



Intertec Technologies Limited
CIN : U85110KA1989PLC010456
28,Shankar Mutt Road Bangalore-560004
Tel.: +91- 80-26611317;Fax:+ 91-80-26679094
Email: cs@intertec1.com Website: www.intertec1.com

ATTENDANCE SLIP

Please bring this attendance slip to the meeting hall and hand it over at the entrance

Serial No.:

- 1) Name and registered address of the sole / first named :
Member (IN BLOCK LETTERS)
- 2) Name(s) of the joint Member(s), if any, (IN BLOCK LETTERS) :
- 3) Registered Folio Number / DP ID No. / Client ID No. :
- 4) Number of Share(s) held:
*(*Applicable to investors holding share(s) in dematerialized form) :
- 5) Signature of the Member(s)/Proxy/Representative :

Dear Member,

Sub: Voting through electronic means 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Intertec Technologies Limited** ("ICE" or "the Company") is providing e-voting facility (remote e-voting) to its Members in respect of the item of business to be transacted at the 30th Annual General Meeting of the Company scheduled to be held on Saturday, September 28th, 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 Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the authorised agency to provide e-voting facility. The remote e-voting particulars are set out below:

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	End of remote e-voting
From 09:00 AM on September 25, 2019	5:00 PM on September 27, 2019

The facility of remote e-voting will not be available beyond the aforesaid date and time and it will be disabled by Karvy upon expiry of aforesaid period. **The cut-off date for the purpose of remote e-voting is September 21, 2019.**

Please read the instructions printed overleaf before exercising your vote. This communication forms an integral part of the Notice dated September 7, 2019, which is being mailed to you with this communication.

The notice for the 30th Annual General Meeting is also available on the website of the Company www.intertec1.com.

Place: Bangalore
Date: September 07, 2019

Yours faithfully,
For Intertec Technologies Limited

R.NAGARJAN
Company Secretary

Note: Please read the instructions given overleaf carefully before exercising your vote.



INTERTEC TECHNOLOGIES LIMITED
Registered Office: No.28, Shankar Mutt Road, Bangalore – 560 004

PROXY FORM

DP ID (†)	
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Master No.	Folio	
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Client ID(†)	
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I/We -----

Of ----- being Member/s of Intertec Technologies Limited

hereby appoint ----- or failing him -----

of ----- as my/our proxy to vote for me / us on my / our behalf at the Annual General Meeting of the Company to be held at **11.00 AM on Saturday 28th September 2019**, at **President's Lounge, The Bangalore City Institute, No.8, Pampa Mahakavi Road, Opp. Makkala Koota, Basavanagudi, Bangalore-560 004**, and at any adjournment thereof.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company to be held on 11.00 AM on Saturday 28th September 2019, at **President's Lounge, The Bangalore City Institute, No.8, Pampa Mahakavi Road, Opp. Makkala Koota, Basavanagudi, Bangalore-560 004**, and at any adjournment thereof in respect of such resolutions as are indicated hereinafter:

Description of Resolution	Type of Resolution	For or Against
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.	Ordinary	
2. Ratification of Appointment of Statutory Auditor	Ordinary	
3. Re-appoint of Ms.Leena Paul as Independent Director	Ordinary	

Signed this ----- day of September 2019

Note:

NOTES:

1. A Member may vote 'For' or 'Against' each resolution. Please put a tick in the Box in the appropriate column either 'For' or 'Against' the respective resolutions. If you leave the 'For' or 'Against' column blank in respect of any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
2. A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.
3. This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at 28, Shankar Mutt Road, Bangalore-560004, not less than 48 hours before the meeting.

†: Applicable for investors holding shares in electronic form.