

Dated: 24th December, 2022

To
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(INTECCAP | 526871 | INE017E01018)

Subject : **Voting Results of Postal Ballot along with Report of Scrutinizer**

Reference: **Regulation 44 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir,

This is in continuation to our letter dated November 21, 2022 and December 06, 2022, wherein we had submitted the Postal Ballot Notice along with the Explanatory Statement, for seeking approval of Members by way of Special Resolution, to be passed through remote e-voting ('E-voting') in respect of Item No. 1 as set out in the Postal Ballot Notice dated November 12, 2022 i.e. "Appointment of Mr. Himashu Purwar (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".

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated November 12, 2022.

The E-voting period for Postal Ballot commenced on Wednesday, November 23, 2022 at 9.00 A.M. IST and concluded on Thursday, December 22, 2022 at 5.00 P.M IST post which the scrutinizer submitted his report on the results of the postal ballot.

Based on the report of the scrutinizer, the Resolution as per Postal Ballot Notice dated November 12, 2022 has been passed by the Members of the Company with requisite majority and it shall be deemed to be passed as Special Resolution on December 22, 2022 being the last date of receipt of electronic votes.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results as "**Annexure A**" and Scrutinizer's Report as "**Annexure B**" in this behalf for your records.

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

We request you to take the above on your records.

Thanking You
Yours faithfully
For Intec Capital Limited

SANJEEV GOEL

(Sanjeev Goel)
Managing Director
DIN: 00028702
Encl: a/a

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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

www.inteccapital.com

Annexure A

A. DETAILS OF VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S. No	Particulars	Details
1.	Postal Ballot vide Notice dated 12 th November, 2022	E-Voting from 23 rd November, 2022 to 22 nd December, 2022
2.	Total number of Shareholders on cut-off date (November 18, 2022)	1541
3.	No. of Shareholders participated in the meeting held through VC/OAVM	
	Promoter and Promoter Group	Not Applicable
	Public	
	Total	

B. RESULTS OF THE MEETING

S. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Approval for appointment of Mr. Himanshu Purwar (DIN: 08203477) as Non-Executive Independent Director of the Company	Special Resolution	Remote e-voting	Passed with requisite majority

For Intec Capital Limited

SANJEEV
GOEL

(Sanjeev Goel)
Managing Director
DIN: 00028702

Digitally signed by SANJEEV GOEL
DN: cn=Sanjeev Goel, o=Intec Capital Limited, email=Sanjeev.Goel@inteccapital.com, c=IN
Date: 2022.12.24 10:46:31 +05'30'

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Resolution No. 1

Resolution Required: (Ordinary/Special)					Special			
Whether Promoter / Promoter Group are interested in the agenda / resolution?					No			
Description of Resolution considered					Appointment of Mr. Himanshu Purwar (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.			
Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13694496	7180566	52.4340	7180566	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13694496	7180566	52.4340	7180566	0	100.00	0.00
Public Institutions	E-Voting	130792	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	130792	0.00	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	4540962	4122545	90.7857	4122283	262	99.9936	0.0064
	Poll		0.00	0.00	0	0	0	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total	4540962	4122545	90.7857	4122283	262	99.9936	0.0064
TOTAL		18366250	11303111	61.5428	11302849	262	99.9977	0.0023

For Intec Capital Limited

SANJEEV GOEL

Digitally signed by SANJEEV GOEL
DN: cn=Sanjeev Goel, o=Intec Capital Limited, email=sanjeev.goel@inteccapital.com, c=IN
2.5.4.20=cc=8895019457e6e6d36a4d1e1f80238c37862
638844575a8a5a8d8c2c50f7, postalCode=120001,
street=1604B, The maprota, DLF Phase 5, Golf link
Road,
pincode=021100204230f95a7b4240b3c,
serialNumber=4304807725a248488580a2b757aaf
3787602a38483d8f9a4f4522a336, on=Personal,
cn=SANJEEV GOEL,
Date: 2022.12.24 10:49:14 +05'30'

(Sanjeev Goel)
Managing Director
DIN: 00028702

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Priyank Kukreja

Address: 457, Jheel Khurenja, Delhi-110051

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

Annexure B

Scrutinizer's Report

To,
The Chairman
Intec Capital Limited
708, Manjusha Building, 57,
Nehru Place, New Delhi – 110019

Subject: Scrutinizer's Report on postal ballot voting by way of electronic means in respect of passing of the resolution set-out in the notice dated 12th November, 2022 through Postal Ballot.

Dear Sir,

I, Priyank Kukreja, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Intec Capital Limited ("hereinafter referred to as **the Company**") vide resolution passed by the Board of Directors of the Company on November 12, 2022 for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process only ("hereinafter referred to as **e-voting**") in a fair and transparent manner and ascertain the requisite majority on the resolutions contained in the postal ballot notice dated November 12, 2022 ("hereinafter referred to as **Notice**") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (hereinafter referred to as "Listing Obligations and Disclosure Requirements") Regulations, 2015 (hereinafter referred to as the 'SEBI Listing Regulations'), SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as 'SEBI Circulars'), Secretarial Standard: on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations.

The Notice dated November 12, 2022 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) MCA Circulars; and (iii) SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of electronic voting system.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide

CS Priyank Kukreja

M No. A40585
CP No. 19465


e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Thursday, December 22, 2022 at 5:00 p.m.

Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, November 18, 2022 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process

1. The remote e-voting period remained open from on Wednesday, November 23, 2022 (9:00 AM IST) to Thursday, December 22, 2022 (5:00 PM IST).
2. The votes cast during the remote e-voting were unblocked on the 23rd day of December 2022 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses who are not in the employment of the Company and/or CDSL. They have signed below in confirmation of the same.


SHIVANI SHUKLA


BRIJ MOHAN

3. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of CDSL, i.e., <https://www.evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
4. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me as under:

Resolution 1

Special Resolution

Appointment of Mr. Himanshu Purwar (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.

i. Votes in favour of the Resolution

Mode	Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	60	11302849	99.998
Total	60	11302849	99.998

ii. Votes against of the Resolution

Mode	Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of valid votes cast
Postal Ballot (Remote e-voting)	28	262	0.002
Total	28	262	0.002

iii. Invalid Votes - NIL

Result:

Percentage of Votes Cast in Favour of Resolution : 99.998%

Percentage of Votes Cast in Against the Resolution : 0.002%

CS Priyank Kukreja

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Signed by Chairman/ Authorized person in this regard