



TWENTY SEVENTH AGM NOTICE

2015-16

29th OCTOBER 2016

At 11:00AM

Intertec Technologies Ltd.

BOARD OF DIRECTORS

T.S.Ravi Chandar
P.Srinivasan
Ms.Paul Leena

COMPANY SECRETARY

R.Nagarajan

REGISTERED OFFICE

No. 28, Shankar Mutt Road
Bangalore-560 004

BANKERS

Axis Bank Ltd.
State Bank of Mysore, Shankarapuram Branch

AUDITORS

H.M.V.Murthy & Co.,
Chartered Accountants
#410-411, Auto Towers
No. 9, J.C.Road
Bangalore-560 002

SHARE TRANSFER AGENT

Karvy Computershare Private Limited
17.24, Reside Image Hospital
Vittal Rao Nagar, Madhapur
Hyderabad-500 081

NOTICE

Notice is hereby given that the 27th Annual General Meeting of the Members of **Intertec Technologies Limited** will be held at 11:00 AM on Saturday 29th October 2016, at **Maharaja Hall, The Bangalore City Institute, No.8, Pampa Mahakavi Road, Opp. Makkala Koota Basavanagudi, Bangalore-560 004** to transact the following business: -

1. To receive, consider and adopt the Balance Sheet as at March 31, 2016 and the Profit and Loss Account for the year ended on that date and the Report of the Directors and the Auditors thereon.
2. To appoint a Director in place of Ms. Leena Paul who retires by rotation and being eligible for re-appointment, offers himself for reappointment.
3. To appoint auditors in place of M/S H M V Murthy & Co Chartered Accountants retiring Auditors to hold office from conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.

NOTES:

1. A member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of him/her self and the proxy need not be a member of the Company. The instrument appointing proxy should, however, be deposited at the Registered office of the Company at least 48 hours before the commencement of the meeting, in order to be effective.
2. The register of members and share transfer books of the Company will remain closed from October 24, 2016 to October 29th, 2016 (both days inclusive).
3. Members are requested to notify change in their address to the Company's Share Transfer Agent, M/s Karvy Computershare Private Limited, 17-24, Beside Image Hospital, Vittal Rao Nagar, Madhapur, Hyderabad – 500 081 immediately.
4. Members are requested to bring their Attendance Slip along with their copy of Annual Report to the Meeting.
5. Members who hold shares in dematerialized form are requested to write their Client ID and DPID and those who hold shares in Physical form are requested to write their Folio Number in the Attendance Slip for attending the meeting.

For and on behalf of the Board

Place: Bangalore
Date: 9th October 2016

T.S. RAVI CHANDAR
Managing Director



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

ATTENDANCE SLIP

Twenty Seventh Annual General Meeting – October 29th 2016

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.
Joint shareholders may obtain additional slip at the venue of meeting.

| | |
|-----------|--|
| DP ID (†) | |
|-----------|--|

| | |
|------------------|--|
| Master Folio No. | |
|------------------|--|

| | |
|--------------|--|
| Client ID(†) | |
|--------------|--|

| | |
|---------------|--|
| No. of Shares | |
|---------------|--|

NAME AND ADDRESS OF THE SHAREHOLDER:

I hereby record my presence at the Twenty Seventh Annual General Meeting of the Company at Maharaja Hall, The Bangalore City Institute, No.8, Pampa Mahakavi Road, Opp. Makkala Koota Basavanagudi, Bangalore-560 004, **at 11.00 AM on Saturday, October 29th 2016.**

Member's / Proxy's name in BLOCK Letters

Signature of Member / Proxy

Note: Members are requested to bring their copies of the AGM Notice to the meeting.

†: Applicable for investors holding shares in electronic form

----- CUT HERE -----



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

PROXY FORM

| | |
|-----------|--|
| DP ID (†) | |
|-----------|--|

| | |
|------------------|--|
| Master Folio No. | |
|------------------|--|

| | |
|--------------|--|
| Client ID(†) | |
|--------------|--|

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 29th October 2016** at Maharaja Hall, The Bangalore City Institute, No.8, Pampa Mahakavi Road, Opp. Makkala Koota, Basavanagudi, Bangalore-560 004, and at any adjournment thereof.

Signed this ----- day of October 2016.

Note: This form duly completed and signed must be deposited at the Registered Office of the Company not less than 48 hours before the meeting.

†: Applicable for investors holding shares in electronic form