

NOTICE TO THE 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of Intense Technologies Limited (CIN: L30007TG1990PLC011510) will be held on Wednesday, 28th day of September, 2016 at 2:00 P.M. at FTAPCCI Auditorium, FTAPCCI House, Red Hills, Lakdi ka Pul, Hyderabad - 500004, to transact the following business:-

ORDINARY BUSINESS:

1. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:
“RESOLVED THAT the Audited Financial Statements of the Company for the year ended 31st March, 2016 together with the Reports of the Board of Directors’ and Auditors’ thereon and the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2016 as presented to the meeting, be and are hereby, approved and adopted”.
2. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:
“RESOLVED THAT Mrs. V. Sarada Devi (DIN 02268210), Director, who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby reappointed as a Director of the Company.”
3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:
“RESOLVED THAT Mr. P. Pavan Kumar (DIN 02530632), Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby reappointed as a Director of the Company.”
4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:
“RESOLVED THAT pursuant to the provisions of Sections 139, 141 and 142 of the Companies Act, 2013, the appointment of M/s Srinivas P & Associates, Chartered Accountants, Hyderabad (Firm Registration No: 006987S), who were appointed as the Statutory Auditors of the Company till the conclusion of 27th Annual General Meeting, be and are hereby ratified and confirmed, on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to reimbursement of all out of pocket expenses in connection with the audit of the accounts of the Company for the financial year ending 31st March, 2017.”

SPECIAL BUSINESS:

5. Re-appointment of Mr. C.K. Shastri as Managing Director

To consider and if thought fit, to pass with or without modification(s), the following resolutions as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modifications or re-enactment(s) thereof, for the time being in force) subject to the approval of the Central Government and such other consents and permission as may be necessary and subject to such modifications, variations as may be approved and acceptable to the appointee, the approval of the members of the Company be and is hereby accorded for the re-appointment of Mr. C. K. Shastri (DIN: 00329398) as Managing Director of the Company for a period of 3 years with effect from 1st October 2015 at the remuneration, terms and conditions as recommended by the Nomination and Remuneration Committee in its meeting upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved by the Board of Directors.”

“RESOLVED FURTHER THAT in the event of any statutory amendment, modification or relaxation by the Central Government to the provisions of Schedule V to the new Act, the Board of Directors of the Company (hereinafter referred to as “the Board” which terms shall be deemed to include any committee which the Board may constitute to exercise its powers, including powers conferred by this resolution) be and is hereby authorised to alter and vary the terms and conditions of appointment including remuneration, if necessary, in such manner as may be agreed to by and between the Board and Mr. Krishna Shastri Chidella, within such prescribed limit(s) or ceiling and the agreement between the Company and the Managing Director be suitably amended to give effect to such modification, relaxation or variation without any further reference to the members of the Company in General Meeting.”

“RESOLVED FURTHER THAT Mr. C. K. Shastri, Managing Director or any other Director and the Company Secretary be and are hereby severally authorized to file necessary returns with the Registrar of Companies, Andhra Pradesh and Telangana to give effect to the above resolution.”

6. **Re-appointment of Mr. Jayant Dwarkanath as Whole time Director**

To consider and if thought fit, to pass with or without modification(s), the following resolutions as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of section 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modifications or re-enactment(s) thereof, for the time being in force) subject to the approval of the Central Government and such other consents and permission as may be necessary and subject to such modifications, variations as may be approved and acceptable to the appointee, the approval of the members of the Company be and is hereby accorded for the appointment of Mr. Jayant Dwarkanath (DIN: 00329597) as Whole Time Director of the Company for a period of 3 years with effect from 1st October 2015 at the remuneration, terms and conditions as recommended by the Nomination and Remuneration Committee in its meeting upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved by the Board of Directors.”

“RESOLVED FURTHER THAT in the event of any statutory amendment, modification or relaxation by the Central Government to the provisions of Schedule V to the new Act, the Board of Directors of the Company (hereinafter referred to as “the Board” which terms shall be deemed to include any committee which the Board may constitute to exercise its powers, including powers conferred by this resolution) be and is hereby authorised to alter and vary the terms and conditions of appointment including remuneration, if necessary, in such manner as may be agreed to by and between the Board and Mr. Jayant Dwarkanath, within such prescribed limit(s) or ceiling and the agreement between the Company and the Whole time Director be suitably amended to give effect to such modification, relaxation or variation without any further reference to the members of the Company in General Meeting.”

“RESOLVED FURTHER THAT Mr. Jayant Dwarkanath, Whole Time Director or any other Director and the Company Secretary be and are hereby severally authorized to file necessary returns with the Registrar of Companies, Andhra Pradesh and Telangana to give effect to the above resolution.”

7. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 20 of the Companies Act, 2013 and other applicable provisions, if any, of the said Act and relevant rules prescribed there under, whereby a document may be served on any member by the Company by sending it to him by post or by registered post or by speed post or by courier or by delivery to his office address or by such electronic or other mode as may be prescribed, the consent of the Company be and is hereby accorded to charge from the member in advance equivalent to the estimated actual expenses of delivery of the documents pursuant to any request made by the shareholder for delivery of such document to him through a particular mode of services mentioned above provided such request along with the requisite fee has been duly received by the Company at least one week in advance of the dispatch of the document by the Company and that no such request shall be entertained by the Company to post the dispatch of such document by the Company to the shareholder.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

For and on behalf of the Board

C. K. Shastri

Chairman & Managing Director
DIN: 00329398

Place: Secunderabad
Date: 5th August, 2016

NOTES

1. **A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on poll instead of himself / herself and a proxy need not be a member of the company. The instrument of Proxy in order to be effective should be deposited at its Registered Office of the Company not later than forty eight hours before the commencement of the Meeting.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholders.

2. The Register of Members and Share Transfer Books of the Company will remain closed from 21-09-2016 to 28-09-2016 (both days inclusive) for determining the names of members eligible for Voting at the General Meeting.
3. Electronic copy of the Annual Report and the notice of the Annual General Meeting of the Company 'inter alia' indicating the process and manner of e-voting along with attendance slip and proxy form are being sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) for communication purposes, unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents are being sent in the permitted mode.
4. Members are requested to notify any change in their addresses to the Company immediately. Members holding shares in electronic form are requested to advise change of addresses to their Depository Participants.
5. Members are requested to affix their signatures at the space provided on the attendance slip annexed to proxy form and handover the slip at the entrance of the meeting hall. Corporate members are requested to send a duly certified copy of the board resolution / power of attorney authorizing their representatives to attend and vote at the Annual General Meeting.
6. Members may also note that the notice of the Annual General Meeting and the Annual Report will also be available on the Company's website for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office at A1, Vikrampuri, Secunderabad – 500 009, for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost.
7. **Process and Manner for Shareholders opting for e-voting is as under :-**

Remote E-Voting:

The Company provides e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on the items mentioned in the Notice. The facility for voting by ballot or polling paper shall also be made available at the Annual General Meeting and the shareholders attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Company has appointed Mr. CS Puttaparthi Jagannatham, Advocate as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. E-voting is optional. The e-voting rights of the shareholders / beneficial owners shall be reckoned on the equity shares held by them as on 21st September, 2016, being the Cut-off date for the purpose. The Shareholders of the Company holding shares either in dematerialised or in physical form, as on the Cut-off date, may cast their vote electronically. A person who is not a shareholder on the Cut-off date should treat this Notice for information purposes only.

The process and manner for remote e-voting are as under:

- a. The Company has entered into an arrangement with Karvy Computershare Private Limited (“Karvy”) for facilitating remote e-voting for the Annual General Meeting. The instructions for remote e-voting are as under:
 - i) Open your web browser during the voting period and navigate to ‘https://evoting.karvy.com’.
 - ii) Enter the login credentials, i.e. user-id & password, mentioned on the Attendance Slip / Email forwarded through the electronic notice:

User – ID	For shareholder(s)/ Beneficial Owner(s) holding Shares In Demat Form:- a) For NSDL:- 8 Characters DP ID Followed By 8 Digits Client ID b) For CDSL:- 16 Digits Beneficiary ID c) For Members holding shares in Physical Form:- Folio Number registered with the Company
Password	Your Unique password is printed on the AGM Attendance Slip / sent via email forwarded through the electronic notice.
Captcha	Enter the Verification code for Security reasons, i.e., please enter the alphabets and numbers in the exact way as they are displayed.

- (iii) After entering these details appropriately, click on “LOGIN”.
- (iv) Members holding shares in Demat / Physical form will now reach password change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (like *, #, @, etc.). Kindly note that this password can be used by the Demat holders for voting for resolution of any other company on which they are eligible to vote, provided that such company opts for e-voting through Karvy’s e-Voting platform. System will prompt you to change your password and update any contact details like mobile #, email ID., etc on first login. You may also enter the Secret Question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Kindly ensure that you note down your password for future reference. In case you forget it, you will need to go through ‘Forgot Password’ option available on the Karvy’s e-voting website to reset the same.
- (v) You need to login again with the new credentials.
- (vi) On successful login, system will prompt to select the ‘Event’, i.e. Intense Technologies Limited’.
- (vii) If you are holding shares in Demat form and had logged on to https://evoting.karvy.com and casted your vote earlier for any other company, then your existing login id and password are to be used.
- (viii) On the voting page, you will see Resolution Description and against the same the option ‘FOR/AGAINST/ABSTAIN’ for voting. Enter the number of shares under ‘FOR/AGAINST/ABSTAIN’ or alternatively you may partially enter any number in ‘FOR’ and partially in ‘AGAINST’, but the total number in ‘FOR/AGAINST’ taken together should not exceed your total shareholding. If you do not want to cast a vote, you may select ‘ABSTAIN’.
- (ix) After selecting the resolution if you have decided to cast vote on the same, click on “SUBMIT” and a confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (x) Once you ‘CONFIRM’ your vote on the resolution, you will not be allowed to modify your vote.
- (xi) Corporate / Institutional Members (corporate / FIs / FIIs / Trust / Mutual Funds / Banks, etc.) are required to send scanned copy (PDF format) of the relevant Board resolution to the Scrutinizer through e-mail to pjagan123@gmail.com with a copy to evoting@karvy.com. The file scanned image / pdf file of the Board Resolution should be in the naming format “Corporate Name”.

- b. Once you have cast your vote on a resolution you will not be allowed to modify it subsequently. Kindly note that once you have cast your vote you cannot modify or vote on poll at the Annual General Meeting. However, you can attend the meeting and participate in the discussions, if any.
- c. The Portal will remain open for voting from: 9.00 a.m. on 25th September 2016 to 5.00 p.m. on 27th September 2016 (both days inclusive). The e-voting portal shall be disabled by Karvy thereafter.
- d. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.karvy.com>. In case of any grievances, you may contact Mr. K S Reddy of Karvy Computershare Private Limited at 040-67162222 or at 1800-3454-001 (toll free); email: einward.ris@karvy.com.
- e. The Scrutinizer shall within a period not later than 3 (Three) days from the conclusion of the voting at the annual general meeting, first count the votes cast at the annual general meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least 2 (Two) witnesses not in the employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, not later than 3 (Three) days after the conclusion of the annual general meeting to the Chairman of the Company. The Chairman, or any other person authorised by the Chairman, shall declare the result of the voting forthwith.
- f. The resolutions will be deemed to be passed on the Annual General Meeting date subject to receipt of the requisite number of votes in favour of the resolutions.
- g. The results declared along with the Scrutinizer's Report(s) will be placed on the website of the Company www.in10stech.com and on Karvy's website (<https://evoting.karvy.com>) immediately after it is declared by the Chairman, or any other person authorised by the Chairman, and the same shall be communicated to The Bombay Stock Exchange Limited.

Additional Information On Directors Seeking Reappointment As Required Under Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, At The Annual General Meeting

Particulars	Mrs. V. Sarada Devi	Mr. P. Pavan Kumar
Directors Identification Number (DIN)	02268210	02530632
Date of Birth & Nationality	17/12/1952; Indian	01/06/1961; Indian
Date of first Appointment on the Board of the Company	21/07/2008	31/01/2009
Qualifications & Expertise	Practicing Lawyer with over 25 years of experience	Management Graduate, C.P.A, and an A.C.A with an experience of over 23 years in Financial Management, Accounting, Financial Systems and Information Technology Management.
Directorship held in other Public Companies	Nil	Nil
Memberships/ Chairmanships of committees of other public companies (including only Audit and Shareholders Grievance Committee)	Refer to Report on Corporate Governance	Refer to Report on Corporate Governance
Number of shares held in the Company	Nil	Nil

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013
ITEM NO. 5 & 6**

The Board of directors as per the recommendation of the Remuneration Committee and Audit Committee have re-appointed Mr. C. K. Shastri, Managing Director (DIN: 00329398) of the Company and Mr. Jayant Dwarkanath, Whole-Time Director (DIN: 00329597) of the Company for a term of 3 years from 1st October, 2015 subject to approval/ ratification by the shareholders at the ensuing Annual General Meeting.

I. GENERAL INFORMATION:

1	Nature of Industry	Information Technology / Software Product Development.			
2	Date of commencement of commercial production	Existing company having its software development operations since 1999.			
3	Financial Performance	(₹ in lakhs)			
			2013-14	2014-15	2015-16
		Gross Revenue	4,679.24	4,948.08	4,548.70
		Total Expenditure	3,426.45	4,119.75	4,425.22
		Financial Expenses	8.75	26.24	78.64
	Operating Profit	1,244.04	802.09	44.84	
4	Export Performance	FOB value of exports	2,170.94	2,727.95	1,938.16

II. INFORMATION ABOUT THE APPOINTEE :

Name of the Director	Mr. C.K. Shastri	Mr. Jayant Dwarkanath
Date of Birth	31st December, 1958	6th September, 1964
Date of appointment	1st October, 2012	1st October, 2012
Experience	35 years of Business Experience including 17 years in I.T. Industry	29 years of Experience in Banking and I.T. Industry
Qualifications	B.Com & P.G. Diploma in Marketing	B.E and M.B.A
Past Remuneration	₹ 5.00 lakhs per month	₹ 5.00 lakhs per month
Job Profile	He is the main Promoter, Chairman and Managing Director of the Company and has been instrumental in building the Company.	He is the Whole-Time Director of the Company and he looks after the international business operations of the Company and he has been instrumental in marketing tie-ups with global majors.

Terms and conditions:

Re-appointment : Mr. C.K. Shastri as Managing Director and Mr. Jayant Dwarkanath as Whole time Director.

Period : 3 years from 1st October 2015 to 30th September, 2018

The material provisions of the agreement entered into with Mr. C. K. Shastri and Mr. Jayant Dwarkanath are as under :-

A. REMUNERATION

(a) Salary

Basic Salary of ₹ 4,00,000/- (Rupees Four Lakhs only) per month from 1st October, 2015 to 31st July 2016.

Basic Salary of ₹ 4,50,000/- (Rupees Four Lakh and Fifty Thousand only) per month w.e.f 1st August, 2016.

(b) Incentive / Commission

Commission will be calculated in accordance with the provisions of section 197 read with section 198 of the Companies Act, 2013.

B. PERQUISITES: In addition to salary, perquisites allowed are as follows:

Perquisites and Allowances: ₹ 1,00,000/- (Rupees One Lakh only) per month from 1st October, 2015 to 31st July 2016.

Perquisites and Allowances: ₹ 1,50,000/- (Rupees One Lakh and Fifty Thousand only) per month w.e.f 1st August, 2016.

(a) Housing

The Company shall provide rent- free furnished accommodation.

(b) Medical reimbursement

Reimbursement of actual expenses incurred for self and family or expenses incurred for medical insurance of self and family at actual basis.

(c) Leave Travel Concession

Leave Travel Concession for self and family shall be in accordance with the rules of the Company. "Family" means wife, dependent children and dependent parents of the Director.

(d) Personal Accident Insurance

The Insurance premium shall be in accordance with the rules of the Company.

(e) Club Fees and others

Actual expenses shall be reimbursed. Also reimbursement of actual expenses incurred towards utilization of gas, electricity, water and repairs subject to the overall limit of the applicable provisions of the Companies Act, 2013.

REMUNERATION IN THE EVENT OF LOSS OR INADEQUACY OF PROFITS

Wherein in any financial year, the Company has no profits or its profits are inadequate, the foregoing amount of remuneration and benefits shall be paid, subject to the limits prescribed in Schedule V of the Companies Act, 2013.

III. OTHER INFORMATION:

1. Profitability :

The company is a software products company with a lengthy product development and sales cycle. In the initial period of a product development and sales cycle, it is necessary to build a reference base with a few select customers to ensure that the products are robust and can be benchmarked against competition through a continuous feature and performance enhancement. This phase is also characterized by long lead times and low realizations. Intense has overcome this phase.

2. Steps taken or proposed to be taken for improvement :

The Company is under the process of continuously upgrading its existing products in line with the market requirements.

The Company has established a strong reference base of customers both in the domestic and international markets for its key products. The products have also been upgraded regularly to benchmark them against the best in the world. The Company soon (in the 2nd quarter of 2016-17) is launching UniServe NXT, its innovative platform for rapid application development and deployment to enhance business agility of enterprises. Enterprises will have the flexibility to experiment new ways of enhancing customer journeys, design and deploy new solutions with minimum effort. The Company has made its foot prints in the global markets with incorporation of the wholly owned subsidiaries in U.S.A, U.K and U.A.E to market its products globally.

3. Expected increase in productivity and profits:

With the process of continuous upgrading of the existing products and by having a global reach the sales revenue and the profitability is expected to go up.

Since these are forward looking statements, investors are advised to refer Risk factors mentioned in the Annual Report.

IV. DISCLOSURES:

The shareholders of the company shall be informed of the remuneration package to the Managing Personnel in the Annual Report of the Company.

The Board of Directors recommends the above resolutions for approval of the Shareholders as Special Resolution(s). None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in the said resolution(s) except the Directors getting re-appointed.

Item No. 7

As per the provisions of Section 20 of the Companies Act, 2013, a document may be served on any member by sending it to him by post or by registered post or by speed post or by courier or by delivery at his office or residence address or by such electronic or other mode as may be prescribed. Further, proviso to sub-section (2) of Section 20 states that a member may request for delivery of any document through a particular mode, for which he shall pay such fees in advance as may be determined by the company in its Annual General Meeting. Accordingly, the Board of Directors in their meeting held on 5th August, 2016, has proposed that a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode, if any request has been made by any member for delivery of such documents to him through such mode of service, be taken to cover the cost of such delivery.

None of the Directors or Key Managerial Personnel including their relatives is concerned or interested, financial or otherwise, in the said resolution.

The Board recommends the Ordinary Resolution as set out in the Notice for approval of the Members.

For and on behalf of the Board

C. K. Shastri
Chairman & Managing Director
DIN: 00329398

Place: Secunderabad
Date: 5th August, 2016

INTENSE TECHNOLOGIES LIMITED

(CIN: L30007TG1990PLC011510)
Regd. Office: A1, Vikrampuri, Secunderabad-500009
Tel: +91- 40 - 44558585; Fax: +91- 40 - 27819040
Website: www.in10stech.com

**ATTENDANCE SLIP FOR 26TH ANNUAL GENERAL MEETING
(to be handed it over at venue of the meeting)**

I certify that I am a registered shareholder/ proxy/ representative for the registered shareholder(s) of Intense Technologies Limited.

DP ID*	
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Folio No.	
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Client ID*	
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No. of Shares	
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* Applicable for investors holding shares in electronic form

I hereby record my presence at the 26th Annual General Meeting of the Company held on 28th day of September, 2016 at 02:00 P. M at FTAPCCI Auditorium, FTAPCCI House, Red Hills, Lakdi Ka Pul, Hyderabad –500 004, Telangana.

Name and Address of Member

--

Signature of Shareholder / Proxy/Representative
(Please Specify)

Note:

1. Shareholders/ Proxy holders are requested to bring the Attendance Slips with them duly completed when they come to the meeting and hand them over at the venue, affixing their signature on them.
2. Members are informed that no duplicate attendance slips will be issued at the venue of the meeting.

INTENSE TECHNOLOGIES LIMITED

(CIN: L30007TG1990PLC011510)
 Regd. Office: A1, Vikrampuri, Secunderabad-500009
 Tel: +91- 40 - 44558585; Fax: +91- 40 - 27819040
 Website: www.in10stech.com

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rule, 2014]

CIN	L30007TG1990PLC011510
Name of the Company	Intense Technologies Limited
Registered office	A1, Vikrampuri, Secunderabad-500009
Name of the Member(s)	
Registered Address	
Email Id	
Folio No / Client ID	
DP ID:	

I/ We, being the member(s) of -----shares of the above named company, hereby appoint

1	Name			
	Address			
	E- Mail ID	Signature		
	of failing him			
2	Name			
	Address			
	E- Mail ID	Signature		
	of failing him			
	of failing him			
3	Name			
	Address			
	E- Mail ID	Signature		
	of failing him			
	of failing him			

as my / our proxy to attend and vote (on a poll) for me/ us and on my / our behalf at the 26th Annual General Meeting of the Company, to be held on 28th day of September, 2016 at 02:00 P. M at the FTAPCCI Auditorium, FTAPCCI House, Red Hills, Lakdi Ka Pul, Hyderabad –500 004 and at any adjournment thereof in respect of such resolution as are indicated below:

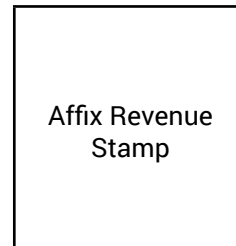


Sl No.	Resolutions	For	Against	Abstain
Ordinary business				
1	To consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors			
2	Re-appointment of Mrs. V. Sarada Devi who retires by rotation			
3	Re-appointment of Mr. P. Pavan Kumar who retires by rotation			
4	Ratification of appointment of M/s Srinivas P & Associates, Chartered Accountants as Statutory Auditors			
Special business				
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			

Signed this _____ day of _____ 2016.

Signature of Shareholder.....

Signature of Proxy holder(s).....



Note: This Form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.



26th Annual General Meeting of Intense Technologies Limited

**AGM Venue:
FTAPCCI Auditorium, FTAPCCI HOUSE,
RED HILLS, LAKDI KA PUL, HYDERABAD - 500004.**

Route Map

