

Date: May 18, 2021

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: Proceedings of the Extra ordinary General Meeting (EGM) of the Company.

The Extra ordinary General Meeting ('EGM') of the Company was held on Tuesday, 18th May, 2021 at IST 12:00 P.M. through Video Conferencing/ Other Audio Visual Means.

We are enclosing the proceedings of the Extra ordinary General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**

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K. Tejaswi
Company Secretary

Encl: as above

Summary of Proceedings of the Extra ordinary General Meeting of Intense Technologies Limited held on Tuesday, 18th May, 2021 at IST 12:00 P.M. through Video Conferencing/ Other Audio Visual Means.

Directors Present through video conference:

Mr. C. K. Shastri	- Chairman & Managing Director
Mr. Jayant Dwarkanath	- Director
Mrs. C. Anisha Shastri	- Director
Mr. V.S Mallick	- Director

In Attendance:

Ms. K. Tejaswi	- Company Secretary
Mr. H. Madhukar Nayak	- Chief Financial Officer
Mr. P. Jagannatham	- Scrutinizer
Mr. Navajyoth Puttaparthi	- Secretarial Auditor
Mr. V. Madhusudan	- Statutory Auditors

The meeting was commenced at 12.00 P.M.

The Company Secretary welcomed all the members attending the Extra ordinary General Meeting.

The Chairman also welcomed all the members and introduced the Board members and on being informed, the requisite quorum being present, he called the meeting to order. He briefed the shareholders about the performance of the Company.

Further, the notice convening the EGM, were taken as read.

The following items of business as stated in the notice convening EGM, were put to vote and approved by members.

SPECIAL BUSINESS:

1. Issuance of warrants convertible into equity shares to promoters of the company / specified persons on preferential basis.

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Thereafter, the Company Secretary opened the stage for 'Questions & Answers' for the members who had registered themselves as the speakers to ask questions or express their views. The management responded to the queries posted by the members.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at 1ST 9:00 am on Saturday, 15th May, 2021 and concluded at 1ST 5:00 PM on Monday, 17th May, 2021) to cast their votes on all the resolution(s) set forth in the EGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting.

The Chairman thanked all the members for attending and participating in the meeting. Then the Company Secretary also thanked all and with the permission of the Chairman, concluded the meeting.

Thanking you,

Yours faithfully,

For Intense Technologies Limited

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K. Tejaswi
Company Secretary