IntraSoft Technologies Limited

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September 14, 2018

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

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai 400051

Scrip code: 533181 / ISFT

Dear Sir,

Sub: Details of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results of E-Voting and voting carried on by Ballot Process at the Annual General Meeting, declared by the Company on 13th September, 2018. The resolutions set out in the Notice of the 23rd Annual General Meeting were approved by the shareholders of the Company with requisite majority.

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

Thanking You,

Yours faithfully,
For IntraSoft Technologies Limited

Pranvesh Tripathi
Company Secretary & Compliance Officer

Encl: As above

Date of Annual General Meeting	12h September, 2018
Total No of Shareholders on Cut-off Date/ (Book Closure)	8591
No of Shareholders present in the Meeting either in person or through Proxy	48
No of Shareholders attended the Meeting through Video Conferencing Promoter and Promoter Group / Public	NA

Details of Agenda

Sr. No	Agenda Item	Resolution Type (Ordinary/ Special)	Mode of Voting (Poll/Posal Ballot/E-Voting)	Remarks
1	To receive, consider and adopt: (a) the Audited Stadalone financial statements of the Commpany for the financial year ended 31 March 2018, the Reports of the Board of Directors and Auditors thereon; (b) the Audited Consolidated financial statements for the financial year ended 31 March, 2018	Ordinary	Poll/E-Voting	Resolution passed with requisite majority as per table below
2	To declare dividend on Equity shares for the finacial year ended on 31 March 2018	Ordinary	Poll/E-Voting	Resolution passed with requisite majority as per table below
3	Re-appointment of Mr. Arvind Kajaria (DIN: 00106901) as director, who retires by rotation.	Ordinary	Poll/E-Voting	Resolution passed with requisite majority as per table below
4	To Authorise the Board of Directors of the Commpany to determine the Fees to be charged from Memebrs for Delivery of the documents under Section 20 of the Companies Act, 2013	Ordinary	Poll/E-Voting	Resolution passed with requisite majority as per table below

Intrasoft Technologies Limited

Resolution Required : (Ordinary)	1 - To receive, consider and adopt: (a) the audited standalone financial statement of the Company for the financial year ended 31 March 2018, the Reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement for the year ended 31 March 2018.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7000014	7000014	100.0000	7000014	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**7000014**	**100.0000**	**7000014**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1964149	1408184	71.6944	1408184	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1408184**	**71.6944**	**1408184**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	5767515	3036	0.0526	3036	0	100.0000	0.0000	0
	Poll		506600	8.7837	506600	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**509636**	**8.8363**	**509636**	**0**	**100.0000**	**0.0000**	**0**
Total		**14731678**	**8917834**	**60.5351**	**8917834**	**0**	**100.0000**	**0.0000**	**0**

Intrasoft Technologies Limited									
Resolution Required : (Ordinary)			2 - To declare Dividend on Equity Shares for the financial year ended on 31 March 2018.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7000014	7000014	100.0000	7000014	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**7000014**	**100.0000**	**7000014**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1964149	1408184	71.6944	1408184	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1408184**	**71.6944**	**1408184**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	5767515	3036	0.0526	3036	0	100.0000	0.0000	0
	Poll		506600	8.7837	506600	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**509636**	**8.8363**	**509636**	**0**	**100.0000**	**0.0000**	**0**
Total		**14731678**	**8917834**	**60.5351**	**8917834**	**0**	**100.0000**	**0.0000**	**0**

Intrasoft Technologies Limited									
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Arvind Kajaria (DIN: 00106901), 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7000014	7000014	100.0000	7000014	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**7000014**	**100.0000**	**7000014**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1964149	1408184	71.6944	1408184	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1408184**	**71.6944**	**1408184**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	5767515	3028	0.0525	3016	12	99.6037	0.3963	0
	Poll		506600	8.7837	506600	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**509628**	**8.8362**	**509616**	**12**	**99.9976**	**0.0024**	**0**
Total		**14731678**	**8917826**	**60.5350**	**8917814**	**12**	**99.9999**	**0.0001**	**0**

Intrasoft Technologies Limited									
Resolution Required : (Special)			4 - To Authorise the Board of Directors of the Company to determine the Fees to be charged from Members for Delivery of the documents under Section 20 of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7000014	7000014	100.0000	7000014	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**7000014**	**100.0000**	**7000014**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1964149	1408184	71.6944	1408184	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1408184**	**71.6944**	**1408184**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	5767515	3036	0.0526	2934	102	96.6403	3.3597	0
	Poll		506600	8.7837	506600	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**509636**	**8.8363**	**509534**	**102**	**99.9800**	**0.0200**	**0**
Total		**14731678**	**8917834**	**60.5351**	**8917732**	**102**	**99.9989**	**0.0011**	**0**