



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
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Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

August 24, 2017

Corporate Relationship Department
BSE Limited

P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Listing Department

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai 400051

Scrip code: 533181 / ISFT

Dear Sir,

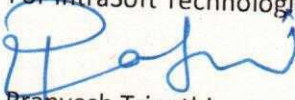
Sub: Details of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results of E-Voting and voting carried on by Ballot Process at the Annual General Meeting, declared by the Company on 24th August, 2017. The resolutions set out in the Notice of the 22nd Annual General Meeting were approved by the shareholders of the Company with requisite majority.

We request you to take the above information on record and kindly acknowledge.

Thanking You,

Yours faithfully,
For IntraSoft Technologies Limited


Pranvesh Tripathi
Company Secretary & Compliance Officer



Encl: As above

Date of Annual General Meeting	22nd August, 2017
Total No of Shareholders on Cut-off Date/ (Book Closure)	6751
No of Shareholders present in the Meeting either in person or through Video Conferencing	44
No of Shareholders attended the Meeting through Video Conferencing	NA
Promoter and Promoter Group / Public	

Details of Agenda

Sr. No	Agenda Item	Resolution Type (Ordinary/ Special)	Mode of Voting (Poll/Postal Ballot/E-Voting)	Remarks
1	To Consider and adopt the Audited Standalone and Consolidated Financial Statement for the financial year ended 31 March 2016 along with the reports of the Board of Directors and Auditors thereon.	Ordinary	Poll/E-Voting	Resolution passed with requisite majority as per table below
2	To declare dividend on Equity Shares for the financial year ended on 31 March 2017.	Ordinary	Poll/E-Voting	Resolution passed with requisite majority as per table below
3	Re-appointment of Mr. Sharad Kajaria as director, who retires by rotation.	Ordinary	Poll/E-Voting	Resolution passed with requisite majority as per table below
4	Ratification of Appointment of Statutory Auditors upto the conclusion of the next Annual General Meeting and to fix their remuneration for the financial year ending	Ordinary	Poll/E-Voting	Resolution passed with requisite majority as per table below
5	Re-appointment of Mr. Arvind Kajaria as Managing Director of the Company	Special	Poll/E-Voting	Resolution passed with requisite majority as per table below
6	Re-appointment of Mr. Sharad Kajaria as Whole-time Director of the Company	Special	Poll/E-Voting	Resolution passed with requisite majority as per table below
7	Appointment of Mr. Ashok Bhandari as an Independent Director of the Company	Ordinary	Poll/E-Voting	Resolution passed with requisite majority as per table below



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1 - To consider and adopt the Audited Standalone and Consolidated Financial Statement for the financial year ended 31 March 2017 along with the reports of the Board of Directors and Auditors thereon									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting		7000014	100.0000	7000014	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	7000014	0	0.0000	0	0	0.0000	0.0000	
	Total		7000014	100.0000	7000014	0	100.0000	0.0000	
Public Institutions	E-Voting		1426089	80.0754	1426089	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	1780932	0	0.0000	0	0	0.0000	0.0000	
	Total		1426089	80.0754	1426089	0	100.0000	0.0000	
Public Non Institutions	E-Voting		32117	0.5397	32117	0	100.0000	0.0000	
	Poll		5536	0.0930	5536	0	100.0000	0.0000	
	Postal Ballot	5950732	0	0.0000	0	0	0.0000	0.0000	
	Total		37653	0.6327	37653	0	100.0000	0.0000	
Total		14731678	8463756	57.4528	8463756	0	100.0000	0.0000	



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Resolution Required : (Ordinary)		2 - To declare dividend on Equity Shares for the financial year ended on 31 March 2017						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7000014	7000014	100.0000	7000014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7000014	100.0000	7000014	0	100.0000	0.0000
Public Institutions	E-Voting	1780932	1426089	80.0754	1426089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1426089	80.0754	1426089	0	100.0000	0.0000
Public Non Institutions	E-Voting	5950732	32117	0.5397	32117	0	100.0000	0.0000
	Poll		5536	0.0930	5536	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37653	0.6327	37653	0	100.0000	0.0000
Total		14731678	8463756	57.4528	8463756	0	100.0000	0.0000



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3 - Re-appointment of Mr. Sharad Kajaria as Director, who retires by rotation.									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No
Promoter and Promoter Group	E-Voting		7000014	100.0000	7000014	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	7000014	0	0.0000	0	0	0.0000	0.0000	
	Total		7000014	100.0000	7000014	0	100.0000	0.0000	
Public Institutions	E-Voting		1426089	80.0754	1426089	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	1780932	0	0.0000	0	0	0.0000	0.0000	
	Total		1426089	80.0754	1426089	0	100.0000	0.0000	
Public Non Institutions	E-Voting		32117	0.5397	32117	0	100.0000	0.0000	
	Poll		5536	0.0930	5536	0	100.0000	0.0000	
	Postal Ballot	5950732	0	0.0000	0	0	0.0000	0.0000	
	Total		37653	0.6327	37653	0	100.0000	0.0000	
Total		14731678	8463756	57.4528	8463756	0	100.0000	0.0000	




4 - Ratification of Appointment of Statutory Auditors up to the conclusion of the next Annual General Meeting and to fix their remuneration for the financial year ending 31 March 2018.									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No
Promoter and Promoter Group	E-Voting		7000014	100.0000	7000014	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	7000014	0	0.0000	0	0	0.0000	0.0000	
	Total		7000014	100.0000	7000014	0	100.0000	0.0000	
Public Institutions	E-Voting		1426089	80.0754	1426089	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	1780932	0	0.0000	0	0	0.0000	0.0000	
	Total		1426089	80.0754	1426089	0	100.0000	0.0000	
Public Non Institutions	E-Voting		32117	0.5397	32117	0	100.0000	0.0000	
	Poll		5536	0.0930	5536	0	100.0000	0.0000	
	Postal Ballot	5950732	0	0.0000	0	0	0.0000	0.0000	
	Total		37653	0.6327	37653	0	100.0000	0.0000	
Total		14731678	8463756	57.4528	8463756	0	100.0000	0.0000	




Resolution Required : (Special)		5 - Re-appointment of Mr. Arvind Kajarja as Managing Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	7000014	7000014	100.0000	7000014	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		7000014	100.0000	7000014	0	100.0000	0.0000	
Public Institutions	E-Voting	1780932	1426089	80.0754	1426089	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		1426089	80.0754	1426089	0	100.0000	0.0000	
Public Non Institutions	E-Voting	5950732	32117	0.5397	32117	0	100.0000	0.0000	
	Poll		5536	0.0930	5536	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		37653	0.6327	37653	0	100.0000	0.0000	
Total		14731678	8463756	57.4528	8463756	0	100.0000	0.0000	




Resolution Required : (Special)		6 - Re-appointment of Mr. Sharad Kajaria as Whole-time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7000014	7000014	100.0000	7000014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7000014	100.0000	7000014	0	100.0000	0.0000
Public Institutions	E-Voting	1780932	1426089	80.0754	1426089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1426089	80.0754	1426089	0	100.0000	0.0000
Public Non Institutions	E-Voting	5950732	32117	0.5397	32117	0	100.0000	0.0000
	Poll		5536	0.0930	5536	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37653	0.6327	37653	0	100.0000	0.0000
Total		14731678	8463756	57.4528	8463756	0	100.0000	0.0000



Signature

7 - Appointment of Mr. Ashok Bhandari as an Independent Director of the Company.									
Resolution Required : (Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	7000014	7000014	100.0000	7000014	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		7000014	100.0000	7000014	0	100.0000	0.0000	
Public Institutions	E-Voting	1780932	1426089	80.0754	1426089	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1426089	80.0754	1426089	0	100.0000	0.0000	
Public Non Institutions	E-Voting	5950732	32117	0.5397	32117	0	100.0000	0.0000	
	Poll		5536	0.0930	5536	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		37653	0.6327	37653	0	100.0000	0.0000	
Total		14731678	8463756	57.4528	8463756	0	100.0000	0.0000	

