

NOTICE TO SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT THE 25TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF INTENSE TECHNOLOGIES LIMITED (CIN: L30007TG1990PLC011510) WILL BE HELD ON WEDNESDAY, 30TH DAY OF SEPTEMBER, 2015 AT 2:00 P.M. AT SURANA UDYOG AUDITORIUM, FTAPCCI HOUSE, RED HILLS, LAKDI KA PUL, HYDERABAD - 500004, TELANGANA, 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, 2015 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, 2015 as presented to the meeting, be and 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 Mr. K. S. Shanker Rao (holding DIN 02593315), director, who retires by rotation and being eligible, offers himself 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. V.S. Mallick (holding DIN 02665539), 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, 2016.”

For and on behalf of the Board

C. K. Shastri
Chairman & Managing Director

Place: Secunderabad
Date: 13th August, 2015

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 23-09-2015 to 30-09-2015 (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, Vikramপুরi, 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 is pleased to provide 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 23rd September, 2015, 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:

1. 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”.

2. 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.
3. The Portal will remain open for voting from: 9.00 a.m. on 27th September 2015 to 5.00 p.m. on 29th September 2015 (both days inclusive). The e-voting portal shall be disabled by Karvy thereafter.
4. 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.
5. 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.
6. 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.
7. 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 Bombay Stock Exchange Limited.

INFORMATION ON DIRECTORS SEEKING RE-APPOINTMENT AS REQUIRED UNDER CLAUSE 49 (VIII)(E) OF THE LISTING AGREEMENT AT THE ANNUAL GENERAL MEETING

Particulars	Mr. K. S. Shanker Rao	Mr. V. S. Mallick
Directors Identification Number (DIN)	02593315	02665539
Date of Birth & Nationality	29/06/1937 Indian	01/05/1967 Indian
Date of first Appointment on the Board of the Company	27/03/2009	25/08/2009
Qualifications & Expertise	Civil Engineer and has expertise in the field of Finance & Management	Bachelor of Technology (B.Tech) and has a Post Graduate Diploma in Rural Management (PGDRM) and has expertise in the field of Finance & Management
Directorship held in other Public Companies	Nil	Director in Kanha Shanti Vanam
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

For and on behalf of the Board

C. K. Shastri
Chairman & Managing Director

Place: Secunderabad
Date: 13th August, 2015

INTENSE TECHNOLOGIES LIMITED

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

**ATTENDANCE SLIP FOR 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 25th Annual General Meeting of the Company held on 30th day of September, 2015 at 2:00 P.M. at Surana Udyog Auditorium, FTAPCCI House, Red Hills, Lakdi Ka Pul, Hyderabad - 500 004, Telangana.

Name and Address of Member

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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; Email: info@intense.in

Form No MGT-11 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 25th Annual General Meeting of the Company, to be held on Wednesday, 30th day of September, 2015 at 2:00 P.M. at the Surana Udyog Auditorium, FTAPCCI House, Red Hills, Lakdi Ka Pul, Hyderabad – 500 004, Telangana and at any adjournment thereof in respect of such resolution as are indicated below:

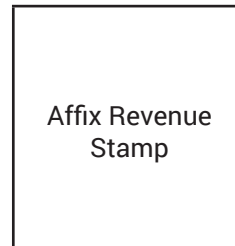


Sl No.	Resolutions	For	Against	Abstain
Ordinary business				
1	To consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors			
2	Re-appointment of Mr. K. S. Shanker Rao, who retires by rotation			
3	Re-appointment of Mr. V. S. Mallick, who retires by rotation			
4	Ratification of appointment of M/s. Srinivas P & Associates, Chartered Accountants			

Signed this _____ day of _____ 2015.

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.

