

To,  
The General Manager  
Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 526871**

**Sub: Submission of Outcome of Board Meeting under Regulation 30(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

As per Clause 30(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held today i.e., Tuesday, 26<sup>th</sup> August, 2018 took the following decisions:-

1. The Board approved the transfer of Unclaimed or Unpaid dividend which pertains to Financial Year 2010 - 2011 to Investor Education Protection Fund (IEPF) in terms of Section 124(5) of the Companies Act, 2013 read with Investor Education and Protection Fund (awareness and protection of investors) Rules, 2001 and subsequently to approve the closure of the aforesaid unpaid dividend Account.
2. The Board considered and approved the Annual Operating Plan (AOP) / Budgets and other important financial parameters for the Financial Year ended 31st March 2019 in terms of applicable regulation of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (hereinafter referred to as "SEBI LODR, 2015")
3. The Board noted the consent & eligibility S. P. Chopra & Co., Chartered Accountants (Firm No.000346N) who were appointed as Statutory Auditor of the Company in the 23<sup>rd</sup> Annual General Meeting for a first block of five (5) years to hold office from the conclusion of 23<sup>rd</sup> Annual General Meeting in Calendar Year 2017 till conclusion of 28<sup>th</sup> Annual General Meeting scheduled to be held in Calendar Year 2022 (subject to ratification of their appointment by members at every Annual General Meeting) for conducting the Annual Statutory Audit (Standalone & Consolidated) of the Company for the respective Financial Years viz. starting from Financial Year 2017-2018 till Financial Year 2021-2022.
4. The Board approved the re-appointment of MAZARS, as Internal Auditor of the Company for the Financial Year 2018 - 19 ended on 31st March 2019 in terms of section 138 of the Companies Act, 2013 read with clause 13 of the companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the said Act and to give their report thereon and at such remuneration as fixed by the Board of Directors.
5. The Board approved the re-appointment of Mr. Sanjeev Goel, Managing Director to the shareholders for their approval whose period of office is liable to retire by rotation in terms of Section 152 Companies Act, 2013 and rules made thereunder as amended from time to time and being eligible offered himself for re-appointment in 24th Annual General Meeting of the Company scheduled to be held in Year 2018.
6. The Board reviewed, approved and adopted the Directors' Report along with allied and related reports for the financial year ended 31st March 2018 in terms section 134 of the Companies Act, 2013 and other applicable provisions, if any read with rules made thereunder.



7. The Board approved the appointment of Scrutinizer for scrutinizing the e-voting process for the resolutions to be passed at the forthcoming 24th Annual General Meeting of the Company in terms of section 108 of Companies Act, 2013
8. The Board considered, approved and adopted the Corporate Governance Report, Management Discussion & Analysis Report and Secretarial Audit Report for financial year ended 31st March 2018 applicable regulation of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (hereinafter referred to as "SEBI LODR, 2015")
9. The Board considered and fixed the cut-off date to record entitlement of shareholders to cast their votes at the ensuing 24<sup>th</sup> Annual General Meeting by electronic means (E-Voting).

Sl.	Information	Dates
1	To fix cut-off date to record entitlement of shareholders to cast their votes at the ensuing 24 <sup>th</sup> Annual General Meeting by electronic means (E-Voting)	Tuesday, September 18, 2018
2	<i>To fix the E-voting period that shall open for not more than three (3) days</i>	Three e-voting days are : Saturday 22 <sup>nd</sup> September 2018, Sunday, 23 <sup>rd</sup> September 2018 and Monday, 24 <sup>th</sup> September 2018 up to 5:00 PM

10. The Board considered and approved the Notice Convening the 24th Annual General Meeting of the Company for the Financial Year ended 31st March 2018 in terms of section 166 read with other applicable provisions of Companies Act, 2013 and read with SEBI LODR 2015 and other applicable laws.
11. The Board considered and approved the Authority to Board of Directors or Delegated Committee of Board or Delegated Authority to create mortgage / charge on assets of the Company in terms of Section 180(1)(a) of the Companies Act, 2013 read with rules made thereunder for securing the Borrowings of the company availed / to be availed from time to time in terms of section 180(1)(c) of the Companies Act, 2013 read with rules made thereunder.
12. The Board considered and approved the Authority to Board of Directors or Delegated Committee of Board or Delegated Authority to borrow in terms of Section 180(1)(c) of the Companies Act, 2013 read with rules made thereunder.
13. The Board considered and approved the remuneration to be payable to Mr. Sanjeev Goel, Managing Director for three (3) Financial Years i.e. from Financial 2019 – 2020, 2020 – 2021 and 2021 - 2022 as per limits as prescribed in section 197 of Companies Act 2013 or wherever applicable shall be within the limits as prescribed in Schedule-V of the Companies Act, 2013, or wherever limits of 11% is crossed or limits of schedule-V is crossed then subject to the approval of Central Government in conformity with Companies Act, 2013 provided maximum remuneration payable is Rs. 150 Lacs per annum including salary, all allowances and perquisites but does not include the sitting fees and other reimbursements

Thanking you



**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](http://www.inteccapital.com)