

Ref: ITL/SE/2022-23/31

Date: September 22, 2022

To,

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

The Manager  
Listing Department  
**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

BSE Scrip Code: 532326

Symbol: NSE – INTENTECH;

**Sub: Disclosure of voting results of the 32<sup>nd</sup> Annual General Meeting of the Company held on 21<sup>st</sup> September, 2022.**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

The 32<sup>nd</sup> Annual General Meeting (“AGM”) of the Company held on Wednesday, September 21, 2022 at 12.30 p.m. and concluded at 1.25 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) at the Registered Office of the Company.

The details of voting results of the 32<sup>nd</sup> Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above are also being uploaded on the Company’s website [www.in10stech.com](http://www.in10stech.com) and the website of NSDL.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Intense Technologies Limited**

**Saheli Banerjee**

Company Secretary and Compliance Officer



Encl: a/a



**Intense Technologies Limited**

A1, Vikrampuri, Secunderabad – 500 009.

Telangana, India

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Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, the Reports of the Board of Directors and Auditors' thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4060384	3126884	77.0096	3126884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4060384</b>	<b>3126884</b>	<b>77.0096</b>	<b>3126884</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	60	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>60</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	18396505	3739432	20.3269	3738424	1008	99.9730	0.0270
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18396505</b>	<b>3739432</b>	<b>20.3269</b>	<b>3738424</b>	<b>1008</b>	<b>99.9730</b>
<b>Total</b>		<b>22456949</b>	<b>6866316</b>	<b>30.5755</b>	<b>6865308</b>	<b>1008</b>	<b>99.9853</b>	<b>0.0147</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare final dividend on equity shares at the rate of (20%) i.e. Rs 0.40 per equity share of face value of Rs 2/- each for the Financial Year ended March 31, 2022.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4060384	3126884	77.0096	3126884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4060384</b>	<b>3126884</b>	<b>77.0096</b>	<b>3126884</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	60	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>60</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	18396505	3739322	20.3263	3738414	908	99.9757	0.0243
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18396505</b>	<b>3739322</b>	<b>20.3263</b>	<b>3738414</b>	<b>908</b>	<b>99.9757</b>
<b>Total</b>		<b>22456949</b>	<b>6866206</b>	<b>30.5750</b>	<b>6865298</b>	<b>908</b>	<b>99.9868</b>	<b>0.0132</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Tikam Sujan (DIN: 02137651), who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4060384	3126884	77.0096	3126884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4060384</b>	<b>3126884</b>	<b>77.0096</b>	<b>3126884</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	60	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>60</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	18396505	3739332	20.3263	3730524	8808	99.7644	0.2356
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18396505</b>	<b>3739332</b>	<b>20.3263</b>	<b>3730524</b>	<b>8808</b>	<b>99.7644</b>
<b>Total</b>		<b>22456949</b>	<b>6866216</b>	<b>30.5750</b>	<b>6857408</b>	<b>8808</b>	<b>99.8717</b>	<b>0.1283</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the revision in the managerial remuneration of the Executive Directors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4060384	3126884	77.0096	3126884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4060384</b>	<b>3126884</b>	<b>77.0096</b>	<b>3126884</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	60	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>60</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	18396505	3739102	20.3251	3730044	9058	99.7577	0.2423
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18396505</b>	<b>3739102</b>	<b>20.3251</b>	<b>3730044</b>	<b>9058</b>	<b>99.7577</b>
<b>Total</b>		<b>22456949</b>	<b>6865986</b>	<b>30.5740</b>	<b>6856928</b>	<b>9058</b>	<b>99.8681</b>	<b>0.1319</b>
<b>Whether resolution is Pass or Not.</b>							Yes	