

**Date: October 1, 2021**

To,  
Corporate Relation Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001.

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor; Plot No. C/1  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Symbol: NSE – INTENTECH; BSE Scrip Code: 532326

Dear Sir / Madam,

**Sub: Proceedings of the 31st Annual General Meeting (AGM) of the Company.**

The 31st Annual General Meeting ('AGM') of the Company was held on Thursday, 30th September, 2021 at 1ST 04:00 P.M. through Video Conferencing/ Other Audio Visual Means.

Please find enclosed the proceedings of the 31st Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**

**K. Tejaswi**  
**Company Secretary**

Encl: as above



**Intense Technologies Limited**

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Our Global Offices : Dubai | Florida | London | Singapore

**Summary of Proceedings of the 31st Annual General Meeting of Intense Technologies Limited held on Thursday, 30th September, 2021 at 1ST 04:00 P.M. through Video Conferencing/ Other Audio Visual Means.**

Directors Present through video conference:

Mr. C. K. Shastri	- Chairman & Managing Director
Mr. Jayant Dwarkanath	- Director
Mrs. C. Anisha Shastri	- Director
Mr. K.S. Shanker Rao	- Director
Mr. V.S Mallick	- Director

In Attendance:

Ms. K. Tejaswi	- Company Secretary
Mr. H. Madhukar Nayak	- Chief Financial Officer
Mr. P. Jagannatham	- Scrutinizer
Mr. Navajyoth Puttaparthi	- Secretarial Auditor
Mr. I.V. Rama Raju	- Representative, Statutory Auditors

The meeting was commenced at 4.00 P.M.

The Company Secretary welcomed all the members and Directors attending the Annual General Meeting.

The Chairman welcomed all the members and on being informed, the requisite quorum being present, he called the meeting to order. He briefed the shareholders about the performance of the Company during the financial year 2020-21. Also, presented the operational highlights of the Company during the financial year 2020-21.

The Company Secretary informed that the statutory registers and other applicable documents were available for inspection of members electronically.

Further, the notice convening the AGM, the Annual Accounts, Boards' Report and the Auditor's Report for the financial year ended March 31, 2021 were taken as read.

The following items of business as stated in the notice convening 31st AGM, were put to vote and approved by members.

Ordinary business:

1. To receive, consider and adopt:

- a. the audited standalone financial statements of the company for the financial year ended 31 March 2021 together with the reports of the Board of Directors and the Auditors thereon.
  - b. the audited consolidated financial statements of the company for the financial year ended 31 March 2021, together with the report of the auditors thereon.
2. To declare final dividend on equity shares for the financial year ended 31st March, 2021.
  3. To appoint a Director in place of Mr. Tikam Sujan (DIN 02137651), who retires by rotation and being eligible, offers himself for re-appointment.
  4. Appointment of M/s. MSPR & Co., Chartered Accountants as the Statutory Auditors of the Company.

Thereafter, the Company Secretary opened the stage for 'Questions & Answers' for the members who had registered themselves as the speakers to ask questions or express their views. The management responded to the queries posted by the members.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at IST 9:00 am on Monday, 27th September, 2021 and concluded at IST 5:00 PM on Wednesday, 29th September, 2021) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting.

The Chairman thanked all the members for attending and participating in the meeting. Then the Company Secretary also thanked all and with the permission of the Chairman, concluded the meeting.

Thanking you,

Yours faithfully,

**For Intense Technologies Limited**

**K. Tejaswi**  
Company Secretary