

(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L51100MH1984PLC269707

Regd. Office: DBS Business Center, 213, Raheja Chambers, 2nd Floor, Free Press Journal Road, Nariman Point, Mumbai – 400021, Maharashtra

September 26, 2019

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: Revised Voting Results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.

This is in continuation to the voting results declared for the Annual General Meeting held on September 21, 2019.

Please find revised results along with the scrutinizer's report for your perusal. Kindly take the above on record.

For Medico Intercontinental Limited

(formerly known as Intercontinental Leasing and Finance Company Limited)

Samir Shah

Managing Director

DIN: 03350268

General information about company							
Scrip code .	539938						
NSE Symbol							
MSEI Symbol							
ISIN	INE858Q01019						
Name of the company	MEDICO INTERCONTINENTAL LIMITED						
Type of meeting	AGM						
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2019						
Start time of the meeting	03:00 PM						
End time of the meeting	04:00 PM						

Scrutinizer Details							
Name of the Scrutinizer	YASH MEHTA						
Firms Name	YASH MEHTA & ASSOCIATES						
Qualification	CS						
Membership Number	45267						
Date of Board Meeting in which appointed	21-08-2019						
Date of Issuance of Report to the company	23-09-2019						

Voting results							
Record date	14-09-2019						
Total number of shareholders on record date	859						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	The state of the s						
b) Public	38						
No. of shareholders attended the meeting through video conferencing							
a) Promoters and Promoter group	0						
b) Public	0 10 10 10 10 10 10 10 10 10 10 10 10 10						
No. of resolution passed in the meeting	The second secon						
Disclosure of notes on voting results							

			Resoluti	ion(1)		Audio di Control di Control Della Control di Controlia			
Resolution required: (Or	dinary / Sp	ecial)	Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No						
			To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2019 together with the Reports of Board of Directors and Auditors thereon.						
acceptance between	No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes		

Category	Mode of voting	shares held	votes polled	on outstanding shares	votes – in favour	votes – against	favour on votes polled	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	Poll		1281500	75.1658	1281500	0	100	0
and Promoter Group	Postal Ballot (if applicable)	1704897	0	0	0	0	0	0
	Total	1704897	1281500	75.1658	1281500	0	100	0
	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
	Total	0	0	0	0	0	0	0
	E-Voting		7	0.0005	7	0	100	0
	Poll		318671	20.6379	318671	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1544103	0	0	0	0	0	0
	Total	1544103	318678	20.6384	318678	0	100	0
	Total	3249000	1600178	49.2514	1600178	0	100	0
			431/	Whethe	r resolution is	Pass or Not.	Yes	
				Disclo	sure of notes of	on resolution		

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group	0						
Public Institutions	0						
Public - Non Institutions	0						

				Resolution	n(2)			
Resolution req	uired: (Ordinar	y / Special)	Ordinary	4-11-11		A Character Colored	E-12 (40 % of 1 de 1
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution cons	idered		To appoint Director rotation and being e	in place of M ligible offers	frs. Tanvi Sh herself for re	nah (DIN: 08192047) eappointment.	, who retires by
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	0.75
D	Poll		1281500	75.1658	1281500	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	1704897	0	0	0	0	0	0

	Total	1704897	1281500	75.1658	1281500	0	100	0
	E-Voting		0	0	0	0	0_	0
	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
E-Voti	E-Voting		7	0.0005	7	0	100	0 2 1 1 1 1 1 1 1
	Poll		318671	20.6379	318671	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1544103	0	0	0	0	0	0
	Total	1544103	318678	20.6384	318678	0	100	0
	Total	3249000	1600178	49.2514	1600178	0	100	0
Abbah			6663	Whe	ther resolution is	Pass or Not.	Yes	
				Di	sclosure of notes	on resolution		

Details of Invalid Votes							
	Category	No. of Votes					
Promoter and Promoter Group		0					
Public Institutions		O					
Public - Non Institutions		0					

				Resolution	ı(3)				
Resolution req	uired: (Ordinary	/ Special))	Ordinary					
Whether promo	oter/promoter gresolution?	roup are in	terested	No			onnasia angan penguapak Talukanan at at kabula Talukanan at at kabula		
Description of	resolution cons	idered		To Appoint M/s. V. Statutory Auditor of			red Accountants, Ahr	nedabad, as	
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	
	horas I	(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		1281500	75.1658	1281500	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	1704897	0	0	0	0	0	0	
	Total	1704897	1281500	75.1658	1281500	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	
17999	E-Voting		7	0.0005	7	0	100	0	

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	Poll		318671	20.6379	318671	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	1544103	0	0	0	0	0	0
	Total	1544103	318678	20.6384	318678	0	100	0
	Total	3249000	1600178	49.2514	1600178	0	100	0
				Wh	ether resolution is	Pass or Not.	Yes	electric de compositores
				Di	isclosure of notes	on resolution		

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group	0						
Public Institutions	0						
Public - Non Institutions	0						

				Resolution	1(4)				
Resolution req	uired: (Ordinary	/ / Special)	Ordinary					
Whether prome in the agenda/r	oter/promoter gresolution?	roup are in	terested	No			na beir plote in de Underskilderschaft		
Description of	resolution cons	idered		REGULARISATION EXECUTIVE DIRE				AS NON-	
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	
n	Poll		1281500	75.1658	1281500	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	1704897	0	0	0	0	0.	0	
	Total	1704897	1281500	75,1658	1281500	0	100	0	
rendad	E-Voting	44.5	0	0	0	0	0	0	
	Poll		0	0	0	0	0	O statement to the	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		7	0.0005	7	0	100	0	
	Poll		318671	20.6379	318671	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	1544103	0	0	0	0	0	0	
	Total	1544103	318678	20.6384	318678	0	100	0	
Total 3249000 1600178				49.2514	1600178	0	100	0	
				Whether	resolution is	Pass or Not.	Yes	12 3 3 3 3 3 3	
				Disclos	ure of notes of	n resolution			

Details of Invalidation	d Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	0

				Resolutio	n(5)					
Resolution required: (Ordinary / Special)				Special	Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of	resolution con	sidered		APPROVAL OF LUNDER SECTION	OANS, INVE 185 OF THE	STMENTS, E COMPAN	GUARANTEE OR IES ACT, 2013	SECURITY		
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		1281500	75.1658	1281500	0	100	0		
Promoter and Group	Postal Ballot (if applicable)	1704897	0	0	0	0	0	0		
	Total	1704897	1281500	75.1658	1281500	0	100	0		
	E-Voting	0	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		
	Total	0	0	0	0	0	0	0		
MARKE	E-Voting		7	0.0005	7	0	100	0		
	Poll		318671	20.6379	318671	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	1544103	0	0	0	0	0	0		
	Total	1544103	318678	20.6384	318678	0	100	0		
	Total	3249000	1600178	49.2514	1600178	0	100	0		
00639				Whether r	esolution is P	ass or Not.	Yes	The same of the same		
		Grand L		Disclosu	re of notes or	resolution	See Translation			

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

				Resolutio	n(6)				
Resolution required: (Ordinary / Special)				Special					
Whether proming the agenda/i	oter/promoter gresolution?	group are in	nterested	No					
Description of	resolution cons	sidered		APPROVAL OF LI INVESTMENT BY COMPANIES ACT.	THE COMP.	HE LOANS ANY AS PE	, GUARANTEES A R SECTION 186 OI	ND F THE	
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		1281500	75.1658	1281500	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	1704897	Ó	0	0	0	0	0	
	Total	1704897	1281500	75.1658	1281500	0	100	0	
	E-Voting	0	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	
	Total	0	0	0	0	0	0	0	
	E-Voting		7	0.0005	7	0	100	0	
	Poll		318671	20,6379	318671	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	1544103	0	0	0	0	0	0	
	Total	1544103	318678	20.6384	318678	0	100	0	
	Total	3249000	1600178	49.2514	1600178	0	100	0	
				Whether	resolution is l	Pass or Not.	Yes		
				Disclosu	are of notes o	n resolution		ottobale selletings	

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

Resolution(7)								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							

Description of	resolution cons	sidered		APPROVAL FOR	ENTERING I	NTO RELA	TED PARTY TRAN	SACTIONS	
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	Postal Ballot (if applicable)	1704897	0	0	0	0	0	0	
	Total	1704897	0	0	0	0	0	0	
	E-Voting	0	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	
	Total	0	0	0	0	0	0	0	
	E-Voting		7	0.0005	7	0	100	0	
	Pol1		318671	20.6379	318671	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	1544103	0	0	0	0	0	0	
	Total	1544103	318678	20.6384	318678	0	100	0	
	Total	3249000	318678	9.8085	318678	0	100	0	
BERRE				Whether resolution is Pass or Not.			Yes		
i wast			- Hunin	Disclosu	re of notes or	resolution	element begin letter	Antonio Entropaga	

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





YASH MEHTA & ASSOCIATES Company Secretaries

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

Ahmedabad - 380063

Report of Scrutinizer on Remote E-Voting Process and Vote by Poll at 35th Annual General Meeting

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

Tim

The Chairman of the Meeting

MEDICO INTERCONTINENTAL LIMITED

(Formerly known as M/s. Intercontinental Leasing & Finance Company Limited)
DBS Business Center, 213, Raheja Chambers, 2nd Floor,
Free Press Journal Road, Nariman Point,
Mumbai, Maharashtra- 400021.

Sir,

Subject: Declaration of Consolidated Results of Remote E-voting and Physical Voting through Ballot process in respect of resolutions placed in the notice of 35th Annual General Meeting of members of the MEDICO INTERCONTINENTAL LIMITED (Formerly known as M/s. Intercontinental Leasing & Finance Company

Limited) held on 21st September, 2019.

I, Mr. Yash Mehta, Practicing Company Secretary, has 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 scrutinizing the remote e-voting and physical voting through ballot process at the 35th Annual General Meeting ("AGMP") of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 21st August, 2019 of AGM of the Equity Shareholders of the Company, held on 21" day of September, 2019 at 3.00 p.m. at Hotel Intercontinental Marine Drive, 135, Marine Drive, Mumbai 400020, Maharashtra.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and as per the Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 as amended from time to time, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My

CP 18535

Comm. Add. - 19, Chinubhai Tower, Opp. Handloom House, Ahmedabad - 380009.

responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and of physical voting through ballot process.

Following resolutions were carried out by the Company at the AGM;

- Ordinary Resolution To receive, consider and adopt the Audited Vinancial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2019 together with the Reports of Board of Directors and Auditors thereon.
- ii. Ordinary Resolution: To appoint Director in place of Mrs. Tanvi Shah (DIN: 08192047), who retires by rotation and being eligible offers herself for reappointment.
- iii. Ordinary Resolution: To Appoint M/s. V. Goswami & Co., Chartered Accountants, Ahmedabad, as Statutory Auditor of the Company.
- iv. Ordinary Resolution: Regularisation of Ms. Swati Vikramkumar Shah as Non-Executive Director of the Company.
- v. Special Resolution: Approval of Loans, Investments, Guarantee Or Security under Section 185 of the Companies Act, 2013:
- vi. Special Resolution: Approval of Limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013:
- vii. Ordinary Resolution: Approval for entering into Related Party Transactions

In this regard I hereby submit my report as under;

- On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and/ or Central Depository Services (India) Limited (CDSL), as on 23rd August, 2019, the Company completed dispatch of the Notice of the AGM:
 - A. by email to Members who had registered their email-ids with the Company on or before 26th August, 2019 and
 - B. by Courier to Members in physical form on or before 26th August, 2019
- The Company has also placed the Notice of 35th AGM on the Web site of the Company (http://medicointercontinental.com/wp-content/uploads/2019/08/MEDICO-INTERCONTINENTAL-LIMITED Annual-Report 2018-19.pdf) as well as web Site of E-voting Agency i.e. NDSL.
- The Company has given the news paper advertisement for date and time of commencement and end date of remote e-voting in;
 - A. The Global Times (Vernacular Language Marathi) on 27th August, 2019 &
 - B. The Financial Express (English Language) on 27th August, 2019.
- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. 14.09.2019 were entitled to vote through remote E voting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.



- 5. In terms of the aforesaid Notice, remote e-voting was open for three days from 9.00 a.m. on Wednesday, 18th September, 2019 to 05.00 p.m. on Friday, 20th September, 2019 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolution, on remote e-voting platform provided by National Securities Depository Limited (NSDL).
- Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
- 7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Monday, the 23rd day of September, 2019 around 12:21 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mrs. Janki Soni and Mr. Parth Doshi, who are not in employment of the Company.
- The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 35th Annual General Meeting held on, 21st September, 2019 is annexed as "Annexure – A" herewith.
- 9. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.
- 10. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

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

H. Hehter

YASH MEHTA PROPRIETOR ACS: 45267

COP: 16535

Report of Scrutinizer on Remote E-Voting Process

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) 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)
DBS Business Center, 213, Raheja Chambers, 2nd Floor,
Free Press Journal Road, Nariman Point,
Mumbai, Maharashtra- 400021.

Sir,

Subject: Declaration of Results of Remote E-voting in respect of resolutions placed in the notice of 35th Annual General Meeting of members of the MEDICO INTERCONTINENTAL LIMITED (Formerly known as M/s. Intercontinental Leasing & Finance Company Limited) held on 21st September, 2019.

I, Mr. Yash Mehra, Practicing Company Secretary, has been appointed as a Scrutinizer of MEDICO INTERCONTINENTAL LIMITED (Formerly known as M/s. Intercontinental Leasing & Finance Company Limited) ("the Company") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 21st August, 2019 of 35th Annual General Meeting of the Equity Shareholders of the Company, held on 21st day of September, 2019 at 3.00 p.m. at Hotel Intercontinental Marine Drive, 135, Marine Drive, Mumbai — 400020, Maharashtra.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and as per the Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015, relating to remote e-voting on the resolutions contained in the aforesaid Notice to the Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer is to ensure and scrutinize the voting done through remote e-voting in a fair and transparent manner, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility.

 Ordinary Resolution To receive, consider and adopt the Audited Vinancial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2019 together with the Reports of Board of Directors and Auditors thereon.

- ii. Ordinary Resolution: To appoint Director in place of Mrs. Tanvi Shah (DIN: 08192047), who retires by rotation and being eligible offers herself for reappointment.
- iii. Ordinary Resolution: To Appoint M/s. V. Goswami & Co., Chartered Accountants, Ahmedahad. as Statutory Auditor of the Company.
- iv. Ordinary Resolution: Regularisation of Ms. Swati Vikramkumar Shah as Non-Executive Director of the Company.
- v. Special Resolution: Approval of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013:
- vi. Special Resolution: Approval of Limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013:
- vii. Ordinary Resolution: Approval for entering into Related Party Transactions

In this regard, I hereby submit my Report as under:

- On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 23rd August, 2019, the Company completed dispatch of the Notice of the AGM:
 - A. by email to Members who had registered their email-ids with the Company on or before 26th August, 2019 and
 - B. by Courier to Members in physical form on or before 26th August, 2019
- 2. The Company has also placed the Notice of 35th AGM on the Web site of the Company as well as web Site of E-voting Agency i.e. CDSL.
- 3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;
 - The Global Times (Vernacular Language Marathi) on 27th August, 2019 &
 - The Financial Express (English Language) on 27th August, 2019.
- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. 14.09.2019 were entitled to vote through remote E voting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
- 5. In terms of the aforesaid Notice, remote e-voting was open for three days from 9.00 a.m. on Wednesday, 18th September, 2019 to 05.00 p.m. on Friday, 20th September, 2019 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolution, on remote e-voting platform provided by National Securities Depository Limited (NSDL).
- 6. As required in the Rules, I unblocked the votes cast through remote e-voting on Monday, the 23rd day of September, 2019 around 12:21 P.M. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mrs. Janki Soni and Mr. Parth Doshi, who are not in employment of the Company.



- 7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the remote e-voting website of National Securities Depository Limited (NSDL) (https://www.evoting.nsdl.com/). Snap Shot of the website of NDSL is attached herewith as an "Annexure B".
- 8. Based on the results made available to me by the e-voting agency engaged by the Company, 4 members have cast their votes on the remote e-voting platform and, the detailed analysis of the remote e-Voting Results for each of the four agenda items contained in the said Notice is attached herewith as an "Annexure C".
- 9. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

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FOR, YASH MEHTA & ASSOCIATES COMPANY SECRETARIES

YASH MEHTA
PROPRIETOR

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Report of Scrutinizer on Vote by Poll at Annual General Meeting

Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014

To,

The Chairman of the Meeting

MEDICO INTERCONTINENTAL LIMITED

(Formerly known as M/s. Intercontinental Leasing & Finance Company Limited)

DBS Business Center, 213, Raheja Chambers, 2nd Floor,

Free Press Journal Road, Nariman Point,

Mumbai, Maharashtra- 400021.

Meeting: 35th Annual General Meeting of the Equity Shareholders

Date and Time: Saturday, 21st September, 2019 at 3.00 p.m.

Venue: Hotel Intercontinental Marine Drive, 135, Marine Drive, Mumbai – 400020,

Maharashtra.

Sir,

Subject: Declaration of Results of Physical Voting through Ballot process in respect of resolutions placed in the notice of 35th Annual General Meeting of members of the MEDICO INTERCONTINENTAL LIMITED (Formerly known as M/s. Intercontinental Leasing & Finance Company Limited) held on 21st September, 2019.

I, Mr. Yash Mehta, Practising Company Secretary was appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 35th Annual General Meeting of the Equity Shareholders of MEDICO INTERCONTINENTAL LIMITED (FORMERLY KNOWN AS M/S. INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED), held on Saturday, 21th September, 2019 at 3.00 p.m. at Hotel Intercontinental Marine Drive, 135, Marine Drive, Mumbai – 400020, Maharashtra.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and applicable provision of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015, relating to Physical Voting through Ballot process on the resolutions contained in the aforesaid Notice to the Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer is to ensure and scrutinize the Physical Voting through Ballot process in a fair and transparent manner.

 Ordinary Resolution To receive, consider and adopt the Andited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2019 together with the Reports of Board of Directors and Auditors thereon.

- ii. Ordinary Resolution: To appoint Director in place of Mrs. Tanvi Shah (DIN: 08192047), who retires by rotation and being eligible offers berself for reappointment.
- iii. Ordinary Resolution: To Appaint M/s. V. Goswami & Co., Chartered Accountants, Ahmedahad, as Statutory Auditor of the Company.
- in. Ordinary Resolution: Regularisation of Ms. Swati Vikramkumar Shah as Non-Executive Director of the Company.
- v. Special Resolution: Approval of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013.
- vi. Special Resolution: Approval of Limits for the Loans, Congrantees and Investment by the Company as per Section 186 of the Companies Act, 2013.
- vii. Ordinary Resolution: Approval for entering into Related Party Transactions.

In this regard, I hereby submit my Report as under:

- After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by us.
- 2. 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 Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. I did not found any Invalid ballot papers.
- 4. The Resolution wise result of the Poll is annexed as an "Annexure D" to this Report.
- List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been handed over and emailed to the Company Secretary.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

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FOR, YASH MEHTA & ASSOCIATES COMPANY SECRETARIES

YASH MEHTA
PROPRIETOR

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Annexure - A

MEDICO INTERCONTINENTAL LIMITED

(Formerly known as M/s. Intercontinental Leasing & Finance Company Limited)

Detailed Consolidated Results of e-voting and Ballot Forms voting

Item No. 1 -To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March,

2019 together with the Reports of Board of Directors and Auditors thereon. - Ordinary Resolution

Particulars	No. o	f members vo	ted	No. of V	Percetage		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	39	4	43	1600171	7	1600178	100,00
Assent	39	4	43	1600171	7	1600178	100:00
Dissent	0	()	0	0	0	()	0.00
Total	39	4	43	1600171	7	1600178	100.00

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

Item No. 2 - To appoint Director in place of Mrs. Tanvi Shah (DIN: 08192047), who retires by rotation and being eligible offers herself for reappointment.— Ordinary Resolution

Particulars	No. of	f members vo	ted	No. of V	Percetage		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	39	4	43	1600171	7	1600178	100,00
Assent	39	4	4.3	1600171	7	1600178	100,00
Dissent	0	0	0	()	()	0	0,00
Total	39	4	43	1600171	7	1600178	100.00

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

Item No. 3 - To Appoint M/s. V. Goswami & Co., Chartered Accountants, Ahmedabad, as Statutory Auditor of the Company- Ordinary Resolution

Particulars	No. o	f members v	oted	No. of	Percetage		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	39	4	4.3	1600171	7	1600178	100,00
Assent	39	4	43	1600171	7	1600178	100,00
Dissent	0	0	0	()	()	()	()()()
Total	39	4	43	1600171	7	1600178	100.00

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

Item No. 4 - Regularisation of Ms. Swati Vikramkumar Shah as Non-Executive Director of the Company- Ordinary Resolution

Particulars	No. o	f members vo	ted	No. of	No. of Votes contained in			
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total		
Received	39	4	4.3	1600171	7	1600178	100,00	
Assent	39	4	4.3	1600171	7	1600178	100,00	
Dissent	()	0	()	()	0	0	(),()()	
Total	39	4	43	1600171	7	1600178	100.00	

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority

Item No. 5 - Approval of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013- Special Resolution

Particulars	No. o	f members vo	ted	No. of V	No. of Votes contained in			
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total		
Received	39	4	4.3	1600171	7	1600178	100,00	
Assent	39	4	43	1600171	7	1600178	100,00	
Dissent	0	.0	0	0	()	()	0.00	
Total	39	4	43	1600171	7	1600178	100.00	

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority



Item No. 6 - Approval of Limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013. Special Resolution

Particulars	No. o	f members vo	ted	No. of	No. of Votes contained in				
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total			
Received	39	4	4.3	1600171	7	1600178	100,00		
Assent	39	4	43	1600171	7	1600178	100,00		
Dissent	()	0	0	0	()	0	0.00		
Total	39	4	43	1600171	7	1600178	100.00		

Thus, the Special Resolution as contained in Item No. 6 is passed with requisite majority

Item No. 7 - Approval for entering into Related Party Transactions- Ordinary Resolution

Particulars	No. o	f members vo	ted	No. of	Percetage		
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	38	4	42	318671	7	318678	100,00
Assent	38	4	42	318671	7	318678	[00,00
Dissent	()	()	0	()	0	()	0.00
Total	38	4	42	318671	7	318678	100.00

Thus, the Ordinary Resolution as contained in Item No. 7 is passed with requisite majority

YASH MEHTA & ASSOCIATES PRACTICING COMPANY SECRETARIES

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Annexure - B HI CSEAGN (CONTROL * T MINUTE OF CONCURS * T SEENON * E ddf.day, 7055 45-3 at 1 2 An American control . [4] A extragradicari View/Authorize e-Voting Results tills name MEDICO INTERCONTINENTAL LIMITEO EQ 1 Summaring Particulars Sharetenders Of Sharetes Live Assent La Recognition (1st Assent) Live Description (1st Assent) ORDINARY RUL-(NESS To appear Director in place of Mrs. Larrer Shaft (OIN: 20192047), who retires by rotation and bind eligible elies between the reappointment. Particulary Number 18 Number 11 Number 11/We Assent To the Resolutional for the Resolutional for the Resolutional for the Resolutional for the Resolutional Application (Aquistal, Number 18 1800). UNIVERSALY BUSINESS 19 Appear Mrs. V. Conwalto A. (p. 1 harvered Accomplants, Abrountabled, as Materiary Antidius of the Frimgiany. Participas Sharehiders Of States 12 We Assets to Sharehiders Of Shareh Gers Of Sharehiders of Sh * Wittensies on 1 Bloken G C C D H G M LA = % from 4 32-44-94 27-40-13 14 CCC AGNI VARIANTESS X & MINISTRY OF Conscious ACT X 15 EN NOVA . IN additional ASSESSAGE X A Nova control Conscious ACT X Co. St. 0- Y & e existing real cons Particulary Number Of Number 1/We Assent to Sharestelders Of Shares The Secondarion of the Sharestelders Of Shares The Sharestelders Of Shares The Sharestelders Of Shares Sharestelders Of Share SPECIAL DISCINESS Approval of Binks for the minor, quarantees and secretained by the configurery as per certains 200 of the companion and 2013. Parisculars Sunder Gi Number Li-We Assert Use Sharesudders Of Shares The Revolution (for a 2 000 Yes/197007) 17/90 (Secondary File Resolution (Against / Wo) 18 (1970) Approved for enterior or

FOR, YASH MEHTA & ASSOCIATES COMPANY SECRETARIES

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Particulars

[/We Assent to The Resolution(for / Yes/Tuvoer)

1/We Dissent for the Resolution(for / Yes/Tuvoer)

1/We Dissent for the Resolution(Against/Mo)

COMP Washington of the company of the company secretary of the company

Date: 23.09.2019

Place: Ahmedabad

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Annexure – C MEDICO INTERCONTINENTAL LIMITED (FORMERLY KNOWN AS M/S. INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED)

Summary of Results through E voting Resolution 1 Resolution 2 Resolution 3 Resolution 4 Sr No. of Particulars EV EV No. EV Shares EV Shares Shares Shares Total 7 7 7 A. 4 4 4 4 Evoting Less. Invalid (i) voting due 0 0 0 0 0 0 0 0 to RPT Net Valid 7 4 7 7 4 4 В. 4 7 E Voting: Net Valid C. 7 4 7 4 7 4 7 E voting 4 exercised: Evoting 7 7 Assent for 7 7 4 4 4 4 (i) Resolution % of Assent 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 Evoting 0 dissent for 0 0 0 0 0 0 0 (ii) Resolution % of 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Dissent 7 7 4 7 7 4 4 Total 4 100.00 100.00 100.00 100.00 100.00 Percentage 100.00 100.00 100.00

		Resolution	5	Resolution 6		Resolution	Resolution 7		
Sr No.	Particulars	No. of EV	No. of Shares	No. of EV	No. of Shares	No. of EV	No. of Shares		
A.	Total Evoting	4	7	4	7	4	7		
(i)	Less. Invalid voting due to RPT	0	0	0	0	0	0		



	Percentage	100.00	100.00	100.00	100.00	100.00	100.00
	Total	4	7	4	7	4	7
	% of Dissent	0.00	0.00	0.00	0.00	0.00	0.00
(ii)	Evoting dissent for Resolutin	0	0	0	0	0	0
	% of Assent	100.00	100.00	100.00	100.00	100.00	100.00
(i)	Evoting Assent for Resolution	4	7	4	7	4	7
C.	Net Valid E voting exercised:	4	7	4	7	4	7
В.	Net Valid E Voting :	4	7	4	7	4	7

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Notes: Resolution No. 1, 2, 3, 4 and 7 are Ordinary Resolution whereas

Resolution No. 5 and 6 are Special Resolutions

In case of decimal amount, it is rounded off to the nearest one

FOR, YASH MEHTA & ASSOCIATES COMPANY SECRETARIES

YASH MEHTA **PROPRIETOR**

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Annexure – D MEDICO INTERCONTINENTAL LIMITED (FORMERLY KNOWN AS M/S. INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED)

Summary of Results through Ballot Papers (BP)

-			ry of Resul			1		- 1	
		Resol	lution 1	Resol	ution 2	Reso	lution 3	Resol	lution 4
Sr No.	Particulars	No. of EV	No. of Shares						
Λ.	Total Ballot Papers (BP) received (Physical)	39	1600171	39	1600171	39	1600171	39	1600171
(i)	Less. Invalid Ballot Papers	0	0	0	0	0	0	0	0
(ii)	Less: Invalid Ballot Papers due to related parties interested.	0	0	0	0	0	0	0	ο
B.	Net Valid Ballot Papers :	39	1600171	39	1600171	39	1600171	39	1600171
C.	Net Valid Ballot Papers exercised:	39	1600171	39	1600171	39	1600171	39	1600171
(i)	Ballot Paper with Assent for Resolution	39	1600171	39	1600171	39	1600171	39	1600171
	% of Assent	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
(ii)	Ballot Papers dissent for Resolution	0	0	0	0	0	0	0	0
	% of Dissent	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	39	1600171	39	1600171	39	1600171	39	1600171
	Percentage	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00

Sr No.		Reso	lution 5	Resol	ution 6	Resolution 7	
	Particulars	No. of EV	No. of Shares	No. of EV	No. of Shares	No. of EV	No. of Shares
A.	Total Ballot Papers (BP) received (Physical)	39	1600171	39	1600171	39	1600171
(i)	Less. Invalid Ballot Papers	0	0	0	0	0	O
(ii)	Less: Invalid Ballot Papers due to related parties interested.	0	0	0	0	1	1281500
В.	Net Valid Ballot Papers :	39	16007 Aca	39	1600171	38	318671

C.	Net Valid Ballot Papers exercised:	39	1600171	39	1600171	38	318671
(i)	Ballot Paper with Assent for Resolution	39	1600171	39	1600171	38	318671
	% of Assent	100.00	100.00	100.00	100.00	100.00	100.00
(ii)	Ballot Papers dissent for Resolution	0	0	0	0	0	0
	% of Dissent	0.00	0.00	0.00	0.00	0.00	0.00
	Total	39	1600171	39	1600171	39	318671
	Percentage	100.00	100.00	100.00	100.00	100.00	100.00

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Notes: Resolution No. 1, 2, 3, 4 and 7 are Ordinary Resolution whereas

Resolution No. 5 and 6 are Special Resolutions

In case of decimal amount, it is rounded off to the nearest one

FOR, YASH MEHTA & ASSOCIATES COMPANY SECRETARIES

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