

Dated: 06th September, 2022

To
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526871

Sub: Scrutinizer's Report and Voting Results of the 28th Annual General Meeting
(AGM) held on September 05, 2022

Dear Sir,

Further to our letter dated September 05, 2022, in respect of the proceedings of the 28th Annual General Meeting ("AGM") of Intec Capital Limited ("the Company") held on Monday, September 05, 2022 at 12:11 P.M. (IST) through video conferencing, please find enclosed herewith the following:

- (a) Report of Scrutinizer dated September 06, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as annexed **Annexure A** and;
- (b) Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM Voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as annexed **Annexure B**.

It should also be noted that as per the Report of the Scrutinizer dated September 06, 2022 issued by Mr. Priyank Kukreja, Practicing Company Secretary (C.O.P. 19465), all the 4 (Four) Resolutions as per Notice of AGM dated August 05, 2022 was passed with requisite majority.

The AGM concluded at 12.45 P.M. (IST).

We request you to take the above on your records.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.inteccapital.com , BSE website viz. www.bseindia.com and is also being made available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

Thanking You

Yours faithfully

For Intec Capital Limited

Sanjeev Goel
Chairman of the 28th AGM & Managing Director
DIN: 00028702

Encl: As above

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-114652 2333

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



Priyank Kukreja
 Address: 457, Jheel Khurenja, Delhi-110051
 Contact No.: +91-9717287210, Email: priyank.kukreja@gmail.com

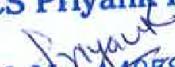
Combined Report of Scrutinizer

To,
 The Chairman
Mr. Sanjeev Goel
 Intec Capital Limited (hereinafter referred to as the 'Company')
 28th Annual General Meeting of the Equity Shareholders of the Company
 Held on **Monday, 05th September 2022 at 12:11 PM through Video conferencing**

Dear Sir,

I, Priyank Kukreja, Company Secretary has been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 28th Annual General Meeting ('AGM') of the Equity Shareholders of the Company, held on Monday, 05th September 2022 at 12:11 PM through Video conferencing, submitting my report as under:

1. I have been appointed as the Scrutinizer in the meeting of Board of Directors of the Company held on, 05th August, 2022 to conduct the following:
 - a) **Remote e-voting** process done by the members of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014;
 - b) **Remote e-voting** process done by the members of the Company and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - c) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 28th AGM of the Company held 05th September 2022 at 12.11 PM.
2. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the 28th AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 05th May 2022.
3. The Remote e-voting started at 10.00 A.M. on Friday, 02nd September 2022 and ended at 05:00 P.M. on Sunday, 04th September 2022. The remote e-voting module was disabled by CDSL for voting thereafter. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 29th August 2022 (cut-off date) casted their vote electronically.
4. The Equity shareholders holding shares as on Monday, 29th August 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 28th Annual general meeting of the company.
5. After declaration of voting by the Chairman, shareholders present at the AGM through VC voted through e-voting facility provided by the Central Depository System Limited ('CDSL').

CS Priyank Kukreja

 M. No. A40885
 CP No. 19465



Priyank Kukreja

Address: 457, Jheel Khurenja, Delhi-110051

Contact No.: +91-9717287210, Email: priyank.kukreja@gmail.com

6. After closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 05th September 2022 at 12:45 PM and counted.
7. As per information given by the Company/RTA the name of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and didn't opted remote e-voting before the AGM were allowed to cast their votes through e-voting system during the AGM.
8. Based on the data provided by the CDSL e-voting system (remote e-voting and e-voting), the total votes cast in favour or against all the resolutions proposed in the notice of AGM are as under:

a. Item No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2022 both Standalone and Consolidated, the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approximately)
132	11304417	99.9979

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approximately)
17	236	0.0021

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	Not Applicable

b. Item No. 2: Ordinary Resolution*

Appointment of Mr. Sanjeev Goel (DIN: 00028702) Managing Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approximately)
126	4123851	99.9943

(ii) Voted **against** the resolution:

Number of members present and voting (in	Number of votes cast by them	% of total number of valid votes cast

CS Priyank Kukreja

M. No. 840585
CP No. 19465



Priyank Kukreja
 Address: 457, Jheel Khurenja, Delhi-110051
 Contact No.: +91-9717287210, Email: priyank.kukreja@gmail.com

person or by proxy)		(approximately)
17	236	0.0057

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	Not Applicable

*Mr. Pranav Goel, Mr. Dhruv Goel, M/s Intec Worldwide Private Limited, M/s Pantec Devices Private Limited, M/s Pantec Consultants Private Limited, Mr. Sanjeev Goel did not vote for this resolution being the interested parties to this resolution.

c. Item No. 3: Ordinary Resolution

Re-appointment of Statutory Auditors to hold office for second block of five (5) years from conclusion of 28th Annual General Meeting until conclusion of 32nd Annual General Meeting and fixing their remuneration thereof.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approximately)
132	11304417	99.9979

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approximately)
17	236	0.0021

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	Not Applicable

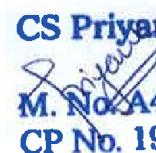
d. Item No. 4: Special Resolution

Appointment of Mrs. Shalini Rahul (DIN: 09357650), as Non-Executive Independent Women Director of the Company who is appointed by Board of Directors for a consecutive period of five (5) years.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approximately)
133	11304615	99.9997

(ii) Voted **against** the resolution:

CS Priyank Kukreja

 M. No. A40585
 CP No. 19465



Priyank Kukreja
Address: 457, Jheel Khurenja, Delhi-110051
Contact No.: +91-9717287210, Email: priyank.kukreja@gmail.com

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast (approximately)
16	38	0.0003

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	Not Applicable

9. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.
10. All relevant records of voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for their safe keeping.

Thanking you,
Yours faithfully,

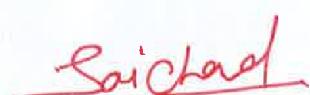
For CS Priyank Kukreja
Practising Company Secretary
CS Priyank Kukreja


M. No. A40585
CP. No. 19465
CS Priyank Kukreja
Proprietor
Membership Number: A40585
CP No.: 19465
UDIN: A040585D000924380

Date: 06th September 2022
Place: New Delhi

Witnesses:

1. Mr. Jai Chand:



2. Ms. Shivani Shukla



Countersigned and received the report:

Signed by Chairman/ Authorized person in this regard



Annexure B

28th Annual General Meeting Voting Results

Date of the Annual General Meeting	Monday, 05 th September 2022
Total number of Shareholders on record date (August 29, 2022)	1596
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	4
Public	93

For Intec Capital Limited

Sanjeev Goel
Chairman of the 28th AGM & Managing Director
DIN: 00028702

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-11465200/300 F +91-114652 2333

www.inteccapital.com

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2022 both Standalone and Consolidated, the reports of the Board of Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	7180566	7180566	100.0000	7180566	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		7180566	100.0000	7180566	0	100.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	4124087	4124087	100.0000	4123851	236	99.9943	0.0057	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4124087	100.0000	4123851	236	99.9943	0.0057	
Total				11304653	11304653	100.0000	11304417	236	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Intec Capital Limited

Sanjeev Goel
Chairman of the 28th AGM & Managing Director
DIN: 00028702

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Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Appointment of Mr. Sanjeev Goel (DIN: 00028702) Managing Director who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	4124087	4124087	100.0000	4123851	236	99.9943	0.0057	
	Poll		4124087	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		4124087	0	0.0000	0	0	0	
	Total		4124087	4124087	100.0000	4123851	236	99.9943	
Total							99.9943	0.0057	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For Intec Capital Limited

Sanjeev Goel
Chairman of the 28th AGM & Managing Director
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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Statutory Auditors to hold office for second block of five (5) years from conclusion of 28th Annual General Meeting until conclusion of 32nd Annual General Meeting and fixing their compensation there of					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	7180566	7180566	100.0000	7180566	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		7180566	100.0000	7180566	0	100.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	4124087	4124087	100.0000	4123851	236	99.9943	0.0057	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4124087	100.0000	4123851	236	99.9943	0.0057	
Total				11304653	100.0000	11304417	236	99.9979	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For Intec Capital Limited

Sanjeev Goel
Chairman of the 28th AGM & Managing Director
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Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mrs. Sharini Kahui (DIN: 09357650), as Non-Executive Independent Women Director of the Company who is appointed by Board of Directors for a consecutive period of five (5) years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	7180566	7180566	100.0000	7180566	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		7180566	100.0000	7180566	0	100.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	4124087	4124087	100.0000	4124049	38	99.9991	0.0009	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4124087	100.0000	4124049	38	99.9991	0.0009	
Total				11304653	100.0000	11304615	38	99.9997 0.0003	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

For Intec Capital Limited

Sanjeev Goel
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