

Date: October 2, 2021

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.

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

Symbol: NSE – INTENTECH; BSE Scrip Code: 532326

Dear Sir / Madam,

Sub: Voting results of 31st 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: 2021.10.02 22:10:30 +05'30'

K. Tejaswi
Company Secretary

Encl: as above

Name of the Company	INTENSE TECHNOLOGIES LIMITED
Date of the AGM	30-09-2021
Total number of shareholders on record date	14128
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:	29

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt : a. the audited standalone financial statements of the company for the financial year ended 31 March 2021 together with the reports of the Board of Directors and the Auditors thereon. b. the audited consolidated financial statements of the company for the financial year ended 31 March 2021, together with the report of the auditors thereon.									
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	40,67,015	31,26,884	76.8840	31,26,884	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		31,26,884	76.8840	31,26,884	0	100.0000	0.0000	0	0

Public- Institutions	E-Voting	571	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	1,83,89,363	22,19,510	12.0695	22,19,472	38	99.9982	0.0017	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		22,19,510	12.0695	22,19,472	38	99.9983	0.0017	0	0
	Total	2,24,56,949	53,46,394	23.8073	53,46,356	38	99.9993	0.0007	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend on equity shares for the financial year ended 31st March, 2021.									
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	40,67,015	31,26,884	76.8840	31,26,884	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		31,26,884	76.8840	31,26,884	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

		571								
Public- Institutions	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	1,83,89,363	22,19,130	12.0675	22,19,092	38	99.9982	0.0017	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		22,19,130	12.0675	22,19,092	38	99.9983	0.0017	0	0
	Total	2,24,56,949	53,46,014	23.8056	53,45,976	38	99.9993	0.0007	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Tikam Sujan (DIN 02137651), who retires by rotation and being eligible, offers himself for re-appointment.									
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	40,67,015	31,26,884	76.8840	31,26,884	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		31,26,884	76.8840	31,26,884	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	571	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	1,83,89,363	22,19,130	12.0675	22,10,954	8,176	99.6315	0.3684	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		22,19,130	12.0675	22,10,954	8,176	99.6316	0.3684	0	0
	Total	2,24,56,949	53,46,014	23.8056	53,37,838	8,176	99.8471	0.1529	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. MSPR Co., Chartered Accountants as the Statutory Auditors of the Company									
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	40,67,015	31,26,884	76.8840	31,26,884	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		31,26,884	76.8840	31,26,884	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	571	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
	E-Voting		22,19,130	12.0675	22,19,092	38	99.9982	0.0017	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

	Postal Ballot (if applicable)	1,83,89,363								
Public- Non Institutions			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,19,130	12.0675	22,19,092	38	99.9983	0.0017	0	0
	Total	2,24,56,949	53,46,014	23.8056	53,45,976	38	99.9993	0.0007	0	0

TEJASWI KANUPURU

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PUTTAPARTHI JAGANNATHAM

M.Com . LLB, FCS

Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.

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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) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Intense Technologies Limited

A1, Vikramপুরi, Secunderabad

Telangana- 500009, India

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for the 31st (Thirty First) Annual General Meeting of the Equity Share holders of “ **M/s. Intense Technologies Limited** ” held on Thursday, September 30th, 2021 at 04.00 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(xii) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

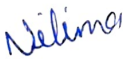
The notice dated 13th August, 2021, was sent as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circular dated 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.

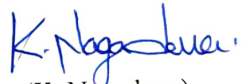
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 31st AGM of the members of the company. Our responsibility as a scrutinizer for 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.



I submit my report as under:

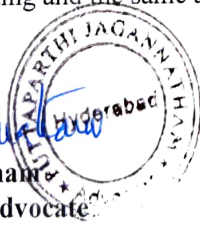
1. The E-Voting period remained open from 09:00 AM on 27th September, 2021 to 5:00 PM on 29th September, 2021.
2. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
3. The members of the company as on the "cut-off" date i.e., September 23, 2021 were entitled to vote on the items as set out in the notice of the 31st AGM of the Company.
4. The NSDL e-voting platform was unblocked thereafter on September 30, 2021 around 05.00 PM in the presence of Two Witnesses, namely Ms. Nilima Kumari Singh, Resident of Madhavi Nagar, Hydershakote, Hyderabad-500091, Telangana, India and Mr. K. 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.


(Nilima Kumari Singh)


(K. 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
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, 2021, along with the reports of the Board of Directors and Auditors thereon	Remote e-Voting	5346394	5346356	99.99	38	0.01	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	5346394	5346356	99.99	38	0.01	0	0
2. Ordinary	Declaration of Final Dividend on Equity Shares for the year ended 31 st March, 2021	Remote e-Voting	5346014	5345976	99.99	38	0.01	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	5346014	5345976	99.99	38	0.01	0	0
3. Ordinary	Re-appointment of Mr. Tikam Sujan (DIN:02137651) as Director of the Company	Remote e-Voting	5346014	5337838	99.84	8176	0.16	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	5346014	5337838	99.84	8176	0.16	0	0
4. Ordinary	To re-appoint M/s. MSPR & Co., Chartered Accountants (Firm Registration No. 010152S), Hyderabad as Statutory Auditors of the Company	Remote e-Voting	5346014	5345976	99.99	38	0.01	0	0
		e-Voting at the AGM	0	0	0	0	0	0	0
		Total	5346014	5345976	99.99	38	0.01	0	0

All resolutions were passed with requisite majority.

