

ICL / CMPL/2017-18/ 12th June, 2017 / 49

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, 26th May, 2017

Dear Sir,

Please refer to the **Point No.9** of the Outcome Letter of Board Meeting dated 26th May, 2017 vide letter no. ICL / CMPL/2017-18/ 26th May, 2017 / 33.

Please be noted that for the purpose of overseeing the proposal of Transfer of the Loan Portfolio of Intec Capital Limited to Essel Finance Business Loans Limited (EFBL) and Implementation of Business Transfer Agreement ("BTA") for the same, the Board of Directors had approved the constitution of BTA Implementation Committee in its meeting held on Friday, 26th May, 2017.

The constitution of aforesaid Committee is as follows:-

The constitution of the

CONSTITUTION OF BTA IMPLEMENTATION COMMITTEE			
Name of Committee	Committee Members Name	Designation	Quorum
BTA Implementation Committee (Board Level Committee)	(1) Mr. Vishal Kumar Gupta	Non-Executive Nominee Director	Terms and Conditions as approved by the Board of Directors
	(2) Mr. S.K. Goel	Non-executive Independent Director	
	(3) Mr. Sanjeev Goel	Managing Director	
	Mr. Puneet Sehgal Chief Manager Compliance and Company Secretary shall act as Company Secretary to the Committee		

Kindly take the same in your records.

Certified True copy
 For Intec Capital Limited

Puneet Sehgal
 Company Secretary
 ACS-12557



Encl: 1.) Outcome of Board Meeting dated 26th May, 2017
 2.) Screenshot of the Acknowledgment of Outcome of Board Meeting dated 26th May, 2017 vide **Acknowledgment no. 47056**

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
www.inteccapital.com

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

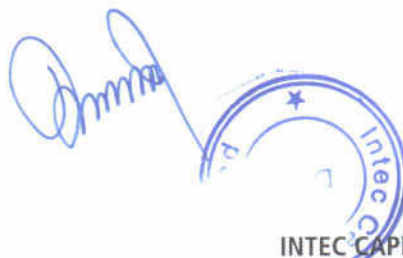
Scrip Code: 526871

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, 26th 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 31st 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 31st 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 the Board Meeting dated Friday, 26th 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	Submitted	02/06/2017 13:21:55	-	Radhika Aggarwal	Designated Officer for Filing		View
49506	Updates	General Announcement	General	Submitted	30/05/2017 13:11:24	-	Radhika Aggarwal	Designated Officer for Filing		View
47078	Outcome of Board Meeting	Board Meeting	Board Meeting	Submitted	26/05/2017 18:50:32	-	Radhika Aggarwal	Designated Officer for Filing		View
47056	Outcome of Board Meeting	Board Meeting	Board Meeting	Submitted	26/05/2017 18:36:54	-	Radhika Aggarwal	Designated Officer for Filing		View
	Newspaper Publication Of Notice Of				18/05/2017		Radhika	Designated		

Certified True Copy

For Intec Capital limited
Puneet Sehgal
Company Secretary
ACS:12557

