Sapne Aapke, Bharosa Apno Ka

November 06, 2026

To
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(INTECCAP | 526871 | INE017E01018)

Subject : Voting Results of Postal Ballot along with Report of Scrutinizer

Reference : Regulation 44 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

This is in continuation to our letter dated October 05, 2026, wherein we had submitted the Postal Ballot Notice along with the Explanatory Statement, for seeking approval of Members through remote e-voting ('E-voting') in respect of Item No. 1 as set out in the Postal Ballot Notice dated October 01, 2026 i.e.

1. **To consider and approve the re-appointment of Ms. Shalini Rahul (DIN : 09357650) as Non-Executive Independent Woman Director of the Company for a second term of five consecutive years.**

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated October 01, 2026.

The E-voting period for Postal Ballot commenced on Wednesday, October 07,2026 [From 9.00 a.m. (IST)] and ends on Thursday, November 05, 2026 [Till 5.00 p.m. (IST)] post which the scrutinizer submitted his report on the results of the postal ballot.

Based on the report of the scrutinizer, the Resolutions as per Postal Ballot Notice dated October 01, 2026 have been passed by the Members of the Company with requisite majority and the same shall be deemed to be passed on November 05, 2026 being the last date of receipt of electronic votes.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results as "**Annexure A**" and Scrutinizer's Report as "**Annexure B**" in this behalf for your records.

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The voting results along with the Scrutinizer's Report is available on the Company's website at www.inteccapital.com , BSE website viz. www.bseindia.com and is also being made available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

We request you to take the above on your records.

Thanking You
Yours faithfully
For Intec Capital Limited

Niharika Gupta

Digitally signed by Niharika Gupta
Date: 2026.11.06 17:56:59 +05'30'

Niharika Gupta
Company Secretary and Compliance Officer
M. No : A59325
Address: 708, Manjusha Building
57, Nehru Place,
New Delhi - 110019

Place: New Delhi

Encl: a/a

Annexure A

A. DETAILS OF VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S. No	Particulars	Details
1.	Postal Ballot vide Notice dated October 01, 2026	Wednesday, October 07, 2026 [From 9.00 a.m. (IST)] and ends on Thursday, November 05, 2026 [Till 5.00 p.m. (IST)]
2.	Total number of Shareholders on cut-off date (Friday, October 2, 2026)	2387
3.	No. of Shareholders participated in the meeting held through VC/OAVM	
	Promoter and Promoter Group	Not Applicable
	Public	
	Total	

B. RESULTS OF THE MEETING

S. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	To consider and approve the re-appointment of Ms. Shalini Rahul (DIN : 09357650) as Non-Executive Independent Woman Director of the Company for a second term of five consecutive years.	Special Resolution	Remote e-voting	Passed with requisite majority

For Intec Capital Limited

Niharika Gupta

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Date: 2026.11.06 17:57:22 +05'30'

Niharika Gupta
Company Secretary and Compliance Officer
M. No : A59325

Place: New Delhi

Resolution No. 1

Resolution Required: (Ordinary/Special)					Special			
Whether Promoter / Promoter Group are interested in the agenda / resolution?					No			
Description of Resolution considered					To consider and approve the re-appointment of Ms. Shalini Rahul (DIN : 09357650) as Non-Executive Independent Woman Director of the Company for a second term of five consecutive years.			
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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13048566	10658832	81.6858	10658832	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	13048566	10658832	81.6858	10658832	**0**	**100**	**0.00**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	**0.00**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	5317684	4122929	77.5324	4122394	535	99.9870	0.0129
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5317684	4122929	77.5324	4122394	535	99.9870	0.0129
	TOTAL	18366250	14781761	80.4833	14781226	535	99.9964	0.0036

For Intec Capital Limited

Niharika Gupta Digitally signed by Niharika Gupta Date: 2026.11.06 17:57:40 +05'30'

Niharika Gupta
Company Secretary and Compliance Officer
M. No. – A59325

Priyank Kukreja
Address: 457, Jheel Khurenja, Delhi-110051
Contact No.: +91-9717287210, Email: priyank.kukreja@gmail.com

Scrutinizer's Report

To,
The Chairman
Intec Capital Limited
708, Manjusha Building, 57,
Nehru Place, New Delhi – 110019

Subject: **Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter referred as "Remote E-voting") for passing of resolution by the way of remote e-voting of Intec Capital Limited**

Dear Sir,

I, Priyank Kukreja, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Intec Capital Limited ("hereinafter referred to as **the Company**") vide appointment letter dated 01st October 2026 for the purpose of scrutinizing the Remote e-voting process conducted by the way of Postal Ballot in respect of the resolution set forth in the Postal Ballot Notice of the Company, dated 01st October 2026 (hereinafter "Postal Ballot Notice").

In terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular 09/2023 dated September 25, 2023 and subsequent circulars issued by the Ministry of Coprate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), the company had sent the notice of postal ballot electronically and did not sent the hard copy of the notice along with such other relevant documents required to be sent along with th heard copy of the notice. Accordingly, the assent or dissent of the members were recorded in electronic form only. The company had made necessary arrangements in accordance with the said MCA circulars and the notice of the postal ballot to be convened was arranged to be placed on the website of the company, e-voting Website and the website of the stock exchange.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the relevant rules under the act. As a scrutinizer, I shall be scrutinizing the following:

i. Process of Postal Ballot conducted through remote e-voting remotely in respect of resolution proposed in the postal ballot notice

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) MCA Circulars and SEBI circulars; and (iii) SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of electronic voting system.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide

Priyank Kukreja
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e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e. till Thursday, November 05th, 2026 at 05:00 PM (IST).

Cut-off date

The Members of the Company as on the "cut-off' date as set out in the Notice i.e. Thursday, November 05th, 2026 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process conducted through postal ballot

1. The remote e-voting period remained open from on Wednesday, October 07th, 2026 (9:00 AM IST) to Thursday, November 05th, 2026 (5:00 PM IST).

2. The details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of CDSL, i.e., https://www.evotingindia.com. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

3. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me as under:

Resolution 1

Special Resolution – To consider and approve the re-appointment of Ms. Shalini Rahul (DIN : 09357650) as Non-Executive Independent Woman Director of the Company for a second term of five consecutive years:

i. Votes in favour of the Resolution

Mode	Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting	42	14781226	99.9964
Total	**42**	**14781226**	**99.9964**

ii. Votes against of the Resolution

Mode	Number of Members Voted	No. of Votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting	20	535	0.0036
Total	**20**	**535**	**0.0036**

iii. Invalid Votes - NIL

Result:
Percentage of Votes Cast in Favour of Resolution : 99.9964%
Percentage of Votes Cast in Against the Resolution : 0.0036%

As the number of votes casted in favour for resolution no. 1 is **99.9964%**. I report that the Special Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the postal ballot has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

Priyank Kukreja
Address: 457, Jheel Khurenja, Delhi-110051
Contact No.: +91-9717287210, Email: priyank.kukreja@gmail.com

All relevant records of voting will remain in my custody until the Chairman considers, approves, and signs this report and the same shall be handed over thereafter to the Chairman/Company Secretary for their safe keeping.

This report has been issued at the request of the Company for (i) placing on website of the Company ii) submission to Stock Exchanges and (iii) website of Registrar and Share Transfer Agent. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,

For CS Priyank Kukreja
Practising Company Secretary



CS Priyank Kukreja
Proprietor
M. No.: A40585
CP No.: 19465
UDIN: A040585H002181526

Date: 06th November 2026
Place: Delhi

Countersigned and received the report:

Sanjeev Goel

Digitally signed by Sanjeev Goel
Date: 2026.11.06 17:58:06 +05'30'

Signed by Chairman/ Authorized person in this regard