

29th 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: Disclosure of Voting results of 26th Annual General Meeting of the Company.
Ref: BSE Scrip code: 532326

In continuation of our letter dated 28th September, 2016, with regard to 26th Annual General Meeting of the Company, we are enclosing the following:

1. Voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 29th September, 2016 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Also, the above mentioned are available on the website of the Company. This is for your information and records.

Thanking you,

Yours faithfully,
For Intense Technologies Limited


K. Tejaswi
Company Secretary & Compliance Officer



Encl: as above

Details of voting results of 26th Annual General Meeting of the company, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	28-09-2016
Total number of shareholders on record date	7686
No. of shareholders present in the meeting either in person or through proxy:	399
Promoters and Promoter Group:	5
Public:	394
Number of shareholders voted through E - Voting	9
Total Members voted	408
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/Special)	Ordinary - Consideration and adoption of Audited Financial Statements (including consolidated financial statements), Reports of the Board of Directors' and Auditors' for the year ended 31st March, 2016								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	4084119	4084119	100.0000	4084119	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		4084119	100	4084119	0	100	0	
	E-Voting		0	0.0000	00	0	0.0000	0.0000	



