IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
T: +91-22-2491-2123 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN : L24133MH1996PLC197857
Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

September 10, 2016

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 10th September, 2016. The resolutions set out in the Notice of the 21st 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

INTRASOFT TECHNOLOGIES LIMITED

Pranvesh Tripathi
Company Secretary & Compliance Officer

Encl: As above

Date of Annual General Meeting	8th September, 2016
Total No of Shareholders on Cut-off Date/ (Book Closure)	7175
No of Shareholders present in the Meeting either in person or through Proxy	50
No of Shareholders attended the Meeting through Video Conferencing Promoter and Promoter Group / Public	NA

Details of Agenda

Sr. No	Agenda Item	Resolution Type (Ordinary/ Special)	Mode of Voting (Poll/Posal 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	Ordinary	Poll/E-Voting	Resolution passed with requisite majority as per table below
3	Re-appointment of Mr. Arvind Kajaria as director, who retires by rotation.	Ordinary	Poll/E-Voting	Resolution passed with requisite majority as per table below
4	Appointment of Statutory Auditors for a term of five years and to fix their remuneration	Ordinary	Poll/E-Voting	Resolution passed with requisite majority as per table below

INTRASOFT TECHNOLOGIES LIMITED

Resolution 1

Resolution Required : (Ordinary/Special)			Ordinary					
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	1254270	1215675	96.9229	1215675	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		**1215675**	**96.9229**	**1215675**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6477394	31594	0.4878	31594	0	100.0000	0.0000
	Poll		885528	13.6711	885527	1	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**917122**	**14.1589**	**917121**	**1**	**99.9999**	**0.0001**
Total		**14731678**	**9132811**	**61.9944**	**9132810**	**1**	**100.0000**	**0.0000**

Resolution 2

Resolution Required : (Ordinary/Special)			Ordinary					
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	1254270	1215675	96.9229	1215675	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		**1215675**	**96.9229**	**1215675**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6477394	31594	0.4878	31594	0	100.0000	0.0000
	Poll		885528	13.6711	885527	1	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**917122**	**14.1589**	**917121**	**1**	**99.9999**	**0.0001**
Total		**14731678**	**9132811**	**61.9944**	**9132810**	**1**	**100.0000**	**0.0000**

Resolution No 3

Resolution Required : (Ordinary/Special)			Ordinary					
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	1254270	1215675	96.9229	1215675	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		**1215675**	**96.9229**	**1215675**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6477394	31594	0.4878	31541	53	99.8322	0.1678
	Poll		885528	13.6711	885527	1	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**917122**	**14.1589**	**917068**	**54**	**99.9941**	**0.0059**
Total		**14731678**	**9132811**	**61.9944**	**9132757**	**54**	**99.9994**	**0.0006**

Resolution No 4

Resolution Required : (Ordinary/Special)			Ordinary					
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	1254270	1215675	96.9229	1215675	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		**1215675**	**96.9229**	**1215675**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	6477394	31594	0.4878	31594	0	100.0000	0.0000
	Poll		885528	13.6711	885527	1	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**917122**	**14.1589**	**917121**	**1**	**99.9999**	**0.0001**
Total		**14731678**	**9132811**	**61.9944**	**9132810**	**1**	**100.0000**	**0.0000**