Our intensity.
Your agility.

Ref: ITL/SE/2022-23/30
Date: September 22, 2022

To,

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

BSE 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: NSE – INTENTECH;

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting (Insta Poll) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 32nd Annual General Meeting held on Wednesday, September 21, 2022 through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir / Madam,

The 32nd 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 consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the 32nd Annual General Meeting of the Company is attached herewith. The above are also being uploaded on the Company's website www.in10stech.com.

This is for your information and records.

Thanking you,

Yours Faithfully,
For **Intense Technologies Limited**

SAHELI BANERJEE
Digitally signed by SAHELI BANERJEE
Date: 2022.09.22 22:12:27 +05'30'

Saheli Banerjee
Company Secretary and Compliance Officer

INTENSE TECHNOLOGIES LIMITED SEC'BAD

Encl: a/a

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 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
Intense Technologies Limited
A1, Vikrampuri, Secunderabad, Telangana –500009.

I, **Puttaparthi Jagannatham, Corporate Advocate,** was appointed as the Scrutinizer for the 32nd (Thirty Second) Annual General Meeting ("AGM") of the Members of **"Intense Technologies Limited" ("the Company")** held on Wednesday, 21st September, 2022 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means at the Registered Office of the Company (deemed venue), for the purpose of scrutinizing the e-Voting process (Remote e-voting as well as the e-voting by members during the AGM) in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to Section 108 of the Companies Act, 2013 ("the Act") and clause (xii) of Sub-rule(4) of Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended on the resolutions referred to in this report.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April, 13, 2020, followed by General Circular Nos. 20/2020 dated May, 5 2020, No. 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021,and No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at the common Venue until December 31, 2022, as a continued protocol in view of the COVID-19 Pandemic.

The notice dated 30th May, 2022, was sent as confirmed by the Company in respect of the below mentioned resolution(s) passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depository Participant, in compliance with the MCA Circulars and SEBI Circulars issued.

PUTTAPARTHI JAGANNATHAM * Hyderabad * Advocate

The management of the Company is responsible to ensure the compliance with the requirements of the act and the rules relating to voting through electronic means on the resolutions contained in the Notice to the 32nd AGM of the members of the Company. Our 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 National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

We submit our report as under:

1. The remote e-Voting period commenced on Saturday, 17th September, 2022 (9:00 a.m. IST) and ended on Tuesday, 20th September, 2022 (5:00 p.m. IST)

2. The Company had also provided e-Voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

3. The members of the Company as on the "cut-off" date i.e., Wednesday, 14th September, 2022 were entitled to vote on the items as set out in the notice of the 32nd AGM of the Company.

4. The NSDL e-Voting platform was unblocked thereafter on Wednesday, 21st September, 2022 around 1:47 P.M. in the presence of Two Witnesses, namely Ms. Nilima Kumari Singh, Resident of Madhavinagar, Hydershakote, Hyderabad - 500091, Telangana and Ms. Deepika Chawda, Resident of Prajay Megapolis, Tower 12, Flat No. 1503, KPHB 13th Phase Road, Behind Forum Mall, Kukatpally, Hyderabad- 500072, Telangana, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Nilima

(Nilima Kumari Singh)

(Deepika Chawda)

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were generated from the E-Voting website of NSDL and based on such reports the results of e-Voting on each resolution are given hereunder:

PUTTAPARTHI JAGANNATHAM * Advocate * Hyderabad

Ordinary Business:

A. Resolution No. 1: Ordinary Resolution

Approval of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon:

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
143	6865308	99.99

Voted **'AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
10	1008	0.01

Voted '**INVALID**': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 1, therefore, the ordinary resolution has been passed with requisite majority.

B. Resolution No. 2: Ordinary Resolution

Declaration of 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:

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
142	6865298	99.99

Voted **'AGAINST'** the resolution: NIL

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
9	908	0.01

Voted '**INVALID**': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 2, therefore, the ordinary resolution has been passed with requisite majority.

C. **Resolution No. 3: Ordinary Resolution**

Re-appointment of Mr. Tikam Sujan (DIN: 02137651) as Director of the Company:

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
139	6857408	99.87

Voted **'AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
13	8808	0.13

Voted '**INVALID**': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 3, therefore, the ordinary resolution has been passed with requisite majority.

PUTTAPARTHI JAGANNATHAM * Advocate * Hyderabad

Special Business:

D. Resolution No. 4: Special Resolution

To approve the revision in the Managerial Remuneration of the Executive Directors of the Company:

Voted in **'FAVOUR'** of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by E-voting	% of total number of valid votes cast
137	6856928	99.87

Voted **'AGAINST'** the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
15	9058	0.13

Voted '**INVALID**': NIL

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 4, therefore, the Special resolution has been passed with requisite majority.

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 AGM and the same are handed over to the Company for safe keeping.

Jagannatham

Puttaparthi Jagannatham
Corporate Advocate

PUTTAPARTHI JAGANNATHAM * Hyderabad * Advocate

Date: **21.09.2022**
Place: **Hyderabad**