

May 31, 2025

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 April 29, 2025, wherein we had submitted the Postal Ballot Notice along with the Explanatory Statement, for seeking approval of Members by way of Ordinary 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 April 21, 2025 i.e. "To authorize 'Amulet Technologies Limited' wholly owned subsidiary company to avail loans from Mr. Sanjeev Goel".

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 January 20, 2025.

The E-voting period for Postal Ballot commenced on Thursday, May 01, 2025 [From 9.00 a.m. (IST)] and ends on Friday, May 30, 2025 [Till 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 January 20, 2025 has been passed by the Members of the Company with requisite majority and it shall be deemed to be passed as Ordinary Resolution on May 30, 2025 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**

PANKHURI  
AGRAWAL  
Digitally signed by PANKHURI  
AGRAWAL  
Date: 2025.05.31 11:14:40 +05'30'  
**(Pankhuri Agrawal)**  
**Company Secretary and Compliance Officer**  
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

**website: [www.inteccapital.com](http://www.inteccapital.com), Email: [complianceofficer@gmail.com](mailto:complianceofficer@gmail.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 April 21, 2025	Thursday, May 01, 2025 [From 9.00 a.m. (IST)] and ends on Friday, May 30, 2025, [Till 5.00 p.m. (IST)]
2.	Total number of Shareholders on cut-off date (Friday, January 24, 2025)	2115
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.	To authorize 'Amulet Technologies Limited' wholly owned subsidiary company to avail loans from Mr. Sanjeev Goel	Ordinary Resolution	Remote e-voting	Passed with requisite majority

**For Intec Capital Limited**

PANKHURI  
AGRAWAL

Digitally signed by PANKHURI  
AGRAWAL  
Date: 2025.05.31 11:15:11  
+05'30'

**(Pankhuri Agrawal)**  
**Company Secretary and Compliance Officer**

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## Resolution No. 1

Resolution Required: (Ordinary/Special)					Ordinary			
Whether Promoter / Promoter Group are interested in the agenda / resolution?					Yes			
Description of Resolution considered					To approve availing of credit facility from Mr. Sanjeev Goel as a material Related Party Transaction			
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	13056539	0	0	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>	13056539	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	178483	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>	178483	<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	5131228	4122882	80.3488	4122571	311	99.9925	0.0075
	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>	5131228	4122882	80.3488	4122571	311	99.9925	0.0075
	<b>TOTAL</b>	18366250	4122882	22.4481	4122571	311	99.9925	0.0075

**For Intec Capital Limited**

**PANKHURI** Digitally signed by  
**AGRAWAL** PANKHURI AGRAWAL  
Date: 2025.05.31  
11:15:38 +05'30'

**(Pankhuri Agrawal)**  
**Company Secretary and Compliance Officer**

**INTEC CAPITAL LTD.**

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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)

### 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 process conducted through electronic voting system, (hereinafter referred as "Remote E-voting") for passing of resolution by the way of remote e-voting of Intec Capital Limited

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 appointment letter dated 21<sup>st</sup> April 2025 for the purpose of scrutinizing the Remote e-voting process conducted by the way of Postal Ballot in respect of the resolution set forth in the Postal Ballot Notice of the Company, dated 29<sup>th</sup> April 2025 (hereinafter "Postal Ballot Notice").

In terms of 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 subsequent circulars issued by the Ministry of Corporate Affairs, Government of India with latest being 09/2023 dated September 25, 2023 (hereinafter collectively referred to as "MCA Circulars"), the company had sent the notice of postal ballot electronically and did not send the hard copy of the notice along with such other relevant documents required to be sent along with the hard copy of the notice. Accordingly, the assent or dissent of the members were recorded in electronic form only. The company had made necessary arrangements in accordance with the said MCA circulars and the notice of the postal ballot to be convened was arranged to be placed on the website of the company, e-voting Website and the website of the stock exchange.

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 108 of the Act read with the Rules. As a scrutinizer, I shall be scrutinizing the following:

- i. Process of Postal Ballot conducted through remote e-voting remotely in respect of resolution proposed in the postal ballot notice

### **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 SEBI circulars; and (iii) SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolution 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



Priyank Kukreja

Address: 457, Jheel Khurenja, Delhi-110051

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e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e. till Friday, May 30<sup>th</sup>, 2025 at 05:00 PM.

#### Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, April 25<sup>th</sup>, 2025 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 conducted through postal ballot

1. The remote e-voting period remained open from on Thursday, May 01<sup>st</sup>, 2025 (9:00 AM IST) to Friday, May 30<sup>th</sup>, 2025 (5:00 PM IST).
2. 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.
3. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me as under:

#### Resolution 1

**Ordinary Resolution** – To authorize 'Amulet Technologies Limited', wholly owned subsidiary company to avail loans from Mr. Sanjeev Goel:

##### 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
Remote e-voting	34	4122571	99.9925
Total	34	4122571	99.9925

##### ii. Votes against of the Resolution

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	44	311	0.0075
Total	44	311	0.0075

##### iii. Invalid Votes - NIL

Result:

**Percentage of Votes Cast in Favour of Resolution : 99.9925%**

**Percentage of Votes Cast in Against the Resolution : 0.0075%**

As the number of votes casted in favour for resolution no. 1 is **99.9925%**. I report that the Ordinary Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the postal ballot has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

CS Priyank Kukreja

M. No. A40585  
CP No. 19465



Priyank Kukreja

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All relevant records of voting will remain in my custody until the Chairman considers, approves, and signs this report 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) submission 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,

For CS Priyank Kukreja  
Practising Company Secretary

*CS Priyank Kukreja*

*Priyank*  
M. No. A40585

CS Priyank Kukreja

Proprietor

M. No.: A40585

CP No.: 19465

UDIN: A040585G000514091

Date: 30<sup>th</sup> May 2025

Place: Delhi

Countersigned and received the report:

SANJEEV  
GOEL

*Sanjeev*  
Digitally signed by SANJEEV GOEL  
Date: 2025.05.30 18:52:21 +05'30'

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Signed by Chairman/ Authorized person in this regard