



# IntraSoft Technologies Limited

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August 22, 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 Sirs,

**Sub: A Summary of proceedings of 22<sup>nd</sup> Annual General Meeting**

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

With reference to captioned subject, we would like to inform you that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company was held today at 3.00 p.m. at Sunville, Orchid Room, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018. A copy of the summary of proceedings of 22<sup>nd</sup> AGM as required under Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

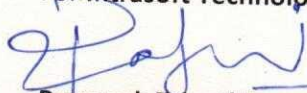
The AGM was concluded at 4.30 P.M.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking You

Yours faithfully,

For IntraSoft Technologies Limited

  
Pranvesh Tripathi  
Company Secretary





## A Summary of proceedings of 22<sup>nd</sup> Annual General Meeting

The 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of Intrasoft Technologies Limited (the Company) was convened at 3.00 PM (IST) on Tuesday, 22<sup>nd</sup> August, 2017 at Sunville, Orchid Room, 9, Dr. Annie Besant Road, Worli, Mumbai- 400018 and concluded at 4.30 PM.

Mr. Arvind Kajaria Chaired the Meeting. The requisite quorum as per the provisions of the Companies Act, 2013 was *present*.

The Chairman briefed the members about the working of the Company.

The Chairman then covered the Items of the Ordinary Business and Special Businesses and explained the objective and implications of all the Resolutions.

The Chairman invited questions and clarifications from members on the resolutions set out in the Notice of the AGM and Financial Statements of the Company. All the Queries/ clarifications were responded by the Chairman.

The Chairman informed that the Company had provided E-voting facilities to the members to vote on the resolutions from 19<sup>th</sup> August, 2017 (9.00 AM) to 21<sup>st</sup> August, 2017 (5.00 PM) and voting through Physical Ballot was also provided at the AGM venue to enable the members to cast their vote. Members were informed that there would be no voting by show of hands.

The Ballot forms were distributed to members, who had not casted their votes through e-voting platform, to cast their vote on resolutions as per the Notice of AGM. The sealed Ballot Box was handed over to the Scrutinizer for his scrutiny.

The results on the said resolutions will be declared based on the report of Scrutiniser on the voting pattern on votes cast through e-voting and physical ballots.

Thanking You,

Yours Faithfully,

For Intrasoft Technologies Limited



Pranvesh Tripathi



Company Secretary