

28th September, 2017

**The Manager,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.
Scrip Code: 532326**

**The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor; Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: INTENTECH**

Dear Sir/ Madam,

Sub: Voting results of 27th Annual General Meeting of the Company.

With reference to the captioned subject above, we are enclosing the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,

For Intense Technologies Limited


**K. Tejaswi
Company Secretary & Compliance Officer**

Encl: as above

Name of the Company	INTENSE TECHNOLOGIES LIMITED
Date of the AGM	28-09-2017
Total number of shareholders on record date	11040
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	354
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	4084119	2275802	55.7232	2275802	0	100.0000	0.0000
	Poll		1808317	44.2768	1808317	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
Public- Institutions	E-Voting	16818	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0



Public- Non Institutions	E-Voting	18023124	1532779	8.5045	1532778	1	99.9999	0.0000
	Poll		59292	0.3290	59292	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1592071	8.8335	1592070	1	99.9999	0.0001
	Total	22124061	5676190	25.6562	5676189	1	100.0000	0.0000

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	4084119	0	55.7232	00	0	100.0000	0.0000
	Poll		1808317	44.2768	1808317	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1808317	100	1808317	0	100	0
Public- Institutions	E-Voting	16818	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	18023124	1532779	8.5045	1532758	21	99.9986	0.0013
	Poll		59292	0.3290	59292	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1592071	8.8335	1592050	21	99.9987	0.0013



	Total	22124061	3400388	15.3696	3400367	21	99.9994	0.0006
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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. M V Narayana Reddy & 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	4084119	2275802	55.7232	2275802	0	100.0000	0.0000
	Poll		1808317	44.2768	1808317	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
Public- Institutions	E-Voting	16818	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	18023124	1532779	8.5045	1532778	1	99.9999	0.0000
	Poll		59292	0.3290	59292	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1592071	8.8335	1592070	1	99.9999	0.0001
	Total	22124061	5676190	25.6562	5676189	1	100.0000	0.0000

Resolution No.	4
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Resolution required: (Ordinary/ Special)	SPECIAL - To Amend, Ratify, Approve and Adopt Intense Employees Stock Option Plan 2005							
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	4084119	2275802	55.7232	2275802	0	100.0000	0.0000
	Poll		1808317	44.2768	1808317	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
Public- Institutions	E-Voting	16818	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	18023124	1532779	8.5045	1532758	21	99.9986	0.0013
	Poll		59292	0.3290	59292	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1592071	8.8335	1592050	21	99.9987	0.0013
	Total	22124061	5676190	25.6562	5676169	21	99.9996	0.0004

Resolution No.	5
Resolution required: (Ordinary/ Special)	SPECIAL - Grant of options to the employees of the Subsidiary Company (ies) of the Company under Intense Employees Stock Option Plan 2005 (Intense ESOP 2005)



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	4084119	2275802	55.7232	2275802	0	100.0000	0.0000
	Poll		1808317	44.2768	1808317	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
Public- Institutions	E-Voting	16818	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	18023124	1532779	8.5045	1532758	21	99.9986	0.0013
	Poll		59292	0.3290	59292	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1592071	8.8335	1592050	21	99.9987	0.0013
	Total	22124061	5676190	25.6562	5676169	21	99.9996	0.0004

Resolution No.	6
Resolution required: (Ordinary/ Special)	SPECIAL - To Amend, Ratify, Approve and Adopt Intense Employees Stock Option Plan A 2007
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	4084119	2275802	55.7232	2275802	0	100.0000	0.0000
	Poll		1808317	44.2768	1808317	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
Public- Institutions	E-Voting	16818	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	18023124	1532779	8.5045	1532758	21	99.9986	0.0013
	Poll		59292	0.3290	59292	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1592071	8.8335	1592050	21	99.9987	0.0013
Total		22124061	5676190	25.6562	5676169	21	99.9996	0.0004

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Grant of options to the employees of the Subsidiary Company (ies) of the Company under Intense Employees Stock Option Plan A 2007 (Intense ESOP A 2007)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							



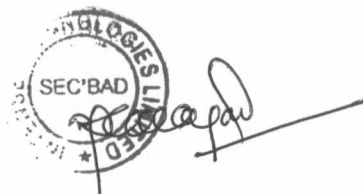
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4084119	2275802	55.7232	2275802	0	100.0000	0.0000
	Poll		1808317	44.2768	1808317	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
Public- Institutions	E-Voting	16818	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	18023124	1532779	8.5045	1532758	21	99.9986	0.0013
	Poll		59292	0.3290	59292	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1592071	8.8335	1592050	21	99.9987	0.0013
	Total	22124061	5676190	25.6562	5676169	21	99.9996	0.0004

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To Amend, Ratify, Approve and Adopt Intense Employees Stock Option Plan – Scheme A 2009							
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	4084119	2275802	55.7232	2275802	0	100.0000	0.0000
	Poll		1808317	44.2768	1808317	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
Public- Institutions	E-Voting	16818	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	18023124	1532779	8.5045	1532758	21	99.9986	0.0013
	Poll		59292	0.3290	59292	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1592071	8.8335	1592050	21	99.9987	0.0013
	Total	22124061	5676190	25.6562	5676169	21	99.9996	0.0004

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Grant of options to the employees of the Subsidiary Company (ies) of the Company under Intense Employees Stock Option Plan- Scheme A 2009 (Intense ESOP Scheme A 2009)							
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	4084119	2275802	55.7232	2275802	0	100.0000	0.0000
	Poll		1808317	44.2768	1808317	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
Public- Institutions	E-Voting	16818	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	18023124	1532779	8.5045	1532758	21	99.9986	0.0013
	Poll		59292	0.3290	59292	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1592071	8.8335	1592050	21	99.9987	0.0013
	Total	22124061	5676190	25.6562	5676169	21	99.9996	0.0004





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 27th (Twenty Seventh) Annual General Meeting of the Equity Shareholders "**Intense Technologies Limited**" held on Thursday, September 28, 2017 at 02.00 P.M. at the FTAPCCI Auditorium, FTAPCCI, Red Hills, Lakdi ka 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 27th 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.

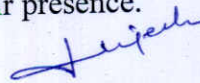
I submit my report as under:

1. The E-Voting period remained open from 09:00 A.M. on 25th September, 2017 to 5:00 P.M. on 27th September, 2017.
2. The members of the company as on the "cut-off" date i.e., 21st September, 2017 were entitled to vote as set out in the notice of the 27th AGM of the Company.



3. The votes were unblocked on September 28, 2017 around 03.00 P.M. in the presence of two witnesses, namely Sai Vamsi Samudrala, Resident of Flat No. 301, Deccan Haleem Residency, Chintal Basti, Khairtabad-500004, Hyderabad, Telangana and B. Rajesh, Resident of 11-3-382/1, Srinivas Nagar Colony, Padmarao Nagar, Secunderabad-500061, Telangana who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(Sai Vamsi)


(B. 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, 2017

- (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
22	3808580	99.99998

- (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	1	0.00002

- (iii) Invalid Votes: 10310

- (iv) Total Votes Cast: 3818891

Resolution 2: Re-appointment of Mr. Tikam Sujan (DIN: 02137651) 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
18	1532758	99.99863

(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
2	21	0.00137

(iii) Invalid Votes: 10310

(iv) Total Votes Cast: 1543089

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

Resolution 3: Appointment of M/s. M V Narayana Reddy & Co., Chartered Accountants as Statutory Auditors

(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
22	3808580	99.99998

(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	1	0.00002

(iii) Invalid Votes: 10310

(iv) Total Votes Cast: 3818891

SPECIAL BUSINESS

Resolution 4: Amendment, Ratification, Approval and Adoption of Intense Employees Stock Option Plan 2005

(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
21	3808560	99.99945



(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
2	21	0.00055

(iii) Invalid Votes: 10310

(iv) Total Votes Cast: 3818891

Resolution 5: Grant of options to the employees of the Subsidiary Company (ies) of the Company under Intense Employees Stock Option Plan 2005 (Intense ESOP 2005)

(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
21	3808560	99.99945

(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
2	21	0.00055

(iii) Invalid Votes: 10310

(iv) Total Votes Cast: 3818891

Resolution 6: Amendment, Ratification, Approval and Adoption of Intense Employees Stock Option Plan 2007

(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
21	3808560	99.99945

(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
2	21	0.00055



(iii) Invalid Votes: 10310

(iv) Total Votes Cast: 3818891

Resolution 7: Grant of options to the employees of the Subsidiary Company (ies) of the Company under Intense Employees Stock Option Plan A 2007 (Intense ESOP A 2007)

(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
21	3808560	99.99945

(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
2	21	0.00055

(iii) Invalid Votes: 10310

(iv) Total Votes Cast: 3818891

Resolution 8: Amendment, Ratification, Approval and Adoption of Intense Employees Stock Option Plan – Scheme A 2009

(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
21	3808560	99.99945

(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
2	21	0.00055

(iii) Invalid Votes: 10310

(iv) Total Votes Cast: 3818891



Resolution 9: Grant of options to the employees of the Subsidiary Company (ies) of the Company under Intense Employees Stock Option Plan- Scheme A 2009 (Intense ESOP Scheme A 2009)

(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
21	3808560	99.99945

(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
2	21	0.00055

(iii) Invalid Votes: 10310

(iv) Total Votes Cast: 3818891

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

Puttaparthi Jagannatham
Corporate Advocate



Date: 28/09/2017 at 06:30 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

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, Vikrampur,
Secunderabad-500009,
Telangana, India.

Sub: Scrutinizer Report on 27th Annual General Meeting of the Equity Share holders of "**Intense Technologies Limited**" held on Thursday, September 28, 2017 at 2:00 P.M. at the FTAPCCI Auditorium, FTAPCCI, Red Hills, Lakdi ka Pool, Hyderabad, Telangana -5000004.

Dear Sir,

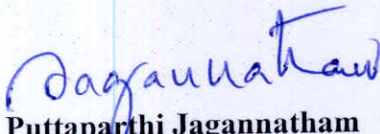
I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 27th (Twenty Seventh) Annual General Meeting of the Equity Share holders of "**Intense Technologies Limited**" held on Thursday, September 28, 2017 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
Corporate Advocate



Date: 28 September, 2017
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, 2017:

(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
21	1867609	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

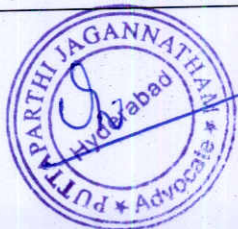
Ordinary Resolution:

Item No. 2 passed with requisite majority

Re-appointment of Mr. Tikam Sujan (DIN: 02137651) 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
21	1867609	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

Appointment of M/s. M V Narayana Reddy & Co., Chartered Accountants as Statutory Auditors:

(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
21	1867609	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. 4 passed with requisite majority

Amendment, Ratification, Approval and Adoption of Intense Employees Stock Option Plan 2005:

(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
21	1867609	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 Resolution:

Item No. 5 passed with requisite majority

Grant of options to the employees of the Subsidiary Company (ies) of the Company under Intense Employees Stock Option Plan 2005 (Intense ESOP 2005):

(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
21	1867609	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 Resolution:

Item No. 6 passed with requisite majority

Amendment, Ratification, Approval and Adoption of Intense Employees Stock Option Plan 2007:

(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
21	1867609	100

(ii) Voted against the Resolution:

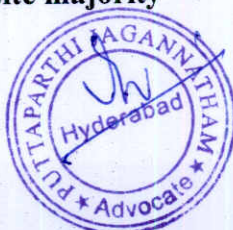
Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(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 Resolution:

Item No. 7 passed with requisite majority



Grant of options to the employees of the Subsidiary Company (ies) of the Company under Intense Employees Stock Option Plan A 2007 (Intense ESOP A 2007):

(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
21	1867609	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 Resolution:

Item No. 8 passed with requisite majority

Amendment, Ratification, Approval and Adoption of Intense Employees Stock Option Plan – Scheme A 2009:

(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
21	1867609	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 Resolution:

Item No. 9 passed with requisite majority

Grant of options to the employees of the Subsidiary Company (ies) of the Company under Intense Employees Stock Option Plan- Scheme A 2009 (Intense ESOP Scheme A 2009):

(i) Voted in favour of Resolution:

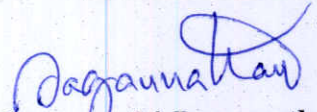
Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
21	1867609	100

(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
Corporate Advocate



Date: 28 September, 2017
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 27th Annual General Meeting of the Equity Share holders of "**Intense Technologies limited**" held on Thursday, September 28, 2017 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 27th (Twenty Seventh) Annual General Meeting of the Equity Share holders of "**Intense Technologies limited**" held on Thursday, September 28, 2017 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, 2017 to 5.00 P.M on 27th September, 2017 for all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on 28th September 2017 in presence of two witnesses and the details are given in the Scrutinizers Report on e voting dated 28th September, 2017.

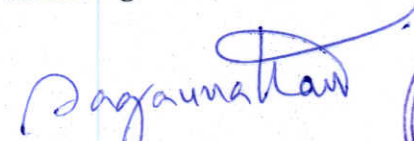
At the 27th AGM of the Company held on 28th September 2017, the Chairman of the Company had called for the poll to facilitate the members present in the meeting who could not participate in the e voting to record their votes through the poll process. For further details kindly refer to my Scrutinizer Report in the form MGT-13 dated 28th September, 2017.

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: 28.09.2017
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, 2017	E voting	3818891	3808580	99.7300	1	0.0001	10310	0.2699
		Poll	1867609	1867609	100	0	0	0	0
		Total	5686500	5676189	99.82	1	0.0000	10310	0.18
2. Ordinary	Re-appointment of Mr. Tikam Sujan (DIN: 02137651) who retires by rotation	E voting	1543089	1532758	99.3305	21	0.0014	10310	0.6681
		Poll	1867609	1867609	100	0	0	0	0
		Total	3410698	3400367	99.6971	21	0.0006	10310	0.3023
3. Ordinary	Appointment of M/s. M V Narayana Reddy & Co., Chartered Accountants as Statutory Auditors	E voting	3818891	3808580	99.7300	1	0.0001	10310	0.2699
		Poll	1867609	1867609	100	0	0	0	0
		Total	5686500	5676189	99.82	1	0.0000	10310	0.18
4. Special	Amendment, Ratification, Approval and Adoption of Intense Employees Stock Option Plan 2005	E voting	3818891	3808560	99.7295	21	0.0006	10310	0.2699
		Poll	1867609	1867609	100	0	0	0	0
		Total	5686500	5676169	99.8196	21	0.0004	10310	0.18
5. Special	Grant of options to the employees of the Subsidiary Company (ies) of the Company under Intense Employees Stock Option Plan 2005 (Intense ESOP 2005)	E voting	3818891	3808560	99.7295	21	0.0006	10310	0.2699
		Poll	1867609	1867609	100	0	0	0	0
		Total	5686500	5676169	99.8196	21	0.0004	10310	0.18
6. Special	Amendment, Ratification, Approval and Adoption of Intense Employees Stock Option Plan 2007	E voting	3818891	3808560	99.7295	21	0.0006	10310	0.2699
		Poll	1867609	1867609	100	0	0	0	0
		Total	5686500	5676169	99.8	21	0.0004	10310	0.18



					196				
7. Special	Grant of options to the employees of the Subsidiary Company (ies) of the Company under Intense Employees Stock Option Plan A 2007 (Intense ESOP A 2007)	E voting	3818891	3808560	99.7 295	21	0.0006	10310	0.269 9
		Poll	1867609	1867609	100	0	0	0	0
		Total	5686500	5676169	99.8 196	21	0.0004	10310	0.18
8. Special	Amendment, Ratification, Approval and Adoption of Intense Employees Stock Option Plan – Scheme A 2009	E voting	3818891	3808560	99.7 295	21	0.0006	10310	0.269 9
		Poll	1867609	1867609	100	0	0	0	0
		Total	5686500	5676169	99.8 196	21	0.0004	10310	0.18
9. Special	Grant of options to the employees of the Subsidiary Company (ies) of the Company under Intense Employees Stock Option Plan- Scheme A 2009 (Intense ESOP Scheme A 2009)	E voting	3818891	3808560	99.7 295	21	0.0006	10310	0.269 9
		Poll	1867609	1867609	100	0	0	0	0
		Total	5686500	5676169	99.8 196	21	0.0004	10310	0.18

