

(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L24100GJ1984PLC111413

Reg. Office: 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

September 04, 2020

To,

BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 539938 Listing Compliances

CSE- India

7 Lyons Range, Dalhousie, Kolkata – 700001.

Dear Sir,

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 36th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Thursday, September 03, 2020 at 03.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote evoting and e-voting during the AGM. The above are also being uploaded on the Company's website www.medicointercontinental.com and on the website of Central Depository Services (India) Limited, www.evotingindia.com.

You are requested to kindly take the same on record.

For Medico Intercontinental Limited

(formerly known as Intercontinental Leasing and Finance Company Limited)

Puneeta Sharma

Company Secretary

Encl: As Above

Details of Voting Results - $36^{\rm th}$ Annual General Meeting held on September 03, 2020

1.	Date of the AGM	September 03, 2020
2.	Total no. of shareholders on record date	938
r		(As on cut-off date i.e., 28 th August, 2020)
3.	 No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public 	Not Applicable
4.	No. of shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	1
	• Public QCONTI	12

otes	Add Notes	Disclosure of notes on resolution	Disclosure of no					
S	Yes	is Pass or Not.	Whether resolution is Pass or Not	٧				
0,0001	99.9999	ω	2410192	74.1827	2410195	3249000	Total	
0.0005	99,9995	ω	633295	43.0200	633298	1472103	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0	0	0	0.0000	0	1472103	Poll	Public- Non
0.0005	99.9995	ω	633295	43.0200	633298		E-Voting	
0.0000	0.0000	0	0	0.0000	0	0	Total	
0.0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
0,0000	0.0000	0	0	0	0	0	Poll	Public-
0.0000	0.0000	0	0	0	0		E-Voting	
0.0000	100.0000	0	1776897	100.0000	1776897	1776897	Total	
0	0	0	0	0,0000	0		Postal Ballot (if applicable)	Promoter Group
0	0	0	0	0.0000	0	1776897	Poll	Promoter and
0.0000	100.0000	0	1776897	100.0000	1776897		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
e & Consolidated) loard of Directors	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2020 together with the Reports of Board of Directors	dited Financial Stat th, 2020 together w	er and adopt the Ausar ended 31st Marc	To receive, conside for the financial ye	ution considered	Description of resolution considered		
		No			enda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether p
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Reso	
				Resolution (1)	Resc			

^{*} this fields are optional

Details of Invalid Votes	es:
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



		No.						
Add Notes		Disclosure of notes on resolution	Disclosure of					
Tes		n is Pass or Not.	Whether resolution is Pass or					
	99.33		7 2410192	5 74.1827	2410195	3249000	Total	
				43.0200	633298	1472103	Total	
0 0005	000 000				0		Postal Ballot (if applicable)	Institutions
0						14/2103	Poll	Public- Non
0					22550	4477400	E-Voting	
0.0005	99.9995	ω	633795				lotal	
0.0000	0.0000	0	0	0.0000	0	0	1	
	0.000	0	0	0	0		Postal Ballot (if applicable)	Institutions
	0.000		0	0	0	0	Poll	Public-
	0,000	0,0000			0		E-Voting	
0.0000	0.0000	0	0			1	lotal	
0.0000	100.0000	0	1776897	100.0000	1776897	1776897	1	
	C	C	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
0	0			0.000	0	1//689//	Poll	Promoter and
0	0	0				177007	E-Voting	
0.0000	100.0000	0	1776897	100.0000	1776897			
1/(5)]=(7)		(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled		No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
·	herself for reappointment.	igible offers herself	rotation and being eligible offers	re	Tilon considered	Description of resolution considered		
4), who retires by	hah (DIN: 0842088	vati Vikramkumar S.	To appoint Director in place of Mrs. Swati Vikramkumar Shah (DIN: 08420884), who retires by	To appoint Directo	•			
		No			nda/resolution?	nterested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether pr
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Resc	
)						

Resolution (2)

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0	Public Insitutions
	Promoter and Promoter Group
No. of Votes	Category



Whathar I	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
	Description of resolution considered	Description of resolution considered	ition considered	REGULARISATIO	REGULARISATION OF MR. HIREN RAVINDRABHAI SHAH AS AN INDEPENDENT DIRECTOR OF THE COMPANY	/INDRABHAI SHAH THE COMPANY	AS AN INDEPENDE	UT D
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(E)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1776897	100.0000	1776897	0	0000.001	
Promoter and	Poll	1776897	0		0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1776897	1776897	10	1776897	0	100.000	
	E-Voting		0	0	0	0	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	
	Total	0	0	0.0000	0	0	0.0000	
	E-Voting		633298	,	633295	3	5666'66	
Public- Non	Poll	1472103	0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1472103	633298	43.0200	633295	ω	99.9995	
	Total	3249000	2410195	74.1827	2410192	3	99.9999	
					Whether resolution is Pass	is Pass or Not.	γ	Yes
					Disclosure of notes on	otes on resolution	Add Notes	lot:
* this fields are optional	ptional		algo.)	A LURCONTIA	NTIN	
*	Details of Invalid Votes	tes			(we	MHA VI	AHMEDABAD >	
Category		No. of Votes			4	lo C	רוש	
Promoter and Promoter Group	omoter Group	0				MES	* TED	
Public Insitutions		0						
Public - Non Insitutions	utions	0						

Resolution (3)

	Ras	distinct positional for	Reso	Resolution (4)		Charial		
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
	NAME AND NAME AND	Description of resolution considered	ution considered	INCREASE AUTHOR THE CLAL	INCREASE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN THE CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	THE COMPAN	Y AND CONSEQUEN	NT ALTERATION
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1776897	100.0000	0	1776897	0.0000	100.0000
Promoter and	Poll	1776897	0	0.0000	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1776897	1776897	100.0000	0	1776897	0.0000	100.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
×	E-Voting		633298	43.0200	15012	618286	2.3704	97.6296
Public- Non	Poll	1472103	0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1472103	633298	43.0200	15012	618286	2.3704	97.6296
	Total	3249000	2410195	74.1827	15012	2395183	0.6229	99.3771
					Whether resolution is Pass or Not.	is Pass or Not.	7	No
					Disclosure of r	Disclosure of notes on resolution		Add Notes
* this fields are optional	otional		49			ER COMIN	ATT	
	Details of Invalid Votes	es				P INT	AHMEDABAD T	
Category		No. of Votes			4	Colonia	LIW	
Promoter and Promoter Group	omoter Group	0				16	CO * ME	
Public Insitutions		0						

Public - Non Insitutions

		Description of resolution considered	ution considered		ISSUE OF WAF	ISSUE OF WARRANTS ON PREFERENTIAL BASIS	ENTIAL BASIS	
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 – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(±)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	171-1151
	E-Voting		1776897	100.0000	0	1776897	0 0000	1011
Promoter and	Poll	1776897				1,5007/1	0.0000	0000000T
g		1//00//	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1776897	1776897	100.0000	0	1776897	0,000	100 0000
	E-Voting		0	0	0	0	0 0000	
Public-	Poll	0	0	0	0	0	0.000	
Institutions	Postal Ballot (if applicable)		0	0	0	o	0.0000	
	Total	0	0	0,000	0		0.0000	
	F-Voting					c	0.0000	
r		1/177	633298	43.0200	15012	618286	2.3704	97.6296
Institutions		14/2103	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	O	
	Total	1472103	633298	43.0200	15012	618786	VULC L	
	Total	3249000	2410195	74.1827	15012	2395183	0 6229	97.6296
				٧	Whether resolution is Pass	9	No	
					Disclosure of notes on	ites on resolution	À	
* this fields are optional	tional		49-			ONTERCO	1.8	
D	Details of Invalid Votes	SE			0	DIC	111	
Category		No. of Votes			ME	ME	NEV	
Promoter and Promoter Group	noter Group	0				ON ON	NIV.	
Public Insitutions	Observation of the second of t	0				LIMITE		
Public - Non Insitutions	ions	0						

Whether promoter/promoter group are interested in the agenda/resolution?

Resolution required: (Ordinary / Special)

Resolution (5)

Special Yes



9913069848 2 079-40370062 yash.ymassociates@gmail.com

YASH MEHTA & ASSOCIATES Company Secretaries

Regd. Add.: 34/401, Raghukul Apt., Solaroad, Naranpura,

Ahmedabad - 380063

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act., 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Amendment Rules, 2015]

To.

The Chairman of the Meeting

MEDICO INTERCONTINENTAL LIMITED

(Formerly known as M/s. Intercontinental Leasing & Finance Company Limited) 1-5th Floor, Adit Raj Arcade Nr Karma Shreshtha Tower,

100 Ft Rd, Satellite, Ahmedabad – 380015, Gujarat, India.

Sir,

Subject:

Declaration of Consolidated Results of Remote E-voting and E-Voting facility provided at the 36th Annual General Meeting of members of the MEDICO INTERCONTINENTAL LIMITED (Formerly known as M/s. Intercontinental Leasing & Finance Company Limited) held on 3rd September, 2020 at 03:00 p.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions contained in the Notice dated 4th August, 2020.

- I. I, Mr. Yash Mehta, Practicing Company Secretary, have been appointed as a Scrutinizer of MEDICO INTERCONTINENTAL LIMITED (Formerly known as M/s. Intercontinental Leasing & Finance Company Limited) ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 36th AGM of the members of the Company held on Thursday, 3rd September, 2020 at 03.00 p.m., I submit my report as under:
- 2. The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made there under, (ii) Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 and (iii) 'Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-Voting facility to the shareholders during the AGM and Remote E-Voting. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions mentioned in the Notice dated 4th August, 2020.

Comm. Add. - 19, Chinubhai Tower, OppsHandloom House, Ahmedabad - 380009.

- 3. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- 4. The shareholders holding shares as on the "cut off date i.e. Friday, 28th August, 2020 were entitled to vote on the proposed resolutions (Items No.1 to 5 as set out in the Notice of the 36th Annual General Meeting of the Company).
- 5. The Company has also placed the Notice of 36th AGM on the website of the Company (http://medicointercontinental.com/wp-content/uploads/2020/08/MEDICO-INTERCONTINENTAL-LIMITED_Annual-Report-2019-20.pdf), website of E-voting Agency i.e. Central Depository Services (India) Limited (CDSL) as well as on the website of BSE.
- 6. The Company has given the news paper advertisement for date and time of commencement and end date of remote e-voting in;
 - A. The Financial Express (English Language) on Tuesday, 11th August, 2020 &
 - B. The Financial Express (Vernacular Language Gujarati Language) on Wednesday, 12th August, 2020
- 7. This Annual General Meeting of the Equity Shareholders of the Company was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue.
- 8. The remote e-voting period remained open from Monday, 31st August, 2020 at 9:00 A.M. to Wednesday, 2nd September, 2020 at 5:00 P.M.
- 9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the remote e-voting website of Central Depository Services (India) Limited (CDSL), on 3rd September, 2020 around 03:37 P.M in the presence of two witnesses Mr. Parth Doshi and Mrs. Janki Soni who are not in the employment of the Company. Snap Shot of the website of Central Depository Services (India) Limited (CDSL) is attached herewith as an "Annexure A" to this Report.
- 10. Total **13** members attended the Annual General Meeting through Video Conferencing. The result of the scrutiny of voting by Remote E-Voting and through E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated 4th August, 2020 is as under:

Item No.1 - Ordinary Resolution

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon:



(i) Votes in favour of resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	The state of the s
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	58	2410192	100.00%
Total	58	2410192	100.00%

(ii) Voted against the resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	3	3	0.00%
Total	3	3	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Thus, the Ordinary Resolution as contained in Item No. 1 was passed with requisite majority.

Item No. 2- Ordinary Resolution

To appoint Director in place of Mrs. Swati Vikramkumar Shah (DIN: 08420884), who retires by rotation and being eligible offers herself for reappointment:

(i) Votes in favour of resolution:

Voting Description		Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders the VC/OAVM at AGM	rough	0	0	0.00%
Remote E-voting		58	2410192	100.00%
Total		58	2410192	100.00%



(ii) Voted against the resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	Alian at Alian
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	3	3	0.00%
Total	3	3	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders throug VC/OAVM at AGM	h 0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Thus, the Ordinary Resolution as contained in Item No. 2 was passed with requisite majority.

Item No. 3 - Ordinary Resolution

Regularization of Mr. Hiren Ravindrabhai Shah as an Independent Director of the Company:

(i) Votes in favour of resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders throu VC/OAVM at AGM	gh 0	0	0.00%
Remote E-voting	58	2410192	100.00%
Total	58	2410192	100.00%

(ii) Voted against the resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	
E-voting by Shareholders thre VC/OAVM at AGM	ough 0	0	0.00%
Remote E-voting	3	3	0.00%
Total	3	3	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of	Number of Shares	% of	total
	members	for which votes	number	of
	who voted	casted	valid	votes



			casted
E-voting by Shareholders through VC/OAVM at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Thus, the Ordinary Resolution as contained in Item No. 3 was passed with requisite majority

Item No. 4 - Special Resolution

Increase in Authorized Share Capital of the Company and consequent alteration in the Clause V of the Memorandum of Association of the Company:

(i) Votes in favour of resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders throug VC/OAVM at AGM	h 0	0	0.00%
Remote E-voting	22	15012	0.62%
Total	22	15012	0.62%

(ii) Voted against the resolution:

Voting Description		Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders VC/OAVM at AGM	through	0	0	0.00%
Remote E-voting		39	2395183	99.38%
Total		39	2395183	99.38%

(iii) Invalid/Abstain Votes:

Voting Description		Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders VC/OAVM at AGM	through	0	0	0.00%
Remote E-voting		0	0	0.00%
Total		0	0	0.00%

Thus, the Special Resolution as contained in Item No. 4 was NOT passed with requisite majority.

Item No. 5 - Special Resolution

Issue of Warrants on Preferential Basis:



Item No. 5 - Special Resolution

Issue of Warrants on Preferential Basis:

(i) Votes in favour of resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	22	15012	0.62%
Total	22	15012	0.62%

(ii) Voted against the resolution:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders throug VC/OAVM	gh 0	0	0.00%
Remote E-voting	39	2395183	99.38%
Total	39	2395183	99.38%

(iii) Invalid/Abstain Votes:

Voting Description	Number of members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders throug VC/OAVM	gh 0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

Thus, the Special Resolution as contained in Item No. 5 was NOT passed with requisite majority.

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11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

FOR, YASH MEHTA & ASSOCIATES COMPANY SECRETARIES

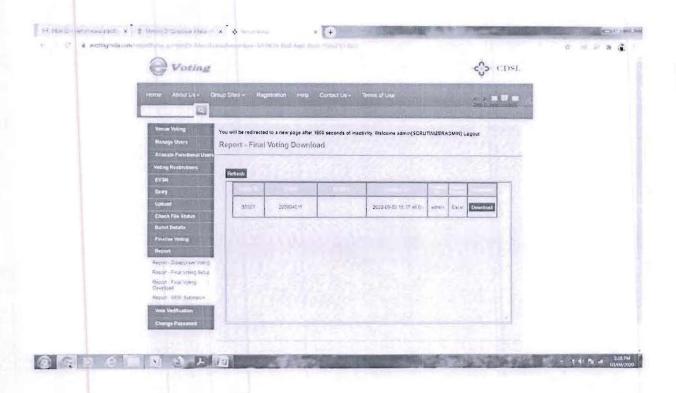
M. Moha

YASH MEHTA PROPRIETOR

ACS: 45267 COP: 16535

UDIN: A045267B000657637

Date: 03.09.2020
Place: Ahmedabad



Na & Ass

ACS 45267 CP 16535 FOR, YASH MEHTA & ASSOCIATES COMPANY SECRETARIES

Jash Id. Mchas

Date: 03.09.2020
Place: Ahmedabad

YASH MEHTA PROPRIETOR ACS: 45267

COP: 16535

UDIN: A045267B000657637