intec
CAPITAL LIMITED

ICL / CMPL / 2018-19 / 28th September, 2018 / 44

To,
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526871

Subject: Corrigendum letter regarding the submission of XBRL Filing related to "Voting Results" for the 24th Annual General Meeting

Reg.: Revised filing of XBRL filling related to "Voting Results"

Dear Sir,

This is with reference to our **XBRL Filing related to "Voting Results" for the 24th Annual General Meeting** held on Tuesday, 25th September, 2018, vide letter no. **ICL/ CMPL / 2018-19 / 27th September, 2018 / 42**

There was a typo error in the voting results filed, under the tab **"voting results"** under the field "No. of Shareholders present in the meeting either in person or through proxy".

In view of that revised XBRL Filing related to **"Voting Results"** is again uploaded at BSE Listing Portal on 29th September, 2018 vide Acknowledgement No. 2909201809582144. The revised voting results are also enclosed for your reference.

Revised XBRL Filing dated 29th September, 2018 vide acknowledgement No. 2909201809582144 related to " Voting Results"				
Sl.	**Worksheet No**	**Nature of Excel Worksheet**	**Change or No Change in comparison to existing XBRL Filing dated 26th September, 2018 acknowledgment No. 2909201809582144**	**Nature of Change**
1.	Worksheet No. 1	Index	No Change	Not Applicable
2.	Worksheet No. 2	General Information	No Change	Not Applicable
3.	Worksheet No. 3	Scrutinizer Details	No Change	Not Applicable
4.	Worksheet No. 4	Voting Results	Change	***In previous XBRL Filing dated 26th September, 2018 related to Voting results, inadvertently, there was typo error in typing no. of promoters present in the meeting. It was typed "9" and instead of that it is "7", now corrected***
5.	Worksheet No. 5	Resolution No. 1	No Change	Not Applicable
6.	Worksheet No. 6	Resolution No. 2	No Change	Not Applicable
7.	Worksheet No. 7	Resolution No. 3	No Change	Not Applicable
8.	Worksheet No. 8	Resolution No. 4	No Change	Not Applicable
9.	Worksheet No. 9	Resolution No. 5	No Change	Not Applicable

In view of that, please ignore the earlier XBRL Filing dated 26th September, 2018 related to Voting Results as revised XBRL Filing dated 29th September, 2018 related to "Voting Results" is again uploaded vide **acknowledgement** no. 2909201809582144

You are requested to update your records with revised filing.

For Intec Capital Limited

Puneet Sehgal
Company Secretary
ACS: 12557

Annexure-I

	INTEC CAPITAL LIMITED
Date of AGM	25th September, 2018
Total No. of Shareholders On record date	1294
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	7
Public	308
No. of Shareholders attended the meeting through Video conferencing	
Promoter and Promoter group	Nil
Public	Nil
Resolution Required: Ordinary /Special	Ordinary: 1.To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and report of Auditors thereon
Whether promoter/promoter group are interested in the agenda/ resolution?	NO

Intec Capital Limited
Delhi

Promoter/Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	13710664	9203959	67.12	9203959	-	100%	-
	Poll		-	-	-	-	-	-
	Post ballot if Applicable		-	-	-	-	-	-
Public–Institutional holders	E- Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Post ballot if Applicable		-	-	-	-	-	-
Public-Others	E- Voting	4655586	2284786	49.07	2284786	-	100%	-
	Poll		452	0.01	452	-	100%	-
	Post ballot if Applicable		-	-	-	-	-	-
Total		18366250	11489197	62.55%	11489197	-	100%	-

Intelle Capital Limited
New Delhi

INTEC CAPITAL LIMITED	
Date of AGM	25-09-2018
Total No. of Shareholders On record date	1294
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	7
Public	308
No. of Shareholders attended the meeting through Video conferencing	
Promoter and Promoter group	Nil
Public	Nil
Resolution Required: Ordinary /Special	Ordinary: 2. To appoint a director in place of Mr. Sanjeev Goel (DIN: 00028702) Managing Director who retires by rotation and being eligible, offers himself for re-appointment,
Whether promoter/promoter are interested in the agenda/ resolution?	NO

Intec Capital Limited
Delhi

Promoter/Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	13710664	9203959	67.12	9203959	-	100%	-
	Poll		-	-	-	-	-	-
	Post ballot if Applicable		-	-	-	-	-	-
Public–Institutional holders	E- Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Post ballot if Applicable		-	-	-	-	-	-
Public-Others	E- Voting	4655586	2284786	49.07	2284786	-	100%	-
	Poll		452	0.01	452	-	100%	-
	Post ballot if Applicable		-	-	-	-	-	-
Total		18366250	11489197	62.55%	11489197	-	100%	-

Imec Capital Limited Delhi

INTEC CAPITAL LIMITED	
Date of AGM	25-09-2018
Total No. of Shareholders On record date	1273
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	7
Public	308
No. of Shareholders attended the meeting through Video conferencing	
Promoter and Promoter group	Nil
Public	Nil
Resolution Required: Ordinary /Special	Ordinary: 3.To consider and approve the Authority to Board of Directors or Delegated Committee of Board or Delegated Authority to borrow in terms of Section 180(1)(c) of the Companies Act, 2013 read with rules made thereunder and in this regards, to consider and, if thought fit, to pass with or without modification(s)
Whether promoter/promoter are interested in the agenda/ resolution?	NO

Intec Capital Limited
Delhi

Promoter/Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	13710664	9203959	67.12	9203959	-	100%	-
	Poll		-	-	-	-	-	-
	Post ballot if Applicable		-	-	-	-	-	-
Public–Institutional holders	E- Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Post ballot if Applicable		-	-	-	-	-	-
Public-Others	E- Voting	4655586	2284786	49.07	2284786	-	100%	-
	Poll		452	0.01	452	-	100%	-
	Post ballot if Applicable		-	-	-	-	-	-
Total		18366250	11489197	62.55%	11489197	-	100%	-

Intec Capital Limited Delhi

INTEC CAPITAL LIMITED	
Date of AGM	25-09-2018
Total No. of Shareholders On record date	1273
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	7
Public	308
No. of Shareholders attended the meeting through Video conferencing	
Promoter and Promoter group	Nil
Public	Nil
Resolution Required: Ordinary /Special	Ordinary: 4.To consider and approve the Authority to Board of Directors or Delegated Committee of Board or Delegated Authority to create mortgage / charge on assets of the Company in terms of Section 180(1)(a) of the Companies Act, 2013 read with rules made thereunder for securing the Borrowings of the company availed / to be availed from time to time in terms of section 180(1)(c) of the Companies Act, 2013 read with rules made thereunder and in this regard, to consider and, if thought fit, to pass with or without modification(s)
Whether promoter/promoter are interested in the agenda/ resolution?	NO

Intec Capital Limited Delhi

Promoter/Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E- Voting	13710664	9203959	67.12	9203959	-	100%	-
	Poll		-	-	-	-	-	-
	Post ballot if Applicable		-	-	-	-	-	-
Public–Institutional holders	E- Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Post ballot if Applicable		-	-	-	-	-	-
Public-Others	E- Voting	4655586	2284786	49.07	2284786	-	100%	-
	Poll		452	0.01	452	-	100%	-
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Total		18366250	11489197	62.55 %	11489197	-	100%	-

Intec Capital Limited

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Promoter and Promoter group	7
Public	308
No. of Shareholders attended the meeting through Video conferencing	
Promoter and Promoter group	Nil
Public	Nil
Resolution Required: Ordinary /Special	Special: 5. To ratify the excess Remuneration already paid to Mr. Sanjeev Goel, Managing Director of the Company during the Financial Year 2015-16.
Whether promoter/promoter are interested in the agenda/ resolution?	NO

Intec Capital Limited Delhi

Promoter/Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	13710664	9203959	67.12	9203959	-	100%	-
	Poll		-	-	-	-	-	-
	Post ballot if Applicable		-	-	-	-	-	-
Public–Institutional holders	E- Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Post ballot if Applicable		-	-	-	-	-	-
Public-Others	E- Voting	4655586	2284786	49.07	2284786	-	100%	-
	Poll		452	0.01	452	-	100%	-
	Post ballot if Applicable		-	-	-	-	-	-
Total		18366250	11489197	62.55%	11489197	-	100%	-