

Date: October 1, 2020

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: Proceedings of the 30th Annual General Meeting (AGM) of the Company.

The 30th Annual General Meeting ('AGM') of the Company was held on Wednesday, 30th September, 2020 at 1ST 02:00 P.M. through Video Conferencing/ Other Audio Visual Means.

We are hereby enclosing the proceedings of the 30th Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**

K. Tejaswi
Company Secretary

Encl: as above

Summary of Proceedings of the 30th Annual General Meeting of Intense Technologies Limited held on Wednesday, 30th September, 2020 at 1ST 02:00 P.M. through Video Conferencing/ Other Audio Visual Means.

Directors Present through video conference:

Mr. C. K. Shastri	- Chairman & Managing Director
Mr. Jayant Dwarkanath	- Director
Mrs. C. Anisha Shastri	- Director
Mr. K.S. Shanker Rao	- Director
Mr. V.S Mallick	- Director

In Attendance:

Ms. K. Tejaswi	- Company Secretary
Mr. H. Madhukar Nayak	- Chief Financial Officer
Mr. P. Jagannatham	- Scrutinizer
Mr. Navajyoth Puttaparthi	- Secretarial Auditor
Mr. V. Madhusudan	- Statutory Auditors

The meeting was commenced at 2.00 P.M.

The Company Secretary welcomed all the members attending the Annual General Meeting.

The Chairman also welcomed all the members and on being informed, the requisite quorum being present, he called the meeting to order. He briefed the shareholders about the performance of the Company during the financial year 2019-20. Also, presented the operational highlights of the Company during the financial year 2019-20.

The Company Secretary informed that the statutory registers and other applicable documents were available for inspection of members electronically.

Further, the notice convening the AGM, the Annual Accounts, Boards' Report and the Auditor's Report for the financial year ended March 31, 2020 were taken as read.

The following items of business as stated in the notice convening 30th AGM, were put to vote and approved by members.

Ordinary business:

1. To consider and adopt Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and auditors thereon.

2. To declare final dividend on equity shares for the financial year ended 31st March, 2020.
3. Re-appointment of Mr. Tikam Sujan, retiring by rotation.

Special business:

4. Re-appointment of Mr. C.K. Shastri as Managing Director.
5. Re-appointment of Mr. Jayant Dwarkanath as Whole time Director
6. Re-appointment of Mrs. Anisha Chidella as Whole time Director
7. Approval and ratification for the arrears paid to Mr. C. K. Shastri, Managing Director and Mr. Jayant Dwarkanath, Whole time Director, as against the voluntary reduction taken in remuneration.

Thereafter, the Company Secretary opened the stage for 'Questions & Answers' for the members who had registered themselves as the speakers to ask questions or express their views. The management responded to the queries posted by the members.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at 1ST 9:00 am on Sunday, 27th September, 2020 and concluded at 1ST 5:00 PM on Tuesday, 29th September, 2020) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting.

The Chairman thanked all the members for attending and participating in the meeting. Then the Company Secretary also thanked all and with the permission of the Chairman, concluded the meeting.

Thanking you,

Yours faithfully,

For Intense Technologies Limited

K. Tejaswi
Company Secretary