



# 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

**Date:** September 19, 2025

**The Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (E), Mumbai - 400 051,**  
**Symbol: ISFT**

**Corporate Relationship Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001**  
**Scrip Code: 533181**

**Dear Sir's**

**Sub: Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief proceedings of 30<sup>th</sup> Annual General Meeting held on September 19, 2025**

We wish to inform you that **30<sup>th</sup> Annual General Meeting (AGM)** of the Members of **IntraSoft Technologies Limited (the Company)** was held today at **03:00 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company had provided remote e-voting facility 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 August 14, 2025 sent to the Shareholders of the Company on August 22, 2025.

Mr. Aakash Kumar Singh, Company Secretary of the Company, informed that the Meeting was being conducted through Video Conferencing in terms of various circulars issued by the Ministry of Corporate Affairs (MCA). The instructions about VC Meeting were communicated to the members.

Mr. Aakash Kumar Singh, Company Secretary of the Company, introduced the panelists including the Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer who were attending the meeting from their respective locations. The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the AGM as per the requirements of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), as amended from time to time.

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





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Mr. Arvind Kajaria, Chaired the meeting and after ascertaining that the requisite quorum was present, called the Meeting in order. The quorum was present throughout the Meeting.

The Chairman then delivered his speech, which included highlights inter-alia the financial performance of the Company for the financial year 2024 - 2025, brief overview of the e-commerce industry, etc. Since there were no qualifications in the Statutory Auditor's Report and Secretarial Auditor's Report, with the permission of Members, 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 Annual General Meeting and Financial Statements of the Company.

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 Members were informed that the facility of Remote e-Voting was made available from Tuesday, September 16, 2025 at 09:00 a.m. to Thursday, September 18, 2025 up to 05:00 p.m. on all the resolutions set out in the Notice of the Annual General Meeting to the members in proportion to their voting rights as on the cut-off date, i.e.; September 12, 2025. The Company Secretary also informed that voting by electronic means was also available during the Annual General Meeting for those shareholders who did not cast their vote by means of the Remote e-Voting. He further stated that Jayesh M. Shah, Partner of M/s. Rathi & Associates, Practicing Company Secretaries, 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 Annual General Meeting in a fair and transparent manner.

The following items of businesses were transacted at the 30<sup>th</sup> Annual General Meeting as per the Notice of the Annual General Meeting:

## **Ordinary Business:**

1. (a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2025 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 2025 along with Auditor's Report thereon.

2. Appointment of Director in place of Mr. Sharad Kajaria (DIN: 00108036) who retired by rotation and offered himself for re-appointment.







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3. Appointment of M/s. Rathi & Associates, Practicing Company Secretaries (Firm Registration No. P1988MH011900; Peer Review: 6391/2025) as Secretarial Auditors of the Company to hold office for the first term of five consecutive years i.e. from the financial year 2025 - 2026 till the financial year 2029 - 2030.

4. Approval of revision in remuneration of Amritanshu Kajaria – Manager Operations holding an office or place of profit in the Company with effect from 01 October 2025.

## **Special Business:**

5. 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 2026.

6. 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 2026.

The Scrutinizer shall submit his report to the Chairman on the votes cast through remote e-voting and e-voting at the Annual General Meeting. He also informed that the results of Remote e-Voting and e-Voting at the Annual General Meeting 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's Report, which will be communicated to the Stock Exchanges within two working days from the conclusion of the Annual General Meeting. In addition, the said voting results shall also be placed on the website of the Company and of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (e-Voting Agency).

The Meeting was concluded at 03:25 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**



**Aakash Kumar Singh**

**Company Secretary and Compliance Officer**

**Membership No. A45345**