

**Dated: 26<sup>th</sup> September, 2025**

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

**(INTECCAP | 526871 | INE017E01018)**

**Subject: Summary of Proceedings of the 31<sup>st</sup> Annual General Meeting ('AGM') of Intec Capital Limited ('Company')**

Dear Sir/Ma'am,

We wish to inform you that pursuant to the provisions of Section 96 of the Companies Act, 2013, the 31<sup>st</sup> Annual General Meeting ("AGM") of the Shareholders of the Company was held on Friday, the 26<sup>th</sup> day September, 2025 at 12:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, wherein the business as mentioned in the Notice dated 20<sup>th</sup> August, 2025 were transacted in due compliance with the Companies Act, 2013 and other relevant laws and provisions.

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 31<sup>st</sup> Annual General Meeting of the Company held on Friday, September 26, 2025 through Video-conference/Other Audio-Visual Means.

In this regard, please find enclosed summary of the proceedings of the 31<sup>st</sup> 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**

**(Niharika Gupta)**  
Company Secretary & Compliance Officer  
M.No. – A59325

Date : 26.09.2025  
Place : Delhi  
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 31<sup>st</sup> ANNUAL GENERAL MEETING ('AGM') OF INTEC CAPITAL LIMITED**

The **31<sup>st</sup> AGM** of the Members of Intec Capital Limited ('Company') was held on **Friday, September 26, 2025 at 12:00 P.M. (IST)** through two-way Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM' in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

Mr. Sanjeev Goel, Managing Director of the Company was elected as the Chairman of the meeting and welcomed the Members to the Meeting. After that Ms Niharika Gupta, Company Secretary & Compliance Officer of the Company briefed them on certain points relating to their participation at the Meeting through audio visual means.

Directors including Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of the Secretarial Auditors were 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, was also present 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 :

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Location</b>
1.	Mr. Sanjeev Goel	Managing Director	Nehru Place, New Delhi
2.	Ms. Shalini Rahul	Independent Director/ Chairman of Audit Committee, Nomination and Remuneration Committee	Raj Nagar, Uttar Pradesh
3.	Ms. Shilpy Chopra	Independent Director/ Chairman of Shareholders Investors Grievance Committee cum Share Transfer Committee	Vaishali, Uttar Pradesh
4.	Mr. Arjunn Kumar Tyagi	Independent Director	Ghaziabad, Uttar Pradesh
5.	Ms. Ursala Joshi	Non-Executive and Non-Independent Director	Saket, Delhi
6.	Mr. Nitin Kanwar Singh	Independent Director	Hoshiarpur, Punjab
7.	Mr. Vinod Kumar	Chief Financial Officer	Nehru Place, New Delhi
8.	Ms. Niharika Gupta	Company Secretary	Nehru Place, New Delhi
9.	Ms. Srishti Singh	Representative of M/s Srishti Singh & Associates, Secretarial Auditor	Delhi
10.	Mr. Gautam Bhutani	Representatives of M/s S. P. Chopra & Co. Chartered Accountants	Delhi
11.	Mr. Priyank Kukreja	Scrutinizer for the proceedings of the AGM	Green Park, New Delhi

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

Promoter and Promoter Group	Public	Total
5	31	36

At 12:16 P.M. (IST), the quorum was present, and 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 Chairman.

As Mr. Sanjeev Goel, Managing Director of the Company, was interested in Item No. 4, Item No. 5 and Item No. 6 of the notice, he requested Ms. Shalini Rahul (Non-Interested Director) to chair the meeting for these said items.

The Chairman then gave brief speech on the performance of the Company and other important developments during the Financial Year 2024-25.

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, 2025 together with the Directors' and Auditors' Reports thereon.	Ordinary Resolution
2.	Re-Appointment of Ms. Ursala Joshi (DIN: 08810331) Non-Executive and Non-Independent Director who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Appointment of Secretarial Auditors M/S Srishti Singh and Associates, Company Secretaries in Practice as Secretarial Auditor of the Company for a Block of Five (5) years starting from FY 01/04/2025 to 31/03/2030.	Ordinary Resolution
4.	To Consider, Approve the Revision in the Remuneration of Mr. Dhruv Goel as The Chief Manager (Finance & Legal) of the Company as a Material Related Party Transaction.	Ordinary Resolution
5.	To Consider, Approve the Revision in the Remuneration of Mr. Pranav Goel as The Chief Manager (IT & Infra) of the Company as a Material Related Party Transaction.	Ordinary Resolution
6.	Approving the payment of Remuneration to Mr. Sanjeev Goel (DIN: 00028702), Managing Director for three (3) Financial Years i.e. for Financial 2025–2026, 2026–2027 and 2027–2028 and approval of it as material related party transaction:	Special Resolution

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Speaker shareholders were provided facility through VC and Audio-Visual means, to put forth their queries, comments and views. However, no speaker shareholder put forth their queries, comment and views.

The Members were informed that the e-voting results along with the consolidated Scrutinizer's Report shall be placed on the website of the Stock Exchanges and would also be placed on the website of the Company.

The Chairman then thanked all the shareholders for attending the meeting and for continued support to the Company.

Mr. Sanjeev Goel, 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 meeting was continuing when the voting time of 15 minutes was enabled. Thereafter, Chairman thanked the members present and the AGM was concluded at 12:44pm.

This is for your information and records.

**For Intec Capital Limited**

**(Niharika Gupta)**

Company Secretary & Compliance Officer

M.No.: A59325

Date: 26.09.2025

Place: Delhi

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