INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED CIN: L51100MH1984PLC269707

Office No. 508, Shree Samarth Plaza Premises, Co-op Soc Ltd, Gupta Bhuvan, R.R.T Road, Mulund West, Mumbai – 400080

E-mail:- roc.iclf@gmail.com

Website: www.iclf.co.in

1st October, 2018

To, Listing Compliances, BSE Limited, P.J. Towers, Fort, Mumbai - 400001.

Scrip Code: 539938, Scrip ID: ICLF

Sub: Submission of Voting results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosed herewith is the voting result (including electronic voting) along with Scrutiniser's Report for the resolutions as set out under Notice of Annual General meeting dated 6th September, 2018.

Further, details as required pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed as Annexure 1.

This is for your information and record.

For Intercontinental Leasing & Finance Company Limited

Amar Jaiswal

Director

DIN: 01755240

ANNEXURE1

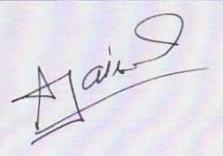
<u>Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)</u> <u>Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015</u>

Name	Vijay Shah
Designation	Independent Director
Date of appointment	29 th September, 2018
Term of appointment	5 years
Relationship with other directors	None
Whether the director is debarred from holding the office of Director by virtue of SEBI order	No
Brief Profile	He holds a degree in Bachelor of Commerce. He is having rich experience of more than 30 years in the Pharmaceutical market. He is expert in exports of Pharmaceutical formulations

				Resolution(I)	(1)			
Resolution req	Resolution required: (Ordinary / Special)	/ Special)		Ordinary				
Whether promoter/pror	Whether promoter/promoter group are interested in the agenda/resolution?	oup are into	ni potsara	No				
Description of	Description of resolution considered	dered		Adopted Audited Financial Statements for the with the Board Report and Auditors Report.	nancial Stater	nents for the ers Report.	Adopted Audited Financial Statements for the year ended 31st March, 2018 along with the Board Report and Auditors Report.	ch, 2018 along
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	(5)(2)]*100
	E-Voting		0	0	0	0	0	0
	Poll		1550980	100	1550980	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	1550980	0	0	0	0	0	0
	Total	1550980	1550980 1550980	001	1550980	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll		00096	5.6536	00096	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1698020	0	0	0	0	0	0
	Total	1698020	00096	5.6536	00096	0	100	0
	Total	Total 3249000 1646980 50.6919	1646980	50,6919	1646980	0	001	0
				Whether	Whether resolution is Pass or Not.	Pass or Not.	Yes	
Co his				Disclos	Disclosure of notes on resolution	on resolution		

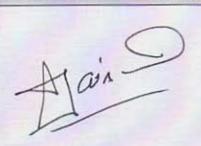


				Resolution	1(2)			
Resolution req	uired: (Ordinary	/ Special)		Ordinary				
Whether prome the agenda/reso	oter/promoter gr olution?	oup are int	erested in	No				
Description of	resolution consi	dered		Appoint a Director i cligible offers himse			ad, who retires by re	otation and being
Category	Mode of 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
BIA		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
180	E-Voting		0	0	0	0	0	0
	Poll	Court I	1550980	100	1550980	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	1550980	0	0	0	0	0	0
	Total	1550980	1550980	100	1550980	0	100	0
	E-Voting		0	0	0	0	0	0
E-Voting Poll			0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll		96000	5.6536	96000	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1698020	0	0	0	0	0	0
	Total	1698020	96000	5.6536	96000	0	100	0
#18/L +	Total	3249000	1646980	50.6919	1646980	0	100	0
				Whether	resolution is	Pass or Not.	Yes	
ALL PROPERTY.				Disclos	ure of notes o	on resolution		



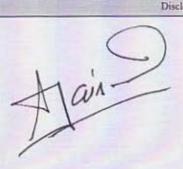


				Resolution	1(3)			
Resolution req	uired: (Ordinary	/ Special)		Ordinary				
Whether prome the agenda/rese	oter/promoter gr olution?	oup are into	erested in	No				
Description of	resolution consi	dered		Ratification of appo	intment of Sta	tutory Audit	ors	
Category	Mode of voting	No. of shares held	No. 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
THE REAL PROPERTY.		(1)	(2)	(3)=[(2)(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
	Poli		1550980	100	1550980	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	1550980	0	0	0	0	0	0
Total		1550980	1550980	100	1550980	0	100	0
Total E-Voting		1550980	0	0	0	0	0	0
E-Voting Poll		0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll	1.000000	96000	5.6536	96000	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1698020	0	0	0	0	0	0
	Total	1698020	96000	5.6536	96000	0	100	0
	Total	3249000	1646980	50.6919	1646980	0	100	0
				Whether	resolution is	Pass or Not.	Yes	
H-107			III III	Disclor	ure of notes o	n resolution		





Resolution requ	ired: (Ordinary	/Special)		Ordinary				
CONTRACTOR OF	ter/promoter gr	No. Shires to	erested in	No				
Description of a	esolution consi	dered		Appointment of Mr.	Sandip Gupta	as an indep	endent Director	
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 vote polled
KELLET	THE REAL PROPERTY.	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
	Poll		1550980	100	0	1550980	0	100
Promoter and Promoter Group	Postal Ballot (if applicable)	1550980	0	O	0	0	0	0
Total		1550980	1550980	100	0	1550980	0	100
E-Voting		1550980	0	0	0	0	0	0
Poll		0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll		96000	5.6536	11000	85000	11.4583	88.5417
Public- Non Institutions	Postal Ballot (if applicable)	1698020	0	0	0	0	0	0
	Total	1698020	96000	5.6536	11000	85000	11.4583	88.5417
30/21	Total	3249000	1646980	50.6919	11000	1635980	0.6679	99.3321





m and a training	T 1 10 11	70 - 110		en a production of the same of			THE RESERVE TO	
A CONTRACTOR OF THE PARTY OF TH	aired: (Ordinary			Ordinary				
Whether prome the agenda/reso	oter/promoter gr olution?	oup are int	erested in	No				
Description of	resolution consi	dered		Appointment of Mr.	Vijay Shah a	an Independ	fent Director	
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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)-[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll		1550980	100	1550980	0	100	0
Promoter Promoter Group	Postal Ballot (if applicable)	1550980	0	0	0	0	0	0
Total		1550980	1550980	100	1550980	0	100	0
Total E-Voting		1330980	0	0	0	0	0	0
E-Voting Poll			0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
ANT THE	E-Voting		0	0	0	0	0	0
	Poll	1.0000000	96000	5.6536	96000	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1698020	0	0	0	0	0	0.
	Total	1698020	96000	5.6536	96000	0	100	0
	Total	3249000	1646980	50.6919	1646980	0	100	0
The state of	Del Sales		-979	Whether	resolution is	Pass or Not.	Yes	



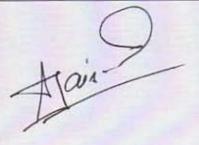


				Resolution	1(6)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promothe agenda/reso	oter/promoter gr olution?	oup are int	erested in	Yes				
Description of	resolution consi	dered		Appointment of Mr. Remuneration thereo		s Managing	Director and paymer	nt of
Category	Mode of voting	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		0	0	0	0	0	0
Promoter and	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Promoter Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1550980	0	0	0	0	0	0
Total 1550 E-Voting			0	0	0	0	0	0
	Poll 0		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0.	0
3 - 1111	E-Voting		0	0	0	0	0	0
	Poll	1.5000000	96000	5.6536	96000	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1698020	0	0	0	0	0	0
	Total	1698020	96000	5.6536	96000	0	100	0
ALL SALES	Total	3249000	96000	2.9548	96000	0	100	0
				Whether	resolution is	Pass or Not	Yes	
- CARL			HE	Disclos	sure of notes o	n resolution		E III

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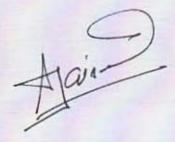


				S TOWNSHIP SAFE	7000			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether prome the agenda/reso	oter/promoter gr olution?	oup are int	erested in	No				
Description of	resolution consi	dered		Regularisation of M	r. Amar Jaisw	al as Non-Ex	ecutive Director	
Category	Mode of voting	No. of 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		0	0	0	0	0	0
Promoter and	Poll		1550980	100	1550980	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	1550980	0	0	0	0	0	0
Total		1550980	1550980	100	1550980	0	100	0
Total E-Voting Poll			0	0	0	0	0	0
			0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
TO REAL PROPERTY.	E-Voting		0	0	0	0	0	0
	Poll	1.0000000	96000	5.6536	96000	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1698020	0	0	0	0	0	0
	Total	1698020	96000	5.6536	96000	0	100	0
No. of Lot	Total	3249000	1646980	50.6919	1646980	0	100	0
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	sure of notes o	n resolution		



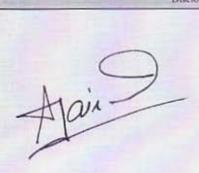


				Resolution	1(8)			
Resolution req	uired: (Ordinary	/ Special)		Ordinary				
Whether prome the agenda/resc	oter/promoter gr olution?	oup are int	erested in	No				
Description of	resolution consi	dered		Regularisation of M	r. Mitul Shah	as Non-Exec	utive Director	
Category	Mode of voting	No. of shares 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
II MINIS	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	1550980	0	0	0	0	0	0
Total		1550980	0	0	0	0	0	0
Total E-Voting		1550980	0	0	0	0	0	0
Poll Poll		0	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
E. Hand	E-Voting		0	0	0	0	0	0
	Poll		96000	5.6536	96000	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1698020	0	0	0	0	0	0
	Total	1698020	96000	5.6536	96000	0	100	0
	Total	3249000	96000	2.9548	96000	0	100	0
			" THE	Whether	resolution is	Pass or Not.	Yes	
	100	DE NU		Disclos	ure of notes o	n resolution		



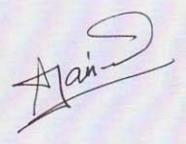


				Resolution	(9)			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether prome the agenda/reso	oter/promoter gr olution?	oup are int	erested in	Yes				
Description of	resolution consi	dered		Regularisation of M	s, Tanvi Shah	as Non-Exec	utive Director	
Category	Mode of voting	No. of shares 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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poli		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	1550980	0	0	0	0	0	0
applicable) Total		1550980	0	0	0	0	0	0
E-Voting		1550980	0	0	0	0	0	0
E-Voting Poll			0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
TOTAL INC.	E-Voting		0	0	0	0	0	0
	Poil		96000	5.6536	96000	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1698020	0	0	0	0	0	0
	Total	1698020	96000	5.6536	96000	0	100	0
11-115170	Total	3249000	96000	2.9548	96000	0	100	0
		Marin.		Whether	resolution is	Pass or Not.	Yes	



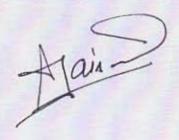


				Resolution	(10)			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promothe agenda/reso	oter/promoter gr olution?	oup are int	erested in	No				
Description of	resolution consi	dered		Regularisation of M	r. Dinesh Sha	h as an Indep	endent Director	
Category	Mode of voting	No. of shares 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		0	0	0	0	0	0
	Poll		1550980	100	1550980	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	1550980	0	0	0	0	0	0
Total		1550980	1550980	100	1550980	0	100	0
Total E-Voting		1550980	0	0	0	0	0	0
E-Voting Poll			0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll		96000	5,6536	96000	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1698020	0	0	0	0	0	0
	Total	1698020	96000	5.6536	96000	0	100	0
	Total	3249000	1646980	50.6919	1646980	0	100	0
E VIII				Whether	resolution is	Pass or Not.	Yes	
				Disclos	sure of notes o	n resolution		



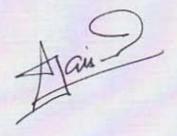


				Resolution	(11)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promothe agenda/reso	oter/promoter gr olution?	oup are int	erested in	No				
Description of	resolution consi	dered		Name Change of the Limited" to " Medic	Company fro o Intercontine	om "Intercon ental limited"	tinental Leasing & F	inance Company
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		0	0	0	0	0	0
_	Poli	1550980	1550980	100	1550980	0	100	0
Promoter and Promoter Group	Promoter Postal Ballot (if applicable)		0	0	0	0	0	0
Total		1550980	1550980	100	1550980	0	100	0
Total E-Voting		100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
- 05	E-Voting		0	0	0	0	0	0
	Poll	SHA	96000	5.6536	96000	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1698020	0	0	0	0	0	0
	Total	1698020	96000	5,6536	96000	0	100	0.
	Total	3249000	1646980	50.6919	1646980	0	100	0
				Whether	resolution is	Pass or Not.	Yes	
	The Land			Disclos	sure of notes o	n resolution		



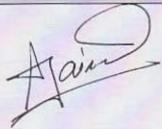


				Resolution	(12)			
Resolution req	uired: (Ordinary	/ Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of New Ar	rticles of Asso	ociation			
Category Mode of No. of Shares votes held polled		% of Votes 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		
	Hall Co	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
	Poll	1550980	1550980	100	1550980	0	100	0
Promoter and Promoter Group	Postal Bailot (if applicable)		0	0	0	0	0	0
	Total	1550980	1550980	100	1550980	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll	1.000000	96000	5.6536	96000	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1698020	0	0	0	0	0	0
	Total	1698020	96000	5.6536	96000	0	100	0
	Total	3249000	1646980	50.6919	1646980	0	100	0
The same		No.		Whether	resolution is	Pass or Not.	Yes	
Carlo .				Disclos	ure of notes o	n resolution		



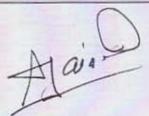


				Resolution	(13)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered		Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013						
							Category Mode of voting	
(1) (2)		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting	1550980	0	0	0	0	0	0
	Poll		1550980	100	1550980	0	100	0
Promoter and Promoter Group	Postai Ballot (if applicable)		0	0	0	0	0	0
	Total	1550980	1550980	100	1550980	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
More of	E-Voting		0	0	0	0	0	0.
	Poll		96000	5.6536	96000	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1698020	0	0	0	0	0	0
	Total	1698020	96000	5.6536	96000	0	100	0
	Total	3249000	1646980	50.6919	1646980	0.	100	0
Note of				Whether	resolution is	Pass or Not.	Yes	
	10		minin	Disclos	sure of notes o	n resolution		





	oup are into	erested in	Special						
solution consid	1374	erested in			Special				
	loosed		No						
Moderaf	Description of resolution considered			Increase in Borrowing limits					
voting	Category Mode of voting held 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 vote polled		
(1) (2)		(3)-{(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100			
E-Voting		0	0	0	0	0	0		
Poll		1550980	100	1550980	0	100	0		
Postal Ballot if applicable)	1550980	0	0	0	0	0	0		
Total	1550980	1550980	100	1550980	0	100	0		
E-Voting		0	0	0	0	0	0		
Poll		0	0	0	0.	0	0		
Postal Ballot (if applicable)	0	0	0	0	0	0	0		
Total	0	0	0	0	0	0	0		
E-Voting		0	0	0	0	0	0		
Poll		96000	5.6536	96000	0	100	0		
Postal Ballot (if applicable)	1698020	0	0	0	0	0	0		
Total	1698020	96000	5.6536	96000	0	100	0		
Total	3249000	1646980	50.6919	1646980	0	100	0		
			Whether	resolution is	Pass or Not.	Yes			
P P P P P P P P P P P P P P P P P P P	Poll Postal Ballot if pplicable) Postal Ballot if Postal Ballot if pplicable)	Poll 1550980 Postal Ballot if pplicable) Postal Ballot if poll 1550980 Postal Ballot if pplicable)	Coling C	Coli	Coling C	Noting	Coling C		





MAYANK ARORA & Co.

Company Secretaries

Bldg no. 14/A, 2nd Floor, Chewul Wadi, Kolbat Lane, Kalbadevi road, Marine Lines, Mumbai – 400 002 India

FORM NO. MGT-13

Tel.: +91 22 49735566 +91 22 66155006

Email Id: cs@mayankarora.co.in

SCRUTINIZER'S CONSOLIDATED REWEBSIte: www.mayankarora.co.in

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Board of Directors

The Annual General Meeting of the Equity Shareholders of Intercontinental Leasing And Finance Company Limited, Held on Saturday, 29th day of September, 2018 at 04.00 P. M. at Kshatriya Dnyati Sabhagruh, Raja Ram Mohan Roy Road, Opp. Portuguese Church, Girgaum, Mumbai-400004.

Dear Sir,

I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the Extra Ordinary General Meeting of Intercontinental Leasing And Finance Company Limited (herein referred as "the Company"), held on Saturday, 29th day of September, 2018 at 04.00 P. M. at Kshatriya Dnyati Sabhagruh, Raja Ram Mohan Roy Road, Opp. Portuguese Church, Girgaum, Mumbai- 400004 pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated September 06, 2018. My responsibility as a Scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited and of voting through physical ballots casted by the Members present at the Annual General Meeting.



I submit my report as under:

- The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Wednesday, 26th September, 2018 at 9:00 A.M. and closed on Friday, 28th September, 2018 at 5:00 P.M.
- 2. The voting rights were reckoned as on 22nd September, 2018, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
- 3. The Company facilitated the Members present in the 34th Annual General Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 5. The votes were unblocked on 29th September, 2018 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Kajal Khetani and Ms. Ruchika Konde. Both of them are not in the employment of the Company.

Ms. Kajal Khetani

Quelan

Ms. Ruchika Konde

Rkonde

- 6. No poll paper was found invalid.
- 7. The Results of the voting are as under:



ORDINARY BUSINESS:

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2018 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	7	1646980	100
Total	7	1646980	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

TO APPOINT DIRECTOR IN PLACE OF MR. RAVI KHARWAD (DIN-02079606), WHO RETIRES BY ROTATION:

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	7	1646980	100
Total	7	1646980	

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 4: (AS A ORDINARY RESOLUTION)

APPOINTMENT OF MR. SANDIP GUPTA AS AN INDEPENDENT DIRECTOR

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	1	11000	0.66
Total	1	11000	0.66

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	6	1635980	99.34
Total	6	1635980	99.34

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution is not passed



RESOLUTION NO. 5: (AS A ORDINARY RESOLUTION)

APPOINTMENT OF MR. VIJAY SHAH AS AN INDEPENDENT DIRECTOR

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	7	1646980	100
Total	7	1646980	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 6: (AS A SPECIAL RESOLUTION)

APPOINTMENT OF MR. SAMIR SHAH AS MANAGING DIRECTOR AND PAYMENT OF REMUNERATION THEREOF:

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	5	96000	100
Total	5	96000	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 7: (AS A ORDINARY RESOLUTION)

REGULARISATION OF MR. AMAR JAISWAL AS NON-EXECUTIVE DIRECTOR

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	7	1646980	100
Total	7	1646980	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	- <u>1</u> 0	0



RESOLUTION NO. 8: (AS A ORDINARY RESOLUTION)

REGULARISATION OF MR. MITUL SHAH AS NON-EXECUTIVE DIRECTOR

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	5	96000	100
Total	5	96000	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

Total number of members (in perso or in proxy) whose votes were declared invalid		Total Number of votes cast by them
E-voting		0
Voting by poll	210	0
Total		0



RESOLUTION NO. 9: (AS A ORDINARY RESOLUTION)

REGULARISATION OF MS. TANVI SHAH AS NON-EXECUTIVE DIRECTOR

(I) Voted in favour of the resolution:

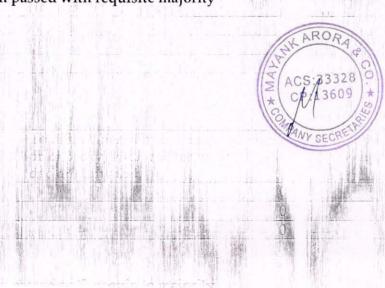
	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	5	96000	100
Total	5	96000	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	or in	1		1	Total Number of votes cast by them			
E-voting	11/11		1	6 15	0	T Hali	d - d - p ()	0
Voting by poll	Pitter.	ili .	4	1 81	0	la la		0
Total			4	1 11	0	0.12	4 1	0



RESOLUTION NO. 10: (AS A ORDINARY RESOLUTION)

REGULARISATION OF MR. DINESH SHAH AS INDEPENDENT DIRECTOR

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	7	1646980	100
Total	7	1646980	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

Maria de la compania del compania del compania de la compania del compania del compania de la compania de la compania del compania dela			Total Number of votes cast by them		
E-voting		0	The Carlo	10.11	0
Voting by poll		0	A A		0
Total		0			0



RESOLUTION NO. 11: (AS A SPECIAL RESOLUTION)

NAME CHANGE OF THE COMPANY FROM "INTERCONTINENTAL LEASING AND FINANCE LIMITED" TO "MEDICO INTERCONTINENTAL LIMITED"

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	7	1646980	100
Total	7	1646980	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	- 0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 12: (AS A SPECIAL RESOLUTION)

ADOPTION OF NEW ARTICLES OF ASSOCIATION:

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	7	1646980	100
Total	7	1646980	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	-0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 13: (AS A SPECIAL RESOLUTION)

APPROVAL OF LIMITS FOR THE LOANS, GUARANTEES AND INVESTMENT BY THE COMPANY AS PER SECTION 186 OF THE COMPANIES ACT, 2013

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast	
Remote E-voting	0	0	0	
Voting by poll	7	1646980	100	
Total	7	1646980	100	

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast	
Remote E-voting	0	0	0	
Voting by poll	O.		0	
Total	0	0	0	

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them		
E-voting	0	0		
Voting by poll	0	0		
Total	0	0		



RESOLUTION NO. 14: (AS A SPECIAL RESOLUTION)

INCREASE IN BORROWING LIMITS

(I) Voted in favour of the resolution:

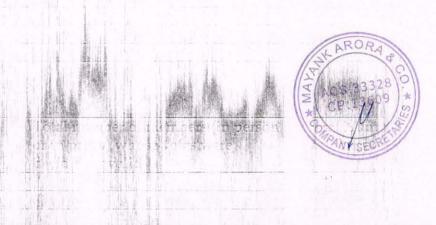
	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast	
Remote E-voting	0	0	0	
Voting by poll	7	1646980	100	
Total	7	1646980	100	

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast		
Remote E-voting	0	0	0		
Voting by poll	0	0			
Total	0	0	0		

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 14: (AS A SPECIAL RESOLUTION)

INCREASE IN BORROWING LIMITS

(XXXI) Voted in favour of the resolution:

Number of members voted through electro voting system and Ba (in person or by prox		Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0		0
Voting by poll	7	1646980	100
Total	7	1646980	100

(XXXII) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast	
Remote E-voting	0	0	0	
Voting by poll	0	0	0	
Total	0	0	0	

(XXXIII) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is
- The poll papers and other relevant records were sealed and handed over to Mr. Samir Shah Director authorized by the Board for safe keeping.
- The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You, Yours Faithfully,

For Mayank Arora & Co.,

Company Secretaries

Mayank Arora Proprietor

Place: Mumbai Date: 01/10/2018 AJOHN MUMBA)

Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 14 of the Notice of the Annual General Meeting of "Intercontinental Leasing and Finance Company Limited" held on Saturday, September 29, 2018 at 04:00 P.M:-

Re sol uti on No	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remo te E- votin g	Poll	Total	Remo te E- votin g	Poll	Total	%	Rem ote E- voti ng	Poll	Total	%
1	0	1646980	1646980	0	1646980	1646980	100	0	0	0	0
2	0	1646980	1646980	0	1646980	1616980	100	U	U	0	0
3	0	1646980	1646980	0	1646980	1646980	100	0	0	0	0
4	0	1646980	1646980	0	11000	11000	0.66	0	1635980	1635980	99.34
5	0	1646980	1646980	0	1646980	1646980	100	0	0	0	0
6	0	96000	96000	0	96000	96000	100	0	0	0	0
7	0	1646980	1646980	0	1646980	1646980	100	0	0	0	0
8	0	96000	96000	0	96000	96000	100	0	0	0	0
9	0	96000	96000	0	96000	96000	100	0	0	0	0
10	0	1646980	1646980	0	1646980	1646980	100	0	0	0	0
11	0	1646980	1646980	0	1646980	1646980	100	Ò	0	0	0
12	0	1646980	1646980	0	1646980 X AROS	1646980	100	0	0	0	0

AC6:33328 P:13609

SECRE

13	0	1646980	1646980	0	1646980	1646980	100	0	0	0	0
14	0	1646980	1646980	0	1646980	1646980	100	0	0	0	0

Result: All Resolutions passed with requisite majority, Except Resolution No. 4

AROR

Thanking You, Yours Faithfully,

For Mayank Arora & Co.,

Company Secretaries

Mayank Arora Proprietor

Place: Mumbai Date: 01/10/2018