

Ref: ITL/SE/2023-24/32

**Date: September 29, 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: Proceedings of 33rd Annual General Meeting held on Friday, September 29, 2023**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 33rd Annual General Meeting (“AGM”) of the Company (enclosed as an Annexure) held on Friday, September 29, 2023, at 12.00 p.m. and concluded at 12.50 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the registered office of the Company.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For **Intense Technologies Limited**

**Pratyusha Podugu**

Company Secretary & Compliance Officer



Encl: a/a

### **Proceedings of 33rd Annual General Meeting**

The 33rd Annual General Meeting (AGM) of the Members of Intense Technologies Limited was held on Friday, September 29, 2023 at 12.00 pm through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) and concluded at 12.50 p.m.

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sl. No.	Particulars	Details
1.	Date of the AGM	33rd Annual General Meeting Friday, September 29, 2023
2.	No. of Shareholders present in the meeting either in person or through proxy:	Not applicable
3.	No. of Shareholders attended the meeting through Video Conferencing:	<b>49</b>

- Mr. C K Shastri, Chairman & Managing Director of the Company, Chaired the meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.
- The Chairman introduced the Directors, Statutory Auditor, Secretarial Auditor, Chief Financial Officer and Company Secretary present at the meeting.
- The Chairman informed the Members that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed the Members that Mr. Puttaparthi Jagannatham, Corporate Advocate, was appointed by the Board of Directors as the Scrutinizer for conducting the AGM voting process in a fair and transparent manner.
- With the permission of the members, the Chairman took the Notice of the 33rd Annual General Meeting as read.
- With the permission of the members, the Chairman took the Boards’ Report along with Annexures and the Financial Statements for the year ended March 31, 2023 along with the Statutory Auditors’ Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.
- The Chairman, thereafter, addressed the Members on the Business and Economic environment and explained about the performance of the Company during the Financial Year 2022-23.

- The Chairman covered the items of Ordinary & Special Business before the Meeting, as listed under Item Nos. 1 to 8 below and gave the opportunity to the Members to ask questions or seek clarifications on the Annual Report of the Company.
- The Shareholders asked certain questions regarding operations of the Company, future plans, etc. and thereafter the Chairman responded to the queries raised by the Members. All questions/clarifications of Members have been satisfactorily addressed.
- The Chairman further informed the Members that pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting through the e-voting portal of NSDL from September 26, 2023 at 9.00 am to September 28, 2023 at 5.00 pm., and the said facility was also operational at the Meeting till all the resolutions proposed in the Notice were considered and voted upon by the members who were attending the Meeting and have not already cast their vote(s) through remote e-voting.
- After Scrutiny of votes polled through e-voting at Annual General Meeting, Mr. Puttaparthi Jagannatham Scrutinizer has submitted the Scrutinizer Report to the Chairman.
- The Chairman authorized the Company Secretary on behalf of the Board, to declare the results of voting. The Scrutinizer's Report was received and accordingly all the resolutions as set out in the Notice of the 33rd AGM were declared as passed by requisite majority.

<b>RESULTS OF THE MEETING</b>				
<b>Sl No</b>	<b>Resolutions</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
<b>Ordinary Business:</b>				
(1)	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, the Reports of the Board of Directors and Auditors' thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
(2)	To declare final dividend on equity shares at the rate of (25%) i.e. Rs 0.50 per equity share of face value of Rs 2/- each for the Financial Year ended March 31, 2023.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
(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.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority



<b>Special Business:</b>				
(4)	Re-appointment of Mr. C.K. Shastri (DIN: 00329398) as Managing Director	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
(5)	Re-appointment of Mr. Jayant Dwarkanat (DIN: 00329597) as Whole-Time Director	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
(6)	Re-appointment of Ms. C. Anisha Shastri (DIN: 08154544) as Whole-Time Director	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
(7)	To appoint Mr. Gopala Krishna Dhanyamraju (DIN: 08217921) as Whole-Time Director	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
(8)	Approval for introduction and implementation of Intense Technologies Limited – Restricted Stock Unit Plan 2023 (“RSU Plan 2023”/ Plan)	Special	Remote e-voting prior and during the AGM	Passed with requisite majority

All the Resolutions as per the Notice of 33rd AGM were passed by the Members with requisite majority through remote e-voting and are deemed to be passed on the date of the 33rd AGM i.e., September 29, 2023.

The poll results will be notified to the Stock Exchanges in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said results will also be available on the Company’s website.

**Notes:**

- (i) The Company will further separately intimate the results of e-voting to the stock exchanges.
- (ii) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The 33rd Annual General Meeting concluded at 12:50 p.m. (1ST)

Yours Faithfully,

For **Intense Technologies Limited**



**Pratyusha Podugu**

Company Secretary & Compliance Office



**Intense Technologies Limited**

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