

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

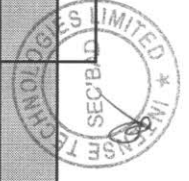


Encl: as above

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 t (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	4084119	0	0.0000	00	0	0.0000	0.0000	
	Poll		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	0.0000
	E-Voting		0	0.0000	00	0	0.0000	0.0000	



Public- Institutions	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
	E-Voting							0.0000
Public- Non Institutions	Poll	17611965	54602	0.3100	54602	0	100.0000	0.0000
	Postal Ballot (if applicable)		1639065	9.3065	1639065	0	100.0000	0.0000
	Total		1693667	9.6165	1693667	0	100	0.0000
	Total	21696084	5777786	26.6305	5777786	0	100.0000	0.0000

Resolution No.	2	Ordinary - Re-appointment of Mrs. V. Sarada Devi (DIN: 02268210), who retires by rotation						
Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category		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		4084119	4084119	100.0000	4084119	0	100.0000	0.0000
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll		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
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions			0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
	E-Voting		54602	0.3100	54602	0	100.0000	0.0000
	Poll		1639065	9.3065	1639065	0	100.0000	0.0000



Resolution No.	4	Ordinary - Ratification of appointment of M/s Srinivas P & Associates, Chartered Accountants as Statutory Auditors									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category		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 t (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											
	Mode of Voting										
	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)										
	Total		4084119	100	4084119	0	100	0			
Public- Institutions											
	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0									
	Total		0	0.0000	00	0	0.0000	0.0000			
	E-Voting		54602	0.3100	54602	0	100.0000	0.0000			
	Poll	17611965	1639065	9.3065	1639065	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		1693667	9.6165	1693667	0	100	0			
	Total	21696084	5777786	26.6305	5777786	0	100.0000	0.0000			

Resolution No.	5										
Resolution required: (Ordinary/ Special)		Special - Re-appointment of Mr. C.K. Shastri as Managing Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										



Category	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	Mode of Voting						
	E-Voting	0	0.0000	00	0	0.0000	0.0000
	Poll	2275802	100.0000	2275802	0	100.0000	0.0000
	Postal Ballot (if applicable)						
Public- Institutions	Total	2275802	100	2275802	0	100	0
	E-Voting	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)						
Public- Non Institutions	Total	0	0.0000	00	0	0.0000	0.0000
	E-Voting	54602	0.3100	54602	0	100.0000	0.0000
	Poll	1639065	9.3065	1639065	0	100.0000	0.0000
	Postal Ballot (if applicable)						
Total	Total	21696084	18.2958	3969469	0	100.0000	0.0000

Resolution No.	6							
Special)	Special - Re-appointment of Mr. Jyavant Dwarkanath as Whole time Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	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	
	Mode of Voting							
	E-Voting	0	0.0000	00	0	0.0000	0.0000	
	Poll	4084119	100.0000	4084119	0	100.0000	0.0000	



	Total		0	0	0	0	0	0	0
	E-Voting		54602	0.3100	54602	0	100.0000	0.0000	0.0000
	Poll		1639065	9.3065	1639065	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)	17611965							
	Total		0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Non Institutions	Total		1693667	9.6165	1693667	0	100	0	0
	Total	21696084	5777786	26.6305	5777786	0	100.0000	0.0000	0.0000

for Intense Technologies Limited



Company Secretary



PUTTAPARTHI JAGANNATHAM

M.Com., LLB, FCS

Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.

(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.

Tel : (O) +91-40-23701964, 23701374.

E-mail : pjagan123@gmail.com

FORM No. MGT-13

REPORT OF SCRUTINIZER

**(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,

Intense Technologies Limited

CIN: L30007TG1990PLC011510

A1, Vikramपुरi,

Secunderabad-500009,

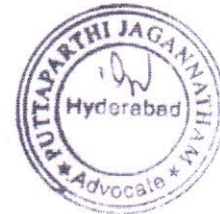
Telangana, India.

Sub: Scrutinizer Report on 26th Annual General Meeting of the Equity Share holders of
“**Intense Technologies Limited**” held on Wednesday, September 28, 2016 at 2:00 P.M. at the
FTAPCCI Auditorium, FTAPCCI, Red Hills, Lakdi ka Pool, Hyderabad, Telangana -5000004.

Dear Sir,

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 26th (Twenty Sixth) Annual General Meeting of the Equity Share holders of “**Intense Technologies Limited**” held on Wednesday, September 28, 2016 at 2:00 P.M. at the FTAPCCI Auditorium, FTAPCCI, Red Hills, Lakdi ka Pool, Hyderabad, Telangana-5000004.

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company, M/s Karvy Computershare Private Limited, Hyderabad and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is attached herewith.
5. The list of equity shareholders who voted “FOR”, “AGAINST” for each resolution is enclosed.



6. The Poll papers and all other relevant records were sealed and handed over to Director for safe keeping.

Thanking you,

Puttaparthi Jagannatham

Puttaparthi Jagannatham
Corporate Advocate



Date: 29 September, 2016
Place: Hyderabad

ORDINARY BUSINESS

Ordinary Resolution:

Item No. 1 passed with requisite majority

Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31st March, 2016:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	5723184	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

Ordinary Resolution:

Item No. 2 passed with requisite majority

Re-appointment of Mrs. V. Sarada Devi (DIN: 02268210) who retires by rotation:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	5723184	100



(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

Ordinary Resolution:

Item No. 3 passed with requisite majority

Re-appointment of Mr. P. Pavan Kumar (DIN: 02530632) who retires by rotation:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	5723184	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil



Ordinary Resolution:

Item No. 4 passed with requisite majority

Ratification of appointment of M/s Srinivas P & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	5723184	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

SPECIAL BUSINESS

Special Resolution:

Item No. 5 passed with requisite majority

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

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
33	3914867	100



(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

Mr. C. K. Shastri and Mrs. Chidella Uma Maheshwari, being interested persons have not casted their vote.

Special Resolution:

Item No. 6 passed with requisite majority

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

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
34	4437549	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil



Mr. Jayant Dwarkanath, being interested persons has not casted his vote

Ordinary Resolution:

Item No. 7 passed with requisite majority

Service of Documents:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
35	5723184	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
Nil	Nil

Puttaparthi Jagannatham
Puttaparthi Jagannatham
Corporate Advocate



Date: 29 September, 2016
Place: Hyderabad



PUTTAPARTHI JAGANNATHAM
M.Com., LLB, FCS
Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.
(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.
Tel : (O) +91-40-23701964, 23701374,
E-mail : pjagan123@gmail.com

REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Intense Technologies Limited
CIN: L30007TG1990PLC011510
A1, Vikrampur,
Secunderabad-500009,
Telangana, India

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, appointed as Scrutinizer for the 26th (Twenty Sixth) Annual General Meeting of the Equity Shareholders "**Intense Technologies Limited**" held on Wednesday, September 28, 2016 at 02.00 P.M. at the FTAPCCI Auditorium, FTAPCCI, Red Hills, Lakdi ka Pool, Hyderabad, Telangana -500004, for the purpose of scrutinizing the E Voting process in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Sub rule(xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 26th AGM of the members of the Company. My responsibility as a scrutinizer for the e-Voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-Voting system provided by Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities, engaged by the company.

I submit my report as under:

1. The E-Voting period remained open from 09:00 A.M. on 25th September, 2016 to 5:00 P.M. on 27th September, 2016.



2. The members of the company as on the "cut-off" date i.e., 21st September, 2016 were entitled to vote as set out in the notice of the 26th AGM of the Company.
3. The votes were unblocked on September 28, 2016 around 04.00 P.M. in the presence of two witnesses, namely Priyanka Baldewa Resident, of Flat No. 315, Bhanu Enclave, Adj. ESI Hospital Erragadda, Hyderabad-500038, and B. Rajesh, Resident of 11-3-382/1, Srinivas Nagar Colony, Padmarao Nagar, Secunderabad-500061, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Priyanka

(Priyanka Baldewa)

Rajesh

(Rajesh)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website "<https://evoting.karvy.com>"
5. The result of the e-voting on every Agenda item of the said notice is as under:

ORDINARY BUSINESS

Resolution 1: Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31st March, 2016:

- (i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
9	54602	100

- (ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

- (iii) Invalid Votes: Nil

- (iv) Total Votes Cast: 54602

Resolution 2: Re-appointment of Mrs. V. Sarada Devi (DIN: 02268210) who retires by rotation:

- (i) Voted in favour of Resolution:



Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
9	54602	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 54602

Resolution 3: Re-appointment of Mr. P. Pavan Kumar(DIN: 02530632) who retires by rotation:

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
9	54602	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes: Nil

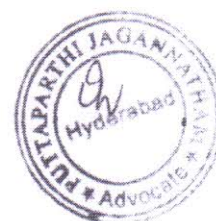
(iv) Total Votes Cast: 54602

Resolution 4: Ratification of appointment of M/s Srinivas P & Associates, Chartered Accountants as Statutory Auditors:

(v) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
9	54602	100

(vi) Voted against the Resolution:



Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(vii) Invalid Votes: Nil

(viii) Total Votes Cast: 54602

SPECIAL BUSINESS

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

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
9	54602	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 54602

Resolution 6: Re-appointment of Mr. Jayant Dwarkanath as whole time Director

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
9	54602	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil



(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 54602

Resolution 7: Service of Documents

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
9	54602	100

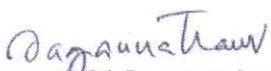
(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 54602

6. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company for safe keeping.


Puttaparthi Jagannatham
Corporate Advocate



Date: 29/09/2016 at 05.00 P.M
Place: Hyderabad



PUTTAPARTHI JAGANNATHAM

M.Com., LLB, FCS

Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.

(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.

Tel : (O) +91-40-23701964, 23701374.

E-mail : pjagan123@gmail.com

**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR
INTENSE TECHNOLOGIES LIMITED**

To

The Chairman,

Intense Technologies Limited

CIN: L30007TG1990PLC011510

A1, Vikramপুরi,

Secunderabad-500009, Telangana

Sub: Scrutinizer Report on 26th Annual General Meeting of the Equity Share holders of "**Intense Technologies limited**" held on Wednesday, September 28, 2016 at 02.00 P.M. at the FTAPCCI Auditorium, FTAPCCI, Red Hills, Lakdi ka Pool, Hyderabad, Telangana -5000004.

Dear Sir,

I, Puttaparthi Jagannatham, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for e-voting and for the poll held at the 26th (Twenty Sixth) Annual General Meeting of the Equity Share holders of "**Intense Technologies limited**" held on Wednesday, September 28, 2016 at 02.00 P.M.

Company has appointed Karvy Computershare Private Limited as service provider for executing the facility of electronic voting to the Shareholders of the Company from 9.00 A.M on 25th September, 2016 to 5.00 P.M on 27th September, 2016 for all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on 28th September 2016 in presence of two witnesses and the details are given in the Scrutinizers Report on e voting dated 28th September, 2016.

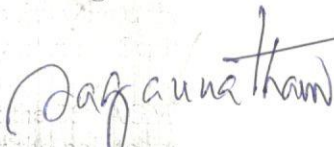
At the 26th AGM of the Company held on 28th September 2016, the Chairman of the Company had called for the poll to facilitate the members present in the meeting who could not participate in the e voting to record their votes through the poll process. For further details kindly refer to my Scrutinizer Report in the form MGT-15 dated 28th September, 2016.

The results of e voting together with the poll are annexed herewith.

All the resolutions stands passed under e- voting and poll with the requisite majority.

I, hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

Thanking You


Puttaparthi Jagannatham
Corporate Advocate



Date: 29.09.2016

Place: Hyderabad

Intense Technologies limited

The results of the e-voting together with that of poll:

Item no of notice and type of resolution	Description	Particulars of business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid / abstained votes	
				No. of votes	Percentage	No. of votes	Percentage	No. of votes	Percentage
1. Ordinary	Consideration and adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors for the year ended 31st March, 2016	E voting	54602	54602	100	0	0	0	0
		Poll	5723184	5723184	100	0	0	0	0
		Total	5777786	5777786	100	0	0	0	0
2. Ordinary	Re-appointment of Mrs. V. Sarada Devi who retires by rotation	E voting	54602	54602	100	0	0	0	0
		Poll	5723184	5723184	100	0	0	0	0
		Total	5777786	5777786	100	0	0	0	0
3. Ordinary	Re-appointment of Mr. P. Pavan Kumar who retires by rotation	E voting	54602	54602	100	0	0	0	0
		Poll	5723184	5723184	100	0	0	0	0
		Total	5777786	5777786	100	0	0	0	0
4. Ordinary	Ratification of appointment of M/s Srinivas P & Associates, Chartered Accountants as Statutory Auditors	E voting	54602	54602	100	0	0	0	0
		Poll	5723184	5723184	100	0	0	0	0
		Total	5777786	5777786	100	0	0	0	0
5. Special	Re-appointment of Mr. C.K. Shastri as Managing Director	E voting	54602	54602	100	0	0	0	0
		Poll	3914867	3914867	100	0	0	0	0
		Total	3969469	3969469	100	0	0	0	0
6. Special	Re-appointment of Mr. Jayant Dwarkanath as Whole time Director	E voting	54602	54602	100	0	0	0	0
		Poll	4437549	4437549	100	0	0	0	0
		Total	4492151	4492151	100	0	0	0	0
7. Ordinary	Service of documents	E voting	54602	54602	100	0	0	0	0
		Poll	5723184	5723184	100	0	0	0	0
		Total	5777786	5777786	100	0	0	0	0

