

Ref: ITL/SE/2023-24/40

Date: October 28, 2023

To,

The Manager,
Corporate Relation Department
BSE 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

Scrip Code: 532326

Symbol: INTENTECH;

Sub: Submission of extract of Minutes of the 33rd Annual General Meeting of the Company held on 29th September 2023

Dear Sir / Madam,

With reference to the above subject, we are herewith enclosing certified true copy of the Minutes of the 33rd Annual General Meeting held on Friday, September 29, 2023 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Intense Technologies Limited**

Pratyusha Podugu

Company Secretary & Compliance Officer



CERTIFIED TRUE COPY OF THE MINUTES OF THE 33RD ANNUAL GENERAL MEETING FOR THE FY 2022-23 OF THE MEMBERS OF THE COMPANY HELD THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VIDEO MEANS (“OAVM”) ON FRIDAY, SEPTEMBER 29, 2023, AT 12.00 P.M. AND CONCLUDED AT 12.50 P.M. THE VENUE OF THE MEETING WAS THE REGISTERED OFFICE OF THE COMPANY AT A1, VIKRAMPURI, SECUNDERABAD – 500009.

Directors Present at the venue

Mr. C.K. Shastri (DIN: 00329398)	Managing Director and as a Shareholder of the Company
Mr. Jayant Dwarkanath (DIN: 00329597)	Whole-time Director and as a Shareholder of the Company
Ms. C. Anisha Shastri (DIN: 08154544)	Whole-time Director and as a Shareholder of the Company

Directors present through Video Conference:

Mrs. V. Sarada Devi (DIN: 02268210)	Non-Executive Independent Women Director and also as Member of Audit Committee, Nomination and Remuneration Committee & Stakeholders’ Relationship Committee of the Company	Hyderabad
Mr. K. S. Shanker Rao (DIN: 02593315)	Non-Executive Independent Director also as a Chairman of Audit Committee, Nomination and Remuneration Committee and member of Stakeholders’ Relationship Committee of the Company	Hyderabad
Mr. V. S. Mallick (DIN: 02665539)	Non-Executive Independent Director also as a member of Audit Committee, Nomination and Remuneration Committee and Chairman of Stakeholders’ Relationship Committee of the Company	Hyderabad
Mr. Gopala Krishna Dhyanyamraju (DIN: 08217921)	Non-Executive & Independent Director	Hyderabad

In compliance with the Regulation 18 & 20 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, Mr. K. S. Shanker Rao (DIN: 02593315), Chairman of the Audit Committee, Nomination and Remuneration Committee & Mr. V. S. Mallick (DIN: 02665539), Chairman of the Stakeholders Relationship Committee were present at the meeting.

The Secretarial Standard 2, issued by the Institute of Company Secretaries of India, requires the presence of the Chairmen of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee or their authorized representatives. Accordingly, the same was complied with.

By Invitation:

Name	Designation	Location
Mr. Nitin Sarda	Chief Financial Officer	Hyderabad

Mr. Madhusudhan Voruganti	Partner of Statutory Auditor M/s. MSPR & Co, Chartered Accountants	Hyderabad
Mr. P. Jagannatham	Secretarial Auditor of the Company and Scrutinizer of the Meeting	Hyderabad

In Attendance:

Name	Designation	Location
Ms. Pratyusha Podugu (M. No: ACS-71069)	Company Secretary & Compliance Officer	Meeting Venue- Registered Office

In aggregate, 49 Members joined through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). In accordance with Secretarial Standard 2, issued by Institute of Company Secretaries of India, Mr. C.K. Shastri (DIN: 00329398) the Chairman of the Company, conducted the proceedings of the Annual General Meeting of the Company.

The following documents and Registers were placed electronically for inspection by the members:

- i. Notice convening the 33rd Annual General Meeting;
- ii. Report of Board of Directors along with Annexures thereto for the financial year ended 31st March, 2023;
- iii. The Audited Financial Statements (Standalone & Consolidates) for the financial year ended 31st March, 2023;
- iv. The Register of Directors' and Key Managerial Personnel and their shareholdings (remained open for inspection during the meeting);
- v. Scrutinizer Consent Letter

Ms. Pratyusha Podugu, (M. No: ACS-71069) Company Secretary & Compliance Officer, welcomed the Members to the 33rd Annual General Meeting of the Company. The Company Secretary informed that, the AGM was conducted through the Video Conferencing/Other Audio Visual means, the venue of the meeting was deemed to be the Registered Office of the Company at A1 Vikrampuri, Secunderabad, Hyderabad-500009, Telangana, India. The AGM was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Company Secretary further informed that the Company had taken all steps to ensure that the Members were able to attend and vote at the AGM in a seamless manner. She also stated that the Company had engaged National Securities Depository Limited (NSDL) to provide facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.

Thereafter Mr. C.K. Shastri (DIN: 00329398), Chairman of the Company presided over and conducted the proceedings of the meeting. The Chairman welcomed the members present and thanked all the members for joining the meeting.

The requirement of quorum for the meeting is 30 members as per the Companies Act, 2013. In aggregate, 49 Members joined through Video Conferencing/Other Audio Visual Means and as the requisite quorum was present, Mr. C.K. Shastri (DIN: 00329398), Chairman of the meeting called the meeting to order at 12:00 p.m., thereafter introduced all the Directors who had joined the meeting through Video Conference facility, and the key executives of the company attending the meeting from the Meeting Venue i.e. the Registered Office.

The Chairman acknowledged the presence of Mr. Madhusudhan Voruganti, Partner, M/s. MSPR & Co, Chartered Accountants, Statutory Auditors of the Company and Mr. P. Jagannatham, Secretarial Auditor of the Company, who was also acting as Scrutinizer for verifying and validating the voting results of the Annual General Meeting (AGM).

The Chairman thereafter delivered his Speech on the Business and Economic environment and Ms. C. Anisha Shastri (DIN: 08154544) gave an overview of the performance of the Company and Mr. Nitin Sarda, Chief Financial Officer gave overview of Financial Performance of the Company during FY 2022-23.

Thereafter, the Chairman had taken up the formal agenda of the AGM and with the consent of the Members present, the Notice convening the meeting, the explanatory statement annexed thereto and the Report of Board of Directors along with annexure thereto and the Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2023 as circulated to all the members, in compliance with the relevant circulars of MCA were taken as read.

The Chairman informed the Members that the Auditor's Report on the Annual Financial Statements (Standalone & Consolidated) and the Secretarial Audit Report of the Company for the financial year ended 31st March, 2023, did not contain any qualifications, observations, comments, reservation or adverse remark, on financial transactions or matters, which had adverse effect on the functioning of the Company.

The Shareholders asked certain queries/ observation regarding operations of the Company, future plans, etc. and several shareholders expressed their satisfaction the way the company has achieved the business growth and appreciated the Chairman & Managing Director of the Company and expressed their happiness about the growth of the company. Thereafter Mr. C K Shastri responded to the queries raised by the Members. All questions/clarifications of Members have been satisfactorily addressed.

On the conclusion of the discussion the Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of

businesses to be transacted at the Annual General Meeting through the e-voting portal of National Securities Depository Limited (NSDL) from Tuesday, 26th September, 2023 (9:00 a.m. IST) and ended on Thursday, 28th September, 2023 (5:00 p.m. IST) and said voting facility was also operational at the Meeting for the members who were attending the Meeting and could not cast their vote (s) through remote e-voting facility, could cast their vote during the meeting. The members were also informed that those who had already exercised their vote through remote e-voting facility cannot cast their vote by means of e-voting at the AGM.

The item wise resolution and results were as follows.

1. Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, the Reports of the Board of Directors and Auditor's thereon – Ordinary Resolution

“RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors' thereon, as circulated to the members be and are hereby considered and adopted.”

Combined voting Results: (E-Voting & Insta-poll at AGM venue)

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Votes Invalid	Votes Abstained
Promoter and Promoter Group	4860485	4860485	100	4860485	0	100.0000	0.0000	0	0
Public-Institutions	0	0	0	0	0	00.00	0.0000	0	0
Public- Non Institutions	18606964	3771670	20.2702	3769936	1734	99.9540	0.0460	0	0
Total	23467449	8632155	36.7835	8630421	1734	99.9799	0.0201	0	0

The resolution was passed with requisite majority.

2. Declaration of Dividend - Ordinary Resolution

“RESOLVED THAT a dividend at the rate of (25 %) i.e. Rs. 0.50 (Fifty paisa Only) per equity share of face value of Rs.2/- (Two Rupees) each fully paid- up Equity Shares of the Company,

as recommended by the Board of Directors be and is hereby approved for the financial year ended March 31, 2023.”

Combined voting Results: (E-Voting & Insta-poll at AGM venue)

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Votes Invalid	Votes Abstained
Promoter and Promoter Group	4860485	4860485	100	4860485	0	100.0000	0.0000	0	0
Public-Institutions	0	0	0	0	0	00.00	0.0000	0	0
Public-Non Institutions	18606964	3771670	20.2702	3769936	1734	99.9540	0.0460	0	0
Total	23467449	8632155	36.7835	8630421	1734	99.9799	0.0201	0	0

The resolution was passed with requisite majority.

3. Re-appointment of Director. - Ordinary Resolution

“**RESOLVED THAT** in accordance with the provisions of Section 152 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, Mr. Tikam Sujana (DIN: 02137651), who retires by rotation at this meeting and being eligible, offers himself for re-appointment, be and is hereby appointed as a Director of the Company.”

Combined voting Results: (E-Voting & Insta-poll at AGM venue)

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Votes Invalid	Votes Abstained
Promoter and Promoter Group	4860485	4860485	100	4860485	0	100.0000	0.0000	0	0

Public-Institutions	0	0	0	0	0	00.00	0.0000	0	0
Public-Non Institutions	18606964	3771570	20.2697	3760286	11284	99.7008	0.2992	0	0
Total	23467449	8632055	36.7831	8620771	11284	99.8693	0.1307	0	0

The resolution was passed with requisite majority.

4. Re-appointment of Mr. C.K. Shastri (DIN: 00329398) as Managing Director – Special Resolution

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V to the Act and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, consent of the Members, be and is hereby accorded for the re-appointment of Mr. C. K. Shastri (DIN: 00329398) as Managing Director of the Company for a further period of 3 years commencing from October 1, 2023, at a remuneration and upon such terms and conditions as set out in explanatory statement annexed hereto.

“RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the Board which term shall be deemed to include any committee including the Nomination & Remuneration Committee which may exercise its powers including the powers conferred by this resolution) be and is hereby authorized to vary, alter, widen the scope of the remuneration as they deem fit in the interest of the Company and to issue the contract of employment as per section 190 of the Companies Act, 2013 & the rules made thereof and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.”

Combined voting Results: (E-Voting & Insta-poll at AGM venue)

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Votes Invalid	Votes Abstained
Promoter and	4860485	4860485	100	4860485	0	100.0000	0.0000	0	0

Promoter Group									
Public-Institutions	0	0	0	0	0	00.00	0.0000	0	0
Public-Non Institutions	18606964	3771570	20.2697	3760108	11462	99.6961	0.3039	0	0
Total	23467449	8632055	36.7831	8620593	11462	99.8672	0.1328	0	0

The resolution was passed with requisite majority.

5. Re-appointment of Mr. Jayant Dwarkanath (Din: 00329597) as Whole-Time Director - Special Resolution

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V to the Act and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, consent of the Members, be and is hereby accorded for the re-appointment of Mr. Jayant Dwarkanath (DIN: 00329597) as Whole-Time Director of the Company for a further period of 3 years commencing from October 1, 2023, at a remuneration and upon such terms and conditions as set out in explanatory statement annexed hereto.

“RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the Board which term shall be deemed to include any committee including the Nomination & Remuneration Committee which may exercise its powers including the powers conferred by this resolution) be and is hereby authorized to vary, alter, widen the scope of the remuneration as they deem fit in the interest of the Company and to issue the contract of employment as per section 190 of the Companies Act, 2013 & the rules made thereof and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.”

Combined voting Results: (E-Voting & Insta-poll at AGM venue)

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Votes Invalid	Votes Abstained
----------	------------------------	-------------------------	---	------------------------------	----------------------------	--	--	---------------	-----------------

Promoter and Promoter Group	4860485	4860485	100	4860485	0	100.0000	0.0000	0	0
Public-Institutions	0	0	0	0	0	00.00	0.0000	0	0
Public-Non Institutions	18606964	3771570	20.2697	3760286	11284	99.7008	0.2992	0	0
Total	23467449	8632055	36.7831	8620771	11284	99.8693	0.1307	0	0

6. Re-appointment of Ms. Anisha Shastri Chidella (DIN: 08154544) as Whole-Time Director - Special Resolution

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V to the Act and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, consent of the Members, be and is hereby accorded for the re-appointment of Ms. Anisha Shastri Chidella (DIN : 08154544) as Whole-Time Director of the Company for a further period of 3 years commencing from October 1, 2023, at a remuneration and upon such terms and conditions as set out in explanatory statement annexed hereto.

“RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the Board which term shall be deemed to include any committee including the Nomination & Remuneration Committee which may exercise its powers including the powers conferred by this resolution) be and is hereby authorized to vary, alter, widen the scope of the remuneration as they deem fit in the interest of the Company and to issue the contract of employment as per section 190 of the Companies Act, 2013 & the rules made thereof and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.”

Combined voting Results: (E-Voting & Insta-poll at AGM venue)

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Votes Invalid	Votes Abstained
----------	------------------------	-------------------------	---	------------------------------	----------------------------	--	--	---------------	-----------------

Promoter and Promoter Group	4860485	4860485	100	4860485	0	100.0000	0.0000	0	0
Public-Institutions	0	0	0	0	0	00.00	0.0000	0	0
Public-Non Institutions	18606964	3771570	20.2697	3760286	11284	99.7008	0.2992	0	0
Total	23467449	8632055	36.7831	8620771	11284	99.8693	0.1307	0	0

7. To appoint Mr. Gopala Krishna Dhanyamraju (DIN: 08217921) as a Non-Executive Independent Director of the Company - Special Resolution

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (“Rules”) including any statutory modification(s) or re-enactment thereof for the time being in force and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, Mr. Gopala Krishna Dhanyamraju (DIN: 08217921), who was appointed as an Additional Director in the category of Non-Executive Independent Director of the company w.e.f. July 25, 2023, by the Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee, pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and being eligible for appointment has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act read with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and in respect of whom the Company has received notice in writing under Section 160(1) of the Act, from a member proposing his candidature for the office of an Independent Director, be and is hereby appointed as a Non- Executive Independent Director of the Company, to hold office for a term of 5 (Five) consecutive years with effect from July 25, 2023 to July 24, 2028 and not liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts, deeds and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution and matters incidental consequential and connected therewith and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Votes Invalid	Votes Abstained
----------	------------------------	-------------------------	---	------------------------------	----------------------------	--	--	---------------	-----------------

Promoter and Promoter Group	4860485	4860485	100	4860485	0	100.0000	0.0000	0	0
Public-Institutions	0	0	0	0	0	00.00	0.0000	0	0
Public-Non Institutions	18606964	3771070	20.2670	3759786	11284	99.7008	0.2992	0	0
Total	23467449	8631555	36.7810	8620271	11284	99.8693	0.1307	0	0

8. Approval for introduction and implementation of Intense Technologies Limited - Restricted Stock Unit Plan 2023 (“RSU Plan 2023” / “Plan”) – Special Resolution

“**RESOLVED THAT** pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder, the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI SBEB & SE Regulations”), as amended and enacted from time to time, read with all circulars and notifications issued thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Memorandum and Articles of Association of the Company and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, the consent of the Members of the Company be and is hereby accorded to the introduction and implementation of ***Intense Technologies Limited - Restricted Stock Unit Plan 2023 (“RSU Plan 2023”/“Plan”)*** and authorizing the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee which the Board has constituted to exercise its powers including the powers conferred by this resolution and under Regulation 5 of the SEBI SBEB & SE Regulations to create and grant from time to time, in one or more tranches, not exceeding 5,00,000 (Five lakhs) Restricted Stock Units (“RSUs”) to or for the benefit of such person(s) as designated by the Company, within the meaning of the Plan (other than promoter or person belonging to the promoter group of the Company, independent directors and director(s) holding directly or indirectly more than 10% of the outstanding equity shares of the Company), as may be decided under the Plan, exercisable into not more than 5,00,000 (Five lakhs) equity shares of face value of Rs 2 (Rupees two) each fully paid-up, (as adjusted for any changes in the capital structure of the Company), where one restricted stock unit would convert into one equity share upon exercise, on such terms and in such manner as the Board may decide in accordance with the provisions of the applicable laws and the provisions of the Plan.”

“**RESOLVED FURTHER THAT** the equity shares so issued and allotted as mentioned hereinbefore shall rank *pari passu* with the then existing equity shares of the Company.”

“**RESOLVED FURTHER THAT** in case of any corporate action such as rights issue, bonus issue, merger, sale of division and others, if any additional equity shares are issued by the Company to the grantees for the purpose of making a fair and reasonable

adjustment to the restricted stock units granted earlier, the ceiling as specified above shall be deemed to be increased to the extent of such additional equity shares issued.”

“RESOLVED FURTHER THAT in case the equity shares of the Company are either sub-divided or consolidated, if the revised face value of the equity share is more than the current face value as prevailing on the date of coming into force of this Plan, the maximum number of equity shares available for being granted under the Plan as specified above, shall stand modified accordingly and the price of acquisition for each restricted stock unit payable by the grantees under the Plan shall automatically stand augmented or reduced, in the same proportion as the face value per equity share shall bear to the revised face value of the equity share of the Company after such consolidation, without affecting any other rights or obligations of the said grantees.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to devise, formulate, evolve, decide upon and bring into effect RSU Plan 2023 on such terms and conditions as contained in the explanatory statement to this item in the notice and to modify, alter, vary, revise or amend the said terms or suspend, withdraw, revise or terminate RSU Plan 2023, subject to compliance with the SBEB Regulations, the Act and other applicable laws, rules and regulations, as may be prevailing at that time.”

“RESOLVED FURTHER THAT the equity shares may be allotted in accordance with RSU Plan 2023 directly to the employees.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to take requisite steps for listing of the equity shares allotted under the Plan on the stock exchanges where the equity shares of the Company are listed as per provisions of SEBI Listing Regulations, SEBI SBEB & SE Regulations and other applicable laws.”

“RESOLVED FURTHER THAT the Company shall conform to the accounting policies prescribed from time to time under the SEBI SBEB & SE Regulations and any other applicable laws and regulations to the extent relevant and applicable to the Plan.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things, as may, at its absolute discretion deem necessary including authorizing or directing to appoint merchant bankers, brokers, solicitors and other advisors, consultants or representatives, being incidental to the effective implementation and administration of the Plan and to make applications to the appropriate authorities for requisite approvals, file documents as required in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and take all such steps and decisions in this regard.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion deem fit, for the aforesaid purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard at any stage, without being required to seek any further consent or approval of the members of the Company to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution, and further to execute all such deeds, documents, writings and to give such directions and / or instructions as may be necessary, proper or expedient to give effect to any modification, alteration, amendment, suspension, withdrawal or termination of RSU Plan 2023 and to take all such steps and do all acts as may be incidental or ancillary thereto.”



Intense Technologies Limited

A1, Vikramপুরi, Secunderabad – 500 009.

Telangana, India

T : +91 40 44558585 F : +91 40 27819040

E : info@in10stech.com CIN - L30007TG1990PLC011510

Our Global Offices : Dubai | Florida | London | Singapore

“RESOLVED FURTHER THAT subject to applicable provisions of the Act and other applicable laws, the Board be and is hereby authorised to delegate all or any powers conferred herein, to any committee of directors or to Chairman & Managing Director of the Company with a power to further delegate to any executives or officer of the Company to do all such acts, deeds, matters, things including to file such forms and also to execute such documents, writings etc. as may be necessary in this regard.”

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Votes Invalid	Votes Abstained
Promoter and Promoter Group	4860485	4860485	100	4860485	0	100.0000	0.0000	0	0
Public-Institutions	0	0	0	0	0	00.00	0.0000	0	0
Public-Non Institutions	18606964	3771070	20.2670	3766786	4824	99.8864	0.1136	0	0
Total	23467449	8632055	36.7810	8627271	4824	99.9504	0.0496	0	0

The Chairman thereafter explicitly expressed his gratitude towards all the employees of the Company and the associates for their dedication to the organization and the pride with which they represent the Company. The Chairman further added that it is due to the efforts of the fellow employees and associates that have allowed the Company to grow revenue, profit and shareholder’s value. He thanked the customers, vendors, investors, bankers, auditors and statutory authorities.

The Chairman thanked the members of the Company for their co-operation in conducting the meeting through VC/OAVM. He also thanked all Directors who had joined the meeting

There being no other business, the Chairman has made the closing remarks and declared that the meeting was concluded at 12:50 p.m. and thanked the shareholders for making the meeting a grand success.

Sd/-
C. K. Shastri
Chairman of the Meeting & Managing Director