

Ref: ITL/SE/2025-26/36

Date: October 01, 2025

To,

The Manager,
Corporate Relation Department
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

Scrip Code: 532326

Symbol: INTENTECH;

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting (Instapoll) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, for the 35th Annual General meeting held on 30th September, 2025 through Video-Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir / Madam,

The 35th Annual General Meeting ("AGM") of the Company held on Tuesday, September 30, 2025 at 12.00 p.m. and concluded at 12.50 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

The consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the 35th Annual General Meeting of the Company is attached herewith. The above are also being uploaded on the Company's website www.in10stech.com.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For **Intense Technologies Limited**



Pratyusha Podugu

Company Secretary & Compliance Officer

Encl: a/a



PUTTAPARTHI JAGANNATHAM

M.Com. LLB, FCS

Advocate

(O) : 315, Bhanu Enclave, Adj. to ESI Hospital, Erragadda, Hyderabad - 38.

(Res) : F-1, Pavani Apts., 40, Rajeev Nagar, Hyderabad - 500045.

Tel : (O) +91-40-23701964, 23701374.

E-mail : pjagan123@gmail.com

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING
CONDUCTED AT THE AGM**

[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 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
Intense Technologies Limited
Unit # 01, The Headquarters, 10th Floor, Wing
B, Orbit by Auro Realty, Knowledge City,
Raidurg, Lingampalli, K.V.Rangareddy,
Serilingampally, Telangana, India, 500019.

I, **Puttaparthi Jagannatham**, Corporate Advocate, Hyderabad, was appointed as the Scrutinizer for the 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Members of Intense Technologies Limited" ("the Company") held on Tuesday, 30th September 2025 at 12:00 noon. through Video Conferencing/Other Audio Visual Means at the Registered Office of the Company (deemed venue), for the purpose of scrutinizing the e-voting process (remote e-voting as well as the e-voting by members during the AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Clause (xii) of Sub-rule (4) of Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, on the resolutions referred to in this report.

The Ministry of Corporate Affairs ("MCA"), vide its General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 02/2021 dated January 13, 2021; No. 19/2021 dated December 8, 2021; No. 21/2021 dated December 14, 2021; No. 02/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022; No. 09/2023; and the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars"), has provided guidance for conducting the electronic voting ("e-voting") process –

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including remote e-voting and e-voting during the AGM – in a fair and transparent manner. These circulars were issued to facilitate the scrutiny of e-voting and to ensure the proper ascertainment of the requisite majority in accordance with the applicable provisions of the Companies Act, 2013.

The Notice dated 13th August 2025 was duly sent, as confirmed by the Company, in respect of the resolution(s) mentioned below that were passed at the Annual General Meeting (AGM) of the Company. The Notice was sent electronically to those Members whose email addresses were registered with the Company or with their respective Depository Participants, in compliance with the applicable MCA Circulars and SEBI Circulars.

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the applicable rules relating to voting through electronic means in respect of the resolutions set out in the Notice of the 34th Annual General Meeting (AGM) of the Members of the Company. My responsibility, as Scrutinizer for the e-voting process, is limited to making a report on the votes cast “in favour of” or “against” the said resolutions, based on the data generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency duly authorized by the Company to provide e-voting facilities.

We submit our report as under:

1. The remote e-Voting period commenced on Friday, 26th September 2025 (9:00 a.m. IST) and ended on Monday, 29th September 2025 (5:00 p.m. IST).
2. The Company had also provided an e-voting facility to the shareholders who were present at the AGM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and had not cast their vote earlier.
3. The Members of the Company, as on the “cut-off” date, i.e., Tuesday, September 23, 2025, were entitled to vote on the resolutions set out in the Notice of the 35th Annual General Meeting (AGM) of the Company.
4. The NSDL e-voting platform was unblocked thereafter on Tuesday, 30th September 2025 around 1:13 P.M. in the presence of two witnesses, namely:

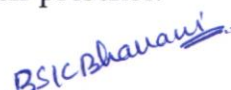
Sw



- Mr. Krishna Sai Charan M, Resident of Flat No. 209, Lakshmi Sapphire Apartments, Mayuri Nagar, Miyapur, Hyderabad - 500049, Telangana.
- Mrs. B.S.K. Bhavani, Resident of H. No. 2-2-131/74, Road No.3, Dharmareddy Nagar Colony, Machabolarum, Secunderabad-500010, Telangana.

Both witnesses are not in the employment of the Company and have signed below in confirmation that the votes were unblocked in their presence.


Krishna Sai Charan M


B.S.K. Bhavani

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were generated from the e-Voting website of NSDL and based on such reports the results of e-Voting on each resolution are given hereunder:

Ordinary Business

Resolution No. 1: Ordinary Resolution

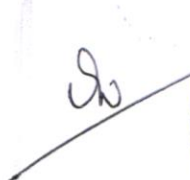
Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon

Particulars	No. of Members	No. of Votes	% of Valid Votes Cast
Voted in Favour	143	6556184	99.9982
Voted Against	17	116	0.0018
Invalid	NIL	-	-

Result: The resolution was passed with the requisite majority.

Resolution No. 2: Ordinary Resolution

Approval of dividend of 50% on Equity Shares for the financial year ended 31st March, 2025.




Particulars	No. of Members	No. of Votes	% of Valid Votes Cast
Voted in Favour	143	6556184	99.9982
Voted Against	17	116	0.0018
Invalid	NIL	-	-

Result: The resolution was passed with the requisite majority.

Resolution No. 3: Ordinary Resolution

Appointment of Director in place of Sri. Tikam Sujan (DIN No. 02137651), who retires by rotation and being eligible, offers herself for reappointment to the office of Director.

Particulars	No. of Members	No. of Votes	% of Valid Votes Cast
Voted in Favour	141	6543284	99.8015
Voted Against	19	13016	0.1985
Invalid	NIL	-	-

Result: The resolution was passed with the requisite majority.

Special Business

Resolution No. 4: Special Resolution

Modification of Intense Employees Stock Option Plan 2005

Particulars	No. of Members	No. of Votes	% of Valid Votes Cast
Voted in Favour	141	6543284	99.8015
Voted Against	19	13016	0.1985
Invalid	NIL	-	-

Result: The resolution was passed with the requisite majority.

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Resolution No. 5: Ordinary Resolution

To approve the appointment of the Secretarial Auditor of the Company

Particulars	No. of Members	No. of Votes	% of Valid Votes Cast
Voted in Favour	142	6552834	99.9471
Voted Against	18	3466	0.0529
Invalid	NIL	-	-

Result: The resolution was passed with the requisite majority.

The Register, all other papers, and relevant records relating to electronic voting remain in our custody until the Chairman signs the minutes of the AGM, after which the same will be handed over to the Company for safe keeping.

Place: Hyderabad
Date: 1st October, 2025



Puttaparthi Jagannatham
CS Puttaparthi Jagannatham
Corporate Advocate

Ref: ITL/SE/2025-26/37

Date: October 01, 2025

To,

The Manager,
Corporate Relation Department
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

Scrip Code: 532326

Symbol: INTENTECH;

Sub: Disclosure of voting results of the 35th Annual General Meeting of the Company held on 30th September 2025

Dear Sir / Madam,

The 35th Annual General Meeting (“AGM”) of the Company held on Tuesday, September 30, 2025 at 12.00 p.m. and concluded at 12.50 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) at the Registered Office of the Company.

The details of voting results of the 35th Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above are also being uploaded on the Company’s website www.in10stech.com and website of NSDL.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Intense Technologies Limited**



Pratyusha Podugu
Company Secretary & Compliance Officer

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18656014	2629416	14.0928	2629300	116	99.9956	0.0044
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18656014	2629416	14.0928	2629300	116	99.9956	0.0044
Total		23518199	6556300	27.8775	8022748	116	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration Of Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18656014	2629416	14.0928	2629300	116	99.9956	0.0044
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18656014	2629416	14.0928	2629300	116	99.9956	0.0044
Total		23518199	6556300	27.8775	6556184	116	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of retiring Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18656014	2629416	14.0928	2616400	13016	99.5049	0.4950
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18656014	2629416	14.0928	2616400	13016	99.5049	0.4950
Total		23518199	6556300	27.8775	6543284	13016	99.8015	0.1985
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Modification of Intense Employees Stock Option Plan 2005				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18656014	2629416	14.0928	2616400	13016	99.5049	0.4950
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18656014	2629416	14.0928	2616400	13016	99.5049	0.4950
Total		23518199	6556300	27.8775	6543284	13016	99.8015	0.1985
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of the Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4862185	3926884	80.7937	3926884	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18656014	2629416	14.0928	2625950	3466	99.8682	0.1318
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18656014	2629416	14.0928	2625950	3466	99.8682	0.1318
Total		23518199	6556300	27.8775	6552834	3466	99.9471	0.0529
Whether resolution is Pass or Not.							Yes	

