intec
CAPITAL LIMITED
Sapne Aapke, Bharosa Apno Ka

September 16, 2026

To,
The General Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

(INTECCAP | 526871 | INE017E01018)

Subject: **Submission of Voting Results along with Scrutinizer's Report for 32nd Annual General Meeting ('AGM')**

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

Dear Sir/Ma'am,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we submit herewith the following:

a) Details of Voting Results through remote e-voting along with voting conducted during the proceedings of the AGM on each of the resolutions set out in the notice is attached as "**Annexure A**" and

b) Consolidated Scrutinizer's Report as "**Annexure B**" on remote e-voting and at the AGM

The voting results along with 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 in your record.

Thanking You,
Yours Sincerely,

For Intec Capital Limited

Niharika Gupta
Digitally signed by Niharika Gupta
Date: 2026.09.16 19:04:58 +05'30'

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

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

Particulars	Details
Date of the AGM	Tuesday, September 15, 2026
Total number of shareholders on cut-off date (September 08, 2026)	2276
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	-
Public	-
No. of shareholders attending the meeting through Video Conferencing:	
Promoter and Promoter Group	5
Public	86

B. RESULTS OF THE MEETING

S No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026 together with the Directors' and Auditors' Reports thereon.	Ordinary Resolution	Remote e-voting	Passed with requisite majority
2.	Re-Appointment of Mr. Sanjeev Goel (00028702) Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting	Passed with requisite majority

Resolution No. 1

Resolution Required: (Ordinary/Special)	Ordinary
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No
Description of Resolution considered	To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026 together with the Directors' and Auditors' Reports thereon.

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	100.00	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	**13048566**	**10658832**	**81.6858**	**10658832**	**0**	**100.00**	**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**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Non Institutions	E-Voting	5317684	4123637	77.5477	4123132	505	99.9878	0.0122
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5317684**	**4123637**	**77.5457**	**4123132**	**505**	99.9878	0.0122
	TOTAL	**18366250**	**14782469**	**80.4871**	**14781964**	**505**	**99.9966**	**0.0034**

Resolution No. 2

Resolution Required: (Ordinary/Special)	Ordinary
Whether Promoter / Promoter Group are interested in the agenda / resolution?	Yes
Description of Resolution considered	Re-Appointment of Mr. Sanjeev Goel (DIN: 00028702) Managing Director 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 - in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	13048566	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	**13048566**	**0**	**0.00**	**0**	**0**	**0.00**	**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**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	E-Voting	5317684	4123637	77.5477	4123132	505	99.9878	0.0122
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**5317684**	**4123637**	**77.5457**	**4123132**	**505**	**99.9878**	**0.0122**
	TOTAL	**18366250**	**4123637**	**22.4523**	**4123132**	**505**	**99.9878**	**0.0122**

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: **Consolidated Scrutinizer's Report on voting by way of electronic means, from a place other than the venue of the 32nd Annual General Meeting and voting through the e-voting systems at the 32nd Annual General Meeting of the Company held on Tuesday, September 15th, 2026**

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 resolution passed by the Board of Directors of the Company on August 11th, 2026, for the purpose of scrutinizing the Remote e-voting and e-voting (hereinafter collectively referred to as the "**e-voting**") during the 32nd Annual General Meeting ("**AGM**") of the Company in respect of the items/resolutions set forth in the Notice of the 32nd AGM of the Company dated August 11th, 2026, issued pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as the "**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as the "**Rules**"), including such other sections and rules as may be applicable for the time being in force, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), as amended from time to time, read with the applicable provisions of the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated January 30th, 2026, and other applicable circulars, notifications, directions and guidelines issued by the Securities and Exchange Board of India ("**SEBI**") from time to time, and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, as applicable.

The Notice dated August 11th, 2026 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories. I do not take any responsibility for such compliance of delivery of Notice of this AGM.

My 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 Rules. As a scrutinizer, I shall be scrutinizing the following:

i. Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and,

ii. Process of e-voting during the AGM.

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 resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of electronic voting system.

CS Priyank Kukreja
M. No. - A40585
CP No. - 19465

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

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 e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process and after the AGM as and when the e-voting at the AGM is concluded.

Cut-off date

The Members of the Company as on the "cut-off' date as set out in the Notice i.e. Tuesday, 08th September, 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 and E-voting process at the AGM

1. The remote e-voting period remained open from Saturday, 12th September 2026 (09:00 AM IST) to Monday, 14th Séptember, 2026 (5:00 PM IST). The facility of e-voting was also available to the shareholders of the company at the time of AGM.

2. The results of votes casted during the remote e-voting and e-voting at the AGM were downloaded on the 16th day of September 2026 after the conclusion of e-voting at the AGM and was witnessed by two witnesses who are not in the employment of the Company and/or CDSL. Such witnessess have signed below in confirmation of the same.

Nidhi Bhatt

TANYA GARG

3. Thereafter, 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.

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

Resolution 1

Ordinary Resolution – To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026 together with the Directors` and Auditors` Reports thereon.

CS Priyank Kukreja
M. No. A40585
CP No.- 19465

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

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	97	14781903	99.9962%
E-voting at the AGM	21	61	0.0004%
Total	**118**	**14781964**	**99.9966%**

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	22	505	0.0034%
E-voting at the AGM	0	0	0
Total	**22**	**505**	**0.0034%**

iii. Invalid Votes - NIL

Result:
Percentage of Votes Cast in Favour of Resolution : 99.9966%
Percentage of Votes Cast in Against the Resolution : 0.0034%

As the number of votes casted in favour for resolution no. 1 is **99.9966%**. I report that the Ordinary Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

Resolution 2

Ordinary Resolution – Re-Appointment of Mr. Sanjeev Goel (DIN: 00028702) Managing Director who retires by rotation and being eligible, offers himself for re-appointment.

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	92	4123071	99.9863%
E-voting at the AGM	21	61	0.0015%
Total	**113**	**4123132**	**99.9878%**

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	22	505	0.0122%
E-voting at the AGM	0	0	0
Total	**22**	**505**	**0.0122%**

iii. Invalid Votes – NIL*

CS Priyank Kukreja
M. No. - A40585
CP No. - 19465

Priyank Kukreja
Address: 457, Jheel Khurenja, Delhi-110051
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***The total value of votes for the shares held by the related parties in this resolution has been excluded for counting purposes to ensure integrity, fairness and compliance with the provisions of the Companies Act, 2013.**

Result:
Percentage of Votes Cast in Favour of Resolution : 99.9878%
Percentage of Votes Cast in Against the Resolution : 0.0122%

As the number of votes casted in favour for resolution no. 2 is **99.9878%**. I report that the Ordinary Resolution required to be passed in accordance with the Act read with the rules herewith and as set out in notice of the AGM has been approved by the shareholders with requisite majority. The Resolution is deemed to be passed.

NOTE AND DISCLAIMER

All relevant records of voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the AGM 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 the 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
M. No. - A40585
CP No. - 19465

CS Priyank Kukreja
Proprietor
M. No.: A40585
CP No.: 19465
UDIN: A040585H001512792

Date: 16th September 2026
Place: Delhi

Countersigned and received the report:

Sanjeev Goel
Digitally signed by Sanjeev Goel
Date: 2026.09.16 19:05:31 +05'30'

Signed by Chairman/ Authorized person in this regard