

Ref: ITL/SE/2022-23/29

**Date: September 21, 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: Proceedings of 32nd Annual General Meeting held on Wednesday, September 21, 2022**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 32nd Annual General Meeting (“AGM”) of the Company (enclosed herewith as Annexure) held on Wednesday, September 21, 2022 at 12.30 p.m. and concluded at 1.25 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) at the registered office of the Company.

This is for your information and records.

Thanking you,

Yours Faithfully,  
For **Intense Technologies Limited**

*Saheli Banerjee*

**Saheli Banerjee**  
Company Secretary and Compliance Officer



Encl: a/a

### **Proceedings of 32nd Annual General Meeting**

The 32nd Annual General Meeting (AGM) of the Members of Intense Technologies Limited was held on Wednesday, September 21, 2022 at 12.30 pm through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) and concluded at 1.25 p.m. The following Directors were present:

Directors Present:

<b>Sl No</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mr C K Shastri	Chairman & Managing Director of the Company
2.	Mr. Jayant Dwarkanath	Whole-time Director
3.	Ms. C. Anisha Shastri	Whole-time Director
4.	Mr. V. S. Mallick	Non-Executive Independent Director
5.	Mr. K. S. Shanker Rao	Independent Director and Chairman of : Audit Committee Nomination and Remuneration Committee
6.	Mrs. V. Sarada Devi	Non-Executive Independent Woman Director

In attendance:

<b>Sl No</b>	<b>Name</b>	<b>Designation</b>
1.	Ms Saheli Banerjee	Company Secretary
2.	Mr Madhukar H Nayak	Chief Financial Officer
3.	Mr Madhusudhan Voruganti	Partner, MSPR & Co, Statutory Auditors
4.	Mr P. Jagannatham	Scrutinizer, Puttaparthi Jagannatham & Co, Practicing Company Secretaries

#### DETAILS OF THE PROCEEDINGS OF THE MEETING

<b>Sl No</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of the AGM	32nd Annual General Meeting Wednesday, September 21, 2022
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>45</b>

- Mr C K Shastri, Chairman & Managing Director of the Company, occupied the Chair and on being satisfied that sufficient quorum was present at the meeting, ordered for commencement of the proceedings.
- The Chairman welcomed the members and their representatives present and 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, Government of India and Securities and Exchange Board of India.



**Intense Technologies Limited**

A1, Vikrampuri, Secunderabad – 500 009.

Telangana, India

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- With the permission of the members, the Chairman took the Notice of the 32nd Annual General Meeting as read.
- With the permission of the members, the Chairman took the Directors' Report along with Annexures and the Financial Statements for the year ended March 31, 2022 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 ended March 31, 2022.
- The Chairman covered the items of Ordinary & Special Business before the Meeting, as listed under Item Nos. 1 to 4 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 informed the Members that Mr Puttaparthi Jagannatham, Practicing Company Secretary, was appointed by the Board of Directors as the Scrutinizer for conducting the AGM voting process in a fair and transparent manner
- 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 17, 2022 at 9.00 am to September 21, 2022 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 report to the Chairman.
- The following Resolutions as mentioned in the Notice of Annual General Meeting were placed before the Members to enable the Members to vote at the time of AGM who did not participate in the e-voting process and are attending the Meeting through Video Conferencing.



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Sl No	Resolutions	Resolution Type (Ordinary/Special)	Mode of Voting
<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, 2022, the Reports of the Board of Directors and Auditors' thereon.	Ordinary	Remote e- voting prior and during the AGM
(2)	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.	Ordinary	Remote e- voting prior and during the AGM
(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
<b>Special Business:</b>			
(4)	To approve the revision in the managerial remuneration of the Executive Directors of the Company.	Special	Remote e- voting prior and during the AGM

Chairman announced that those members who had not exercised their votes through remote e-voting could do so through e-voting system provided by NSDL upto 15 minutes after the conclusion of the meeting. The Chairman added that the shareholders who have already cast their votes through e-voting cannot vote again at the AGM.

Then the Chairman informed to the Members that the results of voting would be posted on the Company's website and the websites of NSDL and the Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited where the Company's shares are listed, after receiving the Report from the Scrutinizer within two days from the conclusion of the Meeting. In this regard, the Company Secretary of the Company was authorized to receive the Report of the Scrutinizer, showing the number of votes cast for and against, countersign the same and declare the results of voting.

Having concluded the business of the Meeting, the Chairman thanked the Members for their participation.

The 32nd Annual General Meeting concluded at 1:25 p.m. (IST)

Yours Faithfully,

For **Intense Technologies Limited**

*Saheli Banerjee*

**Saheli Banerjee**

Company Secretary and Compliance Officer

