

Thursday 13th February 2020

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 dated Thursday 13th February 2020
Under Regulation 30 and other applicable regulation of SEBI (Listing obligations and Disclosure Requirements)**

Dear Sir,


Pursuant to regulation 30, 33 read with Part – A of Schedule-III of SEBI (Listing obligations and Disclosure Requirements), kindly take on record the following below mentioned items which were approved by the Board of Directors of the Company in its meeting held today i.e. Thursday 13th February 2020.

Sl.	Particulars	Exhibit, if any
1.	The Board took note of following viz. a) The Unaudited Financial Results (Standalone & Consolidated) Quarter / nine months ended 31st December 2019 b) Independent Auditors Limited Review Report (Standalone & Consolidated) for the Quarter / nine months ended 31st December 2019 c) Managing Director and CFO Certification Quarter / nine months ended 31st December 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")	None
2.	The Board approved and adopted the statutory policies of the company in terms of the requirement of applicable provisions of the Companies Act, 2013 and rules made thereunder and applicable SEBI laws/ Rules/ Regulations and applicable NBFC Circulars/ Master Circulars/ Master Directions/ Guidelines/ Directives and other applicable laws of India as per the annexure-1.	Annexure-1
3.	The Board took note of resignation of Independent Auditors viz. Mazars Advisory LLP with effect from 13-2-2020.	None

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

Regd. Off: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110019. T +91-11-4652 2200/300 F +91-11-4652 2333

www.inteccapital.com

Annexure - 1

List of Existing Policies for reviewed and approved by the Board of Directors		
Sl.	Policy Nick Name	Policy Full Name
1	Asset Liability Management (ALM) POLICY	Asset Liability Management (ALM) POLICY of Intec Capital Limited (in terms of RBI Circular on ALM for NBFC as amended from time to time)
2	Fair Practice Code	Fair Practice Code Policy of Intec Capital Limited in terms of RBI Circular / Master Circular / Directions / Notifications as amended from Time to time
3	Vigil Mechanism	Vigil Mechanism / Whistle Blower Policy for Directors and Employees of Intec Capital Limited
4	Nomination and Remuneration Policy	Nomination and Remuneration Policy and Selection Criteria & due diligence of Directors, Key Managerial Personnel and Senior Management of Intec Capital Limited
5	Dividend Policy	Dividend Policy of Intec Capital Limited within framework of applicable laws of India
6	Archival Policy	Archival Policy of Intec Capital Limited under Regulation 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 (SEBI Listing Regulations)
7	Material Subsidiary Policy	Material Subsidiary Policy of Intec Capital Limited in terms Regulation 16(1)(c) of chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 (SEBI LODR, 2015)
8	Code of Conduct for Board of Directors	Code of Conduct for Board of Directors, Key Managerial Personnel (KMP) and Senior Management of Intec Capital Limited in terms of regulation 17(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("SEBI LODR, 2015")
9	Familiarization Programme	Familiarization Programme for Independent Directors of Intec Capital Limited in terms of requirement of SEBI LODR, 2015 read with other applicable laws as amended from time to time.
10	Succession Plan	Intec Succession Plan / Policy of Intec Capital Limited for Managing Director, Promoter Nominee Director, Investor Nominee Director, Woman Director and Key Managerial Personnel (KMP) under Regulation 17(4) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 (SEBI Listing Regulations)
11	Corporate Governance Policy	Corporate Governance Policy of Intec Capital Limited
12	Anti-Sexual Harassment Policy	Anti-Sexual Harassment Policy of Intec Capital Limited

Thanking You

Yours Faithfully

For Intec Capital Limited


Puneet Sehgal

Company Secretary

(ACS-12557)

Encl: As above



INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110019. T +91-11-4652 2200/300 F +91-11-4652 2333

www.inteccapital.com