



Dated: 15th September, 2023

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

(INTECCAP | 526871 | INE017E01018)

Subject: Summary of Proceedings of the 29th Annual General Meeting ('AGM') of Intec Capital Limited ('Company')

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 29th Annual General Meeting of the Company held on Friday, September 15, 2023 through Video-conference/Other Audio-Visual Means.

In this regard, please find enclosed summary of the proceedings of the 29th AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as annexed –**Annexure A**

You are requested to kindly take above information on your records.

Thanking You

Yours faithfully

For Intec Capital Limited

(Radhika Garg)
Company Secretary & Compliance Officer

Encl: As above

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

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

www.inteccapital.com

SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING ('AGM') OF INTEC CAPITAL LIMITED

The 29th AGM of the Members of Intec Capital Limited ('**Company**') was held on Friday, September 15, 2023 at 12:00 P.M. (IST) through two-way Video Conferencing ('**VC**')/Other Audio-Visual Means ('**OAVM**'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('**MCA**') and the Securities and Exchange Board of India ('**SEBI**'), in this regard.

Ms. Radhika Garg, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through audio visual means.

Mr. Sanjeev Goel, Managing Director of the Company, chaired the meeting.

The Directors including Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of the Statutory Auditors was also present at the meeting and Mr. Priyank Kukreja, Practicing Company Secretary, Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting.

Mr. Kanwar Nitin Singh, Non-Executive Independent Director and Mr. Mohsin Khan, representative of MSK & Associates, Secretarial Auditors of the Company didn't participate at the meeting.

All the panelists of the meeting had attended the meeting through Video Conferencing ('**VC**')/Other Audio-Visual Means ('**OAVM**') from their respective location as provided below:

S. No.	Name	Designation	Location
1.	Mr. Sanjeev Goel	Managing Director	Nehru Place, New Delhi
2.	Mr. Surender Kumar Goel	Independent Director/ Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee	Saket, New Delhi
3.	Mr. Rakesh Kumar Joshi	Independent Director	Saket, New Delhi
4.	Ms. Shipi Chopra	Independent Director	Vaishali, Uttar Pradesh
5.	Ms. Shalini Rahul	Independent Director	Raj Nagar, Uttar Pradesh
6.	Mr. Rajesh Sharma	Chief Financial Officer	Nehru Place, New Delhi
7.	Ms. Radhika Garg	Company Secretary	Nehru Place. New Delhi
8.	Mr. Pawan Gupta	Representatives of M/s S.P. Chopra & Co., Statutory Auditors	Mumbai, Maharashtra
9.	Mr. Gautam Bhutani	Representatives of M/s S.P. Chopra & Co., Statutory Auditors	Jhandewalan, New Delhi
10.	Mr. Priyank Kukreja	Scrutinizer for the proceedings of the AGM	Green Park, New Delhi

Number of shareholders present in the meeting through Video-conference:

Promoter and Promoter Group	Public	Total
5	45	50

The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the panelists were introduced by the Company Secretary.

As Mr. Sanjeev Goel, Managing Director of the Company, was interested in Item No. 2 of the notice, he requested Mr. Surender Kumar Goel (Non-Interested Director) to chair the meeting for this said to item.

The Chairman then gave brief speech on performance of the Company and other important developments during the Financial Year 2022-2023.

The Chairman then read out the qualification/remarks of Statutory Audit Report and Secretarial Audit Report for the financial year ended on 31st March, 2023 respectively and the corresponding replies/remarks by the Board in its report.

Thereafter, following items of business as set out in the Notice of AGM, were tabled at the meeting for consideration of members and the Chairman invited speakers who had registered their names, for raising their queries and views on these items and the annual report.

S. No.	Particulars	Resolution required
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2023 together with the Directors' and Auditors' Reports thereon.	Ordinary Resolution
2.	Appointment of Mr. Sanjeev Goel (DIN: 00028702) Managing Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To adopt new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013.	Special Resolution
4.	To adopt new set of Article of Association (AOA) of the Company as per Companies Act, 2013.	Special Resolution
5	To appoint Mr. Kanwar Nitin Singh (DIN: 10204543) as an Independent Director of the Company.	Special Resolution

Speaker shareholders were provided facility through VC and Audio-Visual means, to put forth their queries, comments and views.

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Few shareholders put forth their queries and views which were responded by the Managing Director.

The Chairman then thanked all the shareholders for attending the meeting and for continued support to the Company. He requested the Company Secretary to make necessary announcements with regard to e-voting.

Ms. Radhika Garg, then informed that those members who have not cast their votes through remote e-voting and who are participating in AGM have an opportunity to cast their votes through the e-voting system provided by Central Depository Services (India) Limited ("CDSL") which shall continue to remain open until 15 minutes from the conclusion of the meeting.

The AGM concluded at 12:32 p.m. and thereafter the e-voting facility was kept open for 15 minutes as mentioned above.

This is for your information and records.

For Intec Capital Limited

(Radhika Garg)

Company Secretary & Compliance Officer

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