

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

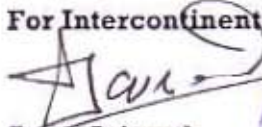
Dear Sir/ Madam,

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


Anur Jaiswal
Director
DIN: 01755240



ANNEXURE1**Details required under 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**

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(1)										
Resolution required: (Ordinary / Special)		Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Description of resolution considered		Adopted Audited Financial Statements for the year ended 31st March, 2018 along with the Board Report and Auditors Report.								
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		
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0		
	Poll	1550980	1550980	100	1550980	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1550980	1550980	100	1550980	0	100	0		
Public-Institutions	E-Voting		0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non Institutions	E-Voting		0	0	0	0	0	0		
	Poll	1698020	96000	5.6536	96000	0	100	0		
	Postal Ballot (if applicable)		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										
Disclosure of notes on resolution										

Atul



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a Director in place of Mr. Ravi Kharwad, who retires by rotation and being eligible offers himself for re-appointment				
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
Promoter and Promoter Group	E-Voting	1550980	0	0	0	0	0	0
	Poll		1550980	100	1550980	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1550980	1550980	100	1550980	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1698020	0	0	0	0	0	0
	Poll		96000	5.6536	96000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1698020	96000	5.6536	96000	0	100
Total		3249000	1646980	50.6919	1646980	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Atish



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of Statutory Auditors				
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
Promoter and Promoter Group	E-Voting	1550980	0	0	0	0	0	0
	Poll		1550980	100	1550980	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1550980	1550980	100	1550980	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1698020	0	0	0	0	0	0
	Poll		96000	5.6536	96000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1698020	96000	5.6536	96000	0	100
Total		3249000	1646980	50.6919	1646980	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Atish



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sandip Gupta as an independent 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
Promoter and Promoter Group	E-Voting	1550980	0	0	0	0	0	0
	Poll		1550980	100	0	1550980	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1550980	1550980	100	0	1550980	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1698020	0	0	0	0	0	0
	Poll		96000	5.6536	11000	85000	11.4583	88.5417
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1698020	96000	5.6536	11000	85000	11.4583
Total		3249000	1646980	50.6919	11000	1635980	0.6679	99.3521
Whether resolution is Pass or Not.				No				
Disclosure of notes on resolution								

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vijay Shah as an Independent 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
Promoter and Promoter Group	E-Voting	1550980	0	0	0	0	0	0
	Poll		1550980	100	1550980	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1550980	1550980	100	1550980	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1698020	0	0	0	0	0	0
	Poll		96000	5.6536	96000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1698020	96000	5.6536	96000	0	100
Total		3249000	1646980	50.6919	1646980	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

A. V. S.



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Samir Shah as Managing Director and payment of Remuneration thereof				
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)	$(6) - [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	1550980	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1550980	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1698020	0	0	0	0	0	0
	Poll		96000	5.6536	96000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1698020	96000	5.6536	96000	0	100
Total		3249000	96000	2.9548	96000	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Amar Jaiswal as Non-Executive 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
Promoter and Promoter Group	E-Voting	1550980	0	0	0	0	0	0
	Poll		1550980	100	1550980	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1550980	1550980	100	1550980	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1698020	0	0	0	0	0	0
	Poll		96000	5.6536	96000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1698020	96000	5.6536	96000	0	100
Total		3249000	1646980	50.6919	1646980	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Amar Jaiswal



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Mital Shah as Non-Executive 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
Promoter and Promoter Group	E-Voting	1550980	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1550980	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1698020	0	0	0	0	0	0
	Poll		96000	5.6536	96000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1698020	96000	5.6536	96000	0	100
Total		3249000	96000	2.9548	96000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Ajit



Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularisation of Ms. Tanvi Shah as Non-Executive 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
Promoter and Promoter Group	E-Voting	1550980	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1550980	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1698020	0	0	0	0	0	0
	Poll		96000	5.6536	96000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1698020	96000	5.6536	96000	0	100
Total		3249000	96000	2.9548	96000	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Ajain



Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Mr. Dinesh Shah as an Independent 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
Promoter and Promoter Group	E-Voting	1550980	0	0	0	0	0	0
	Poll		1550980	100	1550980	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1550980	1550980	100	1550980	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1698020	0	0	0	0	0	0
	Poll		96000	5.6536	96000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1698020	96000	5.6536	96000	0	100
Total		3249000	1646980	50.6919	1646980	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Ajain



Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Name Change of the Company from "Intercontinental Leasing & Finance Company Limited" to " Medico Intercontinental limited"				
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
Promoter and Promoter Group	E-Voting	1550980	0	0	0	0	0	0
	Poll		1550980	100	1550980	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1550980	1550980	100	1550980	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1698020	0	0	0	0	0	0
	Poll		96000	5.6536	96000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1698020	96000	5.6536	96000	0	100
Total		3249000	1646980	50.6919	1646980	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Again



Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Articles of Association				
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
Promoter and Promoter Group	E-Voting	1550980	0	0	0	0	0	0
	Poll		1550980	100	1550980	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1550980	1550980	100	1550980	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1698020	0	0	0	0	0	0
	Poll		96000	5.6536	96000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1698020	96000	5.6536	96000	0	100
Total		3249000	1646980	50.6919	1646980	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	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
Promoter and Promoter Group	E-Voting	1550980	0	0	0	0	0	0
	Poll		1550980	100	1550980	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1550980	1550980	100	1550980	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1698020	0	0	0	0	0	0
	Poll		96000	5.6536	96000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1698020	96000	5.6536	96000	0	100
Total		3249000	1646980	50.6919	1646980	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Borrowing limits				
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)	$(6)-[(4)/(2)]*100$	$(7)-[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	1550980	0	0	0	0	0	0
	Poll		1550980	100	1550980	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1550980	1550980	100	1550980	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1698020	0	0	0	0	0	0
	Poll		96000	5.6536	96000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1698020	96000	5.6536	96000	0	100
Total		3249000	1646980	50.6919	1646980	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

A. A. D.



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 REPORT Website : 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,

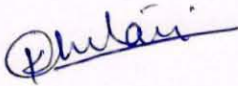
I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the Extra 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.

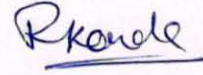


I submit my report as under:

1. 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



Ms. Ruchika Konde

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

Result: Resolution passed with requisite majority



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	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

Result: Resolution passed with requisite majority



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

Result: Resolution passed with requisite majority



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

Result: Resolution passed with requisite majority



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	0	0

Result: Resolution passed with requisite majority



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 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 passed with requisite majority



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:

	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 passed with requisite majority



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:

	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 passed with requisite majority



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

Result: Resolution passed with requisite majority



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

Result: Resolution passed with requisite majority



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	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

Result: Resolution passed with requisite majority



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	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

Result: Resolution passed with requisite majority



RESOLUTION NO. 14: (AS A SPECIAL RESOLUTION)

INCREASE IN BORROWING LIMITS

(XXXI) 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

(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

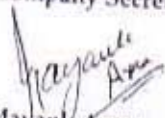
Result: Resolution passed with requisite majority



8. 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 enclosed.
9. The poll papers and other relevant records were sealed and handed over to Mr. Samir Shah Director authorized by the Board for safe keeping.
10. 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

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	1646980	100	0	0	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	0	0	0	0
12	0	1646980	1646980	0	1646980	1646980	100	0	0	0	0

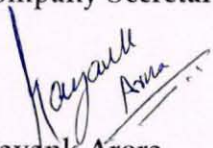


13	0	1646980	1646980	0	1646980	1646980	100	0	0	0	0
14	0	1646980	1646980	0	1646980	1646980	100	0	0	0	0

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

Thanking You,
Yours Faithfully,

For Mayank Arora & Co.,
Company Secretaries


Mayank Arora
Proprietor



Place: Mumbai
Date: 01/10/2018