

November 17, 2023

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 October 17, 2023, 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 October 11, 2023 i.e. "To approve availing of credit facility from Modern Credit Private Limited as a Material Related Party Transaction".

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 October 11, 2023.

The E-voting period for Postal Ballot commenced on Wednesday, October 18, 2023 [From 9.00 a.m. (IST)] and ends on Thursday, November 16, 2023 [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 October 11, 2023 has been passed by the Members of the Company with requisite majority and it shall be deemed to be passed as Ordinary Resolution on November 16, 2023 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  
  
**(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

**website: [www.inteccapital.com](http://www.inteccapital.com), Email: [complianceofficer@gmail.com](mailto:complianceofficer@gmail.com)**



**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 Modern Credit Private Limited 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                      | 13681888           | 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>                  |                    | <b>13681888</b>     | <b>0</b>                                | <b>0.00</b>   | <b>0</b>                  | <b>0</b>                             | <b>0.00</b>                        |
| Public Institutions  | E-Voting                      | 149164             | 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>149164</b>       | <b>0.00</b>                             | <b>0.00</b>   | <b>0</b>                  | <b>0</b>                             | <b>0.00</b>                        |
| Public-Non Institutions  | E-Voting                      | 4535198            | 4122808             | 90.9069                                 | 4122373   | 435                       | 99.9894                              | 0.0106                             |
|  | 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>4535198</b>      | <b>4122808</b>                          | <b>90.9069</b>  | <b>4122373</b>            | <b>435</b>                           | <b>99.9894</b>                     |
| <b>TOTAL</b>   |                               | <b>18366250</b>    | <b>4122808</b>      | <b>22.4477</b>                          | <b>4122373</b>  | <b>435</b>                | <b>99.9894</b>                       | <b>0.0106</b>                      |

**For Intec Capital Limited**

**SANJEEV  
GOEL**

Digitally signed by SANJEEV GOEL  
DN: cn=Sanjeev Goel,  
pseudoym=UGB59927y1BpT7qZ0K3sdka118w,  
2.5.4.2b=cc069901945949e9d94c2c1a1u803a30  
6283844575abb2a0b2c7c997,  
postalCode=122009, st=Haryana,  
serialNumber=43B0d977c52d4f885983a0b7578d  
f576f023ac846509fac4652a33fc, cn=SANJEEV  
GOEL  
Date: 2023.11.17 09:45 +05'30'

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

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CIN: L74899DL1994PLC057410

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[website: www.inteccapital.com](http://www.inteccapital.com), [Email: complianceofficer@gmail.com](mailto:complianceofficer@gmail.com)



Priyank Kukreja

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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 voting by way of electronic means in respect of passing of the resolution set-out in the notice dated 11<sup>th</sup> October 2023 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 11<sup>th</sup> October, 2023 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 11<sup>th</sup> October, 2023 which was sent to the shareholders on 17<sup>th</sup> October, 2023 ("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, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 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 Standards 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 11<sup>th</sup> October 2023 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode on 17<sup>th</sup> October 2023 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

CS Priyank Kukreja  
M. No. A40585  
CP No. 19465



Priyank Kukreja

Address: 457, Jheel Khurenja, Delhi-110051

Contact No.: +91-9717287210, Email: [priyank.kukreja@gmail.com](mailto:priyank.kukreja@gmail.com)

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 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, 16<sup>th</sup> November, 2023 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., 13<sup>th</sup> October, 2023 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, 18<sup>th</sup> October, 2023 (9:00 AM IST) to Thursday, 16<sup>th</sup> November, 2023 (5:00 PM IST).
2. The votes cast during the remote e-voting were unblocked on the 17<sup>th</sup> day of November 2023 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.

3. 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

**ORDINARY RESOLUTION – TO APPROVE AVAILING OF CREDIT FACILITY FROM MODERN CREDIT PRIVATE LIMITED AS A MATERIAL RELATED PARTY TRANSACTION**

##### 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<br>(Remote e-voting) | 37                      | 4122373                                       | 99.98944894%                          |
| Total                              | 37                      | 4122373                                       | 99.98944894%                          |

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

| Mode | Number of Members | No. of Votes cast in against of the | % of total number of valid votes cast |
|------|-------------------|-------------------------------------|---------------------------------------|
|------|-------------------|-------------------------------------|---------------------------------------|

CS Priyank Kukreja  
M.No. A40585  
CP No. 19465

