



# IntraSoft Technologies Limited

**Regd. Office :** 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013  
T: +91-22-2491-2123 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

July 24, 2017

**Corporate Relationship Department**  
BSE Limited  
P.J.Towers, Dalal Street,  
Fort, Mumbai

**Listing Department**  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Mumbai

**Scrip code: 533181 / ISFT**

Dear Sir,

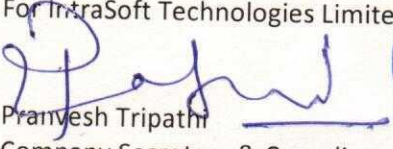
**Sub: Newspaper Advertisement for Notice of 22nd Annual General Meeting, Remote E-Voting and Book Closure**

**Ref: Regulation 30(2) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned matter, please find attached herewith a copy of Advertisement regarding completion of dispatch of Notice of 22<sup>nd</sup> Annual General Meeting of the Company and details of remote e-voting and Book closure, published in the Business Standard (all editions in India) and Navshakti, Mumbai (Marathi) on July 22, 2017.

This is for your information and records.

Thanking You,  
Yours faithfully,  
For IntraSoft Technologies Limited

  
Pranvish Tripathi  
Company Secretary & Compliance Officer



Encl: Newspaper Advertisements dated 22-07-2017

**INTRASOFT  
TECHNOLOGIES  
LIMITED.**

**KAMCO**  
Kerala Agro Machinery Corporation Ltd.  
(A Govt. of Kerala undertaking)  
Athani, Ennakulam-683 583, Kerala  
Tele. No (0484) -2474301 (5 lines) Fax: 0484-2474589  
Email: mail@kamcoindia.com, material@kamcoindia.com

**CORRIGENDUM**  
**EOI (Notice inviting expression of interest)**

1. The applicant's turnover which is a criteria for empanelment A Category: The applicants should have achieved a minimum turnover of 100 lakhs/annum (instead of 200 lakhs per annum published earlier) in any one year during the last 3 Financial years.  
For details visit [www.kamcoindia.com](http://www.kamcoindia.com)

21/07/2017 Sd/-  
MANAGING DIRECTOR

**MUKAT PIPES LIMITED**  
Registered Office: Flat No. 39, Parag Apart  
J.P. Road, Versova, Andheri (West), Mumbai  
CIN: L27200MH1987PLC04440  
Website: [www.mukatpipes.com](http://www.mukatpipes.com) • e mail: [mukat@itlindia.com](mailto:mukat@itlindia.com)  
Tel: 01762-225040, 325498 • Fax: 01762-225040

**NOTICE**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting of the Members of Company will be held on Monday at 10.00 a.m. at Time & Again Banquet Hall, 9 Road, next to Cinemax, Lokhandwala, Andheri 053, to transact the business set out in the Notice.

The dispatch of the Annual Report together with through physical copy has been completed on 17/07/2017. Notice is also hereby given that pursuant to Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 4 of the Companies (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members their right to vote on resolutions proposed to the AGM by electronic means and the business may use e-Voting Services. The facility of casting the vote using an electronic voting system from a place other than the AGM ("remote e-voting") will be provided by NSDL (National Securities Depository Limited).

The voting rights of members shall be in proportion to the paid up equity share capital of the Company as on the date of 31<sup>st</sup> July, 2017.

Any person, who acquires shares of the Company after the dispatch of the notice and before the cut-off date i.e. 31<sup>st</sup> July, 2017, may obtain the remote e-voting facility by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). The remote e-voting period commences on Friday, 04<sup>th</sup> August, 2017 (9:00 am) and ends on Sunday, 06<sup>th</sup> August, 2017 (5:00 pm). During this period members of the Company, holding shares in physical or in dematerialized form, as on the cut-off date, may cast their vote by remote e-voting facility. The facility for voting through ballot paper shall be disabled by NSDL for voting on resolutions is cast by the member, then allowed to change it subsequently.

The facility for voting through ballot paper shall be disabled by NSDL for voting on resolutions is cast by the member, then allowed to change it subsequently.

The members who have cast their vote by remote e-voting may also attend the AGM but shall not vote again.

A member may participate in the AGM even if he has voted through remote e-voting but shall not vote again.

The Notice of AGM is available on the website [www.mukatpipes.com](http://www.mukatpipes.com). The procedure of electronic voting is detailed in the e-voting details and instructions sent to members. In case you have any queries or issues, you may refer the Frequently Asked Questions (FAQ) e-voting user manual for Members available on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free number 1800 1020 300.

By Order of

Place: Mumbai  
Date: 19.07.2017

**INTRASOFT TECHNOLOGIES LIMITED**  
Regd. Office: 502A, Prathamesh, Raghuvanshi Mills Compound,  
Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013  
Tel: 91-22-2491-2123, Fax: 91-22-2490-3123 CIN: L24133MH1996PLC197857  
Website: [www.itlindia.com](http://www.itlindia.com) E-mail: [intrasoftware@itlindia.com](mailto:intrasoftware@itlindia.com)

**NOTICE of the 22<sup>nd</sup> Annual General Meeting, Remote E-Voting and Book Closure**

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of Intrasoft Technologies Limited ("the Company") will be held on Tuesday, August 22, 2017 at 3.00 p.m. at Sunville, Orchid Room, 9, Dr. Annie Besant Road, Worli, Mumbai- 400018, to transact the business as set out in the Notice convening the AGM, copies whereof have been dispatched/ sent to the shareholders in the Annual Report, accompanied by the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss and Cash flows for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year ended March 31, 2017 have been sent by e-mail to the Members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent- Link Intime India Private Limited/ their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on [intrasoftware@itlindia.com](mailto:intrasoftware@itlindia.com) or at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in), quoting the DP ID, Client ID as well as the name and address.

Physical copy of the Notice convening the meeting and the Annual Report for the year ended March 31, 2017 have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Link Intime India Private Limited. These documents are also available on the Company's website [www.itlindia.com](http://www.itlindia.com) and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 15-08-2017 to 22-08-2017 (both days inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the National Securities Depository Limited ("NSDL") ("Agency") and is pleased to provide its Members, the facility of "remote e-voting" i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

The particulars of remote e-voting are set out below:

Sr. No.	Particulars	Details
1.	Date of completion of dispatch of notices	21-07-2017
2.	Commencement of remote e-voting	19-08-2017 at 9.00 am
3.	End of remote e-voting	21-08-2017 at 5.00 pm
4.	Cut-off date for remote e-voting	14-08-2017
5.	Website address of the company and of the agency where notice of the meeting is displayed	<a href="http://www.itlindia.com">www.itlindia.com</a> <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
6.	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	Pranvesh Tripathi Company Secretary & Compliance Officer Tel: 91-22-2491-2123 E-mail- <a href="mailto:intrasoftware@itlindia.com">intrasoftware@itlindia.com</a>

- Notes:**
- The remote e-voting shall be disabled for voting after 5.00 p.m. on 21-08-2017.
  - The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.
  - A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
  - A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e. 14-08-2017, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
  - A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 14-08-2017 can follow the process for generating the User-ID and password as mentioned in the Notice of the 22<sup>nd</sup> Annual General Meeting.

Place : Mumbai  
Date : 21-07-2017

For Intrasoft Technologies Limited  
Pranvesh Tripathi  
Company Secretary  
Membership No. - ACS 16724

**SBI**  
**STATE BANK OF INDIA**  
Corpora Building Branch, Bhandup (W),  
Shop No. 4, Corpora, LBS Marg,  
Mumbai - 400078. Tel: 91-22-25956283,  
Fax - 91-22-25957569 Email: [b51303@sbi.co.in](mailto:b51303@sbi.co.in)

**CORRIGENDUM**

With reference to our Branch Shifting Notice advertisement published in Business Standard (All Editions) on 16.07.2017, Branch Shifting date be read as 06.08.2017 instead of 24.07.2017. Other details shall remain the same.

Branch Manager

**SBI**  
**STATE BANK OF INDIA**  
NEW MANIKLAL ESTATE BRANCH  
GHATKOPAR (WEST), Mumbai-400 086.

**CORRIGENDUM**

With reference to our Branch Shifting Notice advertisement published in Business Standard (All Editions) on 18.07.2017, Branch Shifting date be read as 06.08.2017 instead of 22.07.2017. Other details shall remain the same.

Branch Manager

**SBI**  
**STATE BANK OF INDIA**  
Gr. Floor, Shop No 2, 3 & 5, Phulora CHS,  
Powai Market, Mumbai - 400076.

**CORRIGENDUM**

With reference to our Branch Shifting Notice advertisement published in Business Standard (All Editions) on

