IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
T: +91-22-2491-2123 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

September 12, 2018

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 / ISFT

Dear Sirs,

Sub: A Summary of proceedings of 23rd Annual General Meeting

Ref: Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we would like to inform you that the 23rd Annual General Meeting (AGM) of the Company was held today at 3.00 p.m. at Sunville, Orchid Room, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018. A copy of the summary of proceedings of 23rd AGM as required under Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

The AGM was concluded at 4.30 P.M.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For **Intrasoft Technologies Limited**

Pranvesh Tripathi
Company Secretary

INTRASOFT TECHNOLOGIES LIMITED

A Summary of Proceedings of 23rd Annual General Meeting

The 23rd Annual General Meeting (AGM) of the Members of Intrasoft Technologies Limited (the Company) was convened at 3.00 PM (IST) on Wednesday, 12th September, 2018 at Sunville, Orchid Room, 9, Dr. Annie Besant Road, Worli, Mumbai- 400018 and concluded at 4.30 PM.

Mr. Arvind Kajaria Chaired the Meeting. The requisite quorum as per the provisions of the Companies Act, 2013 was *present*.

The Chairman briefed the members about the working and business performance of the Company.

The Chairman then covered the Items of the Ordinary Business and Special Businesses and explained the objective and implications of all the Resolutions.

The Chairman invited questions and clarifications from members on the resolutions set out in the Notice of the AGM and Financial Statements of the Company. All the Queries/ clarifications were responded by the Chairman.

The Chairman informed that the Company had provided E-voting facilities to the members to vote on the resolutions from 9th September, 2018 (9.00 AM) to 11th September, 2018 (5.00 PM) and voting through Physical Ballot was also provided at the AGM venue to enable the members to cast their vote. Members were informed that there would be no voting by show of hands.

The Ballot forms were distributed to members, who had not casted their votes through e-voting platform, to cast their vote on resolutions as per the Notice of AGM. The sealed Ballot Box was handed over to the Scrutinizer for his scrutiny.

The results on the said resolutions will be declared based on the report of Scrutiniser on the voting pattern on votes cast through e-voting and physical ballots.

Thanking You,

Yours Faithfully,

For **Intrasoft Technologies Limited**

Pranvesh Tripathi

Company Secretary