



# 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

## A Summary of Proceedings of 27<sup>th</sup> Annual General Meeting

We wish to inform you that the 26<sup>th</sup> Annual General Meeting (AGM) of the Members of IntraSoft Technologies Limited (the Company) held on Tuesday, September 13, 2022 at 3.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company had provided remote voting facilities under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Regulations") to vote on the resolutions as per the notice dated May 30, 2022 sent to the Shareholders of the Company on August 18, 2022.

Mr. Pranvesh Tripathi, Company Secretary of the Company informed that the Meeting was conducted through Video Conferencing in terms of various circulars issued by the Ministry of Corporate Affairs (MCA) due to Covid-19 pandemic, considering the health and safety of the shareholders, employees and other stakeholders of the Company. The instructions about VC Meeting were communicated to the members.

Mr. Arvind Kajaria, the Chairman introduced the Directors present, Statutory Auditors, Secretarial Auditors, the Scrutinizer for the Voting process and Chief Financial Officer who have joined the meeting through VC from their respective locations.

The Company Secretary also informed that the required Statutory Registers were available for electronic inspection at the meeting.

The Chairman declared that the requisite quorum was present and called the Meeting in order. The quorum was present throughout the Meeting.

The Chairman delivered his speech. With the permission of Shareholders, Notice of the AGM and the Auditors' Report and Secretarial Audit Report, as were dispatched through electronic means, were taken as read.

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.



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The Chairman gave the opportunity to the Members who had registered themselves as speakers to address the Meeting through VC and sought clarifications on the Company's financial statements and the operations.

After the queries raised by the speaker shareholders, the Queries/ clarifications were responded by the Chairman and Chief Financial Officer.

The Company Secretary stated that the facility of Remote E-voting was made available from Saturday, September 10, 2022 at 9.00 AM to Monday, September 12, 2022 up to 5.00 PM on all the resolutions set out in the Notice of the AGM and was provided to the members in proportion to their voting rights as on the cut-off date, i.e, September 06, 2022. The Company Secretary also informed that voting by electronic means was also available during the AGM for those shareholders who did not cast their vote by means of the Remote E-voting. He further stated that Mr. Jayesh Shah, Practising Company Secretary was appointed as the scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process as well as the electronic voting through Instavote at the AGM in a fair and transparent manner.

The following items of businesses were explained and transacted at the 27<sup>th</sup> AGM as per the Notice of the AGM:

## **Ordinary Business:**

1. (a) Adoption of the audited standalone financial statements of the Company for the financial year ended 31 March 2022 and the report of the Board of Directors and Auditors thereon; and (b) Adoption of the audited consolidated financial statements of the Company for the financial year ended 31 March 2022 along with auditor's report thereon.
2. Declaration of Final Dividend for the financial year ended 31 March 2022.
3. Appointment of Director in place of Mr. Arvind Kajaria (DIN: 00106901) who retires by rotation and offers himself for re-appointment.

## **Special Business:**

4. Re-appointment Mr. Arvind Kajaria (DIN: 00106901), as Managing Director of the Company.
5. Re-appointment of Mr. Sharad Kajaria (DIN: 00108036), as Whole-time Director of the Company.



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The Company Secretary further informed that Mr. Jayesh Shah, Scrutinizer shall submit his report to the Chairman on the votes cast through remote e-voting and e-voting at the AGM. He also informed that the results of Remote E-voting and e-voting at the AGM along with the Scrutinizer's report will be declared and uploaded on the Website of the Company [www.itlindia.com](http://www.itlindia.com) immediately on receipt of the Scrutinizer Report, which will be communicated to the Stock Exchanges within 48 hours from the conclusion of the AGM. In addition the said voting results shall also be placed on the website of the Company and of Link Intime India Private Limited (E-voting Agency).

The Meeting was concluded at 3.43 P.M. (IST), inter-alia, providing 15 minutes for completing Instavote e-voting.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

**For Intrasoft Technologies Limited**

**Pranvesh Tripathi**

**Company Secretary and Compliance Officer**