Date: October 1, 2019

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: Voting results of 29th Annual General Meeting of the Company.

With reference to the captioned subject above, we are enclosing the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of Scrutinizer.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Intense Technologies Limited**

K. Tejaswi
Company Secretary

Encl: as above

Name of the Company	INTENSE TECHNOLOGIES LIMITED
Date of the AGM/EGM	30-09-2019
Total number of shareholders on record date	10782
No. of shareholders present in the meeting either in person	
Promoters and Promoter Group:	2
Public:	381
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,084,744	4,084,744	100.0000	4,084,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,084,744	100.0000	4,084,744	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	E-Voting		1,288,927	7.0432	1,288,913	14	99.9989	0.0010

INTENSE TECHNOLOGIES LIMITED SEC'BAD

Public- Non Institutions	Poll	18,300,205	67,525	0.3690	67,524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,356,452	7.4122	1,356,437	14	99.9989	0.0010
	Total	22,384,949	5,441,196	24.3074	5,441,181	14	99.9997	0.0003

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend on equity shares for the financial year ended 31st March, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,084,744	4,084,744	100.0000	4,084,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,084,744	100.0000	4,084,744	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,300,205	1,288,917	7.0432	1,288,911	6	99.9995	0.0004
	Poll		67,525	0.3690	67,524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,356,442	7.4122	1,356,435	6	99.9995	0.0004

INTENSE TECHNOLOGIES LIMITED SEC'BAD

	Total	22,384,949	5,441,186	24.3073	5,441,179	6	99.9999	0.0001

Resolution No.	3							
(Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Tikam Sujan who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,084,744	1,808,942	100.0000	1,808,942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,808,942	100.0000	1,808,942	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,300,205	1,288,927	7.0432	1,288,911	16	99.9987	0.0012
	Poll		67,525	0.3690	67,524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,356,452	7.4122	1,356,435	16	99.9987	0.0012
	Total	22,384,949	3,165,394	14.1407	3,165,377	16	99.9995	0.0005

Resolution No.	4
Resolution required:	SPECIAL - Modification of Intense Employees Stock Option Plan 2005.

INTENSE TECHNOLOGIES LIMITED SEC'BAD

Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,084,744	4,084,744	100.0000	4,084,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,084,744	100.0000	4,084,744	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,300,205	1,288,927	7.0432	1,288,916	11	99.9991	0.0008
	Poll		67,525	0.3690	67,524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,356,452	7.4122	1,356,440	11	99.9991	0.0008
	Total	22,384,949	5,441,196	24.3074	5,441,184	11	99.9998	0.0002

Resolution No.	5							
(Ordinary/ Special)	SPECIAL - Modification of Intense Employees Stock Option Plan – Scheme A 2009.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							

INTENSE TECHNOLOGIES LIMITED SEC'BAD

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,084,744	4,084,744	100.0000	4,084,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,084,744	100.0000	4,084,744	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,300,205	1,288,927	7.0432	1,288,916	11	99.9991	0.0008
	Poll		67,525	0.3690	67,524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,356,452	7.4122	1,356,440	11	99.9991	0.0008
	Total	22,384,949	5,441,196	24.3074	5,441,184	11	99.9998	0.0002

Resolution No.	6
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. V. Sarada Devi as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019
Whether promoter/ promoter group are interested in the agenda/resolution?	No

INTENSE TECHNOLOGIES LIMITED SEC'BAD

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,084,744	4,084,744	100.0000	4,084,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,084,744	100.0000	4,084,744	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,300,205	1,288,927	7.0432	1,288,918	9	99.9993	0.0006
	Poll		67,525	0.3690	67,524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,356,452	7.4122	1,356,442	9	99.9993	0.0007
	Total	22,384,949	5,441,196	24.3074	5,441,186	9	99.9998	0.0002

Resolution No.	7
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. P. Pavan Kumar as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019
Whether promoter/ promoter group are interested in the agenda/resolution?	No

INTENSE TECHNOLOGIES LIMITED SECBAD

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,084,744	4,084,744	100.0000	4,084,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,084,744	100.0000	4,084,744	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,300,205	1,288,927	7.0432	1,288,914	13	99.9989	0.0010
	Poll		67,525	0.3690	67,524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,356,452	7.4122	1,356,438	13	99.9990	0.0010
	Total	22,384,949	5,441,196	24.3074	5,441,182	13	99.9997	0.0002

Resolution No.	8
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. K. S. Shanker Rao as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019
Whether promoter/ promoter group are interested in the agenda/resolution?	No

INTENSE TECHNOLOGIES LIMITED SEC'BAD

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,084,744	4,084,744	100.0000	4,084,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,084,744	100.0000	4,084,744	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,300,205	1,288,927	7.0432	1,288,914	13	99.9989	0.0010
	Poll		67,525	0.3690	67,524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,356,452	7.4122	1,356,438	13	99.9990	0.0010
	Total	22,384,949	5,441,196	24.3074	5,441,182	13	99.9997	0.0002

Resolution No.	9
(Ordinary/ Special)	SPECIAL - Continuation of appointment of Mr. K.S. Shanker Rao as Director.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

INTENSE TECHNOLOGIES LIMITED SECBAD

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,084,744	4,084,744	100.0000	4,084,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,084,744	100.0000	4,084,744	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,300,205	1,288,927	7.0432	1,288,911	16	99.9987	0.0012
	Poll		67,525	0.3690	67,524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,356,452	7.4122	1,356,435	16	99.9987	0.0012
	Total	22,384,949	5,441,196	24.3074	5,441,179	16	99.9997	0.0003

Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. V. S. Mallick as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							

INTENSE TECHNOLOGIES LIMITED SEC'BAD

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,084,744	4,084,744	100.0000	4,084,744	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,084,744	100.0000	4,084,744	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18,300,205	1,288,927	7.0432	1,288,915	12	99.9990	0.0009
	Poll		67,525	0.3690	67,524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,356,452	7.4122	1,356,439	12	99.9990	0.0009
	Total	22,384,949	5,441,196	24.3074	5,441,183	12	99.9998	0.0002

for Intense Technologies Limited

Company Secretary

INTENSE TECHNOLOGIES LIMITED SEC'BAD

PUTTAPARTHI JAGANNATHAM
M.Com., LLB, FCS
Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.
(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.
Tel : (O) +91-40-23701964, 23701374.
E-mail : pjagan123@gmail.com

REPORT OF SCRUTINIZER

[E-VOTING]

[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Intense Technologies Limited
CIN: L30007TG1990PLC011510
A1,Vikrampuri,
Secunderabad-500009,
Telangana, India

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, appointed as Scrutinizer for the 29th(Twenty Ninth) Annual General Meeting of the Equity Shareholders **"Intense Technologies Limited"** held on Monday, September 30, 2019 at 03.00 P.M. at the FTCCI (formerly known as FTAPCCI) Surana Auditorium, Federation House, FAPCCI Marg , Red Hills, Hyderabad, Telangana -500004,for the purpose of scrutinizing the E Voting process in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015and the provisions of the Companies Act, 2013 and Sub rule(xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 29th AGM of the members of the Company. My responsibility as a scrutinizer for the e-Voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-Voting system provided by M/s Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited), the authorized agency to provide e-voting facilities, engaged by the company.

I submit my report as under:

1. The E-Voting period remained open from 09:00 A.M. on 27thSeptember, 2019 to 5:00 P.M. on 29th September, 2019.

2. The members of the company as on the "cut-off" date i.e.. 23rd September, 2019 were entitled to vote as set out in the notice of the 29thAGM of the Company.

3. The votes were unblocked on September 30, 2019 around 04:15 P.M. in the presence of two witnesses, namely Mr. Nagadeva, Resident of 314, Bhanu Enclave, Sunder Nagar-500038, Telangana, India and Ms. Sheshirekha, Resident of H No 4-83/1, Gollagudam Tanda, Village Mamidipally, Sangareddy-502329, Telangana, India who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence

K. Nagadeva. N. Sheshirekha

(Nagadeva) (Sheshirekha)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website "https://evoting.karvy.com"

5. The result of the e-voting on every Agenda item of the said notice is as under:

ORDINARY BUSINESS

Resolution 1: Consideration and adoption of Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2019

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
15	5373657	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	14	0

(iii) Invalid Votes: Nil

(iv) Abstained Votes: Nil

(v) Total Votes Cast: 5373671

Resolution 2: Declaration of final dividend for the financial year ended 31st March, 2019

(i) Voted in favour of Resolution:

UTTAPARTHI JAGANNATHAM Hyderabad Advocate

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
14	5373655	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
4	6	0

(iii) Invalid Votes: Nil

(iv) Abstained Votes: 10

(v) Total Votes Cast: 5373671

Resolution 3: Re-appointment of Mr. TikamSujan (DIN: 02137651) as Director of the Company who retires by rotation

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
11	3097853	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	16	0

(iii) Invalid Votes: Nil

(iv) Abstained Votes: Nil

(v) Total Votes Cast: 3097869

*****Since Mr. TikamSujan is interested party in the above item, his votes has not been taken into account.**

SPECIAL BUSINESS

Resolution 4: Modification of Intense Employee Stock Option Plan 2005

PUTTAPARTHI JAGANNATHAM * Hyderabad * Advocate

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
15	5373660	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	11	0

(iii) Invalid Votes: Nil

(iv) Abstained Votes: Nil

(v) Total Votes Cast: 5373671

Resolution 5: Modification of Intense Employees Stock Option Plan –Scheme A 2009

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
15	5373660	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	11	0

(iii) Invalid Votes: Nil

(iv) Abstained Votes: Nil

(v) Total Votes Cast: 5373671

Resolution 6: Re-appointment of Mrs. V. Sarada Devi as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019

JAGANNATHAM Hyderabad Advocate

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
15	5373662	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	9	0

(iii) Invalid Votes: Nil

(iv) Abstained Votes: Nil

(v) Total Votes Cast: 5373671

Resolution 7: Re-appointment of Mr. P. Pavan Kumar as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
15	5373658	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	13	0

(iii) Invalid Votes: Nil

(iv) Abstained Votes: Nil

(v) Total Votes Cast: 5373671

Resolution 8: Re-appointment of Mr. K. S. Shanker Rao as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
15	5373658	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	13	0

(iii) Invalid Votes: Nil

(iv) Abstained Votes: Nil

(v) Total Votes Cast: 5373671

Resolution 9: Continuation of appointment of Mr. K. S. Shanker Rao as Director

(i) Voted in favour of Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
14	5373655	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	16	0

(iii) Invalid Votes: Nil

(iv) Abstained Votes: Nil

(v) Total Votes Cast: 5373671

Resolution 10: Re-appointment of Mr. V. S. Mallick as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019

(i) Voted in favour of Resolution:

Number of Member voted	Number of Votes cast by	% of Total Number of Valid

JAGANNATHAM Hyderabad Advocate

through e voting system	them	Votes cast
15	5373659	100

(ii) Voted against the Resolution:

Number of Member voted through e voting system	Number of Votes cast by them	% of Total Number of Valid Votes cast
5	12	0

(iii) Invalid Votes: Nil

(iv) Abstained Votes: Nil

(v) Total Votes Cast: 5373671

6. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company for safe keeping.

PUTTAPARTHI JAGANNATHAM Hyderabad Advocate

Puttaparthi Jagannatham
Corporate Advocate

Date: 01/10/2019 at 05:00 PM
Place: Hyderabad

PUTTAPARTHI JAGANNATHAM
M.Com . LLB, FCS
Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.
(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.
Tel : (O) +91-40-23701964, 23701374.
E-mail : pjagan123@gmail.com

FORM No. MGT-13

REPORT OF SCRUTINIZER

(Pursuant to Rule Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Intense Technologies Limited,
CIN: L30007TG1990PLC011510
A1,Vikrampuri,
Secunderabad-500009,
Telangana, India.

Sub: Scrutinizer Report on 29th Annual General Meeting of the Equity Share holders of **"Intense Technologies Limited"** held on Monday, September 30, 2019 at 3:00 P.M. at the FTCCI (formerly known as FTAPCCI) Surana Auditorium, Federation House, FAPCCI Marg , Red Hills, Hyderabad, Telangana -500004.

Dear Sir,

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 29th (Twenty Ninth) Annual General Meeting of the Equity Share holders of **"Intense Technologies Limited"** held on Monday, September 30, 2019 at 3:00 P.M. at the FTCCI (formerly known as FTAPCCI) Surana Auditorium, Federation House, FAPCCI Marg , Red Hills, Hyderabad, Telangana -500004.

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company, M/s Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited), Hyderabad and the authorizations/proxies lodged with the Company.

3. I found 1 poll paper invalid.

4. The result of the Poll is attached herewith.

5. The list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

6. The Poll papers and all other relevant records were sealed and handed over to Director for safe keeping.

Thanking you,

Jagannatham

Puttaparthi Jagannatham
Corporate Advocate

PUTTAPARTHI JAGANNATHAM
Hyderabad
Advocate

Date: 01st October, 2019
Place: Hyderabad

ORDINARY BUSINESS

Ordinary Resolution:

Item No. 1 passed with requisite majority

Consideration and adoption of Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2019:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
3	67524	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members(in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
1	1

Ordinary Resolution:

Item No. 2 passed with requisite majority

Declaration of final dividend for the financial year ended 31st March, 2019:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
3	67524	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
1	1

Ordinary Resolution:

Item No. 3 passed with requisite majority

Re-appointment of Mr. TikamSujan (DIN: 02137651) as Director of the Company who retires by rotation:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
3	67524	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
1	1

PUTTAPARTHI JAGANNATHAM * Advocate * Hyderabad

SPECIAL BUSINESS

Special Resolution:

Item No. 4 passed with requisite majority

Modification of Intense Employee Stock Option Plan 2005:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Vote's cast
3	67524	99.999

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
1	1

Special Resolution:

Item No. 5 passed with requisite majority

Modification of Intense Employees Stock Option Plan –Scheme A 2009:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
3	67524	99.999

(ii) Voted against the Resolution:

Number of Members	Number of Votes cast by	% of Total Number of Valid

JAGANNATHAN M. Advocate

present and voting (in person or by proxy)	them	Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
1	1

Special Resolution:

Item No. 6 passed with requisite majority

Re-appointment of Mrs. V. Sarada Devi as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
3	67524	99.999

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
1	1

Special Resolution:

Item No. 7 passed with requisite majority

Re-appointment of Mr. P. Pavan Kumar as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
3	67524	99.999

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
1	1

Special Resolution:

Item No. 8 passed with requisite majority

Re-appointment of Mr. K. S. Shanker Rao as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
3	67524	99.999

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
1	1

Special Resolution:

Item No. 9 passed with requisite majority

Continuation of appointment of Mr. K. S. Shanker Rao as Director:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
3	67524	99.999

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
1	1

Special Resolution:

Item No. 10 passed with requisite majority

Re-appointment of Mr. V. S. Mallick as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019:

(i) Voted in favour of Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
3	67524	100

(ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of Members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
1	1

Puttaparthi Jagannatham
Corporate Advocate

Date: 01st October, 2019
Place: Hyderabad

PUTTAPARTHI JAGANNATHAM
M.Com., LLB, FCS
Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.
(Res) : F-1, Pavani Aparts., 40, Rajeev Nagar, Hyderabad - 500045.
Tel : (O) +91-40-23701964, 23701374.
E-mail : pjagan123@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR INTENSE TECHNOLOGIES LIMITED

To
The Chairman,
Intense Technologies Limited
CIN: L30007TG1990PLC011510
A1, Vikrampuri,
Secunderabad-500009, Telangana

Sub: Scrutinizer Report on 29th Annual General Meeting of the Equity Share holders of **"Intense Technologies limited"** held on Monday, September 30, 2019 at 03.00 P.M. at the FTCCI (formerly known as FTAPCCI) Surana Auditorium, Federation House, FAPCCI Marg , Red Hills, Hyderabad, Telangana -500004.

Dear Sir,

I, Puttaparthi Jagannatham, Corporate Advocate, Hyderabad, was appointed as Scrutinizer for e-voting and for the poll held at the 29th (Twenty Ninth) Annual General Meeting of the Equity Share holders of **"Intense Technologies limited"** held on Monday, September 30, 2019 at 03.00 P.M.

Company has appointed Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited), as service provider for executing the facility of electronic voting to the Shareholders of the Company from 9.00 A.M on 27th September, 2019 to 5.00 P.M on 29th September, 2019 for all the resolutions set forth in the AGM Notice. The e-voting results were unblocked by me on 30th September 2019 in presence of two witnesses and the details are given in the Scrutinizers Report on e-voting dated 01st October, 2019.

At the 29th AGM of the Company held on 30th September 2019, the Chairman of the Company had called for the poll to facilitate the members present in the meeting who could not participate in the e voting to record their votes through the poll process. For further details kindly refer to my Scrutinizer Report in the form MGT-13 dated 01st October, 2019.

The results of e voting together with the poll are annexed herewith.

All the resolutions stands passed under e- voting and poll with the requisite majority.

I, hereby confirm that I am maintaining the registers received from the service provider, both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company and the same shall be handed over to the company for safe keeping.

Thanking You

Jagannatham

Puttaparthi Jagannatham
Corporate Advocate

PUTTAPARTHI JAGANNATHAM Hyderabad * Advocate *

Date: 01.10.2019
Place: Hyderabad

Intense Technologies limited

The results of the e-voting together with that of poll

Item no of notice and type of resolution	Description	Particulars of business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid / abstained votes	
				No. of votes	Percentage	No. of votes	Percentage	No. of votes	Percentage
1. Ordinary	Consideration and adoption of Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2019	E voting	5373671	5373657	100	14	0	0	0
		Poll	67525	67524	100	0	0	1	0
		Total	**5441196**	**5441181**	**100**	**14**	**0**	**1**	**0**
2. Ordinary	Declaration of final dividend for the financial year ended 31st March, 2019	E voting	5373671	5373655	100	6	0	10	0
		Poll	67525	67524	100	0	0	1	0
		Total	**5441196**	**5441179**	**100**	**6**	**0**	**11**	**0**
3. Ordinary	Re-appointment of Mr. Tikam Sujan (DIN: 02137651) as Director of the Company who retires by rotation	E voting	3097869	3097853	100	16	0	0	0
		Poll	67525	67524	100	0	0	1	0
		Total	**3165394**	**3165377**	**100**	**16**	**0**	**1**	**0**
4. Special	Modification of Intense Employee Stock Option Plan 2005	E voting	5373671	5373660	100	11	0	0	0
		Poll	67525	67524	100	0	0	1	0
		Total	**5441196**	**5441184**	**100**	**11**	**0**	**1**	**0**
5. Special	Modification of Intense Employees Stock Option Plan –Scheme A 2009	E voting	5373671	5373660	100	11	0	0	0
		Poll	67525	67524	100	0	0	1	0
		Total	**5441196**	**5441184**	**100**	**11**	**0**	**1**	**0**
6. Special	Re-appointment of Mrs. V. Sarada Devi as an Independent Director for second term of five consecutive years w.e.f., 30th September, 2019	E voting	5373671	5373662	100	9	0	0	0
		Poll	67525	67524	100	0	0	1	0
		Total	**5441196**	**5441186**	**100**	**9**	**0**	**1**	**0**
7. Special	Re-appointment of Mr. P. Pavan Kumar as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019	E voting	5373671	5373658	100	13	0	0	0
		Poll	67525	67524	100	0	0	1	0
		Total	**5441196**	**5441182**	**100**	**13**	**0**	**1**	**0**
8. Special	Re-appointment of Mr. K. S. Shanker Rao as an Independent Director for second term of five consecutive years w.e.f. 30th	E voting	5373671	5373658	100	13	0	0	0
		Poll	67525	67524	100	0	0	1	0

PUTTAPARTHI JAGANNATHAM Hyderabad Advocate

	September, 2019	Total	**5441196**	**5441182**	**100**	**13**	**0**	**1**	**0**
9. Special	Continuation of appointment of Mr. K. S. Shanker Rao as Director	E voting	5373671	5373655	100	16	0	0	0
		Poll	67525	67524	100	0	0	1	0
		Total	**5441196**	**5441179**	**100**	**16**	**0**	**1**	**0**
10. Special	Re-appointment of Mr. V. S. Mallick as an Independent Director for second term of five consecutive years w.e.f. 30th September, 2019	E voting	5373671	5373659	100	12	0	0	0
		Poll	67525	67524	100	0	0	1	0
		Total	**5441196**	**5441183**	**100**	**12**	**0**	**1**	**0**