



**INTERTEC TECHNOLOGIES LIMITED**

**(Formerly Intertec Communications Ltd.)**

28, Shankar Mutt Road, Bengaluru-560 004, INDIA

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email: info@intertec1.com

Website: www.intertec1.com

28<sup>th</sup> September 2019

To:

Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098, India.

Dear Sirs,

**Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2019**

This is further to our letter dated 7<sup>th</sup> September 2019 and pursuant to Regulation 30 of Securities and Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 30<sup>th</sup> Annual General Meeting of the Company held on 28th September 2019 at 11:00Am at President's Lounge, The Bangalore City Institute, No.8, Pampa Mahakavi Road, Opp. Makkala Koota Basavanagudi, Bangalore-560 004.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,  
For Intertec Technologies Limited

  
T S Ravi Chandar  
Managing Director  
DIN: 01684760



Encl: As above

### SUMMARY OF PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING

The 30<sup>th</sup> Annual General Meeting of the Member of the Company was held on 28<sup>th</sup> September 2019 at 11:00 am, at President's Lounge, The Bangalore City Institute, No.8, Pampa Mahakavi Road, Opp. Makkala Koota Basavanagudi, Bangalore-560 004.

The following Board members were present at the 30<sup>th</sup> AGM of the company:

| No. | Directors Attendance | Category of Director       |
|-----|----------------------|----------------------------|
| 1   | Mr.T.S.RAVI CHANDAR  | CHAIRMAN,MANAGING DIRECTOR |
| 2   | Mr. JAIJI OOMEN      | INDEPENDENT                |

Mr. T.S. Ravi Chandar Chaired the proceeding of the Meeting.

The number of shareholders as on record date 4668.

The details of number of shareholders present in the meeting are as follows:

| Category         | Promoter and promoter Group | Public | Total |
|------------------|-----------------------------|--------|-------|
| In Person        | 1                           | 103    | 104   |
| Through Proxy    | 1                           | 17     | 18    |
| Video conference | NA                          | NA     | NA    |
| Total            |                             | 122    | 122   |

The Chairman called the meeting to order at 11:00AM as requisite quorum was present. The Chairman introduced the Directors, Management Committee members and the invitees present at the meeting.

With the consent of the members the Notice convening the Annual General Meeting, the Directors' Report and the Accounts for the financial Year ended 31<sup>st</sup> March, 2019 were taken as read.

The Chairman informed the Members that pursuant to the provisions of the companies Act, 2013, Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Member of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. on September 25, 2019 and ended at 05:00 PM on Friday September 27, 2019.



The Chairman informed the Members that the facility for voting through Ballot paper was made available at the Meeting for Members who had not cast their vote through remote e-voting.

The Chairman gave AGM Speech on the topic “**Business in the Coming Years**”.

The Company had appointed Mr. Sambhu Prasad.M, ACS as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting process at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members:

| <b>ORDINARY BUSINESS</b> |   |  |
|--------------------------|---|--|
| 1                        | To receive, consider and adopt the Audited Financial Statement of the Company & WoS for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon. |  |
| 2                        | Ratification of Appointment of Statutory Auditor  |  |
| 3                        | To re-appoint Ms. Leena Paul (DIN:02013058) who retires by rotation and being eligible for re-appoint offers herself for re=appointment   |  |
| <b>SPECIAL BUSINESS</b>  |   |  |

On the invitation of the Chairman, members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queried of the Member and provided clarifications.

The Chairman announced that the e-voting results along with the consolidated scrutinizer's report shall be informed to Stock Exchange and also be placed on the website of the Company and Stock Exchanges within 48 hours.

The meeting concluded at 12:20 PM, after the Members cast their votes.

All the aforesaid resolutions have been passed with the requisite majority and are deemed to be passed on the date of AGM ie. September 28<sup>th</sup> 2019, and the same has been intimated to Stock Exchanges and placed on the website of the Company.

For Intertec Technologies Limited

  
T S Ravi Chandar  
Managing Director  
DIN: 01684760



|   |                               |
|---|-------------------------------|
|   | INTERTEC TECHNOLOGIES LIMITED |
| Date of the AGM/EGM   | 28-09-2019                    |
| Total number of shareholders on record date                                   | 4668                          |
| No. of shareholders present in the meeting either in person or through proxy: |                               |
| Promoters and Promoter Group:   | 2                             |
| Public:   | 120                           |
| No. of Shareholders attended the meeting through Video Conferencing           |                               |
| Promoters and Promoter Group:   | Not Applicable                |
| Public:   | Not Applicable                |

|   |  |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 1  |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To receive, consider and adopt the Audited Financial Statement of the Company WoS for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon. |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                        |                         |  |                              |                            |  |  |               |                 |
| Category  | Mode of Voting   | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting   | 1,508,960              | 1,482,960               | 98.2770  | 1,482,960                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 1,000                   | 0.0663   | 1,000                        | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 1,483,960               | 98.3433  | 1,483,960                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting   | 0                      | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 0                       | 0  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 6,052,475              | 300                     | 0.0050   | 100                          | 200                        | 33.3333  | 66.6666  | 0             | 0               |
|   | Poll   |                        | 2,358,490               | 38.9674  | 2,358,490                    | 0                          | 100.0000   | 0.0000   | 526           | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 2,358,790               | 38.9724  | 2,358,590                    | 200                        | 99.9915  | 0.0085   | 526           | 0               |
|   | Total  | 7,561,435              | 3,842,750               | 50.8204  | 3,842,550                    | 200                        | 99.9948  | 0.0052   | 526           | 0               |



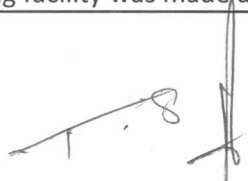
| Resolution No.  | 2   |                        |                         |   |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Ratification of Appointment of Statutory Auditor |                        |                         |   |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                        |                         |   |                              |                            |  |  |               |                 |
| Category  | Mode of Voting  | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting  | 1,508,960              | 1,482,960               | 98.2770   | 1,482,960                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 1,000                   | 0.0663  | 1,000                        | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)                               |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 1,483,960               | 98.3433   | 1,483,960                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting  | 0                      | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Poll  |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)                               |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 0                       | 0   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting  | 6,052,475              | 300                     | 0.0050  | 100                          | 200                        | 33.3333  | 66.6666  | 0             | 0               |
|   | Poll  |                        | 2,358,490               | 38.9674   | 2,358,490                    | 0                          | 100.0000   | 0.0000   | 526           | 0               |
|   | Postal Ballot (if applicable)                               |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 2,358,790               | 38.9724   | 2,358,590                    | 200                        | 99.9915  | 0.0085   | 526           | 0               |
| Total   |   | 7,561,435              | 3,842,750               | 50.8204   | 3,842,550                    | 200                        | 99.9948  | 0.0052   | 526           | 0               |

| Resolution No.  | 3  |                        |                         |   |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To appoint Ms. Leena Paul DIN 2013058 who retires by rotation and being eligible, offers herself for re-appointment |                        |                         |   |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                        |                         |   |                              |                            |  |  |               |                 |
| Category  | Mode of Voting   | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group   | E-Voting   | 1,508,960              | 1,482,960               | 98.2770   | 1,482,960                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 1,000                   | 0.0663  | 1,000                        | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 1,483,960               | 98.3433   | 1,483,960                    | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting   | 0                      | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Poll   |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 0                       | 0   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 6,052,475              | 300                     | 0.0050  | 100                          | 200                        | 33.3333  | 66.6666  | 0             | 0               |
|   | Poll   |                        | 2,358,490               | 38.9674   | 2,358,490                    | 0                          | 100.0000   | 0.0000   | 526           | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 2,358,790               | 38.9724   | 2,358,590                    | 200                        | 99.9915  | 0.0085   | 526           | 0               |
| Total   |  | 7,561,435              | 3,842,750               | 50.8204   | 3,842,550                    | 200                        | 99.9948  | 0.0052   | 526           | 0               |



NAME: INTERTEC TECHNOLOGIES LIMITED

| SLNO | DESCRIPTION   |                   |                       |  |         |              |
|------|---|-------------------|-----------------------|--|---------|--------------|
| A    | DATE OF AGM   |                   |                       | 28-09-2019                                       |         |              |
| B    | BOOK CLOSURE DATE   |                   |                       | 24-09-2019 TO 28-09-2019 ( BOTH DAYS INCLUSIVE ) |         |              |
| C    | TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE   |                   |                       | 4668   |         |              |
| D    | NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY   |                   |                       | 122  |         |              |
|      | SHAREHOLDERS  | PRESENT IN PERSON | PRESENT THROUGH PROXY | TOTAL  | SHARES  | % TO CAPITAL |
|      | PROMOTER AND PROMOTER GROUP ( )   | 1                 | 1                     | 2  | 1483960 | 19.62538     |
|      | PUBLIC  | 103               | 17                    | 120  | 2359016 | 31.19799     |
|      | TOTAL   | 104               | 18                    | 122  | 3842976 | 50.82337     |
| E    | No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available. |                   |                       |  |         |              |



INTERTEC TECHNOLOGIES LIMITED-28/09/2019-PRESIDENT'S LOUNGE , THE BANGALORE

Ballot Control Report E-Voting & Instapoll MGT-13

| Resolution ID | Resolution Desc   | Mode       | Ballot Received | Total Votes    | Favour-Ballots | Favour-Votes   | Favour-%     | Against-Ballots | Against-Votes | Against-%   | Invalid-Ballots | Invalid-Votes | Invalid-%   | Abstain-Ballots | Abstain-Votes | Abstain-% |
|---------------|---|------------|-----------------|----------------|----------------|----------------|--------------|-----------------|---------------|-------------|-----------------|---------------|-------------|-----------------|---------------|-----------|
| 1             | To receive, consider and adopt the Audited Financial Statements for the year ended 31.03.2019 | Electronic | 3               | 1483260        | 2              | 1483060        |              | 1               | 200           |             |                 |               |             |                 |               |           |
| 1             | To receive, consider and adopt the Audited Financial Statements for the year ended 31.03.2019 | Physical   |                 |                |                |                |              |                 |               |             |                 |               |             |                 |               |           |
| 1             | To receive, consider and adopt the Audited Financial Statements for the year ended 31.03.2019 | Instapoll  | 121             | 2360016        | 88             | 2359490        |              |                 |               |             | 33              | 526           |             |                 |               |           |
|               | <b>TOTAL</b>  |            | <b>124</b>      | <b>3843276</b> | <b>90</b>      | <b>3842550</b> | <b>99.98</b> | <b>1</b>        | <b>200</b>    | <b>0.01</b> | <b>33</b>       | <b>526</b>    | <b>0.01</b> |                 |               |           |
| 2             | Ratification of Appointment of Statutory Auditor  | Electronic | 3               | 1483260        | 2              | 1483060        |              | 1               | 200           |             |                 |               |             |                 |               |           |
| 2             | Ratification of Appointment of Statutory Auditor  | Physical   |                 |                |                |                |              |                 |               |             |                 |               |             |                 |               |           |
| 2             | Ratification of Appointment of Statutory Auditor  | Instapoll  | 121             | 2360016        | 88             | 2359490        |              |                 |               |             | 33              | 526           |             |                 |               |           |
|               | <b>TOTAL</b>  |            | <b>124</b>      | <b>3843276</b> | <b>90</b>      | <b>3842550</b> | <b>99.98</b> | <b>1</b>        | <b>200</b>    | <b>0.01</b> | <b>33</b>       | <b>526</b>    | <b>0.01</b> |                 |               |           |
| 3             | To appoint Ms. Leena Paul DIN 2013058 who retires on 31.03.2020 as the Statutory Auditor      | Electronic | 3               | 1483260        | 2              | 1483060        |              | 1               | 200           |             |                 |               |             |                 |               |           |
| 3             | To appoint Ms. Leena Paul DIN 2013058 who retires on 31.03.2020 as the Statutory Auditor      | Physical   |                 |                |                |                |              |                 |               |             |                 |               |             |                 |               |           |
| 3             | To appoint Ms. Leena Paul DIN 2013058 who retires on 31.03.2020 as the Statutory Auditor      | Instapoll  | 121             | 2360016        | 88             | 2359490        |              |                 |               |             | 33              | 526           |             |                 |               |           |
|               | <b>TOTAL</b>  |            | <b>124</b>      | <b>3843276</b> | <b>90</b>      | <b>3842550</b> | <b>99.98</b> | <b>1</b>        | <b>200</b>    | <b>0.01</b> | <b>33</b>       | <b>526</b>    | <b>0.01</b> |                 |               |           |



INTERTEC TECHNOLOGIES LIMITED-28/09/2019-PRESIDENT'S LOUNGE , THE BANGALORE

Partial & Less Voted Controls MGT-13

| REMARKS | RES.ID | RES.DESC | BALLOTS | DIFF IN SHARES |
|---------|--------|----------|---------|----------------|
|---------|--------|----------|---------|----------------|

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INTERTEC TECHNOLOGIES LIMITED-28/09/2019-PRESIDENT'S LOUNGE, THE BANGALORE  
Less Voted Cases MGT-13

| RES.ID | RES.DESC | DPID | CLIENSHARES | FAVOUR | AGAINST | ABSTAIN | INVALID | DIFF. | BALLOT RE ENTRY MO | REMARKS |
|--------|----------|------|-------------|--------|---------|---------|---------|-------|--------------------|---------|
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INTERTEC TECHNOLOGIES LIMITED-28/09/2019-PRESIDENT'S LOUNGE, THE BANGALORE

Partial Voted Cases MGT-13

| RES.ID | RES.DESC | DPID | CLIEN | SHARES | FAVOUR | AGAINST | ABSTAIN | INVALID | DIFF. | BALLOT RE | ENTRY MO | REMARKS |
|--------|----------|------|-------|--------|--------|---------|---------|---------|-------|-----------|----------|---------|
|--------|----------|------|-------|--------|--------|---------|---------|---------|-------|-----------|----------|---------|

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