



# IntraSoft Technologies Limited

**Regd. Office :** 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
**T:** +91-22-4004-0008 **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

February 09, 2024

**Corporate Relationship Department**  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai - 400 051

**Scrip code: 533181 / ISFT**

Dear Sir,

**Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting**

**Ref: Intimation pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we wish to inform you that a corrigendum to the Notice of the Extra-Ordinary General Meeting (EGM) has been issued to the Shareholders of the Company on 09<sup>th</sup> February, 2024 in relation to the EGM to be held on Tuesday, 20<sup>th</sup> February, 2024 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Corrigendum to the Notice of the EGM is enclosed herewith. The said Corrigendum to the Notice is also available on the Website of the Company at- [www.itlindia.com](http://www.itlindia.com)

This is for your information and records.

Thanking You,

Yours faithfully,  
For IntraSoft Technologies Limited

Pranvesh Tripathi  
Company Secretary & Compliance Officer

Encl: Corrigendum to the Notice of EGM



**INTRASOFT TECHNOLOGIES LIMITED**

**CIN: L24133MH1996PLC197857**

**Regd. Office: 502A, Prathamesh, Raghuvanshi Mills Compound,  
Senapati Bapat Marg, Lower Parel (W),  
Mumbai- 400013**

**Tel: 91-22-4004-0008, Fax: 91-22-2490-3123**

**Website: [www.itlindia.com](http://www.itlindia.com) E-mail: [intrasoft@itlindia.com](mailto:intrasoft@itlindia.com)**

**CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS OF INTRASOFT TECHNOLOGIES LIMITED**

This Corrigendum is being issued in continuation of the Notice dated January 19, 2024 for the Extraordinary General Meeting ("EGM") of Intrasoft Technologies Limited ("the Company") which is to be held on, Tuesday, February 20, 2024 at 3.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. Except for the changes as under, all contents of the Notice to the Shareholders remain the same.

**Item No. 1:**

We refer to Item No. 1 of the Notice of the EGM which pertains to seeking approval of the shareholders by way of a Special Resolution for the "Offer and Issue of fully paid up Equity shares of Rs. 10/- (Rupees Ten only) each at a premium of Rs.135/- on preferential basis to the Proposed Allottees:".

The Explanatory Statement to the above Resolution has been incorporated following the Special Resolution along with Disclosures that are required under rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("SEBI (ICDR) Regulations").

**Point 16** of the Disclosures in the Explanatory Statement to be read as under:

Sr. No	Name of the Proposed Allottees	No. of shares (Pre-Preferential issue)	No. of shares to be allotted	No. of Shares (Post-	Percentage (Post-Preferential issue)

*[Handwritten Signature]*



				Preferential issue)	
1	Blue Angel Stock Brokers Private Limited	0	350,000	350,000	2.10
2	Vineet Agrawal	0	200,000	200,000	1.20
3	Salsett Vinimay Private Limited	508,994	690,000	1,198,994	7.20
4	Rose Financiers and Commercials Private Limited	0	690,000	690,000	4.14
	<b>Total</b>		<b>19,30,000</b>		

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in Newspapers as per the applicable provisions and will also be available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of the Company ([www.itlindia.com](http://www.itlindia.com)). All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By order of the Board of Directors  
For Intrasoft Technologies Limited

Pranvesh Tripathi  
Company Secretary &  
Compliance Officer ACS No. 16724

Registered Office:  
CIN: L24133MH1996PLC197857  
502A, Prathamesh, Raghuvanshi Mills Compound,  
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Email: [intrasoft@itlindia.com](mailto:intrasoft@itlindia.com) Website: [www.itlindia.com](http://www.itlindia.com)



Place: 09.02.2024

Date: Mumbai