

Date: October 2, 2020

Symbol: NSE – INTENTECH; BSE Scrip Code: 532326

To,
The Manager,
Listing Department / CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor; Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Sub: Voting results of 30th Annual General Meeting (AGM) of the Company.

With reference to the captioned subject above, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**

TEJASWI
KANUPURU

Digitally signed by TEJASWI
KANUPURU
Date: 2020.10.02 20:54:57 +05'30'

K. Tejaswi
Company Secretary

Encl: as above

Name of the Company	INTENSE TECHNOLOGIES LIMITED
Date of the AGM	30-09-2020
Total number of shareholders on record date	10495
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	28

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors for the Financial Year ended 31st March, 2020.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,084,744	4,084,744	100.0000	4,084,744	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,084,744	100.0000	4,084,744	0	100.0000	0.0000	0	0

Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,323,205	1,636,509	8.9313	1,636,293	216	99.9868	0.0131	0	0
	Poll		220	0.0012	220	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,636,729	8.9325	1,636,513	216	99.9868	0.0132	0	0
	Total	22,407,949	5,721,473	25.5332	5,721,257	216	99.9962	0.0038	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend on equity shares for the financial year ended 31st March, 2020.									
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	Votes Invalid	Votes Abstain ed
Promoter and Promoter Group	E-Voting	4,084,744	4,084,744	100.0000	4,084,744	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,084,744	100.0000	4,084,744	0	100.0000	0.0000	0	0

Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,323,205	1,636,509	8.9313	1,636,293	216	99.9868	0.0131	0	0
	Poll		220	0.0012	220	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,636,729	8.9325	1,636,513	216	99.9868	0.0132	0	0
	Total	22,407,949	5,721,473	25.5332	5,721,257	216	99.9962	0.0038	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Tikam Sujana who retires by rotation.									
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	Votes Invalid	Votes Abstain ed
Promoter and Promoter Group	E-Voting	4,084,744	4,084,744	100.0000	4,084,744	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,084,744	100.0000	4,084,744	0	100.0000	0.0000	0	0

Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,323,205	1,636,509	8.9313	1,594,810	41,699	97.4519	2.5480	0	0
	Poll		220	0.0012	220	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,636,729	8.9325	1,595,030	41,699	97.4523	2.5477	0	0
	Total	22,407,949	5,721,473	25.5332	5,679,774	41,699	99.2712	0.7288	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	Special - Re-appointment of Mr. C.K. Shastri as Managing Director									
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	Votes Invalid	Votes Abstain ed
Promoter and Promoter Group	E-Voting	4,084,744	4,084,744	100.0000	4,084,744	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,084,744	100.0000	4,084,744	0	100.0000	0.0000	0	0

Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,323,205	1,636,509	8.9313	1,574,350	62,159	96.2017	3.7982	0	0
	Poll		220	0.0012	220	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,636,729	8.9325	1,574,570	62,159	96.2022	3.7978	0	0
Total		22,407,949	5,721,473	25.5332	5,659,314	62,159	98.9136	1.0864	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	Special - Re-appointment of Mr. Jayant Dwarkanath as Whole time Director									
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	Votes Invalid	Votes Abstain ed
Promoter and Promoter Group	E-Voting	4,084,744	4,084,744	100.0000	4,084,744	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,084,744	100.0000	4,084,744	0	100.0000	0.0000	0	0

Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,323,205	1,636,509	8.9313	1,574,350	62,159	96.2017	3.7982	0	0
	Poll		220	0.0012	220	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,636,729	8.9325	1,574,570	62,159	96.2022	3.7978	0	0
	Total	22,407,949	5,721,473	25.5332	5,659,314	62,159	98.9136	1.0864	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	Special - Re-appointment of Mrs. Anisha Chidella as Whole time Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,084,744	4,084,744	100.0000	4,084,744	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,084,744	100.0000	4,084,744	0	100.0000	0.0000	0	0

Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,323,205	1,636,509	8.9313	1,574,350	62,159	96.2017	3.7982	0	0
	Poll		220	0.0012	220	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,636,729	8.9325	1,574,570	62,159	96.2022	3.7978	0	0
Total		22,407,949	5,721,473	25.5332	5,659,314	62,159	98.9136	1.0864	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	Special - Approval and ratification for the arrears paid to Mr. C. K. Shastri, Managing Director and Mr. Jayant Dwarkanath, Whole time Director, as against the voluntary reduction taken in remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,084,744	4,084,744	100.0000	4,084,744	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,084,744	100.0000	4,084,744	0	100.0000	0.0000	0	0

Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,323,205	1,636,509	8.9313	1,615,533	20,976	98.7182	1.2817	0	0
	Poll		220	0.0012	220	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,636,729	8.9325	1,615,753	20,976	98.7184	1.2816	0	0
Total		22,407,949	5,721,473	25.5332	5,700,497	20,976	99.6334	0.3666	0	0

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Date: 2020.10.02 20:58:00 +05'30'



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

**REPORT OF SCRUTINIZER
[E-VOTING]**

[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 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Intense Technologies Limited
A1, Vikrampur, Secunderabad
Telangana- 500009, India

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for the 30th (Thirtieth) Annual General Meeting of the Equity Share holders of “ **M/s. Intense Technologies Limited** ” held on Wednesday, September 30th, 2020 at 02.00 P.M. 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 Annual General Meeting) 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 and pursuant to section 108 of the Companies Act, 2013 and Sub rule(xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

The notice dated 27th August, 2020, was sent as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 30th 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.

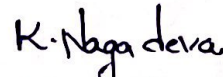
Puttaparthi Jagannatham



I submit my report as under:

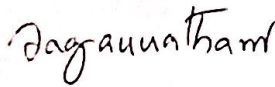
1. The E-Voting period remained open from 09:00 AM on 27th September, 2020 to 5:00 PM on 29th September, 2020.
2. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
3. The members of the company as on the "cut-off" date i.e., September 23, 2020 were entitled to vote on the items as set out in the notice of the 30th AGM of the Company.
4. The NSDL e-voting platform was unblocked thereafter on September 30, 2020 around 03.00 PM in the presence of Two Witnesses, namely Mr. B. Rajesh, Resident of 11-3-382/1, Srinivas Nagar Colony, Padmarao Nagar, Secunderabad-500061, Telangana, India and Mr. Nagadeva, Resident of Flat 314, Sunder Nagar, Model Colony, Hyderabad-500038 Telangana, India who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(Rajesh)


(Nagadeva)

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website www.evoting.nsdl.com
6. The result of the e-voting on every Agenda item of the said notice is as under:

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 Annual General Meeting and the same are handed over to the Company for safe keeping.



P. Jagannatham
Corporate Advocate



Date: 01.10.2020 at 03:00 PM
Place: Hyderabad

Item no of notice and type of resolution	Description	Particulars of Business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid / abstained votes	
				No. of votes	Percentage	No. of votes	Percentage	No. of votes	Percentage
1. Ordinary	Adoption of Financial Statements for the financial year ended 31st March, 2020, along with the reports of the Board of Directors and Auditors thereon	Remote e-Voting	5721253	5721037	99.996	216	0.004	0	0
		e-Voting at the AGM	220	220	100	0	0	0	0
		Total	5721473	5721257	99.996	216	0.004	0	0
2. Ordinary	Declaration of Final Dividend on Equity Shares for the year ended 31 st March, 2020	Remote e-Voting	5721253	5721037	99.996	216	0.004	0	0
		e-Voting at the AGM	220	220	100	0	0	0	0
		Total	5721473	5721257	99.996	216	0.004	0	0
3. Ordinary	Re-appointment of Mr. Tikam Sujan (DIN:02137651) as Director of the Company	Remote e-Voting	5721253	5679554	99.27	41699	0.73	0	0
		e-Voting at the AGM	220	220	100	0	0	0	0
		Total	5721473	5679774	99.27	41699	0.73	0	0
4. Special	Re-appointment of Mr. C.K. Shastri (DIN: 00329398) as Managing Director of the Company for a period of 3 years w.e.f October 1, 2020	Remote e-Voting	5721253	5659094	98.91	62159	1.09	0	0
		e-Voting at the AGM	220	220	100	0	0	0	0
		Total	5721473	5659314	98.91	62159	1.09	0	0
5. Special	Re-appointment of Mr. Jayant Dwarkanath (DIN: 00329597) as Whole Time Director of the Company for a period of 3 years w.e.f October 1, 2020	Remote e-Voting	5721253	5659094	98.91	62159	1.09	0	0
		e-Voting at the AGM	220	220	100	0	0	0	0
		Total	5721473	5659314	98.91	62159	1.09	0	0

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6. Special	Re-appointment of Mrs. Anisha Chidella (DIN: 08154544) as Whole Time Director of the Company for a period of 3 years w.e.f October 1, 2020	Remote e-Voting	5721253	5659094	98.91	62159	1.09	0	0
		e-Voting at the AGM	220	220	100	0	0	0	0
		Total	5721473	5659314	98.91	62159	1.09	0	0
7. Special	Approval and Ratification for the arrears paid to Mr. C.K.. Shastri, Managing Director and Mr. Jayant Dwarakanath, Whole Time Director, as against the voluntary reduction taken in remuneration	Remote e-Voting	5721253	5700277	99.63	20976	0.37	0	0
		e-Voting at the AGM	220	220	100	0	0	0	0
		Total	5721473	5700497	99.63	20976	0.37	0	0

All resolutions were passed with requisite majority.



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