



IntraSoft Technologies Limited

Regd. Office: 502A, Prathamesh, Raghuvanshi Mills Compound. S.B. Marg, Lower Parel, Mumbai - 400 013
Tel: +91-22-2491-2123 **Fax:** +91-22-2490-3123 **E-mail:** intrasoft@itlindia.com **Website:** www.itlindia.com
Corp. Office: Suite 301. 145, Rash Behari Avenue, Kolkata - 700 029 **Tel:** +91-33-2464-3306 **Fax:** +91-33-2464-6584
CIN No.: L24133MH1996PLC197857

8th September, 2015

Department of Corporate Services
BSE Limited
P.J. Towers, Dalai Street,
Mumbai 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Scrip code: 533181 / ISFT

Ref: (i) Annual General Meeting held on 8th September, 2015
(ii) Clause 31(d) of the Listing Agreement

Dear Sir,

In accordance with Clause 31 (d) and other applicable provisions, if any, of the Listing Agreement, we write to inform you that the following resolutions, as set out in the notice convening the 20th Annual General Meeting of the Members of the Company ("AGM") were transacted at the AGM held on 8th September, 2015 at 3.00 P.M. at Sunville, Orchid Room, 9, Dr. Annie Bseant Road, Worli, Mumbai-400 018.

- Resolution No. 1:** Consideration and adoption of the Audited Financial Statements for the financial year ended March 31, 2015 and the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2015.
- Resolution No. 2:** To confirm payment of interim dividend and declaration of final dividend.
- Resolution No. 3:** Re-appointment of Mr. Sharad Kajaria ((DIN 00108036) who retires by rotation.
- Resolution No. 4:** To Appoint M/s. K. N. Gutgutia & Co., Chartered Accountants (Firm Registration No. 304153E) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.



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- Resolution No. 5:** To accord consent to the Board of Directors of the Company to borrow money that may exceed the aggregate of the paid-up capital of the Company and its free reserves provided that the total outstanding amount so borrowed shall not at any time exceed the limit of ₹ 100 crore
- Resolution No. 6:** To accord consent to the Board of Directors of the Company to mortgage / charge and / or also to create liens, charges and all other encumbrances of whatsoever nature on all or any of the Company's immovable and movable properties, tangible and intangible, and the whole or substantially the whole of all or any of the undertakings of the Company.
- Resolution No. 7:** To accord consent to the Board of Directors of the Company for making investments, giving loan or guarantee and provide security upto an aggregate amount not exceeding ₹ 100 Crore.

The voting on all the above resolutions was conducted through remote e-voting and physical ballots pursuant to Section 108 of the Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results on the above resolutions will be communicated to the Exchange(s) subsequent to receipt of Scrutinizers' Report. The same shall also be placed on the Company's website and also on the website of NSDL. The voting results as per Clause 35A of the Listing Agreement shall be communicated in due course.

Kindly take the above on records and oblige.

Thanking you,

Yours faithfully

For INTRASOFT TECHNOLOGIES LIMITED

Rakesh Dhanuka

Company Secretary & Compliance Officer

