

**APTS**

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State Election Commission  
Andhra Pradesh

# INCAP LIMITED

# 1-5B, NIDAMANUR  
VILAYAWADA - 521 104  
ANDHRA PRADESH  
INDIA

Phones : 91-866-2842479, 2842571  
Fax : 91-866-2842572

E-mail : [vjwincap@bsnl.co.in](mailto:vjwincap@bsnl.co.in) [vjwincap@hotmail.com](mailto:vjwincap@hotmail.com)  
URL : [www.incaplimited.com](http://www.incaplimited.com). CIN : L32101AP1990PLCO11311

INCAP/BSE/2019-20/2

Dated 30<sup>th</sup> September, 2019

To

Bombay Stock Exchange,  
21<sup>st</sup> Floor, P.J.Tower,  
Dalal Street,  
Mumbai.

Dear Sir,

Sub : Submission of Scrutinizer's Report of Remote E-Voting and Poll – Reg.

-X-X-X-

We are herewith enclosing the Scrutinizer's Report of Remote E-Voting and Poll of 29<sup>th</sup> AGM conducted on 28<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,

For INCAP LIMITED

(C.BHAGAVANTHA RAO)  
MANAGING DIRECTOR



**Consolidated Scrutinizer's Report of Remote E-Voting and Poll**

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**MGT-13**

**[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 29<sup>th</sup> Annual General Meeting of the Members of **INCAP LIMITED (CIN: L32101AP1990PLC011311)**, held on Saturday, the 28<sup>th</sup> September, 2019 at 12:00 Noon, at the Registered Office of the Company at 1-58, Nidamanuru, Vijayawada – 523904, Krishna District, Andhra Pradesh, India.

Sir,

I, B.L.Chandrasekhar Sarma, Proprietor of M/s. B.L. Chandrasekhar Sarma & Associates, Practicing Company Secretaries, Secunderabad was appointed as the Scrutinizer pursuant to Section 108 of the Companies, Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to the applicable regulations of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the Remote e-voting process and voting by poll taken at the 29<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Saturday, the 28<sup>th</sup> September, 2019 at 12.00 Noon at the Registered Office of the Company at 1-58, Nidamanuru, Vijayawada – 523904, Krishna District, Andhra Pradesh, India.

We Submit our report as under:-

**A. Relating to E-Voting:**

1. The remote e-voting period remained open from September 25<sup>th</sup>, 2019 at 9.00 hours (IST) to 27<sup>th</sup> September, 2019 at 17.00 hours (IST).
2. The e-voting event was unblocked on 28<sup>th</sup> September, 2019 around 02.18 P.M in the presence of two witnesses, namely Mr. K.Krishna Sainadh and Mr.D.Hajivali who were not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:

Witness:

1. 

2. 



**B. Relating to Voting by Poll:**

1. After the time fixed for closing of the poll by the chairman, the ballot box were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorized/ proxies lodged with the Company.
2. The locked ballot boxes were 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. There was no polling paper which was incomplete or found defective

**C. Result of E-Voting and Poll is as under:**

1. The voting rights were reckoned as on 20th September, 2019, being the Cut-off date for the purpose of deciding the entitlement of members at the remote e-voting and voting at the meeting.
2. Thereafter, the details of equity shareholders, who voted "For" or "Against" was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the e-Voting website.
3. Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered not considered and only the votes casted in E-voting are taken into account in respect of such shareholder.
4. Shareholders having multiple Folio No's are considered as one to the extent of identification based on the verification and cross confirmation by the Company.
5. The Combined result of remote e-voting and poll is as under:

**A. ORDINARY BUSINESS:**

**a) RESOLUTION 1:**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon:

(i) Votes **in favour** of Resolution:

Particulars	Number of Members/Folios Voted in E-Voting	No. of Shares cast by them	% of Total Number of Valid Votes Cast
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Remote e-voting	20	33,23,235	100%
Poll	17	29,652	100%
<b>Total</b>	<b>37</b>	<b>33,52,887</b>	

(ii) Votes **against** of Resolution:

Particulars	Number of Members/Folios Voted in E-Voting	No. of Shares cast by them	% of Total Number of Valid Votes Cast
Remote e-voting	0	0	NA
Poll	0	0	NA
<b>Total</b>	<b>0</b>	<b>0</b>	

(i) **Invalid** Votes:

Particulars	Number of Members/Folios Voted in E-Voting	No. of Shares cast by them	% of Total Number of Valid Votes Cast
Remote e-voting	0	0	NA
Poll	0	0	NA
<b>Total</b>	<b>0</b>	<b>0</b>	

**b) RESOLUTION.2:**

To appoint a Director in place of Smt P. Himabindu (DIN: 06605646) who retires at this meeting and being eligible offers herself for re-appointment:

(iii) Votes **in favour** of Resolution:

Particulars	Number of Members/Folios Voted in E-Voting	No. of Shares cast by them	% of Total Number of Valid Votes Cast
Remote e-voting	20	33,23,235	100%
Poll	17	29,652	100%
<b>Total</b>	<b>37</b>	<b>33,52,887</b>	

(iv) Votes **against** of Resolution:



Particulars	Number of Members/Folios Voted in E-Voting	No. of Shares cast by them	% of Total Number of Valid Votes Cast
Remote e-voting	0	0	NA
Poll	0	0	NA
<b>Total</b>	<b>0</b>	<b>0</b>	

(ii) **Invalid Votes:**

Particulars	Number of Members/Folios Voted in E-Voting	No. of Shares cast by them	% of Total Number of Valid Votes Cast
Remote e-voting	0	0	NA
Poll	0	0	NA
<b>Total</b>	<b>0</b>	<b>0</b>	

**c) RESOLUTION.3:**

To declare dividend for the year 2018-2019:

(v) **Votes in favour** of Resolution:

Particulars	Number of Members/Folios Voted in E-Voting	No. of Shares cast by them	% of Total Number of Valid Votes Cast
Remote e-voting	20	33,23,235	100%
Poll	17	29,652	100%
<b>Total</b>	<b>37</b>	<b>33,52,887</b>	

(vi) **Votes against** of Resolution:

Particulars	Number of Members/Folios Voted in E-Voting	No. of Shares cast by them	% of Total Number of Valid Votes



Remote e-voting	0	0	NA
Poll	0	0	NA
<b>Total</b>	<b>0</b>	<b>0</b>	

(iii) **Invalid Votes:**

Particulars	Number of Members/Folios Voted in E-Voting	No. of Shares cast by them	% of Total Number of Valid Votes Cast
Remote e-voting	0	0	NA
Poll	0	0	NA
<b>Total</b>	<b>0</b>	<b>0</b>	

**B. SPECIAL BUSINESS:**

**d) RESOLUTION .4:**

Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013:

(vii) **Votes in favour** of Resolution:

Particulars	Number of Members/Folios Voted in E-Voting	No. of Shares cast by them	% of Total Number of Valid Votes Cast
Remote e-voting	20	33,23,235	100%
Poll	16	29,352	98.99%
<b>Total</b>	<b>36</b>	<b>33,52,587</b>	

(viii) **Votes against** of Resolution:

Particulars	Number of Members/Folios Voted in E-Voting	No. of Shares cast by them	% of Total Number of Valid Votes Cast
Remote e-voting	0	0	NA
Poll	1	300	1.01%
<b>Total</b>	<b>1</b>	<b>300</b>	



(iv) **Invalid Votes:**

Particulars	Number of Members/Folios Voted in E-Voting	No. of Shares cast by them	% of Total Number of Valid Votes Cast
Remote e-voting	0	0	NA
Poll	0	0	NA
<b>Total</b>	<b>0</b>	<b>0</b>	

6. At the time of generation of EVSN, Company has typed No. of Voting Rights as 10 in the place of 1. As per the records, company has no other type or nature of shares other than Normal Equity Shares.
7. Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are submitted to the Company.
8. The poll papers and all other relevant records were sealed and handed over to the Company for Safe Keeping.

Thanking you,

Yours Sincerely

**For B.L. Chandrasekhar Sarma & Associates  
Practicing Company Secretaries**

  
**B. L. Chandrasekhar Sarma**  
Proprietor  
C.P. 8199

Date: 28<sup>th</sup> September, 2019

