Date: September 27, 2018

Symbol: NSE – INTENTECH; BSE Scrip Code: 532326

To,

The Manager,
Listing Department / CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor; Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Sub: Outcome of Meeting;
Summary of Proceedings of 28th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the Summary of Proceedings of the 28th Annual General Meeting of the Company held today, as Annexure 1.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**

K. Tejaswi
Company Secretary & Compliance Officer

Encl: as above

Annexure - 1

Summary of Proceedings of the 28th Annual General Meeting of the Company, as per Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 28th Annual General Meeting (AGM) of the Company was held on Thursday, 27th September, 2018 at 2:00 P.M. at FTAPCCI Auditorium, FTAPCCI House, Red Hills, Lakdi Ka Pul, Hyderabad - 500004, Telangana.

The following Directors/ Executives were present at the AGM:

Chairman & Managing Director	:	Mr. C. K. Shastri
Whole Time Director	:	Mr. Jayant Dwarkanath
Director	:	Mr. K.S. Shanker Rao
Director	:	Mr. V.S Mallick
Head-Finance	:	Mr. H. Madhukar Nayak
Company Secretary	:	Ms. K. Tejaswi

The Company Secretary welcomed the Board Members present on to the dais and acknowledged the presence of Statutory Auditors: Mrs. B. Rama, Secretarial Auditor from M/s Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad, Mr. Y. Subba Rami Reddy, Chartered Accountant from M/s. M.V. Narayana Reddy & Co., Chartered Accountants and Mr. V. Madhusudan, Chartered Accountant from M/s. MSPR & Co., Chartered Accountants.

Since the requisite quorum was present, the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 and as per the Articles of Association of Company.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2018 and its future outlook.

Thereafter, several members of the Company addressed the meeting, gave suggestions and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the members.

The Chairman then took up the formal proceedings of the meeting. With the permission of the Chairman and members, the Notice of 28th Annual General Meeting together with the Financial Statements and Directors' Report were taken as read.

The Chairman then requested the Company Secretary, to read the Auditors' Report along with qualification and comments if any and with the permission of the members it was taken as read.

The Company Secretary then informed the members that in accordance with the provisions of Companies Act, 2013, read with the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided the remote – e voting facility through M/s, Karvy Computershare Private Limited (KCPL) to enable the members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 28th AGM. The remote e-voting period had commenced on 24th September, 2018 at 9.00 am and ended on 26th September, 2018 at 5.00 pm.

The Company Secretary further informed that those Shareholders, who were not able to vote through electronic means, were requested to vote through ballot paper and drop their votes in the ballot box.

The following items of business as per the Notice of 28th Annual General Meeting were transacted at the meeting:

Ordinary business:

1) To consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors
2) Re-appointment of Mr. Tikam Sujan who retires by rotation
3) Appointment of M/s. MSPR & Co., Chartered Accountants as Statutory Auditors.

Special business:

4) Re-appointment of Mr. C.K. Shastri as Managing Director
5) Re-appointment of Mr. Jayant Dwarkanath as Whole time Director
6) Appointment of Ms. Anisha Chidella as Director of the Company
7) Appointment of Ms. Anisha Chidella as Whole time Director

Thereafter, the Chairman thanked all the members for their presence and support and authorized Mr. Puttaparthi Jagannatham, the Scrutinizer appointed for the poll, to take over the poll proceedings and submit his report thereon. He further informed the members that the voting results i.e. remote e-voting results and results of voting done at the AGM along with the scrutinizers report will be made available on the website of the Company. And will also be submitted to The Bombay Stock Exchange Limited (BSE), National Stock Exchange of India Limited (NSE).

After the casting of votes by all the members present at the 28th Annual General Meeting, vote of thanks was given by whole time director, Mr. Jayant Dwarkanath to the shareholders, and the meeting stood closed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Intense Technologies Limited

K. Tejaswi
Company Secretary & Compliance Officer

In10s

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