

**Dated: 24<sup>th</sup> 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](http://www.inteccapital.com) , BSE website viz. [www.bseindia.com](http://www.bseindia.com) and is also being made available on the website of the Central Depository Services (India) Limited at [www.evotingindia.com](http://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](http://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 <sup>th</sup> November, 2022	E-Voting from 23 <sup>rd</sup> November, 2022 to 22 <sup>nd</sup> 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	
	Public	Not Applicable
	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**  
  
 Digitally signed by SANJEEV GOEL  
 Date: 24.11.2022  
 CIN: L74899DL1994PLC057410  
 Address: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110019  
 Pincode: 110019  
 Email: sanjeev@inteccapital.com  
 Telephone: +91-11465200/300  
 Fax: +91-114652  
 DIN: 00028702  
 Date: 2022.11.24 10:46:31 +05'30'

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

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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. 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.			
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
	<b>Total</b>	<b>13694496</b>	<b>7180566</b>	<b>52.4340</b>	<b>7180566</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>130792</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>4540962</b>	<b>4122545</b>	<b>90.7857</b>	<b>4122283</b>	<b>262</b>	<b>99.9936</b>	<b>0.0064</b>
	<b>TOTAL</b>	<b>18366250</b>	<b>11303111</b>	<b>61.5428</b>	<b>11302849</b>	<b>262</b>	<b>99.9977</b>	<b>0.0023</b>

## For Intec Capital Limited

**SANJEEV** Digitally signed by SANJEEV  
DN: c=IN, st=Haryana, o=HCL, ou=SANJEEV  
2.5.4.2<cd896019a838844575ab2ae0d1>

GOEL

**(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](mailto: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 12<sup>th</sup> 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 23<sup>rd</sup> 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. 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.

###### 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



M. No. A40585  
CP No. 19465

As the number of votes casted in favour for resolution no. 1 is 99.998%. I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as set out in notice of Postal Ballot has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed as on the last date specified for remote e-voting i.e., 22<sup>nd</sup> December, 2022.

All relevant records of voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/Company Secretary for their safe keeping.

This report has been issued at the request of the Company for (i) placing on website of the Company ii) submissim to Stock Exchanges and (iii) website of Registrar and Share Transfer Agent. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,  
Yours faithfully,

**CS Priyank Kukreja**  
For CS Priyank Kukreja  
Practising Company Secretary

**Mo No. A40585**  
**CP No. 19465**

**CS Priyank Kukreja**  
Proprietor  
M. No.: A40585  
CP No.: 19465  
UDIN: A040585D002790741

**Date: 23<sup>rd</sup> December 2022**

**Place: Delhi**

Countersigned and received the report:

**SANJEEV  
GOEL**

Digitally signed by SANJEEV GOEL  
Date: 2022-12-24 10:51:00 +05:30  
Subject: 23rd December 2022  
Object: 23rd December 2022  
Location: 110, Sector 12, Noida, Uttar Pradesh, India  
Organization: DLF Phase 5, Gifl Ink Road  
Postal Address: 110, Sector 12, Noida, Uttar Pradesh, India  
Signature ID: 100077235246855933a0b7575d9757603  
Signature Name: SANJEEV GOEL  
Signature Type: Personal  
Signature Comment: cm=5A  
Signature Date: 2022-12-24 10:51:00 +05:30

Signed by Chairman/ Authorized person in this regard