YASH MEHTA & ASSOCIATES
Company Secretaries
Regd. Add. : 34/401, Raghukul Apt.,
Solaroad, Naranpura,
Ahmedabad - 380063

9913069848 ☎ 079-40370062
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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

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 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 ("AGM") 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 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 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

Yash Mehta & Associates ACS 45261 CP 18535 Company Secretaries

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;

i. ***Ordinary Resolution*** *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.*

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;

1. 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**

2. 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.

3. 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.

Yash Mehta & Associates
ACS 45267
CP 16535
Company Secretaries

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. 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.

8. 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.

FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

Yash M. Mehta

YASH MEHTA
PROPRIETOR
ACS : 45267
COP : 16535

Date : 23.09.2019
Place : Ahmedabad

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 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") 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.

i. ***Ordinary Resolution*** *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.*

Yash Mehta & Associates
ACS 45267
CP 16535
Company Secretaries

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:

1. 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.

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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.

FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

Yash H. Mehta

YASH MEHTA
PROPRIETOR
ACS : 45267
COP : 16535

Date : 23.09.2019
Place : Ahmedabad

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, 21st 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.

i. ***Ordinary Resolution*** *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 therean.*

Yash Mehta & Associates ACS 45267 CP 16535 Company Secretaries

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:

1. 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.

5. 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.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

Yash M. Mehta

YASH MEHTA
PROPRIETOR
ACS : 45267
COP : 16535

Yash Mehta & Associates ACS 45267 CP 16535 Company Secretaries

Date : 23.09.2019
Place : Ahmedabad

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. of			No. of Votes contained in			Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	39	4	43	1600171	7000	1607171	100.00
Assent	39	4	43	1600171	7000	1607171	100.00
Dissent	0	0	0	0	0	0	0.00
Total	**39**	**4**	**43**	**1600171**	**7000**	**1607171**	**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			No. of Votes contained in			Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	39	4	43	1600171	7000	1607171	100.00
Assent	39	4	43	1600171	7000	1607171	100.00
Dissent	0	0	0	0	0	0	0.00
Total	**39**	**4**	**43**	**1600171**	**7000**	**1607171**	**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. of			No. of Votes contained in			Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	39	4	43	1600171	7000	1607171	100.00
Assent	39	4	43	1600171	7000	1607171	100.00
Dissent	0	0	0	0	0	0	0.00
Total	**39**	**4**	**43**	**1600171**	**7000**	**1607171**	**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. of			No. of Votes contained in			Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	39	4	43	1600171	7000	1607171	100.00
Assent	39	4	43	1600171	7000	1607171	100.00
Dissent	0	0	0	0	0	0	0.00
Total	**39**	**4**	**43**	**1600171**	**7000**	**1607171**	**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. of			No. of Votes contained in			Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	39	4	43	1600171	7000	1607171	100.00
Assent	39	4	43	1600171	7000	1607171	100.00
Dissent	0	0	0	0	0	0	0.00
Total	**39**	**4**	**43**	**1600171**	**7000**	**1607171**	**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. of			No. of Votes contained in			Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	39	4	43	1600171	7000	1607171	100.00
Assent	39	4	43	1600171	7000	1607171	100.00
Dissent	0	0	0	0	0	0	0.00
Total	**39**	**4**	**43**	**1600171**	**7000**	**1607171**	**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. of			No. of Votes contained in			Percetage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	38	4	42	318671	7000	325671	100.00
Assent	38	4	42	318671	7000	325671	100.00
Dissent	0	0	0	0	0	0	0.00
Total	**38**	**4**	**42**	**318671**	**7000**	**325671**	**100.00**

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

Yash Mehta & Associates
ACS 45267
CP 16535
Company Secretaries

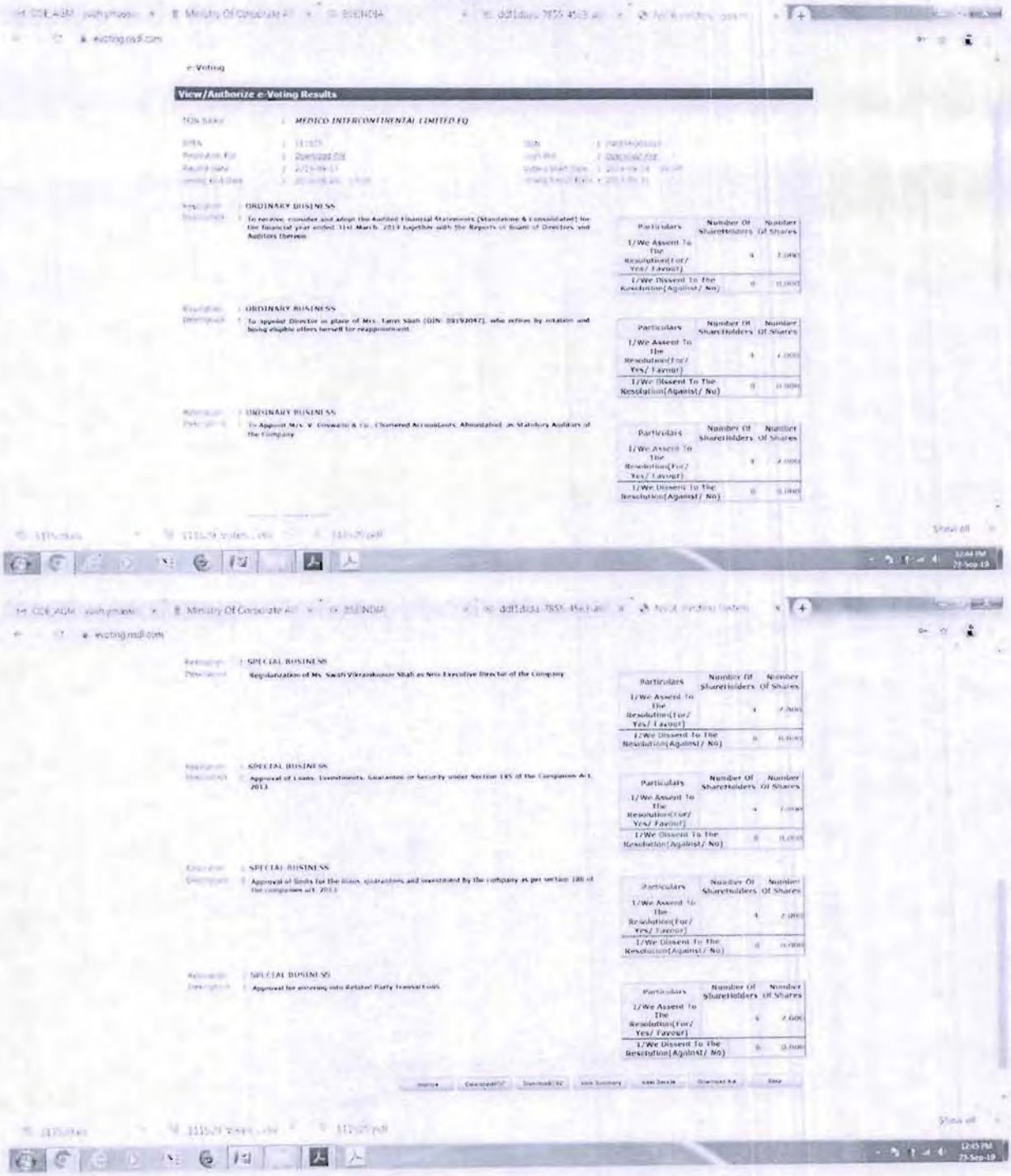
YASH MEHTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Yash H. Mehta

YASH MEHTA
ACS: 45267
CP: 16535

Date : 23.09.2019
Place : Ahmedabad

Annexure – B



e-Voting

View/Authorize e-Voting Results

MEDICO INTERCONTINENTAL LIMITED EQ

ORDINARY BUSINESS

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

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To the Resolution(For/ Yes/ Favour)	4	7,000
I/We Dissent To the Resolution(Against/ No)	0	0

ORDINARY BUSINESS

To Appoint Director in place of Mrs. Tanvi Shah (DIN: 03192047), who retires by rotation and being eligible offers herself for reappointment

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To the Resolution(For/ Yes/ Favour)	4	7,000
I/We Dissent To the Resolution(Against/ No)	0	0

ORDINARY BUSINESS

To Appoint M/s. V. Chhabria & Co., Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To the Resolution(For/ Yes/ Favour)	4	7,000
I/We Dissent To the Resolution(Against/ No)	0	0

SPECIAL BUSINESS

Regularization of Ms. Swesh Vikramkumar Shah as Non-Executive Director of the Company

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To the Resolution(For/ Yes/ Favour)	4	7,000
I/We Dissent To the Resolution(Against/ No)	0	0

SPECIAL BUSINESS

Approval of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To the Resolution(For/ Yes/ Favour)	4	7,000
I/We Dissent To the Resolution(Against/ No)	0	0

SPECIAL BUSINESS

Approval of limits for the loans, guarantees and investment by the company as per section 186 of the companies act, 2013

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To the Resolution(For/ Yes/ Favour)	4	7,000
I/We Dissent To the Resolution(Against/ No)	0	0

SPECIAL BUSINESS

Approval for entering into Related Party Transactions

Particulars	Number Of ShareHolders	Number Of Shares
I/We Assent To the Resolution(For/ Yes/ Favour)	4	7,000
I/We Dissent To the Resolution(Against/ No)	0	0

FOR, YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES

Yash Mehta & Associates
ACS 45267
CP 16535
Company Secretaries

YASH MEHTA
PROPRIETOR
ACS : 45267
COP : 16535

Date : 23.09.2019
Place : Ahmedabad

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.	Particulars	No. of EV	No. of Shares	No. of EV	No. of Shares	No. of EV	No. of Shares	No. of EV	No. of Shares
A.	Total Evoting	4	7000	4	7000	4	7000	4	7000
(i)	Less. Invalid voting due to RPT	0	0	0	0	0	0	0	0
B.	**Net Valid E Voting :**	4	7000	4	7000	4	7000	4	7000
C.	**Net Valid E voting exercised:**	4	7000	4	7000	4	7000	4	7000
(i)	Evoting Assent for Resolution	4	7000	4	7000	4	7000	4	7000
	% of Assent	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**
(ii)	Evoting 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	**4**	**7000**	**4**	**7000**	**4**	**7000**	**4**	**7000**
	Percentage	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**

		Resolution 5		Resolution 6		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	7000	4	7000	4	7000
(i)	Less. Invalid voting due to RPT	0	0	0	0	0	0

Yash Mehta & Associates ACS 45267 CP 16535 Company Secretaries

B.	Net Valid E Voting :	4	7000	4	7000	4	7000
C.	Net Valid E voting exercised:	4	7000	4	7000	4	7000
(i)	Evoting Assent for Resolution	4	7000	4	7000	4	7000
	% of Assent	100.00	100.00	100.00	100.00	100.00	100.00
(ii)	Evoting dissent for Resolutin	0	0	0	0	0	0
	% of Dissent	0.00	0.00	0.00	0.00	0.00	0.00
	Total	4	7000	4	7000	4	7000
	Percentage	100.00	100.00	100.00	100.00	100.00	100.00
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 M. Mehta

YASH MEHTA
PROPRIETOR
ACS : 45267
COP : 16535

Date : 23.09.2019
Place : Ahmedabad

Annexure – D

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

Summary of Results through Ballot Papers (BP)

Sr No.	Particulars	Resolution 1		Resolution 2		Resolution 3		Resolution 4	
		No. of EV	No. of Shares	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	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	0
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.	Particulars	Resolution 5		Resolution 6		Resolution 7	
		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	0
(ii)	Less: Invalid Ballot Papers due to related parties interested.	0	0	0	0	1	1281500
B.	**Net Valid Ballot Papers :**	39	1600171	39	1600171	38	318671

Yash Mehta & Associates Company Secretaries ACS 45267 CP 16535

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
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 & Associates ACS 45267 CP 16535 Company Secretaries

Yash H. Mehta

YASH MEHTA
PROPRIETOR
ACS : 45267
COP : 16535

Date : 23.09.2019
Place : Ahmedabad