



TWENTY THIRD ANNUAL REPORT
2011-12

Intertec Technologies Ltd.
(Formerly Intertec Communications Ltd)

BOARD OF DIRECTORS

K.Vijaya Rahavan
T.S.Ravi Chandar
B.K.Amarnath
M.V.Santhanam
P.Srinivas
R.Prithvi Raj [From 29/09/2011 to 28/05/2012]
G.K.Subramanian [From 29/09/2011 to 28/05/2012]

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 23rd Annual General Meeting of the Members of **Intertec Technologies Limited**, (Formerly Intertec Communications Limited) will be held at 10:00 AM on Friday, 28th September 2012, at Manandi Samskriti Sadana, #317, 9th Main, Opp 42nd Cross, 5th Block, Jayanagar, Bangalore – 560 041 to transact the following business: -

1. To receive, consider and adopt the Balance Sheet as at March 31, 2012 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. T.S.Ravi Chandar who retires by rotation and being eligible for re-appointment, offers himself for reappointment.
3. To appoint a Director in place of Mr. B.K.Amarnath who retires by rotation and being eligible for re-appointment, offers himself for reappointment.
4. To appoint 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 September 24, 2012 to September 28, 2012 (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.

