

Ref: ITL/SE/2023-24/33

**Date: September 30, 2023**

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

Scrip Code: 532326

Symbol: INTENTECH;

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting (Instapoll) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, for the 33<sup>rd</sup> Annual General meeting held on 29<sup>th</sup> September, 2023 through Video-Conferencing (VC)/ Other Audio Visual Means (OAVM)**

Dear Sir / Madam,

The 33rd Annual General Meeting ("AGM") of the Company held on Friday, September 29, 2023 at 12.00 p.m. and concluded at 12.50 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 33rd Annual General Meeting of the Company is attached herewith. The above are also being uploaded on the Company's website [www.in10stech.com](http://www.in10stech.com).

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For **Intense Technologies Limited**

PODUGU  
PRATYUSHA

Digitally signed by  
PODUGU PRATYUSHA  
Date: 2023.09.30  
23:25:58 +05'30'

**Pratyusha Podugu**

Company Secretary & Compliance Officer



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

**Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the AGM**

**[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, India.**

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as the Scrutinizer for the 33<sup>rd</sup> (Thirty-third) Annual General Meeting ("AGM") of the Members of "**Intense Technologies Limited**" ("the Company") held on Friday, 29<sup>th</sup> September 2023 at 12:00 noon. 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, No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") for the purpose of Scrutinizing the electronic Voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013.

The notice dated 25<sup>th</sup> July 2023, 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.



The Management of the Company is responsible to ensure 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 33<sup>rd</sup> 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 Tuesday, 26<sup>th</sup> September 2023(9:00 a.m. IST) and ended on Thursday, 28<sup>th</sup> September 2023 (5:00 p.m. IST).
2. The Company had also provided e-voting facility to the shareholders present at the through/OAVM and who had not cast their vote earlier.
3. The members of the Company as on the "cut-off" date i.e., Friday, 22<sup>nd</sup> September 2023 were entitled to vote on the items as set out in the notice of the 33<sup>rd</sup> AGM of the Company.
4. The NSDL e-voting platform was unblocked thereafter on Friday, 29<sup>th</sup> September 2023 around 01:10 P.M. in the presence of two witnesses, namely Ms. Vaishnavi Gujrathi, Resident of Plot No. A - 345, H. No. 4-32-1242, Allwyn Colony Phase-II, Kukatpally, Hyderabad – 500072, Telangana and Ms. Preethi Vittyala, Resident of House No 18-8-401/26, Huppuguda, Hyderabad-500053, Telangana, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(Vaishnavi Gujrathi)



(Preethi Vittyala)

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:



**Ordinary Business:**

**A. Resolution No.1: Ordinary Resolution**

**Approval of Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, 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
179	8630421	99.97

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
7	1734	0.03

Voted 'INVALID': NIL

**Result:**

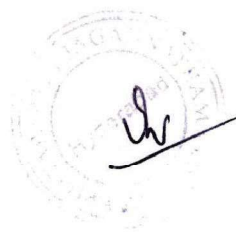
*As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 1, therefore, the Ordinary Resolution has been passed with requisite majority.*

**B. Resolution No.2: Ordinary Resolution**

**Approval of dividend of 25% on Equity Shares for the financial year ended 31st March, 2023:**

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
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	<b>By E-voting</b>	
179	8630421	99.97

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast ' <b>Against</b> ' resolution by E-voting	% of total number of valid votes cast
7	1734	0.03

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**

**Appointment of Director in place of Sri. Tikam Sujan (DIN No. 02137651), who retires by rotation and being eligible, offers herself for reappointment to the office of Director.:**

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
176	8620771	99.87

Voted '**AGAINST**' the resolution:

Number of Members voted through E-voting	Number of votes cast ' <b>Against</b> ' resolution by E-voting	% of total number of valid votes cast
9	11284	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 the requisite majority.*

**Special Business:**

**D. Resolution No. 4: Special Resolution:**

**Approval for re-appointment of Mr. C. K. Shastri (DIN: 00329398) as Managing Director:**

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
175	8620593	99.88

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	11462	0.12

'INVALID VOTES': 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.*

**E. Resolution No. 5: Special Resolution:**

**Approval for re-appointment of Mr. Jayant Dwarkanath (DIN: 00329597) as Whole Time Director:**

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
176	8620771	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
9	11284	0.13

'INVALID VOTES': 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. 5, therefore, the Special Resolution has been passed with requisite majority.*

**F. Resolution No. 6: Special Resolution:**

**Approval for re-appointment of Ms. C. Anisha Shastri (DIN: 08154544) as Whole Time Director:**

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
176	8620771	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
9	11284	0.13

'INVALID VOTES': 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. 6, therefore, the Special Resolution has been passed with requisite majority.*



**G. Resolution No. 7: Special Resolution:**

**Approval for Appointment of Mr. Gopala Krishna Dhyanamraju (DIN: 08217921) as Non-Executive Independent 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
175	8620271	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
9	11284	0.13

'INVALID VOTES': 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. 7, therefore, the Special Resolution has been passed with requisite majority.*

**H. Resolution No. 8: Special Resolution:**

**Approval for introduction and implementation of Intense Technologies Limited - Restricted Stock Unit Plan 2023 ("RSU Plan 2023"/"Plan"):**

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
175	8627271	99.95

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
9	4284	0.05

'INVALID VOTES': 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. 8, 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 will be handed over to the Company for safe keeping.



  
CS Puttaparthi Jagannatham  
Corporate Advocate

**Place: Hyderabad**

**Date: 30<sup>th</sup> September, 2023**