



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
T: +91-22-4004-0008 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN: L24133MH1996PLC197857

Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

Declaration of Results of the Voting (including e-voting) on the resolutions set out in the Notice of the Annual General Meeting held on September 13, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) Mode.

In terms of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), member's approval was sought for the resolutions set out in the Notice of the Annual General Meeting dated 30th May, 2022 for the Annual General Meeting held on 13th September, 2022. The Notice of the Annual General Meeting containing all the Agenda Items were sent to all the shareholders of the Company on 18th August, 2022 at their emails whose E-mails were registered with the Company/ Registrar and Share Transfer Agent/ Depositories in Compliance with the Circular No. 20/2020 dated 05th May, 2020, read with Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020 and 02/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs (MCA) read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. The Company had also provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM. The Remote e-voting was available from 10th September, 2022 (9.00 AM) till 12th September, 2022 (5.00 PM).

Mr. Jayesh Shah, Practicing Company Secretary, Partner of M/s. Rathi & Associates, Company Secretaries was appointed as Scrutinizer for conducting the Remote E-voting process and Electronic voting through InstaVote facility during the Annual General Meeting held in VC/OAVM Mode. The Scrutinizer has submitted his report and the voting results are as follows:

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt

- (a) the audited standalone financial statement of the Company for the financial year ended 31st March, 2022, and the Reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statement of the Company for the year ended 31st March, 2022 alongwith auditors report thereon.

Resolution No. 2 – Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended on 31st March 2022.





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Resolution No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Arvind Kajaria (DIN 00106901) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution No. 4 – Special Resolution

Re-appointment of Mr. Arvind Kajaria (DIN: 00106901) as Managing Director of the Company, for a period of 3 (three) years commencing with effect from 01st April, 2023.

Resolution No. 5 – Special Resolution

Re-appointment of Mr. Sharad Kajaria (DIN: 00108036) as Whole-time Director of the Company, for a period of 3 (three) years commencing with effect from 01st April, 2023.

A summary of Votes Cast through remote e-Voting and electronic voting through InstaVote facility is as under:

Resolution 1:

Sr. No.	Particulars	Resolution 1	
		No. of Ballots / Remote E-Voting	No. of votes
a.	Votes cast through e-voting at AGM	3	8
b.	Votes cast through remote e-voting	42	5,643,457
	Total	45	5,643,465
c.	Less: Invalid voting	-	-
d.	Net Valid voting	45	5,643,465





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(i)	Voting with assent for the Resolution	45	5,643,465
	% of Assent		100.00
(ii)	Voting with dissent for the Resolution	0	0
	% of Dissent		0.00

Resolution 2:

Sr. No.	Particulars	Resolution 2	
		No. of Ballots / Remote E-Voting	No. of votes
a.	Votes cast through e-voting at AGM	3	8
b.	Votes cast through remote e-voting	42	5,643,457
	Total	45	5,643,465
c.	Less: Invalid voting	-	-
d.	Net Valid voting	45	5,643,465
(i)	Voting with assent for the Resolution	45	5,643,465
	% of Assent		100.00
(ii)	Voting with dissent for the Resolution	0	0
	% of Dissent		0.00





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Resolution 3:

Sr. No.	Particulars	Resolution 3	
		No. of Ballots / Remote E-Voting	No. of votes
a.	Votes cast through e-voting at AGM	3	8
b.	Votes cast through remote e-voting	42	5,643,457
	Total	45	5,643,465
c.	Less: Invalid voting	-	-
d.	Net Valid voting	45	5,643,465
	(i) Voting with assent for the Resolution	45	5,643,465
	% of Assent		100.00
	(ii) Voting with dissent for the Resolution	0	0
	% of Dissent		0.00

Resolution 4:

Sr. No.	Particulars	Resolution 4	
		No. of Ballots / Remote E-Voting	No. of votes
a.	Votes cast through e-voting at AGM	3	8
b.	Votes cast through remote e-voting	42	5,643,457





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	Total		45	5,643,465
c.	Less: Invalid voting		-	-
d.	Net Valid voting		45	5,643,465
	(i) Voting with assent for the Resolution		45	5,643,465
	% of Assent			100.00
	(ii) Voting with dissent for the Resolution		0	0
	% of Dissent			0.00

Resolution 5:

Sr. No.	Particulars	Resolution 5	
		No. of Ballots / Remote E-Voting	No. of votes
a.	Votes cast through e-voting at AGM	3	8
b.	Votes cast through remote e-voting	42	5,643,457
	Total	45	5,643,465
c.	Less: Invalid voting	-	-
d.	Net Valid voting	45	5,643,465
	(i) Voting with assent for the Resolution	45	5,643,465
	% of Assent		100.00
	(ii) Voting with dissent for the Resolution	0	0
	% of Dissent		0.00





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Accordingly, I, Arvind Kajaria, Chairman & Managing Director and authorized Director hereby declare that the 5 (Five) resolutions, as set out in the Notice of the Annual General Meeting dated 30th May, 2022 have been approved by the members of the Company with requisite majority.

For IntraSoft Technologies Limited

ARVIND Digitally signed by
ARVIND KAJARIA
KAJARIA Date: 2022.09.14
17:50:46 +05'30'

Arvind Kajaria
Chairman

DIN: 00106901

Date: 14th September, 2022

Place: Mumbai



Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

13th September, 2022

The Chairman/Company Secretary
Intrasoft Technologies Limited
A-502, Prathamesh,
Raghuvanshi Mills Ltd. Compound
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 27th Annual General Meeting of the Members of Intrasoft Technologies Limited held on 13th September, 2022:

Intrasoft Technologies Limited ("the Company") vide resolution passed by the Board of Directors at their meeting held on 30th May, 2022 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and e-voting conducted at the 27th Annual General Meeting (AGM) on the resolutions contained in the Notice dated 30th May, 2022 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively "Circulars"). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to the AGM and e-voting conducted at the AGM on the resolutions contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure

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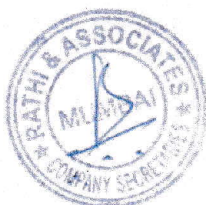


that the voting through remote e-voting prior to the AGM and e-voting conducted at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-voting and e-voting as per the facility provided by Link In time India Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility at the AGM.

As required under Section 101 of the Act and the above referred circulars issued by MCA and SEBI, a Notice of AGM along with Explanatory Statement under Section 102 of the Act, was sent to the Members by permitted means, i.e. by e-mail . In compliance with the provisions of MCA circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval of the members through remote e-voting and e-voting at the AGM:

1. **Resolution No. 1 as an Ordinary Resolution** for consideration and adoption of:
 - a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, and the Reports of the Board of Directors and Auditors there on; and
 - b. Audited Consolidated Financial Statements for the year ended 31st March, 2022 along with Auditors report thereon.
2. **Resolution No. 2 as an Ordinary Resolution** for declaration of Dividend on Equity Shares for the financial year ended on 31st March, 2022.
3. **Resolution No.3 as an Ordinary Resolution** for appointment of a Director in place of Mr. Arvind Kajaria (DIN:00106901), who retired by rotation and being eligible, has offered himself for re-appointment.
4. **Resolution No.4 as Special Resolution** for re-appointment of Mr. Arvind Kajaria (DIN: 00106901), as Managing Director of the Company, for a period of 3 (three) years commencing with effect from 01, April, 2023.
5. **Resolution No. 5 as Special Resolution** for re-appointment of Mr. Sharad Kajaria (DIN: 00108036), as Whole-time Director of the Company, for a period of 3 (three) years commencing with effect from 01, April, 2023.

The Company had provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the 27th AGM to those members who did not cast their votes through remote e-voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions.



Remote e-voting facility was made available to the shareholders of the Company during the period from 9.00 a.m. on Saturday, 10th September, 2022 upto 5.00 p.m. on Monday, 12th September, 2022.

Accordingly, votes cast through e-voting platform, upto 5.00 p.m. on Monday, 12th September, 2022 have been considered for my scrutiny.

After conclusion of 27th Annual General Meeting, the voting through remote e-voting prior to AGM and e-voting at the AGM were unlocked. In case of shareholders who have cast votes through remote e-voting prior to the AGM as well as through e-voting conducted at the AGM, the voting through remote e-voting of such shareholders was treated as valid.

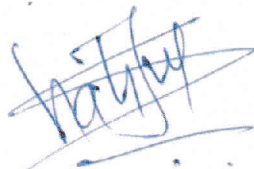
A summary of the votes cast by shareholders through remote e-voting prior to AGM and e-voting conducted at the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to AGM and e-voting conducted at the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also counter signed this Report.

Thanking you,

Yours sincerely,

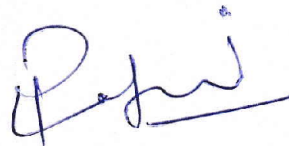
For RATHI & ASSOCIATES
COMPANY SECRETARIES



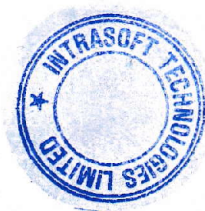
JAYESH SHAH
PARTNER
MEM. NO. FCS 5637
COP NO. 2535
UDIN: F005637D000966641
PEER REVIEW CER.NO.668/2020



COUNTER SIGNED BY
For INTRASOFT TECHNOLOGIES LIMITED



PRANVESH TRIPATHI
COMPANY SECRETARY
MEM. NO. ACS 16724



ANNEXURE

Resolution No. 1 as an Ordinary Resolution adoption of;

- a. Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, along with the Reports of the Board of Directors and Auditors thereon; and
- b. Audited Consolidated Financial Statements for the year ended 31st March, 2022 along with Auditors report thereon.

Sr. No.	Particulars	Resolution No. 1	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM	3	8
b.	Votes cast through remote e-voting	42	5,643,457
	Total	45	5,643,465
c.	Less: Invalid voting	-	-
d.	Net Valid voting	45	5,643,465
	(i) Voting with assent for the Resolution	45	5,643,465
	% of Assent		100
	(ii) Voting with dissent for the Resolution	0	0
	% of Dissent		0



Resolution No. 2 as an Ordinary Resolution declaration of Dividend on Equity Shares for the financial year ended on 31st March, 2022.

Sr. No.	Particulars	Resolution No. 2	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM	3	8
b.	Votes cast through remote e-voting	42	5,643,457
	Total	45	5,643,465
c.	Less: Invalid voting	-	-
d.	Net Valid voting	45	5,643,465
(i)	Voting with assent for the Resolution	45	5,643,465
	% of Assent		100
(ii)	Voting with dissent for the Resolution	0	0
	% of Dissent		0



Resolution No. 3 as an Ordinary Resolution appointment of a Director in place of Mr. Arvind Kajaria (DIN: 00106901), who retired by rotation and being eligible, has offered himself for re-appointment.

Sr. No.	Particulars	Resolution No. 3	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM	3	8
b.	Votes cast through remote e-voting	42	5,643,457
	Total	45	5,643,465
c.	Less: Invalid voting	-	-
d.	Net Valid voting	45	5,643,465
	(i) Voting with assent for the Resolution	45	5,643,465
	% of Assent		100
	(ii) Voting with dissent for the Resolution	0	0
	% of Dissent		0



Resolution No.4 as a Special Resolution for re-appointment of Mr. Arvind Kajaria (DIN: 00106901), as the Managing Director of the Company, for a period of 3 (three) years commencing with effect from 01, April, 2023

Sr. No.	Particulars	Resolution No. 4	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e –voting at AGM	3	8
b.	Votes cast through remote e-voting	42	5,643,457
	Total	45	5,643,465
c.	Less: Invalid voting	-	-
d.	Net Valid voting	45	5,643,465
	(i) Voting with assent for the Resolution	45	5,643,465
	% of Assent		100
	(ii) Voting with dissent for the Resolution	0	0
	% of Dissent		0



Resolution No.5 as a Special Resolution for re-appointment of Mr. Sharad Kajaria (DIN: 00108036), as Whole-time Director of the Company, for a period of 3 (three) years commencing with effect from 01, April, 2023

Sr. No.	Particulars	Resolution No. 5	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e –voting at AGM	3	8
b.	Votes cast through remote e-voting	42	5,643,457
	Total	45	5,643,465
c.	Less: Invalid voting	-	-
d.	Net Valid voting	45	5,643,465
	(i) Voting with assent for the Resolution	45	5,643,465
	% of Assent		100
	(ii) Voting with dissent for the Resolution	0	0
	% of Dissent		0

