

Dear Member of the Board,

Notice is hereby given that the 4<sup>th</sup> meeting of **Members** of board of **Intec Capital Limited** for the Financial Year 2022-23 will be held on **Saturday, 12<sup>th</sup> Day of November, 2022** at **11:35 A.M. (IST)** at the registered office of the Company situated at 708, Manjusha Building, 57 Nehru Place, New Delhi-110019

***Note: Due to COVID-19 Pandemic, the meeting is to be convened through video conferencing. Please ensure to participate and form quorum and transact necessary business transactions.***

Please revert to this email, by giving your consent to attend and participate in the Board Meeting through Video Conference till 09<sup>th</sup> November, 2022.

| BOARD MEETING INFORMATION |   |
|---------------------------|---|
| Meeting No.               | F.Y.2022-23/04  |
| Meeting Day and Date      | Saturday, 12 <sup>th</sup> Day of November, 2022                              |
| Start Time                | 11:50 A.M   |
| Finish Time               | 12:15 P.M.  |
| Meeting Venue             | 708, Manjusha Building, 57, Nehru Place, Delhi-110019 via video conferencing. |

The agenda of the business to be transacted at the meeting and notes on the same are enclosed herewith.

Please block calendar date and make it convenient to attend the Meeting.

**Thanking You,  
Yours Sincerely,**

**For Intec Capital Limited**

**Date: 04.11.2022  
Place: New Delhi**

**Sanjeev Goel  
Managing Director  
DIN: 00028702**

**Enclosed:**

1. Agenda
2. Exhibit-1: Compliance Certificate
3. Exhibit-2: Draft Postal Ballot Notice.

**INTEC CAPITAL LTD.**

CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi – 110019. T +91-1146522200/300 F +91-114652 2333

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**AGENDA FOR THE 04/2022-23 MEETING OF THE BOARD OF DIRECTORS OF THE INTEC CAPITAL LIMITED TO BE HELD ON SATURDAY, 12<sup>TH</sup> DAY OF NOVEMBER, 2022 AT 11:50 A.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 708, MANJUSHA BUILDING 57, NEHRU PLACE, NEW DELHI-110019 TO BE HELD VIA VIDEO CONFERENCING.**

| ITEM NO. | BUSINESS TO BE TRANSACTED   |
|----------|---|
| 1.       | <b>To appoint Chairman of the meeting.</b>  |
|          | <p>As per applicable provisions of the Companies Act, 2013 and the Secretarial Standards-I, the Chairman of the Company shall be the Chairman of the Board. If the Company does not have a Chairman, the Directors may elect one of themselves to be the Chairman of the Board and he shall be responsible to conduct the Meetings of the Board.</p> <p>The Directors present at the meeting are required to appoint the Chairman amongst them to conduct the proceedings of the Board.</p> |

| ITEM NO. | BUSINESS TO BE TRANSACTED  |
|----------|--|
| 2.       | <b>To ascertain the Quorum of meeting.</b>   |
|          | <p>As per the provisions of Section 103 of the companies act 2013 along with Secretarial standard - 1 states that Quorum shall be present not only at the time of commencement of the Meeting but also while transacting business. Therefore, the members should ensure that the requisite quorum shall be present throughout the meeting.</p> |

| ITEM NO. | BUSINESS TO BE TRANSACTED                        |
|----------|--|
| 3.       | <b>To grant Leave of absence of the meeting.</b> |

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The request for leave of absence, if any, received from member shall be placed before the meeting. The board is requested to grant leave of absence to the member(s) who is /are unable to attend the meeting due to any reason.

| Names of Director      | Designation                              | Leave of Absence to Directors |
|------------------------|--|-------------------------------|
| Mr. Sanjeev Goel       | Managing Director                        |                               |
| Mr. S. K. Goel         | Non-executive Independent Director       |                               |
| Mr. Rakesh Kumar Joshi | Non-executive Independent Director       |                               |
| Ms. Shilpy Chopra      | Non-executive Independent Woman Director |                               |
| Ms. Shalini Rahul      | Non-executive Independent Woman Director |                               |
| Mr. Himanshu Purwar    | Non-executive Independent Director       |                               |
| Ms. Neeti Kakkar       | Special Invitee                          |                               |

| ITEM NO. | BUSINESS TO BE TRANSACTED  |
|----------|--|
| 4.       | To take note of the minutes of previous Board Meeting and Committee Meetings of (1) Board of Directors; (2) Audit Committee Meeting;(3) Nomination and Remuneration Committee Meeting; and (4) Previous minutes of subsidiary company viz. Amulet Technologies Limited |
| Sl.      | Name of the Meetings   |
| 1        | The Minutes of Board Meeting No. FY-22-23/3 held on Friday 05 <sup>th</sup> August, 2022 conducted through video conferencing due to COVID-19 Pandemic.  |

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|   |  |
|---|--|
| 2 | The Minutes of Audit Committee Meeting No. FY 2022/ 03 held on Friday 05 <sup>th</sup> August, 2022 conducted, through video conferencing due to COVID-19 Pandemic.                      |
| 3 | The Minutes of Nomination and Remuneration committee meeting no. FY 2022/02 held on Friday 05 <sup>th</sup> August, 2022 conducted, through video conferencing due to COVID-19 Pandemic. |
| 4 | The Minutes of the Board Meeting of Amulet Technologies Limited no. FY-22-23/02 Thursday 04 <sup>th</sup> August 2022.   |

| ITEM NO. | BUSINESS TO BE TRANSACTED   |
|----------|---|
| 5.       | <b>To take note of several Board Resolution(s) passed through circulation by directors in terms of Section 175 and other applicable provisions of the Companies Act, 2013.</b>  |
|          | <p>It is informed to the board that 3 (three) resolutions were passed through circulation and is required to be noted by the Board of Directors:-</p> <p><b>1) Circulation Resolution No FY-22-23 / CIR / 03 dated 25<sup>th</sup> August, 2022, Thursday- To obtain new electricity connection from the New Delhi Municipal Council for the premise of the Company at Flat No. 908, 9th Floor, Ansal Bhawan, 16 Kasturba Gandhi Marg, New Delhi-110001.</b></p> <p><b>“RESOLVED THAT</b> consent of the Board be and is hereby accorded to make application for new electricity connection for the property in the name of the Company situated at Flat No. 908, 9<sup>th</sup> Floor, Ansal Bhawan, 16 Kasturba Gandhi Marg, New Delhi-110001 under its sole name.</p> <p><b>“RESOLVED FURTHER THAT</b> Ms. Anju Srivastava, Chief Manager of the Company be and is hereby authorised sign and submit the necessary application form along with all documents as may be required to be submitted to the New Delhi Municipal Council to obtain electricity connection for the said premise, and also further authorised to take all such steps and do all such acts, deeds and things as may be necessary in this regard.</p> <p><b>“RESOLVED FURTHER THAT</b> Ms. Anju Srivastava, Chief Manager of the Company be and is hereby authorised to sign and forward a true copy of the foregoing resolution to New Delhi Municipal Council with regard to the application for new electricity connection.”</p> <p><b>2) Circulation Resolution No FY-22-23 / CIR / 04 dated 27<sup>th</sup> September 2022, Tuesday- Appointment of Mr. Himanshu Purwar (DIN: 08203477) as Additional Non-Executive</b></p> |

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**“Independent Director” of the Company.**

**“RESOLVED THAT:**

- (1) On recommendation of Nomination and Remuneration Committee through circular resolution earlier today, the approval of the Board of Directors, subject to approval of shareholders be and is hereby accorded for the appointment of Mr. Himanshu Purwar (DIN: 08203477) as a Non-Executive Independent Director on the Board of Directors of the Company for a consecutive period of five (5) years for a term starting from 27th September 2022 and ending on 26th September 2027 in terms of section 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, of the Companies Act, 2013, Mr. Himanshu Purwar (DIN: 08203477).
- (2) In terms of second proviso of Section 149(1) of Companies Act, 2013 read with rules made thereunder and in terms of regulation 17(1) of SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015, Mr. Himanshu Purwar (DIN: 08203477) shall be Non-Executive Independent director and in terms of Section 149(13) of the Companies Act, 2013, his period of office is not liable to determination by retirement of directors by rotation.
- (3) The Disclosures / Declarations / Certificates as received from Mr. Himanshu Purwar (DIN: 08203477) pursuant to the Companies Act, 2013 and rules made thereunder, SEBI Listing Obligations and Disclosure Requirement Regulations, 2015 and SEBI (Prevention of Insider Trading) Regulations, 2015 and other applicable provisions and as annexed herewith be and is hereby taken on record.
- (4) Any Director or Company Secretary be and are hereby jointly or severally authorized to do all such acts, deed and things as may be deemed necessary to give effect to the foregoing resolution.
- (5) That a copy of the foregoing resolution be certified as a true copy severally by any director or the Company Secretary of the company and shall be furnished to wherever required.”

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**3) Circulation Resolution No FY-21-22 / CIR / 05 dated 13<sup>th</sup> October 2022, Thursday -To consider and approve the Proposed Share Purchase Agreement.**

**“RESOLVED THAT** pursuant to applicable provisions of the Companies Act, 2013 (subject to such modification and re-enactment thereof), regulations prescribed by SEBI and the Articles of Association of the Company, the consent of the Board be and is hereby accorded for negotiating, finalizing and entering into the following proposed agreement for the sale and purchase of equity shares of the Company, *inter-se* some of its promoters (as classified basis disclosures made by the Company to the stock exchanges under the applicable regulations of SEBI) and/or any other party as may be permitted under the proposed agreement:

- (a) Share Purchase Agreement by and between the Company, the **“Purchasers”** (being Intec Worldwide Private Limited and Pantec Consultants Private Limited) and the **“Seller”** (being India Business Excellence Fund II) for sale and purchase of 22,77,972 (Twenty-Two Lakh, Seventy-Seven Thousand, Nine Hundred and Seventy-Two) equity shares of the Company for a price as agreed between the concerned parties but not exceeding Rs. 26.67 (Rupees twenty-six and sixty-seven paise) per share. The cut-off price per share has been determined on the basis of valuation report obtained by the Company from Expert Global Consultants Private Limited (SEBI registered Category – I Merchant Banker) dated 07 October 2022. These shares may be purchased by the Purchasers in one or more tranches, in accordance with the provisions of the aforementioned share purchase agreement.

Or any other definitive document, letter, agreement, declaration or thing as may be required in respect of or pursuant to one or both share purchase agreement as abovementioned or may be otherwise agreed between the concerned parties, if applicable.

**RESOLVED FURTHER THAT** the valuation report in relation to the abovementioned share purchase agreement has been obtained by the Company from Expert Global Consultants Private Limited (SEBI registered Category – I Merchant Banker) dated 07 October 2022, be and is hereby noted and taken on record.

**RESOLVED FURTHER THAT** Mr. Sanjeev Goel, Managing Director of the Company, be and is hereby authorized to negotiate, finalize, execute and deliver the share purchase agreement as mentioned above and other documents in relation thereto (if applicable) on behalf of the Company and to do all such acts, deeds and things and give such directions, finalise documents and incur expenses as may be ancillary or incidental to the share purchase agreement as mentioned above and other documents in relation thereto (if applicable), as may be required, necessary, in furtherance of, expedient or desirable to give effect to the transactions contemplated under the share purchase agreement as mentioned above and other documents in relation thereto (if applicable) including without limitation all the necessary filings required to be done with the SEBI, BSE or any other Statutory Authorities.”

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| ITEM NO. | BUSINESS TO BE TRANSACTED  |
|----------|--|
| 6.       | <b>To approve of the Unaudited Financial Statement of subsidiary company viz. Amulet Technologies Limited for the Quarter and Half Yearly Ended 30th September 2022 in terms of applicable provisions of the Companies Act, 2013 read with rules made thereunder.</b>  |
|          | <p>It is informed to the Board that the Unaudited Financial Statement of subsidiary company viz. Amulet Technologies Limited for the Quarter and Half Yearly Ended 30th September 2022 of Subsidiary of the Company viz. M/s. Amulet Technologies Limited is placed before the Board of Directors for their approval.</p> <p>After some discussion, the Board is requested to take note and pass necessary resolution:</p> <p><b>“RESOLVED THAT:</b></p> <ol style="list-style-type: none"> <li>1. The Unaudited Financial Statement of subsidiary company viz. Amulet Technologies Limited for the Quarter and Half Yearly Ended 30th September 2022, the Subsidiary of the Company as placed before the Board be and is hereby noted, approved and adopted.</li> <li>2. Mr. Sanjeev Goel Managing Director and/or Company Secretary of the Company be and are hereby severally authorized to do the needful for the implementation of this resolution.”</li> </ol> |

| ITEM NO. | BUSINESS TO BE TRANSACTED  |
|----------|--|
| 7.       | <b>To consider and approve the Unaudited Financial Results (Standalone &amp; Consolidated) for the Quarter and Half Yearly Ended 30th September 2022 and also to take on record the Managing Director &amp; CFO Certification and also to approve the authority for publishing the same in prescribed format for the Quarter and Half Yearly Ended 30th September 2022 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,</b> |

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|  |  |
|--|--|
|  | 2015”).  |
|  | <p>It is informed to the Board that Unaudited Financial Results (Standalone &amp; Consolidated) for the Quarter and Half Yearly Ended 30th September 2022 will be reviewed by the Audit Committee in its meeting scheduled on Saturday, 12<sup>th</sup> November 2022 and same shall be presented for the approval of the Board with recommendation of Audit Committee.</p> <p>It is further informed that a certificate from Managing Director &amp; CFO of the Company to the effect that the un-audited Financial Results (Standalone &amp; Consolidated) for the Quarter and Half Yearly Ended 30th September 2022, placed before the Board of Directors do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein will be placed before the Board for its consideration.</p> <p>The Board is required to consider the matter and approve the following resolution in this regard:</p> <p><b>“RESOLVED THAT:</b></p> <ol style="list-style-type: none"> <li>1. The Unaudited Financial Results (Standalone &amp; Consolidated) for the Quarter and Half Yearly Ended 30th September 2022 as reviewed and recommended by the Audit Committee be and are hereby approved and adopted by the Board of Directors in terms of requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (hereinafter referred to as “SEBI LODR, 2015”).</li> <li>2. The Unaudited Financial Results (Standalone &amp; Consolidated) for the Quarter and Half Yearly Ended 30th September 2022 shall be signed by Mr. Sanjeev Goel, Managing Director and/ or any other director(s) on behalf of the Board of Directors and shall be furnished to the Stock Exchanges where company's share are listed and shall also be published in newspapers pursuant to regulation 33 and 47 of SEBI LODR, 2015 and to take all the necessary steps to published / posted the same in the company's website in terms of regulation 30.</li> <li>3. The Limited Review Report (Standalone &amp; Consolidated) on the Unaudited Financial results (Standalone &amp; Consolidated) for the Quarter and Half Yearly Ended 30th September 2022 as placed before the Board be and is hereby noted and Mr. Sanjeev Goel, Managing Director, be and is hereby authorized to submit the same to the Stock Exchanges and also to publish in the prescribed format pursuant to regulation 33 and 47 of SEBI LODR, 2015 and to take all such steps, deeds and things as necessary in this regard.</li> <li>4. The certified true copy of the resolution be provided, whenever required under the signatures of any of Mr. Sanjeev Goel, Managing Director of the Company.”</li> </ol> |



| ITEM NO.   | BUSINESS TO BE TRANSACTED   |  |  |  |         |             |                       |    |  |    |    |   |    |    |   |    |    |  |    |
|--|---|--|--|--|---------|-------------|-----------------------|----|--|----|----|---|----|----|---|----|----|--|----|
| 8.   | <b>To review and take on record the Grievances raised by the borrowing customers as on Quarter and Half Yearly Ended 30th September 2022 at the Grievance Redressal Officer (GRO) Level and to review the functioning of Grievance Redressal Mechanism (GRM) and compliance of Fair Practice Code (FPC) at various levels of management.</b>  |  |  |  |         |             |                       |    |  |    |    |   |    |    |   |    |    |  |    |
|  | <p>It is informed to the Board that the Grievance Redressal Officer (GRO) shall present the grievances raised by the Customer at Grievance Redressal Officer (GRO) Level as on the quarter and half year ended on 30th September 2022 and their status as on date and same is placed before the Board in the following manner:</p> <table><tr><th colspan="3">Statement of Customer Grievances / Complaints at GRO Level</th></tr><tr><th>Sl. No.</th><th>Description</th><th>Information furnished</th></tr><tr><td>1.</td><td>The Customer Complaints as at the beginning of quarter</td><td>00</td></tr><tr><td>2.</td><td>The Customer Complaints received during quarter</td><td>00</td></tr><tr><td>3.</td><td>The Customer Complaints disposed-off during quarter</td><td>00</td></tr><tr><td>4.</td><td>The Customer Complaints as at end of quarter</td><td>00</td></tr></table> <p>The Board is requested to take note of the same.</p> | Statement of Customer Grievances / Complaints at GRO Level |  |  | Sl. No. | Description | Information furnished | 1. | The Customer Complaints as at the beginning of quarter | 00 | 2. | The Customer Complaints received during quarter | 00 | 3. | The Customer Complaints disposed-off during quarter | 00 | 4. | The Customer Complaints as at end of quarter | 00 |
| Statement of Customer Grievances / Complaints at GRO Level |   |  |  |  |         |             |                       |    |  |    |    |   |    |    |   |    |    |  |    |
| Sl. No.  | Description   | Information furnished                                      |  |  |         |             |                       |    |  |    |    |   |    |    |   |    |    |  |    |
| 1.   | The Customer Complaints as at the beginning of quarter  | 00   |  |  |         |             |                       |    |  |    |    |   |    |    |   |    |    |  |    |
| 2.   | The Customer Complaints received during quarter   | 00   |  |  |         |             |                       |    |  |    |    |   |    |    |   |    |    |  |    |
| 3.   | The Customer Complaints disposed-off during quarter   | 00   |  |  |         |             |                       |    |  |    |    |   |    |    |   |    |    |  |    |
| 4.   | The Customer Complaints as at end of quarter  | 00   |  |  |         |             |                       |    |  |    |    |   |    |    |   |    |    |  |    |

| ITEM NO. | BUSINESS TO BE TRANSACTED  |
|----------|--|
| 9.       | <b>To take note of Shareholders Grievances / Complaints for the Quarter Ended and Half Yearly Ended 30th September 2022 pursuant to SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 (SEBI LODR, 2015)”</b>  |
|          | <p>It is informed to the Board the snapshot of Shareholders Grievances /Complaints for the Quarter Ended and Half Yearly Ended 30th September 2022 pursuant to SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 (SEBI LODR, 2015)”. The statement of Shareholders Grievances /Complaints for the quarter ended 30th June 2022.</p> <div><b>Statement of Shareholders Grievances / Complaints</b></div> |

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| Sl. No. | Description   | Information furnished |
|---------|---|-----------------------|
| 1.      | The Shareholder Complaints as at the beginning of quarter | NIL                   |
| 2.      | The shareholder Complaints received during quarter        | NIL                   |
| 3.      | The shareholder Complaints disposed-off during quarter    | NIL                   |
| 4.      | The Shareholder Complaints as at end of quarter           | NIL                   |

The Board is requested to take note of the same.

| ITEM NO.  | BUSINESS TO BE TRANSACTED  |        |                  |  |   |  |  |  |         |             |        |                  |    |   |     |  |    |                                    |     |  |
|---|--|--------|------------------|--|---|--|--|--|---------|-------------|--------|------------------|----|---|-----|--|----|------------------------------------|-----|--|
| 10.   | To take note of the complaints received under Whistle Blower Policy / Mechanism of the Company for the Quarter and Half Yearly Ended 30th September 2022 pursuant to applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 (SEBI LODR, 2015).  |        |                  |  |   |  |  |  |         |             |        |                  |    |   |     |  |    |                                    |     |  |
|   | It is informed to the Board that the Statement of Complaints under Whistle Blower Mechanism for the Quarter and Half Yearly Ended 30th September 2022 is furnished below for taking on record.   |        |                  |  |   |  |  |  |         |             |        |                  |    |   |     |  |    |                                    |     |  |
|   | <table><tr><th colspan="4">Statement of Complaints under Whistle Blower Policy / Vigil Mechanism of the Company pursuant to SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 (SEBI LODR, 2015) for the Quarter and Half Yearly Ended 30th September 2022</th></tr><tr><th>Sl. No.</th><th>Particulars</th><th>Number</th><th>Annexure, if any</th></tr><tr><td>1.</td><td>Pending Complaints as at the beginning of quarter</td><td>NIL</td><td></td></tr><tr><td>2.</td><td>Received Complaints during quarter</td><td>NIL</td><td></td></tr></table> |        |                  |  | Statement of Complaints under Whistle Blower Policy / Vigil Mechanism of the Company pursuant to SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 (SEBI LODR, 2015) for the Quarter and Half Yearly Ended 30th September 2022 |  |  |  | Sl. No. | Particulars | Number | Annexure, if any | 1. | Pending Complaints as at the beginning of quarter | NIL |  | 2. | Received Complaints during quarter | NIL |  |
| Statement of Complaints under Whistle Blower Policy / Vigil Mechanism of the Company pursuant to SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 (SEBI LODR, 2015) for the Quarter and Half Yearly Ended 30th September 2022 |  |        |                  |  |   |  |  |  |         |             |        |                  |    |   |     |  |    |                                    |     |  |
| Sl. No.   | Particulars  | Number | Annexure, if any |  |   |  |  |  |         |             |        |                  |    |   |     |  |    |                                    |     |  |
| 1.  | Pending Complaints as at the beginning of quarter  | NIL    |                  |  |   |  |  |  |         |             |        |                  |    |   |     |  |    |                                    |     |  |
| 2.  | Received Complaints during quarter   | NIL    |                  |  |   |  |  |  |         |             |        |                  |    |   |     |  |    |                                    |     |  |

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|  |    |   |     |    |
|--|----|---|-----|----|
|  | 3. | Redressed Complaints during quarter                             | NIL | NA |
|  | 4. | Unresolved / carry-forward Complaints as at the end of quarter. | NIL |    |

The Board Member is requested to take note of the same.

| ITEM NO. | BUSINESS TO BE TRANSACTED   |
|----------|---|
| 11.      | <b>To take note of Compliance Certificate issued by Managing Director related to Statutory Compliances of the company towards Statutory Authority on the basis of Compliance Report received from Finance &amp; Accounts Dept., HR Dept. for Quarter and Half Yearly Ended 30th September 2022</b>  |
|          | It is informed to the Board that all the respective departments had submitted their Compliance Certificate with reports and for Quarter and Half Yearly Ended 30th September 2022 and will be placed before the board as an Exhibit-1. Based on that, Managing Director has issued certificate which is tabled before the Board.<br><br>The Board is requested to consider and take note of the Compliance Certificate. |

**Note: Since there is no Compliance Officer or Company Secretary in the Company in this quarter, this Compliance Certificate is given by Mr. Sanjeev Goel, Managing Director of the Company.**

| ITEM NO | BUSINESS TO BE TRANSACTED   |
|---------|---|
| 12.     | <b>To take note of disclosure of particulars of contracts/arrangements entered into by the company with Related Parties in terms of applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 (SEBI LODR, 2015) and section 188(1) of Companies Act, 2013 including certain arm's length transactions under third proviso thereto and in the ordinary course of business and at arm's length basis for the Quarter and Half Yearly Ended 30th September 2022.</b> |
|         | It is informed to the Board that the Related Party Transactions for the Quarter and Half Yearly Ended 30th September 2022 are as given below:   |

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| No. | Name of the Related Party            | Nature of Transaction  | Related Party Transaction during Quarter and Half Yearly Ended 30th September 2022  | Related Party Transaction from 1st April 22 to 30th September, 22 | Material /Non Material Related Party Transaction |
|-----|--------------------------------------|--|---|---|--|
| 1.  | Mr. Sanjeev Goel (Managing Director) | Director Remuneration  | as per the Employment Terms and Agreements and approved in the Annual General Meeting dated 15 <sup>th</sup> September 2021 |   | Material   |
| 2.  | Amulet Technologies Ltd              | Loan Transactions (repayment of Loan )   | (3,61,871)  | (9,48,980)  | Material   |
| 3.  | Pantec Devices Pvt Ltd               | Interest on Loan Transactions  | 56,250  | 1,12,500  | Non- Material                                    |
| 4.  | Mr. Pranav Goel                      | Salary and other remuneration  | as per the Employment Terms and Agreements  |   | Non Material                                     |
| 5.  | Mr. DhruvGoel                        |  |   |   |  |
| 6.  | Ms. Shilpy Chopra                    | Director Sitting Fees as per Companies Act 2013 read with rule made thereunder | as per the sitting fees approved in the Board meeting dated 11th September2020  |   | Non Material                                     |
| 7.  | Mr. Rakesh Kumar Joshi               |  |   |   |  |
| 8.  | Mr. HimanshuPurwar                   |  |   |   |  |
| 9.  | Mr. S.K Goel                         |  |   |   |  |
| 10. | Ms. Shalini Rahul                    |  |   |   |  |
| 11. | Mr. Sanjeev Goel                     |  |   |   |  |

| ITEM NO. | BUSINESS TO BE TRANSACTED  |
|----------|--|
| 13.      | <b>To approve the notice and explanatory statement for conducting Postal Ballot.</b>   |
|          | It is informed to the Board of Directors that:<br>In Compliance to Section 108 and Section 110 and rules made thereunder of the Companies Act, 2013, the resolutions set out in the Notice are proposed to be passed by the Shareholders of the Company through Postal Ballot by way Remote Electronic Voting (E-Voting) process the Company has engaged the services of Central Depository Securities |

**INTEC CAPITAL LTD.**

CIN: L74899DL1994PLC057410

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|  |  |
|--|--|
|  | <p>Limited ('CDSL') as the agency to provide remote e-voting facility to the Members of the Company. to cast their votes electronically which shall commence from Wednesday 23rd November, 2022 at 9:00 A.M. and shall end on Thursday 22nd December, 2022 at 5:00 P.M.</p> <p>A draft copy of the Notice conducting the Postal Ballot will be separately circulated for the consideration &amp; approval of the Board.</p> <p>The Board is requested to consider the same and, if thought fit, may pass the attached resolution, with or without modification(s):</p> <p><b>"RESOLVED THAT</b> pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, ("Rules"), Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, that the Resolution as set out in this Notice is proposed for approval by the Members of the Company for passing by means of Postal Ballot by voting through electronic means ("remote e-voting").</p> <p><b>RESOLVED FURTHER THAT</b> the draft notice of is placed before the Board as Exhibit-2 and duly initialed by the Chairman for the purpose of identification be and is hereby approved.</p> <p><b>RESOLVED FURTHER THAT</b> Directors of the Company be and is hereby authorized to sign and dispatch the same to all the eligible members on behalf of the Company."</p> |
|--|--|

| ITEM NO. | BUSINESS TO BE TRANSACTED   |
|----------|---|
| 14.      | <b>To consider and approve the Appointment of Scrutinizer.</b>  |
|          | <p>It is informed to the Board that in pursuant to the provisions of Section 108 &amp; 109 of Companies Act, 2013 and rules made there under, a member may exercise his right to vote either through the E-Voting or through poll, therefore the Company has to appoint a scrutinizer to scrutinize the e-voting process and to ascertain the requisite majority for the purpose of business to be transacted through Postal Ballot.</p> <p>In this regard CS Priyank Kukreja, Company Secretary in practice (COP No.-19465) was approached to act as scrutinizer and has given his consent on 03.11.2022 to act scrutinizer to scrutinize the e-voting process at the ensuing voting through Postal Ballot of the company.</p> <p>The Board is requested to pass the following resolution, if thought fit, with or without</p> |

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|  |   |
|--|---|
|  | <p>modification(s):</p> <p><b>“RESOLVED THAT</b> pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 respectively, the consent of the Board of Directors of the Company be and is hereby accorded to appoint CS Priyank Kukreja, Company Secretary in practice as scrutinizer of the Company for scrutinizing the e-voting and poll process and to ascertain the requisite majority for the purpose of business to be transacted through Postal Ballot, at remuneration to be mutually decided by the Board of Directors in consultation with the scrutinizer.</p> <p><b>RESOLVED FURTHER THAT</b> Mr. Sanjeev Goel, Managing Director (DIN:00028702) of the Company be and is hereby authorized to do all such acts, deeds, matters, things and to settle any question, difficulty or matters connected or incidental thereto, to give effect to the aforesaid resolution.”</p> |
|--|---|

| Item No. | BUSINESS TO BE TRANSACTED   |
|----------|---|
| 15.      | <p><b>To consider and approve the appointment of Mr. Himanshu Purwar (DIN: 08203477), as Non-Executive Independent Director of the Company for a consecutive period of five (5) years.</b></p>  |
|          | <p>It is informed to the Board that:</p> <ol style="list-style-type: none"> <li>1. Subject to approval of shareholders, Mr. Himanshu Purwar (DIN: 08203477), was appointed as Additional Director in category Non-Executive Independent not liable to retire by rotation for consecutive period of five (5) years starting from September 27<sup>th</sup>, 2022 to up to September 26, 2027 pursuant to the provisions of Section 149 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder and pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification (s) or re-enactment thereof).</li> <li>2. The Company has received declaration from Mr. Himanshu Purwar (DIN: 08203477), that he meets the criteria of Independence prescribed under Section 149 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).</li> <li>3. Mr. Himanshu Purwar (DIN: 08203477), is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director of the Company.</li> <li>4. Mr. Himanshu Purwar (DIN: 08203477), fulfils the conditions specified in the Act, the</li> </ol> |

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Rules thereunder and the Listing Regulations 2015 for appointment as a Non-Executive Independent Director and that he is an independent of the management of the Company.

5. Mr. Himanshu Purwar (DIN: 08203477), is also not related to any director or Key Managerial Personnel of the Company.

The Board is requested to consider and approve the following resolution:

**“RESOLVED THAT:**

1. Pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and / or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company and subject to shareholders approval, Mr. Himanshu Purwar (DIN: 08203477), who was appointed as an Additional Director (Independent) of the Company with effect from September 27<sup>th</sup>, 2022 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from herself proposing his candidature for the office of Director, be and is hereby recommended to be appointed as an Independent Director of the Company to hold office for a term of five consecutive years upto September 26, 2027 not liable to retire by rotation.
2. Mr. Sanjeev Goel Managing Director and /or Company Secretary of the Company be and are hereby severally authorized to do all the acts, deeds and things which are necessary to the appointment of aforesaid person as an Independent Directors of the Company.
3. Mr. Sanjeev Goel Managing Director and/or Company Secretary of the Company be and are hereby severally authorized to appoint the Practicing professionals for certification of above said form to be filed with the Office of the Registrar of Companies/ Central Government, as prescribed under the, Companies Act, 2013 and the Rules made thereunder.”

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives except Mr. Himanshu Purwar and his relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

| Item No. | BUSINESS TO BE TRANSACTED   |
|----------|---|
| 16.      | <b>TO AUTHORIZE OFFICERS RESPONSIBLE FOR POSTAL BALLOT</b>  |
|          | <p>The Chairman apprised that there is a requirement to authorize officials of the Company for the purpose of conducting the process of Postal Ballot.</p> <p>After some discussion, the following resolution was passed unanimously.</p> <p><b>“RESOLVED THAT</b> pursuant to the provisions of the Companies Act, 2013 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2014 Mr. Sanjeev Goel, Managing Director of the Company be and are hereby appointed as responsible officers for entire Postal Ballot Process and severally authorized to do all the things and to take all incidental and necessary steps in connection with the completion of postal ballot process.</p> <p><b>RESOLVED FURTHER THAT</b> Mr. Sanjeev Goel, Managing Director, of the Company be and is hereby authorized to preserve in safe custody all Postal Ballot Forms, Report and Register received from the scrutinizer.”</p> |

| ITEM NO. | BUSINESS TO BE TRANSACTED   |
|----------|---|
| 17.      | <b>To Consider and approve the Calendar of Events for Postal Ballot</b> |

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The draft calendar of events in relation to the Postal Ballot process including electronic voting is placed before the Committee for its approval:

**“RESOLVED THAT**

Pursuant to the provisions of section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the applicable rules and circulars thereunder, and the provisions of the Companies (Management and Administration) Rules, 2014, be and is hereby accorded to the following calendar of events as placed before it and initialed by the Chairman for the purposes of identification.

| <b>CALENDAR OF EVENTS FOR POSTAL BALLOT</b> |  |                                    |
|---|--|------------------------------------|
| S. No.                                      | Particular of Events   | Day and Dates                      |
| 1   | Date on which consent is given by the scrutinizer to act as the scrutinizer for the Postal Ballot through physical ballot Voting and voting through electronic mode. | November 03, 2022                  |
| 2   | Date of appointment of Scrutinizer viz. Mr. Priyank Kukreja, Practicing Company Secretary, to act as Scrutinizer to this Postal Ballot Process.                      | November 12, 2022                  |
| 3   | Cut - off Date for determining members to whom Postal Ballot Notice will be sent.  | November 18, 2022                  |
| 4   | Date of completion of dispatch of postal ballot notice.  | November 19, 2022                  |
| 5   | Date of submitting the notice of Postal Ballot to the BSE Limited  | November 19, 2022                  |
| 6   | Date of Placing the postal ballot notice on the website of the company.  | November 19, 2022                  |
| 7   | Date of newspaper advertisement stating the dispatch of the postal ballot notice   | November 20, 2022                  |
| 8   | Date of submission of the newspaper advertisement to the BSE Limited.  | November 21, 2022                  |
| 9   | Date and time of commencement of voting through electronic means   | November 23, 2022 from 09: 00 A.M. |

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|  |   |                                    |
|--|---|------------------------------------|
| 10   | Date and time of end of voting through electronic means upto 6:00 PM  | December 22, 2022 till 05: 00 P.M. |
| 11   | Last date for receiving postal ballot forms from the shareholders by the scrutinizer  | December 22, 2022                  |
| 12   | Last date for submission of the Postal Ballot Report to the Chairman by the Scrutinizer.  | December 24, 2022                  |
| 13   | Date of declaration of the results of Postal Ballot Notice by the Managing Director or Company Secretary of the Company on the basis of Postal Ballot Report (Physical / E-voting) received from Scrutinizer.   | December 24, 2022                  |
| 14   | Date of displaying on Company Notice Board, the declaration of results of Postal Ballot Notice(Physical Ballot / E-voting)  | December 24, 2022                  |
| 15   | Date of Intimation of the declaration of results of Postal Ballot Notice to the BSE Limited.  | December 24, 2022                  |
| 16   | Date of announcement of Postal Ballot Result in at least one English newspaper and one Hindi newspaper, each with wide circulation in New Delhi, where the registered office of the Company is situated and also published on the website of the Company.   | December 25, 2022                  |
| 17   | The last date of Filing of the Appointment of Independent Director in e-form DIR-12 as per applicable provisions of Companies Act, 2013 and rules made thereunder with the Registrar of Companies, NCT of Delhi & Haryana.  | January 21, 2023                   |
| 18   | <p>Last Date of signing of the minutes by the Chairman of the meeting in which the results of Postal Ballot are through physical postal ballot and electronic voting is recorded.</p> <p>Note: The chairman needs to sign the minutes within 30 days of declaration and recording of results of Postal Ballot through physical postal ballot and electronic voting i.e. calendar of event mentioned at Sl. No 22.</p> | January 23, 2023                   |
| <p>Mr. Sanjeev Goel, Managing Director of the company be and is hereby authorized to sign and submit the calendar of events to the Registrar of Companies and other relevant authorities."</p> |   |                                    |

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| ITEM NO. | BUSINESS TO BE TRANSACTED  |
|----------|--|
| 18.      | Any other business with the permission of Chairman.  |
|          | To discuss any other Table Agenda on recommendation of Chairman of the Meeting and consent of majority of Directors present with at-least one independent director in favour of the proposed Table Agenda. |

| ITEM NO. | BUSINESS TO BE TRANSACTED |
|----------|---------------------------|
| 19.      | Vote of thanks.           |

**For Intec Capital Limited**

**Date: 04.11.2022**

**Place: New Delhi**

**Sanjeev Goel**  
**Managing Director**  
**DIN: 00028702**

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**COMPLIANCE CERTIFICATE**

To,  
Board of Directors  
Intec Capital Limited  
701, Manjusha, 57  
Nehru Place, New Delhi-110019

**Sub: Compliance certificate for the Quarter ended on September 2022**

I, Sanjeev Goel, Managing Director of the Company in absence of Compliance officer, being responsible for the all statutory functional matters viz. laws, orders, regulations and other legal requirements of the Central/State and other Government and Local Authorities concerning the business and affairs of this Company and in particular applicable to this department and entrusted with me do hereby certify as follows:-

| Compliance Certificate Information |   |                       |                                    |  |                        |                     |
|------------------------------------|---|-----------------------|------------------------------------|--|------------------------|---------------------|
| Sl.                                | Major Heads /<br>Category of<br>Compliances   | Number of Compliances |                                    |  |                        | Certificate Remarks |
|                                    |   | Due<br>Compliances    | Timely<br>Completed<br>Compliances | Work-In<br>Progress<br>Complian<br>ces | Delayed<br>Compliances |                     |
| 1                                  | Stock Exchange<br>Compliances/<br>Intimations | 18                    | 17                                 | 0                                      | 0                      | -                   |
| 2                                  | ROC / MCA<br>Compliances                      | 7                     | 2                                  | 0                                      | 0                      | -                   |
| 3                                  | RBI / NBFC / FEMA<br>/ Etc. Compliances       | 1                     | 1                                  | 0                                      | 0                      | -                   |

**# Since there is no Compliance officer or Company Secretary in the company as for now in this quarter, this compliance certificate is given by Mr. Sanjeev Goel, Managing Director of the Company.**

NOTE: This certificate is given by the undersigned with full knowledge that the Board of Directors of the Company is fully relying on this.

Thanking you,  
For Intec Capital Limited



  
Name : Sanjeev Goel  
Designation: Managing Director  
Date: 01st Nov 2022

| (1)   | (2)   | (3)                   | (4)                           | (5)   | (6)                | (7)  | (8)  | (9)            | (10)        | (11)           | (12)   | (13)                   | (14)                                      | (15)                             |
|-------|---|-----------------------|-------------------------------|---|--------------------|------|--|----------------|-------------|----------------|--|------------------------|---|----------------------------------|
| S. No | Name / description of compliance activities   | Law Name              | Relevant Clauses / Regulation | Yearly / Half Yearly / Quarterly / Monthly / Etc. | Authority Involved | Freq | Due Date Description with frequency in brief   | Reference Date | Due Date    | Completed Date | Complied / Not Complied / WIP / Exempted / Etc | Delay / No Delay / Etc | Reasons of delay / exempted / etc. if any | Remarks, if any                  |
| 1     | Shareholding pattern U/S 31 of SEBI (LODR), 2015  | SEBI Laws             | SEBI LODR, 2015               | Quarterly   | SE                 | Q    | within 21 days of the quarter end  | 30-Sep-2022    | 21-10-2022  | 17-10-2022     | Complied                                       | No Delay               |   |                                  |
| 2     | Corporate Governance Report U/S 37(2) of SEBI (LODR), 2015  | SEBI Laws             | SEBI LODR, 2016               | Quarterly   | SE                 | Q    | within 21 days of the quarter end  | 30-Sep-2022    | 21-10-2022  | 06-10-2022     | Complied                                       | No Delay               |   |                                  |
| 3     | Appointment of Share Capital Audit U/S 55A of SEBI (LODR), 2015   | SEBI Laws             | SEBI LODR, 2017               | Quarterly   | SE                 | Q    | within 30 days of the quarter end  | 30-Sep-2022    | 30-10-2022  | 14-10-2022     | Complied                                       | No Delay               |   |                                  |
| 4     | SEBI, time of NSCA  | SEBI Laws             | SEBI LODR, 2018               | Quarterly   | SE                 | Q    | within 30 days of the quarter end  | 30-Sep-2022    | 30-10-2022  | 14-10-2022     | Complied                                       | No Delay               |   |                                  |
| 5     | Disclosure under Regulation 13(3) of SEBI (LODR), 2015  | SEBI Laws             | SEBI LODR, 2018               | Quarterly   | SE                 | Q    | within 21 days of the quarter end  | 30-Sep-2022    | 21-10-2022  | 14-10-2022     | Complied                                       | No Delay               |   |                                  |
| 6     | Disclosure under Regulation 74 (3) of SEBI (Depositories and Participants) Regulations 2018                                   | SEBI Laws             | SEBI LODR, 2018               | Quarterly   | SE                 | Q    | within 15 days of the quarter end  | 30-Sep-2022    | 15-10-2022  | 11-10-2022     | Complied                                       | No Delay               |   |                                  |
| 9     | Certificate from Statutory Auditor towards compliance of Minimum capitalisation norms towards Foreign Direct Investment (FDI) | RBI regulations       | RBI regulations               | Half yearly                                       | RBI regulations    | H    | within 30 days of 31st March/September   | 30-Sep-2022    | 30-10-2022  | 30-10-2022     | Complied                                       | No Delay               |   |                                  |
| 10    | To intimate BSE about the Board meeting under Reg. 29 of SEBI (LODR), 2015 and Sending Agenda to the Directors                | SEBI LODR, 2015       | SEBI LODR, 2015               | Quarterly   | SE                 | Q    | at least five days in advance (excluding the date of the intimation and date of the meeting) | 30-Jun-2022    | 29-07-2022  | 29-07-2022     | Complied                                       | No Delay               |   |                                  |
| 11    | Outcome of the Board meeting to BSE under Reg. 30 of SEBI (LODR), 2015  | SEBI LODR, 2015       | SEBI LODR, 2015               | Quarterly   | SE                 | Q    | within 30 minutes of the closure of the meeting  | 30-Jun-2022    | 15-08-2022  | 05-08-2022     | Complied                                       | No Delay               |   |                                  |
| 12    | To publish in newspaper, quarterly financial results under Reg. 47 of the SEBI(LODR), 2015                                    | SEBI LODR, 2015       | SEBI LODR, 2015               | Quarterly   | SE                 | Q    | within 48 hours of conclusion of the meeting of board of directors                           | 30-Jun-2022    | 15-08-2022  | 06-08-2022     | Complied                                       | No Delay               |   |                                  |
| 13    | To submit copy of newspaper publication in which financials were published, to the stock exchange                             | SEBI LODR, 2015       | SEBI LODR, 2015               | Quarterly   | SE                 | Q    | within 2 days of the conclusion of the meeting of the Board of Directors                     | 30-Jun-2022    | 15-08-2022  | 06-08-2022     | Complied                                       | No Delay               |   |                                  |
| 14    | BSE intimation for AGM  | SEBI LODR, 2015       | SEBI LODR, 2015               | Event Based                                       | SE                 | H    | within 30 minutes of the closure of the meeting  | 30-Sep-2022    | 15-Aug-2022 | 05-08-2022     | Complied                                       | No Delay               |   |                                  |
| 10    | Trading window closure  | SEBI, P/T regulations | SEBI, P/T regulations         | Quarterly   | SE                 | Q    | before last day of end of quarter  | 30-Sep-2022    | 30-09-2022  | 22-09-2022     | Complied                                       | No Delay               |   |                                  |
| 11    | To publish in newspaper, AGM to be held through VTC under Reg. 47 of the SEBI(LODR), 2015                                     | SEBI Laws             | SEBI LODR, 2018               | Quarterly   | SE                 | Y    | Before AGM date  | 30-Sep-2022    | 30-Sep-2022 | 11-Aug-2022    | Complied                                       | No Delay               |   |                                  |
| 12    | Dispatch of AGM Notice to shareholders within 21 days of date of AGM  | SEBI Laws             | SEBI LODR, 2018               | Quarterly   | SE                 | Y    | Notice should be dispatched within the timelines   | 30-Sep-2022    | 30-Sep-2022 | 10-Aug-2022    | Complied                                       | No Delay               |   |                                  |
| 13    | To submit copy of newspaper publication in which published to the stock exchange  | SEBI Laws             | SEBI LODR, 2018               | Quarterly   | SE                 | Y    | After publication  | 30-Sep-2022    | 30-Sep-2022 | 11-Aug-2022    | Complied                                       | No Delay               |   |                                  |
| 14    | Submission of Annual Report   | SEBI LODR, 2015       | SEBI LODR, 2015               | Yearly  | SE                 | Y    | on receipt of AGM to shareholders meeting of shareholders                                    | 30-Sep-2022    | 30-Sep-2022 | 10-Aug-2022    | Complied                                       | No Delay               |   |                                  |
| 15    | Outcome of AGM  | SEBI LODR, 2015       | SEBI LODR, 2015               | Yearly  | SE                 | Y    | within 24 hours of conclusion of the meeting of shareholders                                 | 05-Sep-2022    | 05-Sep-2022 | 05-Sep-2022    | Complied                                       | No Delay               |   |                                  |
| 16    | E-voting results  | SEBI LODR, 2015       | SEBI LODR, 2015               | Yearly  | SE                 | Y    | within 48 hours of conclusion of the meeting of shareholders                                 | 05-Sep-2022    | 07-Sep-2022 | 06-Sep-2022    | Complied                                       | No Delay               |   |                                  |
| 17    | MGT 15  | MCA                   | MCA                           | Yearly  | MCA                | Y    | within 30 days of AGM  | 05-Sep-2022    | 05-Oct-2022 | 13-Sep-2022    | Complied                                       | No Delay               |   |                                  |
| 18    | AOC-4   | MCA                   | MCA                           | Yearly  | MCA                | Y    | within 30 days of AGM  | 05-Sep-2022    | 05-Oct-2022 | 30-Sep-2022    | Complied                                       | Delay                  | Technical issue with MCA form             | Issue resolved and form uploaded |
| 19    | MGT 7   | MCA                   | MCA                           | Yearly  | MCA                | Y    | within 60 days of AGM  | 05-Sep-2022    | 04-Nov-2022 | 18-Oct-2022    | Complied                                       | No Delay               |   |                                  |
| 20    | DIR-12 for Reappointment of Director  | MCA                   | MCA                           | Event Based                                       | MCA                | EE   | within 30 days of AGM  | 05-Sep-2022    | 05-Oct-2022 | 12-Sep-2022    | Complied                                       | No Delay               |   |                                  |
| 21    | DIR-12 for Appointment of CFO   | MCA                   | MCA                           | Event Based                                       | MCA                | EE   | within 30 days of AGM  | 05-Sep-2022    | 05-Oct-2022 | 22-Oct-2022    | Complied                                       | No Delay               |   |                                  |
| 22    | DIR-12 for Appointment of MD  | MCA                   | MCA                           | Event Based                                       | MCA                | EE   | within 30 days of AGM  | 27-Sep-2022    | 27-Oct-2022 | 11-Oct-2022    | Complied                                       | No Delay               |   |                                  |
| 23    | DIR-12 for Reappointment of CS  | MCA                   | MCA                           | Event Based                                       | MCA                | EE   | within 30 days of AGM  | 23-Sep-2022    | 23-Oct-2022 | 11-Oct-2022    | Complied                                       | No Delay               |   |                                  |





## COMPLIANCE CERTIFICATE

To,  
The Board of Director's  
Intec Capital Limited  
708, Manjusha, 57  
Nehru Place, New Delhi-110019

**Sub: Compliance certificate for the Quarter ended September-2022.**

I, Neeti Kakkar - being responsible for the statutory compliances applicable to the "Finance & Accounts department", do hereby certify as follows:-

| Compliance Certificate Information |                                       |                       |                              |                              |                     |   |
|------------------------------------|---------------------------------------|-----------------------|------------------------------|------------------------------|---------------------|---|
| Sl.                                | Major Heads / Category of Compliances | Number of Compliances |                              |                              |                     | Remarks   |
|                                    |                                       | Due Compliances       | Timely Completed Compliances | Work-In Progress Compliances | Delayed Compliances |   |
| 1                                  | Timely Compliances List               | 34                    | 31                           | 0                            | 3                   | During the quarter, 31 statutory compliance were came into force, all compliances were duly complied.   |
| 2                                  | Delayed Compliances List, if any      | 3                     | 0                            | 0                            | 3                   | Reason for delay :-<br><br>1) Technical issue with bank due to which delayed in payment of ESI & PF for the july month.<br>2) Login error issue in OSMOS portal |
| 3                                  | Non-Compliances List, if any          | 0                     | 0                            | 0                            | 0                   | As on date of this certificate, all compliances were duly complied.   |

This certificate is given by the undersigned with full knowledge that the Board of Directors of the Company is fully relying on this. This certificate is issued based on review of compliances of the department.

Thanking you,  
For Intec Capital Limited

*Neeti*

Name : Neeti Kakkar  
Date: 03/10/2022  
Place: New Delhi



**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

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| Uniform Standard Compliance Format |  |   |                                       | Department Name : Finance & Accounts<br>Department Head : Neeti Kakkur |   |                                      | July Month Compliances Details  |           |                |   |                         |
|------------------------------------|--|---|---------------------------------------|--|---|--------------------------------------|---------------------------------|-----------|----------------|---|-------------------------|
| (1)                                | (2)  | (3)   | (4)                                   | (5)  | (6)   | (7)                                  | (8)                             | (9)       | (10)           | (11)  | (12)                    |
| 5. No                              | Description of Compliance Activities             | Law (Act) Name  | Relevant Clauses / Regulation/Section | Y / Half Yearly / Quarterly  | Govt. Authority Involved  | Due Date Description                 | Reference Date (Month End Date) | Due Date  | Completed Date | Complied / Not Complied / WIP / Exempted / Etc. | Delay / No Delay / Etc. |
| 1                                  | Depositing TDS on Contractor                     | Income Tax Act  | 194C                                  | Monthly  | Income Tax  | Within 7 days from end of the month  | 31-Jul-22                       | 07-Aug-22 | 06-Aug-22      | Complied  | No Delay                |
| 2                                  | Depositing TDS on Rent                           |   | 194I                                  |  |   |                                      |                                 |           |                |   |                         |
| 3                                  | Depositing TDS on Professional or Technical fees |   | 194J                                  |  |   |                                      |                                 |           |                |   |                         |
| 4                                  | Depositing TDS on Salaries                       |   | 1948                                  |  |   |                                      |                                 |           |                |   |                         |
| 5                                  | Filing GSTR-1                                    | GST Act   | GST Act                               | Monthly  | GST Authorities   | Within 11 days from end of the month | 31-Jul-22                       | 11-Aug-22 | 10-Aug-22      | Complied  | No Delay                |
| 6                                  | Depositing GST                                   |   |                                       |  |   | Within 20 days from end of the month | 31-Jul-22                       | 20-Aug-22 | 17-Aug-22      | Complied  |                         |
| 7                                  | Filing GSTR-38                                   |   |                                       |  |   |                                      |                                 | 20-Aug-22 | 18-Aug-22      | Complied  |                         |
| 8                                  | Depositing Employees Provident Fund (EPF)        | Employees' Provident Funds and Miscellaneous Provisions Act, 1952 | Employees' Pension Scheme, 1952       | Monthly  | Employees' Provident Funds and Miscellaneous Provisions Act, 1952 | Within 15 days from end of the month | 31-Jul-22                       | 15-Aug-22 | 19-Aug-22      | Complied  | Delay                   |
| 9                                  | Depositing Employees State Insurance (ESI)       |   | Employees' Pension Scheme, 1995       |  |   |                                      |                                 |           |                |   |                         |
| 10                                 | DNBS-4B  | RBI   | RBI                                   | Monthly  | RBI   | Within 10 days from end of the month | 31-Jul-22                       | 10-Aug-22 | 10-Aug-22      | Complied  | No Delay                |



| Uniform Standard Compliance Format |  |   |                                       | Department Name : Finance & Accounts<br>Department Head : Neeti Kakkar |   |                                      | August Month Compliances Details |           |                |   |                         |
|------------------------------------|--|---|---------------------------------------|--|---|--------------------------------------|----------------------------------|-----------|----------------|---|-------------------------|
| (1)                                | (2)  | (3)   | (4)                                   | (5)  | (6)   | (7)                                  | (8)                              | (9)       | (10)           | (11)  | (12)                    |
| S. No                              | Description of Compliance Activities             | Law (Act) Name  | Relevant Clauses / Regulation/Section | Payment/Filing - Yearly / Half Yearly / Quarterly / Monthly / Etc.     | Govt. Authority Involved  | Due Date Description                 | Reference Date (Month End Date)  | Due Date  | Completed Date | Complied / Not Complied / WIP / Exempted / Etc. | Delay / No Delay / Etc. |
| 1                                  | Depositing TDS on Contractors                    | Income Tax Act  | 194C                                  | Monthly  | Income Tax  | Within 7 days from end of the month  | 31-Aug-22                        | 07-Sep-22 | 07-Sep-22      | Complied  | No Delay                |
| 2                                  | Depositing TDS on Rent                           |   | 194I                                  |  |   |                                      |                                  |           |                |   |                         |
| 3                                  | Depositing TDS on Professional or Technical Fees |   | 194J                                  |  |   |                                      |                                  |           |                |   |                         |
| 4                                  | Depositing TDS on Salaries                       |   | 194B                                  |  |   |                                      |                                  |           |                |   |                         |
| 5                                  | Filing GSTR-1                                    | GST Act   | GST Act                               | Monthly  | GST Authorities   | Within 11 days from end of the month | 31-Aug-22                        | 11-Sep-22 | 08-Sep-22      | Complied  | No Delay                |
| 6                                  | Depositing GST                                   |   |                                       |  |   | Within 20 days from end of the month | 31-Aug-22                        | 20-Sep-22 | 19-Sep-22      | Complied  |                         |
| 7                                  | Filing GSTR-38                                   |   |                                       |  |   |                                      |                                  |           |                |   |                         |
| 8                                  | Depositing Employees Provident Fund (EPF)        | Employees' Provident Funds and Miscellaneous Provisions Act, 1952 | Employees' Pension Scheme, 1952       | Monthly  | Employees' Provident Funds and Miscellaneous Provisions Act, 1952 | Within 15 days from end of the month | 31-Aug-22                        | 15-Sep-22 | 10-Sep-22      | Complied  |                         |
| 9                                  | Depositing Employees State Insurance (ESI)       |   | Employees' Pension Scheme, 1995       |  |   |                                      |                                  |           |                |   |                         |
| 10                                 | DNBS-4B  | RBI   | RBI                                   | Monthly  | RBI   | Within 10 days from end of the month | 31-Aug-22                        | 10-Sep-22 | 8-Sep-22       | Complied  | No Delay                |





| Uniform Standard Compliance Format |  |   |                                       | Department Name : Finance & Accounts<br>Department Head : Neeti Kakkar |   |                                      | September Month Compliances Details |           |                |   |                         |
|------------------------------------|--|---|---------------------------------------|--|---|--------------------------------------|-------------------------------------|-----------|----------------|---|-------------------------|
| (1)                                | (2)  | (3)   | (4)                                   | (5)  | (6)   | (7)                                  | (8)                                 | (9)       | (10)           | (11)  | (12)                    |
| 5.<br>No                           | Description of Compliance Activities             | Law (Act) Name  | Relevant Clauses / Regulation/Section | Payment/Filing - Yearly / Half Yearly / Quarterly / Monthly / Etc.     | Govt. Authority Involved  | Due Date Description                 | Reference Date (Month End Date)     | Due Date  | Completed Date | Complied / Not Complied / WIP / Exempted / Etc. | Delay / No Delay / Etc. |
| 1                                  | Depositing TDS on Contractors Bill               | Income Tax Act  | 194C                                  | Monthly  | Income Tax  | Within 7 days from end of the month  | 30-Sep-22                           | 07-Oct-22 | 04-Oct-22      | Complied  |                         |
| 2                                  | Depositing TDS on Rent Bill                      |   | 194I                                  |  |   |                                      |                                     |           |                |   |                         |
| 3                                  | Depositing TDS on Professional or Technical fees |   | 194J                                  |  |   |                                      |                                     |           |                |   |                         |
| 4                                  | Depositing TDS on Salaries                       | Income Tax Act  | 192B                                  | Quarterly  | Income Tax  | Within 30 days from end of the month | 30-Sep-22                           | 31-Oct-22 | 28-Oct-22      | Complied  | No Delay                |
| 5                                  | Filing TDS                                       |   | Income Tax Act                        |  |   |                                      |                                     |           |                |   |                         |
| 6                                  | Filing GSTR-1                                    |   |                                       |  |   |                                      |                                     |           |                |   |                         |
| 7                                  | Depositing GST                                   | GST Act   | GST Act                               | Monthly  | GST Authorities   | Within 11 days from end of the month | 30-Sep-22                           | 11-Oct-22 | 10-Oct-22      | Complied  |                         |
| 8                                  | Filing GSTR-38                                   |   |                                       |  |   |                                      |                                     |           |                |   |                         |
| 9                                  | Depositing Employees Provident Fund (EPF)        | Employees' Provident Funds and Miscellaneous Provisions Act, 1952 | Employees' Pension Scheme, 1952       | Monthly  | Employees' Provident Funds and Miscellaneous Provisions Act, 1952 | Within 15 days from end of the month | 30-Sep-22                           | 15-Oct-22 | 14-Oct-22      | Complied  |                         |
| 10                                 | Depositing Employees State Insurance (ESI)       |   | Employees' Pension Scheme, 1995       |  |   |                                      |                                     |           |                |   |                         |
| 11                                 | DNBS-4B  | RBI   | RBI                                   | Monthly  | RBI   | Within 10 days from end of the month | 30-Sep-22                           | 10-Oct-22 | 10-Oct-22      | Not Complied                                    | No Delay                |
| 12                                 | DNBS-4A  | RBI   | RBI                                   | Quarterly  | RBI   | Within 15 days from end of the month | 30-Sep-22                           | 15-Oct-22 | 11-Oct-22      | Complied  | No Delay                |
| 13                                 | DNBS-13  | RBI   | RBI                                   | Quarterly  | RBI   | Within 15 days from end of the month | 30-Sep-22                           | 15-Oct-22 | 11-Oct-22      | Complied  | No Delay                |
| 14                                 | OSMOS  | RBI   | RBI                                   | Quarterly  | RBI   | Within 30 days from end of the month | 30-Sep-22                           | 25-Oct-22 | 27-Oct-22      | Complied  | Delay                   |



To,  
 The Board Of Directors,  
 Intec Capital Limited  
 708, Manjusha, 57  
 Nehru Place, New Delhi-110019

Sapne Aap Ke Bharosa Apno Ka

**Sub: Compliance Certificate- Quarter 1**

Dear Sir,

I, Prajna, (Deputy Manager - HR & Admin) being responsible for the all statutory functional matters viz. laws, orders, regulations and other legal requirements of the Central/State and other Government and Local Authorities concerning the business and affairs of this Company and in particular applicable to my department and entrusted with me do hereby certify as follows:

| <b>Compliance Certificate Information</b> |   |                       |                              |                              |                     |                              |
|---|---|-----------------------|------------------------------|------------------------------|---------------------|------------------------------|
| Sl.                                       | Major Heads / Category of Compliances     | Number of Compliances |                              |                              |                     | Certificate Remarks          |
|   |   | Due Compliances       | Timely Completed Compliances | Work-in Progress Compliances | Delayed Compliances |                              |
| 1   | Provident Fund Act- 1952                  | 3                     | 3                            | 0                            | 0                   |                              |
| 2   | ESIC                                      | 15                    | 15                           | 0                            | 0                   |                              |
| 3   | The Labour welfare Fund Act-1953          | 1                     | 1                            | 0                            | 0                   |                              |
| 4   | Employment exchange Act- 1969             | 1                     | 1                            | 0                            | 0                   |                              |
| 5   | Equal Remuneration Act -1976              | 3                     | 3                            | 0                            | 0                   |                              |
| 6   | Maternity Benefits Act - 1961             | 0                     | 0                            | 0                            | 0                   |                              |
| 7   | Payment of Bonus Act - 1965               | 0                     | 0                            | 0                            | 0                   |                              |
| 8   | Payment of Bonus (Monthly Provision)      | 3                     | 3                            | 0                            | 0                   |                              |
| 9   | Shop & Commercial Establishment Act -1954 | 0                     | 0                            | 0                            | 0                   | All branches has been closed |
| 10  | Gratuity                                  | 1                     | 1                            | 0                            | 0                   |                              |
| 11  | Sexual Harassment Return                  | 0                     | 0                            | 0                            | 0                   |                              |
| 12  | Abstracts Of Hr Compliances               | 3                     | 3                            | 0                            | 0                   |                              |

This certificate is given by the undersigned with full knowledge that the Board of Directors of the Company is fully relying on this. This certificate is issued based on review of compliances of the department.

Thanking you,  
 For Intec Capital Limited

Name : Prajna Mishra  
 Designation: Deputy Manager - HR & Admin  
 Date: 2nd Nov' 2022  
 Place: Delhi



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## Annexure -A

## The Labour Welfare Fund

| Sr. | ACT     | State         | Branch      | LWF (Applicable) | Return Frequency | Period         | Due Date of Compliance | Completed Date | Whether Timely Completed | Delayed Compliance, if any | Reasons of delay, if any | Remarks, if any   |
|-----|---------|---------------|-------------|------------------|------------------|----------------|------------------------|----------------|--------------------------|----------------------------|--------------------------|---|
| 1   | S&E Act | Uttar Pradesh | Noida       | Yes              | Not Applicable   | Not Applicable | Not Applicable         | Not Applicable | Not Applicable           | N/A                        | N/A                      | N/A   |
| 2   | S&E Act | Punjab        | Chandigarh  | Yes              | 1st Half Yearly  | Apr - Sep      | 15-Oct-18              | Not Applicable | Not Applicable           | N/A                        | N/A                      | The provisions of the Act shall be restricted to establishments employing 20 or more persons, as per Section 4 (ii)             |
| 3   | S&E Act | Punjab        | Chandigarh  | Yes              | 2nd Half Yearly  | Oct - Mar      | 15-Apr-18              | Not Applicable | Not Applicable           | N/A                        | N/A                      | The provisions of the Act shall be restricted to establishments employing 20 or more persons, as per Section 4 (ii)             |
| 4   | S&E Act | New Delhi     | Head Office | Yes              | 1st Half Yearly  | Jan - Jun      | 15-Jul-22              | 31-Jul-22      | Yes                      | N/A                        | N/A                      | N/A   |
| 5   | S&E Act | New Delhi     | Head Office | Yes              | 2nd Half Yearly  | Jul - Dec      | 15-Jan-23              | NA             | Yet to file              | N/A                        | N/A                      | N/A   |
| 6   | S&E Act | Karnataka     | Bangalore   | Yes              | Yearly Return    | Jan - Dec      | 15-Jan-18              | Not Applicable | Not Applicable           | N/A                        | N/A                      | The provisions of the Act shall be restricted to establishments employing 50 or more persons                                    |
| 7   | S&E Act | Gujarat       | Ahmedabad   | Yes              | 1st Half Yearly  | Jan - Jun      | 31-Jul-19              | Not Applicable | Not Applicable           | N/A                        | N/A                      | The provisions of the Act shall be restricted to establishments employing five or more persons, as per section 2(4) of the Act. |
| 8   | S&E Act | Gujarat       | Ahmedabad   | Yes              | 2nd Half Yearly  | Jul - Dec      | 31-Jan-18              | Not Applicable | Not Applicable           | N/A                        | N/A                      | The provisions of the Act shall be restricted to establishments employing five or more persons, as per section 2(4) of the Act. |

**Annexure -A1**  
**Professional Tax**

| S.No. | ACT | State | Branch | PT<br>(Applicable) | Frequency of<br>PT Return | PT Payment<br>Challan | Due Date of<br>Compliance | Completed<br>Date | Whether Timely<br>Completed | Delayed<br>Compliance, if<br>any | Reasons of<br>delay, if any | Remarks, if any |
|-------|-----|-------|--------|--------------------|---------------------------|-----------------------|---------------------------|-------------------|-----------------------------|----------------------------------|-----------------------------|-----------------|
|-------|-----|-------|--------|--------------------|---------------------------|-----------------------|---------------------------|-------------------|-----------------------------|----------------------------------|-----------------------------|-----------------|

Note :- All branches has been closed

*[Handwritten Signature]*

**Annexure -A2**  
**Shop & Commercial Establishment Act**

| Sr. | ACT | State | Branches | Reference date | Due Date | Shop Certificate Valid upto | Whether Timely completed | Delayed Compliance if any | Reasons of delayed compliance, if any | Remarks, if any |
|-----|-----|-------|----------|----------------|----------|-----------------------------|--------------------------|---------------------------|---------------------------------------|-----------------|
|-----|-----|-------|----------|----------------|----------|-----------------------------|--------------------------|---------------------------|---------------------------------------|-----------------|

Note :- All branches has been closed





**Bonus provision**

| ECN                | Employee Name                 | 1-Jan-22     | 1-Feb-22     | 1-Mar-22     | 1-Apr-22     | 1-May-22     | 1-Jun-22     | 1-Jul-22     | 1-Aug-22     | 1-Sep-22     | Grand Total   |
|--------------------|-------------------------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|---------------|
| 10001              | PRATAP SINGH BISHT            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 10003              | VINOD KUMAR                   | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 10004              | SHIV KUMAR                    | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 14490         |
| 10006              | ANJU SRIVASTAVA               | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 10011              | RADHA KRISHNA PARIDA          | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 10012              | KHIM SINGH                    | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 14490         |
| 10119              | VIJAY MADAN                   | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 10820              | Dinesh Negl                   | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 11053              | Sakshi Audyan                 | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 11266              | Kishor Pallwal                | 1480         | 1581         | 1532         | 1556         | 1558         | 134          |              |              |              | 7841          |
| 11294              | Sanjeet Kumar Mandal          | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 14490         |
| 11366              | Balasundar                    | 1558         | 1380         | 1610         | 1395         | 1610         | 1261         | 1376         | 1324         |              | 11514         |
| 11383              | Ashok Kumar                   | 0            | 0            | 0            | 0            | 0            |              |              |              |              | 0             |
| 11385              | Prashant Kumar Singh          | 0            | 0            | 0            | 0            | 0            |              |              |              |              | 0             |
| 11422              | Vyas Mehul Mahendrabhai       | 0            | 0            | 0            | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 9660          |
| 11426              | Radhika                       | 0            | 0            | 0            | 0            | 0            |              |              |              |              | 0             |
| 11467              | Amit Kumar Thakur             | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 14490         |
| 11491              | Ritesh Chouhan                | 1506         | 1553         | 1610         | 1610         |              |              |              |              |              | 6279          |
| 11500              | Savltanand                    | 1610         | 1610         | 1610         | 1610         | 1610         | 1181         |              |              |              | 9231          |
| 11504              | Pranav Goel                   | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 11506              | David                         | 1324         | 1610         | 1350         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 13944         |
| 11508              | Chandan                       | 0            | 0            | 0            |              |              |              |              |              |              | 0             |
| 11512              | Neeti                         | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 11514              | Kamlesh Kumar Raut            | 1610         | 1610         | 1610         | 1422         | 1610         | 1610         | 1610         | 1610         | 1610         | 14302         |
| 11517              | Ashwanl Kumar                 | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 14490         |
| 11518              | Dattatray Kadu Dinkar         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 14490         |
| 11519              | Dhruv Goel                    | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 11522              | Sandeep Kumar                 | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 14490         |
| 11524              | Yandana Vijaykumar Das        | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 11526              | Sanjay Kumar                  | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 14490         |
| 11528              | Harmesh Kumar Gill            | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 14490         |
| 11530              | Meenakshi Kukreja             | 1558         | 0            |              |              |              |              |              |              |              | 1558          |
| 11532              | Harpreet Kaur                 | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 14490         |
| 11535              | Simran Sharma                 | 1285         | 1610         | 1610         | 1530         | 1610         | 1503         | 1584         | 208          |              | 10940         |
| 11537              | Ajay Kumar Mandal             | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1506         | 1428         | 1610         | 14204         |
| 11539              | Devender Kumar                | 1610         | 1610         | 1610         | 1610         | 1324         | 1583         | 1610         | 1610         | 805          | 13372         |
| 11540              | Urvashi Sharma                | 0            | 0            | 0            | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 9660          |
| 11542              | Neveen Saini                  | 0            | 0            | 0            | 1610         | 1610         | 1610         | 1610         | 1026         | 1610         | 9076          |
| 11543              | Ajit Shukla                   | 1480         | 1466         | 1402         | 1315         | 1532         | 1261         | 1324         | 1350         | 1315         | 12445         |
| 11545              | Harlom                        | 0            | 0            | 0            | 0            |              |              |              |              |              | 0             |
| 11546              | Amit Sharma                   | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 11548              | Gaurav Gaba                   | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 11550              | Anil                          | 0            | 0            | 0            | 0            | 0            | 0            | 1545         | 0            | 0            | 1545          |
| 11553              | Vijay Singh                   | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 14490         |
| 11554              | Abid Khan                     | 1610         | 1610         | 1610         | 1610         | 1610         | 1556         | 1556         | 52           |              | 11214         |
| 11555              | Dalit Singh                   | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 14490         |
| 11556              | Ayanul Haque                  | 1259         | 1538         | 1610         | 1610         | 1610         | 1449         |              |              |              | 9076          |
| 11557              | Arvind Kumar Jha              | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 11558              | Kunal Sharma                  | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 14490         |
| 11559              | Shalikh Irfan                 | 1545         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 14425         |
| 11560              | Dinesh Anand                  | 0            |              |              |              |              |              |              |              |              | 0             |
| 11561              | Haseenuddin                   | 1610         | 1581         | 1597         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 14448         |
| 11563              | Amit Kumar                    | 0            | 0            | 0            | 0            | 0            |              |              |              |              | 0             |
| 11564              | Lokesh                        | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 208          |              |              | 9868          |
| 11565              | Pankaj Kumar Kashyap          | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 11566              | Himani Gussain                | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 1610         | 1610          |
| 11567              | Abhay Sahu                    | 1597         | 1610         | 1610         | 1597         | 1493         | 1436         | 1571         | 1571         | 1610         | 14095         |
| 11568              | Dheeraj Mehta                 | 1597         | 1610         | 1610         | 818          |              |              |              |              |              | 5635          |
| 11569              | Anurag Saxena                 | 1610         | 1610         | 1597         | 1610         | 1610         | 1610         | 1610         | 1610         | 1610         | 14477         |
| 11570              | Ved Prakash Maurya            | 0            | 0            | 0            | 0            | 0            | 0            |              |              |              | 0             |
| 11572              | Ajay                          |              | 1553         | 1584         | 1489         | 1597         | 1194         | 1130         | 1285         |              | 9832          |
| 11573              | Md Saddam Hussain             |              |              | 1610         | 1610         | 428          |              |              |              |              | 3648          |
| 11574              | Muazzam Hasan                 |              |              | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 11575              | Suman Tomar                   |              |              | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 11576              | Laukik Tripathi               |              |              | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 11577              | Shikha                        |              |              | 0            | 0            | 0            | 0            | 0            | 0            | 0            | 0             |
| 11578              | Chirag                        |              |              |              | 1073         | 1610         | 1610         | 1610         | 1610         | 1610         | 9123          |
| 11579              | Harlom                        |              |              |              | 1020         | 1363         | 1610         | 1610         | 1610         | 1610         | 8823          |
| 11580              | Deepak Kumar                  |              |              |              |              | 1558         | 1610         | 1363         | 1610         | 1610         | 7751          |
| 11581              | Prakash Singh                 |              |              |              |              | 1454         | 1610         | 1610         | 1506         | 1489         | 7669          |
| 11582              | Ramesh Kumar                  |              |              |              |              | 0            | 0            | 0            | 0            | 0            | 0             |
| 11583              | Akash Rana                    |              |              |              |              | 1195         | 1610         | 1610         | 1610         | 1610         | 7635          |
| 11584              | Sagar                         |              |              |              |              |              | 1610         | 1610         | 1610         | 1610         | 6440          |
| 11585              | Sandeep Kumar                 |              |              |              |              |              | 0            | 0            | 0            | 0            | 0             |
| 11586              | Sadik                         |              |              |              |              |              | 590          | 1610         | 1610         | 1610         | 5420          |
| 11588              | Rajesh                        |              |              |              |              |              |              | 0            | 0            | 0            | 0             |
| 11590              | Mithun                        |              |              |              |              |              |              | 727          | 1610         | 1610         | 3947          |
| 11592              | Himesh Pandey                 |              |              |              |              |              |              | 0            | 0            | 0            | 0             |
| 11593              | Yusooof Basha                 |              |              |              |              |              |              |              | 1285         |              | 1285          |
| 11594              | Mo. Aatir                     |              |              |              |              |              |              | 0            | 0            | 0            | 0             |
| 11595              | Prajna Mishra                 |              |              |              |              |              |              | 0            | 0            | 0            | 0             |
| 11596              | Prabhat Kumar Chaudhry        |              |              |              |              |              |              | 831          | 1610         | 2441         | 2441          |
| 11597              | Sagar                         |              |              |              |              |              |              | 831          | 1610         | 2441         | 2441          |
| 11598              | Aman Baqdi                    |              |              |              |              |              |              | 0            | 0            | 0            | 0             |
| 11599              | Khachar Mahavirbhai Valkubhai |              |              |              |              |              |              | 536          | 0            |              | 536           |
| 11600              | Yogendra Tetwal               |              |              |              |              |              |              |              |              | 1610         | 1610          |
| 11603              | Abhishek Kumar                |              |              |              |              |              |              |              |              | 1610         | 1610          |
| 11604              | Dinesh Shankar Dlghe          |              |              |              |              |              |              |              |              | 1610         | 1610          |
| 11605              | Deepak Singh                  |              |              |              |              |              |              |              |              | 1610         | 1610          |
| 11606              | Sudhir Kumar                  |              |              |              |              |              |              |              |              | 1610         | 1610          |
| <b>Grand Total</b> |                               | <b>49999</b> | <b>50902</b> | <b>52532</b> | <b>58295</b> | <b>60192</b> | <b>59838</b> | <b>58970</b> | <b>58313</b> | <b>64789</b> | <b>513830</b> |

| S.No | Name          | Desig             | DOJ         | DOB       | Basic Salary /<br>Month | DOL       | Resignation | Year | Total Tenure | Gratuity Amount | Payment Date | Remarks |
|------|---------------|-------------------|-------------|-----------|-------------------------|-----------|-------------|------|--------------|-----------------|--------------|---------|
| 1    | Bala Sundar   | Assistant Manager | 7-Oct-2017  | 23-Sep-85 | 15,500                  | 15-Sep-22 | 16-Aug-22   | 2022 | 5 years      | 44,712.00       | 20-Oct-2022  |         |
| 2    | Sakshi Audyan | Manager           | 30-Sep-2015 | 16-Dec-87 | 33,688                  | 31-Aug-22 | 23-Jul-22   | 2022 | 7 years      | 135,967.00      | 20-Oct-2022  |         |



## Annexure -A5

### Abstracts Of Hr Compliances

| Sr | Notice   | Act   | Status    | Last View Date |
|----|--|---|-----------|----------------|
| 1  | Abstract Of The Payment Of Gratuity                | Gratuity Act - 1972                             | Displayed | 02-Nov-22      |
| 2  | Abstract Of The Minimum Wages                      | Minimum Wages Act 1948                          | Displayed | 02-Nov-22      |
| 3  | Abstract Of The Maternity Benefit                  | Maternity Benefit Act 1961                      | Displayed | 02-Nov-22      |
| 4  | Abstract Of The Contract Labour                    | Contract Labour Act 1970 & 1971                 | Displayed | 02-Nov-22      |
| 5  | Abstract Of The Payment Of Wages                   | Payment Of Wages Act 1936                       | Displayed | 02-Nov-22      |
| 6  | Abstract Of Equal Remuneration                     | Equal Remuneration Act 1976                     | Displayed | 02-Nov-22      |
| 7  | Abstract Of Workmen's Compensation                 | Workmen's Compensation Act 1923                 | Displayed | 02-Nov-22      |
| 8  | Abstract Of Employee Provident Fund Misc Provision | Employee Provident Fund Misc Provision Act 1952 | Displayed | 02-Nov-22      |
| 9  | Abstract Of Employee State Insurance               | Employee State Insurance Act 1948               | Displayed | 02-Nov-22      |
| 10 | Abstract Of Payment Of Bonus                       | Payment Of Bonus Act 1965 And 1975              | Displayed | 02-Nov-22      |
| 11 | Holiday List                                       | Holiday List                                    | Displayed | 02-Nov-22      |
| 12 | Company Name Plate with addresss                   | Company Name Plate with addresss                | Displayed | 02-Nov-22      |
| 13 | Company Registration Certificate                   | Company Registration Certificate                | Displayed | 02-Nov-22      |



## NOTICE OF POSTAL BALLOT

[PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013, READ WITH RULES 22 AND 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED]

Dear Members,

**NOTICE** is hereby given that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the “**Act**”) including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Management Rules**”) as amended, Secretarial Standard-2 on General Meetings (the “**SS-2**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the “**SEBI Listing Regulations**”), guidelines prescribed by the Ministry of Corporate Affairs (the “**MCA**”), Government of India, for holding general meetings vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 and 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 (the “**MCA Circulars**”) in view of COVID-19 pandemic and any other applicable laws and regulations, the following resolutions are proposed to be passed by the Members of Intec Capital Limited (the “**Company**”) through Postal Ballot by way of voting through electronic means (“**e-voting**”) only.

As per the MCA Circulars, the Company is sending Postal Ballot Notice along with e-voting instructions (the “**Notice**”) only by way of e-mail to all its Members who have registered their e-mail addresses with the Company or depository(ies)/depository participants and the communication of assent/dissent of the Members on the Resolutions proposed in the Notice will only take place through the remote e-voting system. This Notice is accordingly being issued to the Members in compliance with the MCA Circulars. A detailed Statement pursuant to Section 102 and other applicable provisions of the Act read with the Rules setting out the material facts concerning the Resolutions in this Notice and instructions for e-voting are also annexed to this Notice for your consideration.

The Board of Directors has appointed CS Priyank Kukreja (ICSI Membership COP – 19465, ACS No. A40585), as Scrutinizer for conducting the Postal Ballot by way of remote e-voting process, in a fair and transparent manner.

The Company has engaged the services of Central Depository Services (India) Limited (“**CDSL**”) to provide remote e-voting facility to all its Members. Please note in accordance with the MCA Circulars, the Members can vote only through the remote e-voting process and accordingly, the Company is providing remote e-voting facility to all its Members to cast their votes electronically. Please carefully read the instructions in the Notes to this Notice so as to cast the votes electronically not later than 5.00 P.M. I.S.T. on Thursday, 22<sup>nd</sup> December, 2022 (the last day to cast votes electronically) to be eligible for being considered. The Scrutinizer will submit his report to the Managing Director of the Company after completion of the scrutiny. The results of the e-voting will be announced by the Managing Director of the Company on or before Saturday, 24th December, 2022 at the Registered Office of the Company at ‘708, Manjusha Building 57, Nehru Place, New Delhi-110019’. The results of the Postal Ballot will be posted on the Company’s website viz., [www.inteccapital.com](http://www.inteccapital.com) and also at website of Central Depository Services (India) Limited (CDSL) i.e. [www.evotingindia.com](http://www.evotingindia.com) besides being communicated to the Stock Exchange viz., BSE Ltd., where the Company’s shares are listed.

**PROPOSED RESOLUTIONS**  
**SPECIAL BUSINESS**

## **ITEM NO. 1**

**Appointment of Mr. HimanshuPurwar (DIN: 08203477), as Non-Executive Independent Director of the Company who is appointed by Board of Directors for a consecutive period of five (5) years.**

**To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (**“Act”**), Companies (Appointment and Qualification of Directors) Rules, 2014, and further amendments thereto from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), relevant applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI LODR, 2015”**) and also the provisions of the Articles of Association of the Company, Mr. HimanshuPurwar (DIN: 08203477) who was appointed by the Board of Directors of the Company as an Additional Director with effect from September 27<sup>th</sup>, 2022 and for whose appointment, approval of the Members of the Company is required to be taken before the next General Meeting under the provisions of the Act or within a period of 3 months from the date of appointment in line with the applicable provision of the SEBI LODR, 2015, whichever is earlier, and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the Office of Director, be and is hereby appointed as a Director of the Company and who would not be liable to retire by rotation, be and is hereby approved.”

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

**Registered Office:  
Intec Capital Limited  
(CIN: L74899DL1994PLC057410)  
708, Manjusha Building 57,  
Nehru Place, For Intec Capital Limited  
New Delhi-110019**

**By order of Board of Directors**

**Sanjeev Goel  
Managing Director  
DIN: 00028702**

**Date: 12<sup>th</sup> November, 2022  
Place: New Delhi**

## NOTES:

1. The Explanatory Statement under Section 102 of the Act pertaining to the proposed item of Special Business setting out the material facts and the reasons thereof is annexed herewith for consideration and forms part of this Postal Ballot Notice.
2. The Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited (“NSDL”)/Central Depository Services (India) Limited (“CDSL”)(“collectively referred to as **Depositories**”). If Members’ e-mail address is not registered with the Company/Depositories, they are requested to follow the process provided in the Notes to receive Postal Ballot Notice and login ID & password for remote e-voting. The communication of assent or dissent of the Members would only take place through the remote e-voting. Members are requested to carefully read the instructions in the notes for remote e-voting before casting their votes.
3. The Company is pleased to offer remote e-voting facility to all the Members of the Company. For this purpose, the Company has entered into an agreement with CDSL for facilitating remote e-voting to enable the Members to cast their votes electronically. In accordance with the MCA Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of remote e-voting only.
4. The Notice is being sent by electronic mode to those Members whose names appear in the Register of Members / Beneficial Owners as received from NSDL and CDSL as on **Friday, November 18, 2022** and whose e-mail IDs are registered with the Company / Depositories. Members, who have not registered their e-mail IDs, are requested to follow the instructions given hereunder. Further, the Members whose names appear in the Register of Members/ List of Beneficial Owners as on **Friday, November 18, 2022**, being the cut-off date, are entitled to vote on the Resolution set forth in this Postal Ballot Notice. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.
5. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date **Friday, November 18, 2022**. In case of joint holders, any one of such holder(s) may vote.
6. Members may please note that the Postal Ballot Notice will also be available on the Company’s website at [www.inteccapital.com](http://www.inteccapital.com), websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at <https://www.evotingindia.com>
7. Relevant documents, if any, referred to in this Notice and the Explanatory Statement pursuant to Section 102 of the Act, will be available for inspection via electronic mode from the date of circulation of this Notice upto the last date of remote e-voting. Members can inspect the same by writing an e-mail to the Company at [complianceofficer@inteccapital.com](mailto:complianceofficer@inteccapital.com).
8. The remote e-voting commences on **Wednesday, November 23<sup>rd</sup>, 2022 [From 9.00 a.m. (IST)]** and ends on **Thursday, December 22<sup>nd</sup>, 2022 [Till 5.00 p.m. (IST)]**. The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, the Members of the Company holding shares in physical or electronic form, as on the Cut-Off Date, may cast their vote by electronic means in the manner and process as mentioned in this Notice. Once the vote is cast by the Member, the Member shall not be allowed to change it or cast the vote again.
9. The Scrutinizer will submit his report to the Managing Director of the Company after completion of the scrutiny of the e-voting. The Scrutinizer’s decision on the validity of votes cast will be final. The result of the Postal Ballot will be announced by the Managing Director of the

Company on or before Saturday, 24<sup>th</sup> December, 2022, i.e. not later than two working days from the conclusion of remote e-voting at the registered office of the Company.

**10.** The result of the Postal ballot along with the Scrutinizer's Report will be placed on the Company's website at [www.inteccapital.com](http://www.inteccapital.com), and also on the website of CDSL at <https://www.evotingindia.com> and also necessary disclosures to the BSE Limited ("**BSE**") ("referred to as "**Stock Exchanges**") will be made. The Resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for receipt of voting i.e. December 22<sup>nd</sup>, 2022.

**11.** Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to write to the Company (email ID [complianceofficer@inteccapital.com](mailto:complianceofficer@inteccapital.com)) or Beetal Financial & Computer Services Pvt. Ltd., 99 Madangir, Behind LSC New Delhi -110062 who is acting as our Registrar and Share Transfer Agent ("RTA"), (email ID: [Beetalrta@gmail.com](mailto:Beetalrta@gmail.com)) to update their respective email address by providing the requisite documents. Members holding shares in dematerialized mode are requested to Register/update their email addresses with the relevant Depository Participants.

**12.** Members may send their queries related to item included in the Postal Ballot Notice on the (email ID [complianceofficer@inteccapital.com](mailto:complianceofficer@inteccapital.com)) from their registered email address mentioning their name, folio number/DP ID-Client ID, as applicable, mobile number, copy of PAN card.

### **13. THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING ARE AS UNDER**

The details of the process, manner and instruction for remote e-voting are as under:

**I.** The cut-off date to be eligible to vote by electronic means is Friday, November 18<sup>th</sup>, 2022. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, November 18<sup>th</sup>, 2022.

**II.** The remote e-voting period are given below:

|  |  |
|--|--|
| <b>Commencement Day, Date and Time</b> | Wednesday, November 23 <sup>rd</sup> , 2022 [From 9.00 a.m. (IST)] |
| <b>End Day, Date and Time</b>          | Thursday, December 22 <sup>nd</sup> , 2022 [Till 5.00 p.m. (IST)]  |

During this period, members' holding shares either in physical form or in dematerialised form, as on cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

**III.** Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, under Regulation 44 of SEBI LODR, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions.

**IV.** In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

| Type of shareholders   | Login Method  |
|--|---|
| <b>Individual Shareholders holding securities in Demat mode with CDSL Depository</b> | <ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a> The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol> |
| <b>Individual Shareholders holding securities in demat mode with NSDL Depository</b> | <ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS" "Portal" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the</li> </ol>  |

|   |   |
|---|---|
|   | <p>following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</p> |
| <p><b>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</b></p> | <p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>   |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

| Login type   | Helpdesk details   |
|--|--|
| Individual Shareholders holding securities in Demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33 |
| Individual Shareholders holding securities in Demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30         |

**V. Login method for e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.**



- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

|   |  |
|---|--|
|   | For Physical shareholders and other than individual shareholders holding shares in Demat.  |
| <b>PAN</b>  | <p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul> |
| <b>Dividend Bank Details OR Date of Birth (DOB)</b> | <p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>                 |

- (ii) After entering these details appropriately, click on “SUBMIT” tab.
- (iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [complianceofficer@inteccapital.com](mailto:complianceofficer@inteccapital.com) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned



copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

1. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of postal ballot and holding shares as on the cut-off date i.e. 18<sup>th</sup> November, 2022, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
2. Members who have received the Notice by email and who wish to receive the Notice in physical form are requested to e-mail such request to the Company at [complianceofficer@inteccapital.com](mailto:complianceofficer@inteccapital.com)

**By order of Board of Directors**  
**Intec Capital Limited For Intec Capital Limited**  
**(CIN: L74899DL1994PLC057410)**

**Registered Office:**

**708, Manjusha Building 57,  
Nehru Place,  
New Delhi-11001**

**Sanjeev Goel  
Managing Director  
DIN: 00028702**

**Place: New Delhi**  
**Date:**

### **Explanatory statement pursuant to section 102 of the Companies Act, 2013:**

In terms of the Appointment and Remuneration Policy of the Company (the “Policy”) and pursuant to the recommendation of the Nomination and Remuneration Committee (the “Committee”), the Board of Directors of the Company (the “Board”) through Circular held on September 27<sup>th</sup>, 2022, appointed Mr. Himanshu Purwar (DIN: 08203477) as an Additional Director in the category of Independent Director with effect from the said date. Pursuant to the provisions of Section 161 of the Companies Act, 2013 (the “Act”), Mr. Himanshu Purwar (DIN: 08203477) shall hold office upto the date of next Annual General Meeting of the Company or the last date on which the Annual General Meeting of the Company should have been held, whichever is earlier. However, SEBI vide amendment dated August 03, 2021 to the SEBI LODR, 2015 has added new Regulation 17 (1C) which was effective January 01, 2022 and as per the new Regulation, listed entities are now required to ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

In order to comply with this requirement, the Board of Directors of the Company have recommended to seek the approval of Members of the Company for appointment of Mr. Himanshu Purwar (DIN: 08203477) as Independent Director on the Board through the process of Postal Ballot to comply with the amended provisions of SEBI LODR, 2015.

As per Section 149 of the Act, an Independent Director shall hold office for a term upto five consecutive years on the Board of a company and shall not be liable to retire by rotation. Notice under Section 160 of the Act has been received from a member intending to propose the candidature of Mr. Himanshu Purwar (DIN: 08203477) for appointment as Director of the Company. Mr. Himanshu Purwar (DIN: 08203477) was given his consent to act as Director. He is not disqualified from being appointed as Director in terms of Section 164 of the Act. The Company has also received declaration from him stating that he meets the criteria of independence as stipulated under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

Additional information in respect of Mr. Himanshu Purwar (DIN: 08203477), pursuant to LODR Regulation 36(3), and the Secretarial Standard on General Meetings, is appearing in **Annexure-A** to this Notice.

He is neither disqualified nor restrained / debarred from holding the office as a Director of the Company by virtue of any SEBI order or any other Authority.

Mr. Himanshu Purwar (DIN: 08203477), the proposed appointee, and his relatives are interested in this Resolution. None of the other Directors and Key Managerial Personnel of the Company, or their relatives, are interested, financially or otherwise, in this Resolution.

| <b>Annexure -A</b>  |                            |
|---|----------------------------|
| <b>Details of Appointment/re-appointment of Non -executive Independent Director</b> |                            |
| <b>Particulars</b>  | <b>Mr. Himanshu Purwar</b> |
| Director Identification Number (DIN)  | 08203477                   |
| Date of Birth / Age   | 20/08/1992&30 years        |

|  |  |
|--|--|
| Qualifications   | Associate Company Secretary (ICSI) and Bachelor of Legislative Law.  |
| Experience (including expertise in specific functional area) / Brief Resume  | <p>a) Mr. Himanshu Purwar is having skilled professional qualifications like Associate Company Secretary, Bachelor of Legislative Law.</p> <p>b) Mr. Purwar has worked as a Professional Director in Various Companies like CADS Management Private Limited and Purwar Consultancy Private Limited and associated with Eapro Global Limited as Non-Executive Independent Director.</p> <p>c) He is currently heading his own practicing firm as Corporate Consultant. He had advised premier Indian and International firms and Corporates on both Corporate Law and Compliances Matters.</p> <p>d) He is actively working for betterment of his profession as an Associate Member of the Institute of Company Secretaries of India (ICSI), and the Indian Institute of Corporate Affairs.</p> |
| Appointment / Re-appointment   | Appointment  |
| Terms and Conditions of Appointment / Re-appointment                         | As per the appointment letter.   |
| Date of first appointment on the Board                                       | 27/09/2022   |
| Shareholding in the Company as on March 31, 2022                             | NIL  |
| Relationship with other Directors / Key Managerial Personnel                 | Not related to any Director / Key Managerial Personnel of the Company.   |
| Number of meetings of the Board attended during the year                     | 0  |
| Directorships of other Boards as on March 31, 2022                           | EAPRO GLOBAL LIMITED   |
| Membership / Chairmanship of Committees of other Boards as on March 31, 2022 | NIL  |