



**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

To.

Date: 28/09/2019

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.

Symbol: INTERTEC

ISIN:INE137B01010

Dear Sir,

**Subject: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements Regulation, 2015**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of voting results along with the consolidated scrutinizers Report on remote e-voting and voting through physical ballots for the 30<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Saturday 28<sup>th</sup> September, 2019, 11:00 AM at President's Lounge, The Bangalore City Institute, No.8, Pampa Mahakavi Road, Opp. Makkala Koota, Basavanagudi, Bangalore-560 004, Karnataka.

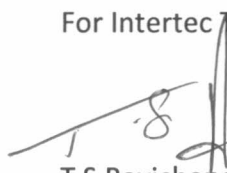
Please note that all the Resolutions has passed with requisite majority as prescribed in the applicable law.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,

Yours faithfully,

For Intertec Technologies Limited

  
T S Ravichandrar  
Managing Director





**REPORT OF SCRUTINIZER**

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman,  
30<sup>th</sup> Annual General Meeting of  
M/s. INTERTEC TECHNOLOGIES Ltd.,  
No.28, Shankar Mutt Road,  
Bangalore - 560004.

Dear Sir,

**Subject:** Scrutinizer's Report on Remote e-Voting and Ballot conducted at the 30<sup>th</sup> Annual General Meeting of Intertec Technologies Limited held on 28<sup>th</sup> September, 2019 at 11.00 A.M. at President's Lounge, The Bangalore City Institute, No.8, Pampa Mahakavi Road, Opp. Makkala Koota, Basavanagudi, Bangalore-560 004.

1. We, Sambhu Prasad M & Associates, appointed as Scrutiniser for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 30<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Saturday, the 28<sup>th</sup> day of September 2019 at 11.00 a.m at President's Lounge, The Bangalore City Institute, No.8, Pampa Mahakavi Road, Opp. Makkala Koota, Basavanagudi, Bangalore-560 004, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by polls by shareholders on the resolutions proposed in the Notice of the 30<sup>th</sup> Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by polls at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited (Karvy) and the report generated electronically for voting by polls at the meeting.
3. In accordance with the Notice of 30<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 3<sup>rd</sup> September, 2019 the remote e-voting opened at 9 a.m. on September 25, 2019 and remained open up to 05.00 p.m. on September 27, 2019.



## Sambhu Prasad M & Associates

Practicing Company Secretaries

4. The equity shareholders holding shares as on September 21, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company.
5. After declaration of voting by polls by the Chairman at the meeting, poll boxes were locked and kept for voting duly marked by identification mark placed on them. The poll boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialled by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by poll. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Karvy Computershare Private Limited had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
6. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by polls at the meeting were first counted electronically.
7. The votes on remote e-voting were unblocked at around 11.20 A.M., after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy Computershare Private Limited <https://evoting.karvy.com/> and the same are being handed over to the Chairman.
8. The votes cast were unblocked after the AGM in the presence of two (2) witnesses, Mr. Rajesh R and Ms. Rupa, who are not in the employment of the Company.
9. The combined report on the results of voting through remote e-voting and voting through polls at the Annual General Meeting is as under:

### Resolution No.1 : Ordinary Resolution:

To consider and adopt:

- a. The audited financial statement of the Company for the financial year ended 2018-19 the reports of the Board of Directors and Auditors thereon; and
- b. The audited consolidated financial statement of the Company for the financial year ended 2018-19.





(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	2	14,83,060	100
Voting by Polls	88	23,59,490	100
<b>Total</b>	<b>90</b>	<b>38,42,550</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	1	200	100
Voting by Ballot	0	0	0
<b>Total</b>	<b>1</b>	<b>200</b>	<b>100</b>

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
33	526

**Resolution No.2: Ordinary Resolution:**  
**Ratification of Appointment of Statutory Auditor**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	2	14,83,060	100
Voting by Ballot	88	23,59,490	100
<b>Total</b>	<b>90</b>	<b>38,42,550</b>	<b>100</b>





(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	1	200	100
Voting by Ballot	0	0	0
<b>Total</b>	<b>1</b>	<b>200</b>	<b>100</b>

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
33	526

**Resolution No. 3: Ordinary Resolution:**

**Appointment of Ms. Leena Paulraj (DIN: 02013058) who retires by rotation and being eligible, offers herself for re-appointment**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	2	14,83,060	100
Voting by Ballot	88	23,59,490	100
<b>Total</b>	<b>90</b>	<b>38,42,550</b>	<b>100</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	1	200	100
Voting by Ballot	0	0	0
<b>Total</b>	<b>1</b>	<b>200</b>	<b>100</b>





(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
33	526

10. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Executive Director/ Company Secretary for safe keeping.

For Sambhu Prasad & Associates

Place: Bangalore  
Date: 28.09.2019

Sambhu Prasad

Proprietor

Scrutinizer for E- Voting Process  
CP No.11723

