



TWENTY EIGHTH AGM NOTICE

2016-17

28th SEPTEMBER 2017

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

State Bank of India, Shankarapuram Branch
Axis Bank Ltd.

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
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032.
Unit: ICE/DOC

NOTICE

Notice is hereby given that the 28th Annual General Meeting of the Members of **Intertec Technologies Limited** will be held at 11:00 AM on Thursday 28th September 2017, at Presidents Lounge, I Floor, **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, 2017 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 Mr. P.Srinivasan who retires by rotation and being eligible for re-appointment, offers himself for reappointment.
- 3) To appointment of Auditors in place of retiring Auditors M/S H.M.V. Murthy and Associates and to fix their remuneration:

The Board of Directors have, at their meeting held on 30th May 2017, recommends the appointment of M/s. Anand Amarnath & Associates Chartered Accountants (Firm membership No: 026536), Bangalore as the Statutory Auditor of the Company in place of retiring Auditors M/s. H.M.V. Murthy & Co. to hold office from the conclusion of this AGM until the conclusion of the 33rd AGM of the Company, subject to ratification by the Members at every AGM till the 32 AGM.

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 September 24, 2017 to September 29th, 2017 (both days inclusive).
- 3) Members are requested to immediately notify change in their address to the Company's Share Transfer Agent: M/s Karvy Computershare Private Limited,
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032.
Unit: ICE/DOC
- 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: 7th September 2017

T.S. RAVI CHANDAR
Managing Director



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

ATTENDANCE SLIP

Twenty Eighth Annual General Meeting – September 28th, 2017

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 (t)	
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Master Folio No.	
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Client ID(t)	
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No. of Shares	
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NAME AND ADDRESS OF THE SHAREHOLDER:

I hereby record my presence at the Twenty Eighth Annual General Meeting of the Company at Presidents Lounge, I Floor, The Bangalore City Institute, No.8, Pampa Mahakavi Road, Opp. Makkala Koota Basavanagudi, Bangalore-560 004, **at 11.00 AM on Thursday, September 28th, 2017.**

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.

t: Applicable for investors holding shares in electronic form

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

PROXY FORM

DP ID (t)	
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Master Folio No.	
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Client ID(t)	
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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 Thursday, 28th September 2017**, at Presidents Lounge, I Floor, 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 September 2017

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.

t: Applicable for investors holding shares in electronic form