

28th September, 2016
Ref: ITL/BSE/2016-17

To
The Manager,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.

Dear Sir/ Madam,

Sub: Proceedings of 26th Annual General Meeting of the Company.
Ref: BSE Scrip code: 532326

In connection with the 26th Annual General Meeting of the Company held today, we are enclosing Summary of Proceedings as per Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure I.

The disclosure of Voting results and Consolidated Report of Scrutinizer will be submitted to the Exchange, upon receipt of the report from the Scrutinizer.

This is for your information and records.

Thanking you,

Yours faithfully,
For Intense Technologies Limited


K. Tejaswi
Company Secretary & Compliance Officer



Encl: as above

Annexure I.

Summary of Proceedings of 26th Annual General Meeting of the Company, as per Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Twenty Sixth Annual General Meeting (AGM) of the Company was held on Wednesday, 28th September, 2016 at 2:00 P.M. at FTAPCCI Auditorium, FTAPCCI House, Red Hills, Lakdi Ka Pul, Hyderabad - 500004, Telangana.

The following Directors/ Executives were present at the AGM:

Chairman & Managing Director	:	Mr. C. K. Shastri
Whole Time Director	:	Mr. Jayant Dwarkanath
Director	:	Mr. K.S. Shanker Rao
Head-Finance	:	Mr. H. Madhukar Nayak
Company Secretary	:	Ms. K. Tejaswi

The Company Secretary Welcomed the Board Members present on to the dais and acknowledged the presence of Mr. Srinivas P, Statutory Auditor from M/s Srinivas P & Associates, Chartered Accountants, Hyderabad and Mrs. B. Rama, Secretarial Auditor from M/s Puttapparthi Jagannatham & Co., Company Secretaries, Hyderabad.

Since the requisite quorum was present, the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 and as per the Articles of Association of Company.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2016 and its future outlook.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of 26th Annual General Meeting together with the Financial Statements and Directors' Report were taken as read.

Thereafter, several members of the Company addressed the meeting, gave suggestions and asked certain queries on the financial statement and operations of the Company. The Chairman responded to all the queries to the satisfaction of the members.



The Chairman then requested Company Secretary, to read the Auditors' Report and Secretarial Auditors' Report along with qualification and comments if any and with the permission of the members it was taken as read.

The Chairman then informed the members that in accordance with the provisions of Companies Act, 2013, read with the rules made there under and Listing Agreement with the Stock Exchange, the Company had extended the remote – e voting facility through Karvy Computershare Private Limited (KCPL) to enable to members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 26th AGM. The remote e-voting period had commenced on 25th September, 2016 at 9.00 am and ended on 27th September, 2016 at 5.00 pm.

The Chairman further informed that the Shareholders were also given an alternative to vote through physical assent/dissent form which was enclosed in the Annual Report, mailed to the shareholders & also uploaded on the website and the last date to receive votes through e-voting & physical assent & dissent form was 27th September, 2016 at 5.00 pm.

The Chairman further informed that those Shareholders who were not able to vote either through electronic means or physical ballot, were requested to vote through ballot paper and drop their votes in the ballot box or requested Mr. P. Jagannatham, scrutinizer for orderly conduct of voting.

The Scrutinizer demonstrated the empty ballot boxes to the members and locked and sealed it in the presence of the members of the Company. The Chairman then invited participants of the Members of the Company for discussing the Financial Statements for the financial year ended 31st March, 2016 along with Auditors' and Directors' Report thereon.

The following items of business as per the Notice of 26th Annual General Meeting were transacted at the meeting:

1. Consideration and adoption of Financial Statements (including the consolidated financial statements) for the financial year ended 31st March, 2016, along with the reports of the Board of Directors and Auditors.
2. Re-appointment of Mrs. V. Sarada Devi who retires by rotation
3. Re-appointment of Mr. P. Pavan Kumar who retires by rotation
4. Re-appointment of M/s Srinivas P & Associates, Chartered Accountants as Statutory Auditors
5. Re-appointment of Mr. C.K. Shastri as Managing Director
6. Re-appointment of Mr. Jayant Dwarkanath as Whole time Director
7. Service of documents



The Chairman informed the members that the result of voting i.e. remote e-voting results and results of voting done at the AGM along with the consolidated scrutinizers report shall be announced within 2 days from the conclusion of AGM at registered office of the Company and would be displayed on the website of the Company. He also informed that results would also be intimated to The Bombay Stock Exchange Limited (BSE) and would be available at the registered office of the Company.

The Chairman thanked all the members for their presence and support and after the casting of votes by all the members present at the 26th AGM, the meeting stood closed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Intense Technologies Limited


K. Tejaswi
Company Secretary & Compliance Officer

