

Dated: 26th September, 2024

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

(INTECCAP | 526871 | INE017E01018)

Subject: Summary of Proceedings of the 30th 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 30th Annual General Meeting ("AGM") of the Shareholders of the Company was held on Thursday, the 26th day September, 2024 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 14th August, 2024 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 30th Annual General Meeting of the Company held on Thursday, September 26, 2024 through Video-conference/Other Audio-Visual Means.

In this regard, please find enclosed summary of the proceedings of the 30th 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

(Sanjeev Goel)
Managing Director
DIN: 00028702

Date: 26.09.2024
Place: Delhi

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

Encl: As above

Annexure A

SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING ('AGM') OF INTEC CAPITAL LIMITED

The 30th AGM of the Members of Intec Capital Limited ('Company') was held on Thursday, September 26, 2024 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 General Circular No. 09/2023 dated 25th September, 2023, General Circular 20/2020 dated 05th May, 2020 read with General Circular No. 10/2022 dated 28th December, 2022 and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), 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 and briefed them on certain points relating to their participation at the Meeting through audio visual means.

The 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.

Mr. Kanwar Nitin Singh, Independent Director 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. | 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. Vinod Kumar | Chief Financial Officer | Nehru Place, New Delhi |
| 7. | Mr. Abhishek Kumar | Representative of MSK and Associates, | Delhi |

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|----|---------------------|--|-----------------------|
| | | Secretarial Auditor | |
| 8. | 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 |
|-----------------------------|--------|-------|
| 1 | 39 | 40 |

At 12:15 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. 2, 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 2023-2024.

The Chairman with the permission of members present took the Auditors Report, Financial Statements and Directors report, including the qualification/remarks of Statutory Audit Report and Secretarial Audit Report for the financial year ended on 31st March, 2024 respectively and the corresponding replies/remarks by the Board in its report, as read and thereafter chairman further apprised that in case any Shareholder deems it necessary to seek any explanation upon the said remarks, the same could be clarified here in this meeting as well.

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, 2024 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 appoint Mr. Arjunn Kumar Tyagi (DIN: 02967667) as an Independent Director of the Company | Special Resolution |
| 4. | To appoint Mrs. Ursala Joshi (DIN: 08810331) as a Director (Non-Executive Non-Independent) of the Company. | Ordinary Resolution |
| 5. | To Re-appoint Mr. Sanjeev Goel (DIN: 00028702), as Managing Director of the Company for a further period of | Special Resolution |

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|----|---|---------------------|
| | five (5) Years starting from 1 st April 2025 till 31 st March 2030 | |
| 6. | To approve the availing of credit facility from Modern Credit Private Limited as a Material Related Party Transaction | Ordinary Resolution |

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 evoting 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 12:35 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

(Sanjeev Goel)
Managing Director
DIN: 00028702

Date: 26.09.2024
Place: Delhi