

ICL / CMPL / 2017-18 / 18th August, 2017 / **33A**

To  
Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 526871

Subject: Addendum to the Outcome letter of Board Meeting dated Friday, 26<sup>th</sup> May, 2017

Dear Sir

This is with reference to Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 uploaded on BSE listing portal vide letter no. ICL / CMPL/2017-18/ 26th May, 2017 / 33 (copy attached).

It is noted that Auditor's Report (Standalone & Consolidated) for the Financial Year ended 31<sup>st</sup> March, 2017 is of "unmodified opinion". Hence, declaration by the Company for Auditor's Unmodified Opinion on the aforesaid Audited Financials is enclosed.

Kindly take the same in your records.

Certified True Copy  
For Intec Capital Limited

  
Puneet Sehgal  
Company Secretary  
ACS: 12557



Encl: As above

**INTEC CAPITAL LTD.**

CIN: L74899DL1994PLC057410

Regd Off: 701, Manjusha Building, 57 Nehru Place, New Delhi - 110019. **T** +91-11-4652 2200/300 **F** +91-11-4652 2333

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To  
Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 526871**

**Subject: <sup>1</sup>Declaration by the Company for Auditor's Unmodified Opinion on the Audited Financials  
(Standalone & Consolidated) for the Financial year ended 31<sup>st</sup> March, 2017**

Dear Sir

This is with reference to the SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016 and BSE Circular No. DCS/COMP/04/2016-17 dated 01<sup>st</sup> June, 2016 regarding the "***Disclosure of the Impact of Audit Qualification by the Listed Entities***".

We hereby declare that the Audit Report for the Annual audited Financial (Standalone & Consolidated) for the Financial Year ended 31<sup>st</sup> March, 2017 is of '**Unmodified Opinion**'.

Kindly take the same in your records.

Certified True Copy  
For Intec Capital Limited

  
Puneet Sehgal  
Company Secretary  
ACS: 12557



Date: 26<sup>th</sup> May, 2017  
Place: New Delhi

<sup>1</sup> This Declaration is part of Covering Letter dated ICL / CMPL / 2017-18 / 18th August, 2017 / 33A

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ICL / CMPL/2017-18/ 26th May, 2017 / 33

The General Manager  
Department of Corporate Affairs  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

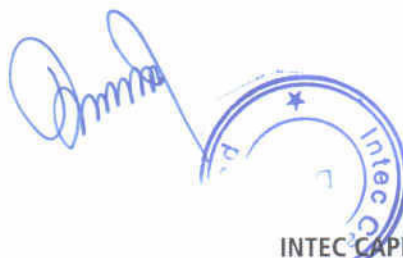
**Scrip Code: 526871**

**Sub: Submission of Outcome of Board Meeting under Regulation 30(2) of SEBI (Listing obligations and Disclosure Requirements)**

Dear Sir,

As per Clause 30(2) of the of the **SEBI (Listing obligations and Disclosure Requirements)** the Board of Directors of the Company at its meeting held today i.e. Friday, 26<sup>th</sup> May, 2017 took the following decision:-

1. The Board took note of the annual declarations / disclosures received from all the Directors of the Company as on 31st March 2017 pursuant to Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and NBFC Corporate Governance Directions, 2015 and other applicable laws.
2. The Board took the note of Directors Responsibility Statement (DRS) in terms of Financial Accounts (Standalone and Consolidated) for the Financial Year ended 31st March 2017.
3. The Board approved the Annual Audited Accounts comprising Balance Sheet, Profit & Loss Account, Cash Flow Statement along with the Notes, and Auditor's Report of subsidiary company viz. Amulet Technologies Limited for the Financial Year Ended 31st March 2017.
4. The Board approved and adopted the Annual Accounts / Annual Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2017 and Statement of Assets and Liabilities for the Half Year ended 31st March, 2017.
5. The Board adopted and took note of the Auditors' Report (Standalone and Consolidated) on Annual Audited Financial Results (standalone and consolidated) of the Company for the Financial Year ended 31st March, 2017.
6. The Board took note of the "General / Omnibus Approval for Related Party Transactions" which was approved by the Audit Committee pursuant to "Related Party Transactions (RPT) Policy for Intec Capital Limited" for the Financial year 2017-18.
7. The Board approved the re-appointment of M/s Sudhanshu Singhal Company Secretaries in practice as the Secretarial Auditor of the Company in terms of section 204 and other applicable sections of the Companies Act, 2013 read with rules made thereunder for conducting the Secretarial Audit for the Financial Year 2016-17.
8. The Board reviewed the Annual Performance of all the Directors viz. Independent as well as Non-Independent Director and its various committees of the Board for the Financial Year ended 31<sup>st</sup> March, 2017 on the basis of terms and conditions of the appointment of directors and constitution and terms of reference of the Committee.



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9. The Board approved the proposal for Transfer of the specified Loan Portfolio to Essel Finance Business Loans Limited (EFBL) on recommendation of Audit Committee and subject to final negotiation and subject to the approval of shareholders by passing special resolution and also subject to Investor approvals and such other such consents / approvals / NOC and further authorized Mr. Sanjeev Goel, Managing Director to sign and execute Business Transfer agreement (BTA) and all allied agreements / deeds / documents including any amendments / modifications and to approach bank(s) / Financial Institution(s) for obtaining the NOC / Consent for execution of BTA and to sign all agreements / deeds / documents including any modifications for obtaining such NOC / Consent / Fresh Sanction Letters.
10. The Board Approved proposal for the revised terms of issue of Listed Fully Secured Redeemable Non-Convertible Debentures (NCD) availed by the Company subject to the approval of debenture holders.
11. The Board took note of the CSR Projects and CSR Expenditure incurred for the financial year ended on 31<sup>st</sup> March, 2017 and the CSR Expenditure required to be incurred in Financial Year 2017 – 18.

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully

For Intec Capital Limited

Puneet Sehgal  
Company Secretary  
(ACS-12557)  
Encl: As above



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**Screenshot of acknowledgment of Outcome of the Board Meeting dated Friday, 26<sup>th</sup> May, 2017**

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Ann Id	Subject	Category / Sub Category	Description	Status	Uploaded Date	Approve / Reject Date	Officer Name	Designation	Remarks	BSE Website Link
53159	Press Release	General Announcement	Press_Release_Media_Release	Submitted	02/06/2017 13:21:55	-	Radhika Aggarwal	Designated Officer for Filing		<a href="#">View</a>
49506	Updates	General Announcement	General	Submitted	30/05/2017 13:11:24	-	Radhika Aggarwal	Designated Officer for Filing		<a href="#">View</a>
47078	Outcome of Board Meeting	Board Meeting	Board_Meeting	Submitted	26/05/2017 18:50:32	-	Radhika Aggarwal	Designated Officer for Filing		<a href="#">View</a>
47056	Outcome of Board Meeting	Board Meeting	Board_Meeting	Submitted	26/05/2017 18:36:54	-	Radhika Aggarwal	Designated Officer for Filing		<a href="#">View</a>
	Newspaper Publication Of Notice Of				18/05/2017		Radhika Aggarwal	Designated Officer for Filing		<a href="#">View</a>

Certified True Copy

For Intec Capital limited  
Puneet Sehgal  
Company Secretary  
ACS:12557

