

Name of the Company	INTENSE TECHNOLOGIES LIMITED
Date of the AGM/EGM	27-09-2018
Total number of shareholders on record date	11439
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	1
Public:	411
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	4,084,119	3,990,594	97.7100	3,990,594	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,990,594	97.7100	3,990,594	0	100.0000	0.0000
Public- Institutions	E-Voting	80	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	E-Voting		1,372,824	7.5203	1,372,324	500	99.9635	0.0364





	Poll	18,254,940	9,360	0.0513	9,356	4	99.9572	0.0427
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,382,184	7.5716	1,381,680	504	99.9635	0.0365
	Total	22,339,139	5,372,778	24.0510	5,372,274	504	99.9906	0.0094

Resolution No.	2							
Special)	ORDINARY - Re-appointment of Mr. Tikam Sujan who retires by rotation							
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	4,084,119	1,714,792	97.7100	1,714,792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,714,792	97.7100	1,714,792	0	100.0000	0.0000
Public- Institutions	E-Voting	80	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,254,940	1,372,824	7.5203	1,372,324	500	99.9635	0.0364
	Poll		9,360	0.0513	9,356	4	99.9572	0.0427
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,382,184	7.5716	1,381,680	504	99.9635	0.0365
	Total	22,339,139	3,096,976	13.8635	3,096,472	504	99.9837	0.0163





Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. MSPR & Co., Chartered Accountants as Statutory Auditors.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	4,084,119	3,990,594	97.7100	3,990,594	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,990,594	97.7100	3,990,594	0	100.0000	0.0000
Public- Institutions	E-Voting	80	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,254,940	1,372,824	7.5203	1,372,324	500	99.9635	0.0364
	Poll		9,360	0.0513	9,356	4	99.9572	0.0427
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,382,184	7.5716	1,381,680	504	99.9635	0.0365
	Total	22,339,139	5,372,778	24.0510	5,372,274	504	99.9906	0.0094



Resolution No.	4							
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	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	4,084,119	2,275,802	97.7100	2,275,802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,275,802	97.7100	2,275,802	0	100.0000	0.0000
Public- Institutions	E-Voting	80	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,254,940	1,372,199	7.5203	1,371,699	500	99.9635	0.0364
	Poll		9,360	0.0513	9,356	4	99.9572	0.0427
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,381,559	7.5716	1,381,055	504	99.9635	0.0365
Total		22,339,139	3,657,361	16.3720	3,656,857	504	99.9862	0.0138

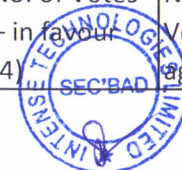
Resolution No.	5							
Special)	SPECIAL - Re-appointment of Mr. Jayant Dwarkanath as Whole time Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							





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	4,084,119	3,990,594	97.7100	3,990,594	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,990,594	97.7100	3,990,594	0	100.0000	0.0000
Public- Institutions	E-Voting	80	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,254,940	87,189	7.5203	86,689	500	99.9635	0.0364
	Poll		9,360	0.0513	9,356	4	99.9572	0.0427
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		96,549	7.5716	96,045	504	99.4780	0.5220
	Total	22,339,139	4,087,143	18.2959	4,086,639	504	99.9877	0.0123

Resolution No.	6							
Special)	SPECIAL - Appointment of Ms. Anisha Chidella as Director of the Company							
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	4,084,119	2,275,802	97.7100	2,275,802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,275,802	97.7100	2,275,802	0	100.0000	0.0000
Public- Institutions	E-Voting	80	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,254,940	1,372,199	7.5203	1,371,699	500	99.9635	0.0364
	Poll		9,360	0.0513	9,356	4	99.9572	0.0427
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,381,559	7.5716	1,381,055	504	99.9635	0.0365
	Total	22,339,139	3,657,361	16.3720	3,656,857	504	99.9862	0.0138

Resolution No.	7							
Special)	SPECIAL - Appointment of Ms. Anisha Chidella as Whole time Director of the Company							
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	4,084,119	2,275,802	97.7100	2,275,802	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,275,802	97.7100	2,275,802	0	100.0000	0.0000





Public- Institutions	E-Voting	80	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,254,940	1,372,199	7.5203	1,371,699	500	99.9635	0.0364
	Poll		9,360	0.0513	9,356	4	99.9572	0.0427
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,381,559	7.5716	1,381,055	504	99.9635	0.0365
	Total	22,339,139	3,657,361	16.3720	3,656,857	504	99.9862	0.0138

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

## 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, Vikrampuri,  
Secunderabad-500009,  
Telangana, India

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, appointed as Scrutinizer for the 28<sup>th</sup> (Twenty Eighth) Annual General Meeting of the Equity Shareholders “**Intense Technologies Limited**” held on Thursday, September 27, 2018 at 02.00 P.M. at the FTAPCCI Auditorium, FTAPCCI, Red Hills, Lakdika Pool, Hyderabad, Telangana -5000004, 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 28<sup>th</sup> 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.

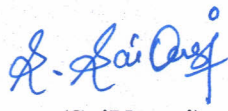
I submit my report as under:

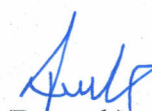
1. The E-Voting period remained open from 09:00 A.M. on 24<sup>th</sup> September, 2018 to 5:00 P.M. on 26<sup>th</sup> September, 2018.
2. The members of the company as on the “cut-off” date i.e., 20<sup>th</sup> September, 2018 were entitled to vote as set out in the notice of the 28<sup>th</sup> AGM of the Company.





3. The votes were unblocked on September 27, 2018 around 02.30P.M. in the presence of two witnesses, namely SaiVamsiSamudrala, Resident of 8-3-976/53, Srinagar Colony, SBH Colony, Yousufguda, Hyderabad-500034, Telangana, India and Ramesh, Resident of H No 11-31, Chary Clinic, Sanjay Gandhi Nagar, Shapur Nagar, Jeedimetla, Hyderabad, Rangareddy District-500055, Telangana, India who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
(SaiVamsi)

  
(Ramesh)

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 Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2018**

- (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
26	5362918	99.99

- (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
1	500	0.01

- (iii) Invalid Votes: Nil
- (iv) Total Votes Cast: 5363418



**Resolution 2: Re-appointment of Mr. TikamSujan (DIN: 02137651) as Director of the Company 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
23	3087116	99.98

(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
1	500	0.02

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 3087616

**\*\*\*Since Mr. TikamSujan is interested party in the above item, his votes has not been taken into account.**

**Resolution 3: Appointment of M/s. MSPR & Co., Chartered Accountants as Statutory Auditors of the Company**

(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
26	5362918	99.99

(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
1	500	0.01

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 5363418





## **SPECIAL BUSINESS**

### **Resolution 4: Re-appointment of Mr. C. K. Shastri (DIN: 00329398) as Managing Director of the Company**

(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
24	3647501	99.99

(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
1	500	0.01

(iii) Invalid Votes: Nil

(iv) Total Votes Cast:3648001

**\*\*\*Since Mr. C K Shastri and Ms. AnishaChidella are interested party in the above item, their votes have not been taken into account.**

### **Resolution 5: Re-Appointment Of Mr. JayantDwarkanath (DIN: 00329597) as Whole time Director of the Company**

(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
25	4077283	99.99

(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
1	500	0.01

(iii) Invalid Votes: Nil

(iv) Total Votes Cast:4077783

**\*\*\*Since Mr. JayantDwarkanath is interested party in the above item, his votes has not been taken into account.**



**Resolution 6: Appointment of Ms. AnishaChidella(DIN: 08154544)as Director of the Company**

(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
24	3647501	99.99

(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
1	500	0.01

(iii) Invalid Votes: Nil

(iv) Total Votes Cast: 3648001

**\*\*\*Since Mr. C K Shastri and Ms. AnishaChidella are interested party in the above item, their votes have not been taken into account.**

**Resolution 7: Appointment of Ms. AnishaChidella(DIN: 08154544) as Whole time Director of the Company**

(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
24	3647501	99.99

(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
1	500	0.01

(iii) Invalid Votes: Nil

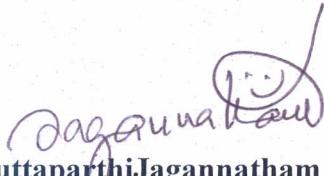
(iv) Total Votes Cast: 3648001

**\*\*\*Since Mr. C K Shastri and Ms. AnishaChidella are interested party in the above item, their votes have not been taken into account.**





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: 28/09/2018 at 05:00 PM**

**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

**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 28<sup>th</sup> Annual General Meeting of the Equity Share holders of “**Intense Technologies Limited**” held on Thursday, September 27, 2018 at 2:00 P.M. at the FTAPCCI Auditorium, FTAPCCI, Red Hills, Lakdika 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 28<sup>th</sup> (Twenty Eighth) Annual General Meeting of the Equity Share holders of “**Intense Technologies Limited**” held on Thursday, September 27, 2018 at 2:00 P.M. at the FTAPCCI Auditorium, FTAPCCI, Red Hills, Lakdika Pool, Hyderabad, Telangana -5000004.

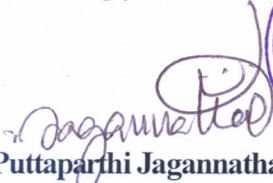

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled 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**  
**Corporate Advocate**

**Date: 28 September, 2018**  
**Place: Hyderabad**

## **ORDINARY BUSINESS**

### **Ordinary Resolution:**

#### **Item No. 1 passed with requisite majority**

**Consideration and adoption of Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2018:**

(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
17	9356	99.96

(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
2	4	0.04

(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 Mr. TikamSujan (DIN: 02137651) as Director of the Company 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
17	9356	99.96





(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
2	4	0.04

(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**

**Appointment of M/s. MSPR & Co., Chartered Accountants as Statutory Auditors of the Company:**

(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
17	9356	99.96

(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
2	4	0.04

(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. 4 passed with requisite majority**

#### **Re-appointment of Mr. C. K. Shastri (DIN: 00329398) as Managing Director of the Company:**

(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
17	9356	99.96

(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
2	4	0.04

(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 Resolution:**

#### **Item No. 5 passed with requisite majority**

#### **Re-Appointment of Mr. JayantDwarkanath (DIN: 00329597) as Whole time Director of the Company:**

(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
17	9356	99.96





(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
2	4	0.04

(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. 6 passed with requisite majority**

**Appointment of Ms. Anisha Chidella (DIN: 08154544) as Director of the Company:**

(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
17	9356	99.96

(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
2	4	0.04

(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 Resolution:**

**Item No. 7 passed with requisite majority**

**Appointment of Ms. Anisha Chidella (DIN: 08154544) as Whole time Director of the Company:**

(i) Voted in favour of Resolution:

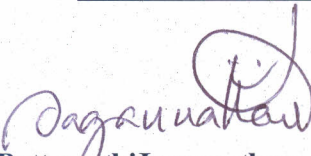
Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
17	9356	99.96

(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
2	4	0.04

(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**  
Corporate Advocate

**Date: 28 September, 2018**  
**Place: Hyderabad**







**PUTTAPARTHI JAGANNATHAM**

M.Com., LLB, FCS

Advocate

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

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

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

Sub: Scrutinizer Report on 28<sup>th</sup> Annual General Meeting of the Equity Share holders of "**Intense Technologies limited**" held on Thursday, September 27, 2018 at 02.00 P.M. at the FTAPCCI Auditorium, FTAPCCI, Red Hills, Lakdika 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 28<sup>th</sup> (Twenty Eighth) Annual General Meeting of the Equity Share holders of "**Intense Technologies limited**" held on Thursday, September 27, 2018 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 24<sup>th</sup> September, 2018 to 5.00 P.M on 26<sup>th</sup> September, 2018 for all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on 27<sup>th</sup> September 2018 in presence of two witnesses and the details are given in the Scrutinizers Report on e-voting dated 28<sup>th</sup> September, 2018.

At the 28<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September 2018, 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-13 dated 28<sup>th</sup> September, 2018.

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: 28.09.2018**

**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 Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2018	E voting	5363418	5362918	99.99	500	0.01	0	0
		Poll	9360	9356	99.96	4	0.04	0	0
		Total	5372778	5372274	99.99	504	0.01	0	0
2. Ordinary	Re-appointment of Mr. TikamSujan (DIN: 02137651) as Director of the Company who retires by rotation	E voting	3087616	3087116	99.98	500	0.02	0	0
		Poll	9360	9356	99.96	4	0.04	0	0
		Total	3096976	3096472	99.98	504	0.02	0	0
3. Ordinary	Appointment of M/s. MSPR & Co., Chartered Accountants as Statutory Auditors of the Company	E voting	5363418	5362918	99.99	500	0.01	0	0
		Poll	9360	9356	99.96	4	0.04	0	0
		Total	5372778	5372274	99.99	504	0.01	0	0
4. Special	Re-appointment of Mr. C. K. Shastri (DIN: 00329398) as Managing Director of the Company	E voting	3648001	3647501	99.99	500	0.01	0	0
		Poll	9360	9356	99.96	4	0.04	0	0
		Total	3657361	3656857	99.99	504	0.01	0	0
5. Special	Re-Appointment Of Mr. JayantDwarkanath (DIN: 00329597) as Whole time Director of the Company	E voting	4077783	4077283	99.99	500	0.01	0	0
		Poll	9360	9356	99.96	4	0.04	0	0
		Total	4087143	4086639	99.99	504	0.01	0	0
6. Ordinary	Appointment of Ms. AnishaChidella (DIN: 08154544) as Director of the Company	E voting	3648001	3647501	99.99	500	0.01	0	0
		Poll	9360	9356	99.96	4	0.04	0	0
		Total	3657361	3656857	99.99	504	0.01	0	0
7. Special	Appointment of Ms. AnishaChidella (DIN: 08154544) as Whole time Director of the Company	E voting	3648001	3647501	99.99	500	0.01	0	0
		Poll	9360	9356	99.96	4	0.04	0	0
		Total	3657361	3656857	99.99	504	0.01	0	0

