

ICL / CMPL/2019-20/

27th August, 2019

The General Manager
 Department of Corporate Affairs
 Bombay Stock Exchange 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 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. Tuesday, 27th August, 2019 resolved the following decisions:-

Sl.	Particulars	Exhibit, if any
1.	The Unaudited Financial Results (Standalone & Consolidated) and also to take on record the Managing Director and CFO Certification and also to approve the authority for publishing the same in prescribed format for the Quarter ended 30th June, 2019 in terms of regulation 33 and 47 and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (hereinafter referred to as "SEBI LODR, 2015")	NA
2.	Approved the transfer of the Unclaimed or Unpaid dividend which pertains to Financial Year 2011 - 2012 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.	NA
3.	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 25th Annual General Meeting of the Company scheduled to be held in Year 2019.	NA
4.	The Regularization of re-appointment of Mr. Surender Kumar Goel (holding DIN 00963735), as Non-Executive Independent Director of the Company who is re-appointed by Board of Directors for a consecutive period of five (5) years subject to recommendation of NRC and approval of the Board of Directors.	NA
5.	The Regularization of re-appointment of Mr. Rakesh Kumar Joshi (DIN 02410620), as Non-Executive Independent Director of the Company who is re-appointed by Board of Directors for a consecutive period of five (5) years.	NA
6.	The Regularization of appointment of Mrs. Kumud Gupta (DIN 00294724) as Non-Executive Independent Director of the Company for a consecutive period of five (5) years.	NA



Sl.	Particulars	Exhibit, if any
7.	Adopted the Directors' Report along with allied and related reports for the financial year ended 31st March 2019 in terms section 134 of the Companies Act, 2013 and other applicable provisions, if any read with rules made thereunder.	NA
8.	Approved the Corporate Governance Report, Management Discussion & Analysis Report and Secretarial Audit Report for financial year ended 31st March 2019 applicable regulation of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (hereinafter referred to as "SEBI LODR, 2015")	NA
9.	Appointed the Scrutinizer for scrutinizing the e-voting process for the resolutions to be passed at the forthcoming 25th Annual General Meeting of the Company in terms of section 108 of Companies Act, 2013	NA
10.	Fixed cut-off date to record entitlement of shareholders to cast their votes at the ensuing 25th Annual General Meeting by electronic means (E-Voting) in terms of Section 108 and other applicable provisions of the Companies Act, 2013 and rule 20 and other applicable rule of Companies (Management and Administration) Rules, 2014 read with regulation 44 and other applicable regulation of SEBI Listing Obligations and Disclosure Requirements, 2015 ("SEBI LODR 2015").	Exhibit – 1
11.	Approved the Notice Convening the 25th Annual General Meeting of the Company for the Financial Year ended 31st March 2019 in terms of section 166 read with other applicable provisions of Companies Act, 2013 and read with SEBI LODR 2015 and other applicable laws	Exhibit – 2

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



INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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Exhibit – 1
Information of Cut-off date and E-voting Days

To fix cut-off date to record entitlement of shareholders to cast their votes at the ensuing 25th Annual General Meeting by electronic means (E-Voting),	Tuesday 20 th September 2019											
To fix the E-voting period that shall open for not more than three (3) days	<p><>></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">First Day being Commencement of E-voting</td> <td style="width: 33%;">Monday 24th September, 2019</td> <td style="width: 33%;">from 10:00 a.m. till 5:00 p.m.</td> </tr> <tr> <td>Second day of E-voting</td> <td>Tuesday 25th September, 2019</td> <td></td> </tr> <tr> <td>Third and last day of E-voting</td> <td>Wednesday 26th September, 2019</td> <td></td> </tr> </table> <p><>></p>			First Day being Commencement of E-voting	Monday 24th September, 2019	from 10:00 a.m. till 5:00 p.m.	Second day of E-voting	Tuesday 25 th September, 2019		Third and last day of E-voting	Wednesday 26th September, 2019	
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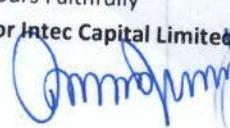
Exhibit – 2
AGM Information

AGM No.	25 th AGM for the Financial Year Ended 31-3-2019
Day	Friday
Date	27th September 2019
Time	11:15 AM
Venue	B.C. PAL Memorial Auditorium, A-81, Chittranjan Park, New Delhi-110019.

Thanking You

Yours Faithfully

For Intec Capital Limited




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

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