

Date: May 20, 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: Voting results of Extra Ordinary General Meeting (EGM) 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
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KANUPURU
Date: 2021.05.20 23:49:04 +05'30'

K. Tejaswi
Company Secretary

Encl: as above

Name of the Company	INTENSE TECHNOLOGIES LIMITED
Date of the EGM	18-05-2021
Total number of shareholders on cut off date	11147
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)	Special - 1. Issuance of warrants convertible into equity shares to promoters of the company / specified persons on preferential basis.									
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	40,98,544	40,98,544	100.0000	40,98,544	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		40,98,544	100.0000	40,98,544	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

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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	1,83,25,405	25,51,187	13.9200	16,36,293	11,100	64.1400	0.1700	0	0
	Poll		200	0.0012	200	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,51,387	13.9212	16,36,493	11,100	64.1413	0.4351	0	0
	Total	2,24,23,949	66,49,931	29.6555	57,35,037	11,100	86.2421	0.1669	0	0

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PUTTAPARTHI JAGANNATHAM
M.Com. LLB, FCS
Advocate

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(Res) : F-1, Pavani Apts., 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, Vikramপুরi, Secunderabad
Telangana- 500009, India

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for the Extra Ordinary General Meeting ("EGM") of the Equity Share holders of " **M/s. Intense Technologies Limited** " held on Tuesday, May 18th, 2021 at 12.00 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 EGM) 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 April 20th, 2021, was sent as confirmed by the Company in respect of the below mentioned resolution(s) passed at the EGM 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 5th, 2020 read with circulars dated April 8th, 2020 and April 13th, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12th, 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 EGM 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 resolution(s), 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.

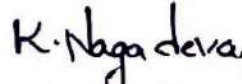


I submit my report as under:

1. The E-Voting period remained open from 09:00 AM on 15th May, 2021 to 5:00 PM on 17th May, 2021.
2. The Company had also provided e-voting facility to the shareholders present at the EGM 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., 11th May, 2021 were entitled to vote on the items as set out in the notice of the Extra-ordinary General Meeting of the Company.
4. The NSDL e-voting platform was unblocked thereafter on 18th May, 2021 around 12.55 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.



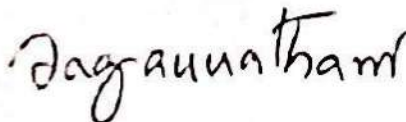
(Rajesh)



(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 the Agenda item of the said notice is as under:

The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid EGM and the same are handed over to the Company for safe keeping.



P. Jagannatham
Corporate Advocate



Date: 19.05.2021 at 10:30 AM
Place: Hyderabad

SPECIAL BUSINESS

Resolution 1: Issuance of warrants convertible into equity shares to promoters of the Company/specified persons on preferential basis

Particulars	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid / abstained votes	
		No. of votes	Percent age	No. of votes	Percent age	No. of votes	Percent age
Remote e- Voting	6649731	6638631	99.83	11100	0.17	0	0
e-Voting at the AGM	200	200	100	0	0	0	0
Total	6649931	6638831	99.83	11100	0.17	0	0

The resolution was passed with requisite majority.

