



INTERTEC TECHNOLOGIES LIMITED

28, Shankar Mutt Road, Bengaluru-560004, India

Ph: +91-80-26611317/91-80-2667 9094

www.intertec1.com

To,

September 30th 2022

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Ref: Scrip Code: INTERTEC; ISN: INE137B01010

Dear Sir/Madam,

Sub: Submission of Proceedings of the Thirty Third Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the proceedings of the Thirty Third Annual General Meeting of the Company held through Video Conferencing on 30th September 2022 at 11:-00AM (IST).

We request you to kindly take the above on record as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you, Yours faithfully,
For Intertec Technologies Limited


T.S. Ravi Chandar
Managing Director



INTERTEC TECHNOLOGIES LIMITED

28, Shankar Mutt Road, Bengaluru-560004, India

Ph: +91-80-26611317/91-80-2667 9094

www.intertec1.com

Summary of Proceedings of the 33rd Annual General Meeting (VC/OAVM)**Intertec Technologies Limited****Time of Commencement: 11:00 AM****Time of Conclusion: 11:30 AM**

IN ATTENDANCE at Board Room	PRESENT THROUGH VC
T.S. RAVI CHANDAR, CHAIRMAN, MANAGING DIRECTOR	
Mr. Jaiji Oommen, Independent Director	Mr. B.K. AMARNATH, Statutory Auditors
Mr. R. Nagarajan, Company Secretary	Mr. Sambu Prasad, PCS, Scrutinizer for eVoting

As per the attendance registered for the meeting, 30 members were present through Video Conferencing ("VC"). Pursuant to Circular No. 14/2020 issued by the Ministry of Corporate Affairs (MCA), the facility for appointment of proxy for the AGM was not provided to the Members. Accordingly, there was no proxy present at the meeting. The quorum was present throughout the meeting.

The meeting was called to order by the Chairman at 11:00 AM. The moderator opened the meeting and made an announcement in this regard to the members.

The Moderator apprised the members that for smooth conduct of the AGM, all the lines of the shareholders would be on mute. The audio and video of the speaker shareholders would be enabled once they are invited to speak at the AGM by the Chairman. The proceedings of the AGM were being recorded. After the announcement, the Moderator handed over the proceedings to the Chairman.

The Chairman welcomed the members to the 33rd AGM of the Company. The Notice convening the meeting was taken as read with the permission of the members present.

The Chairman introduced himself and other directors present in-person and virtually for the meeting. He confirmed to the members that the Statutory Auditors and the Scrutinizer were also virtually present in this meeting. It was recorded that all feasible planning and execution had been done for enabling electronic participation and voting of the members for the AGM. It was confirmed that the electronic voting was available throughout the AGM.

Thereafter Mr. Nagarajan, Company Secretary read out the Auditors' Reports. The Company Secretary informed the members that the Register of Directors and Key Managerial Personnel and their Shareholding, Register of Contracts or arrangements in which directors are interested, the Certificate received from the Statutory Auditors of the Company under SEBI (Share Based Employee Benefits) Regulations, 2014, Statutory Auditor's Report, Secretarial Audit Reports which were required to be placed at the meeting were available for inspection throughout the meeting at the company website.

under the tab AGM documents. Since there were no qualifications, observations or comments in the Auditors' Report, which were required to be read at the meeting, with the permission of the members, the Auditors' Reports including the Annexure thereof were taken as read. Thereafter the Company Secretary briefed the members that since the AGM were held virtually, the option for physical voting at the AGM was not provided. However, the Company had enabled the e-voting facility during the AGM for members who had not voted through remote e-voting and who were present at the AGM and were otherwise not barred from doing so. The "InstaPoll" icon for e-voting was available on top of the screen under the e-voting tab, which would re-direct the members to the e-voting platform of the KFin Technologies. The e-voting facility would close after 15 minutes from conclusion of the AGM. There would be no proposing and seconding of the resolutions as the meeting was held virtually

He further mentioned that shareholders who have registered themselves as speaker shareholders would be allowed to speak and such registered speaker shareholders may participate in the discussion on the items of business once the discussion was invited by the Chairman. The queries shall be answered after the allowed speaker shareholders had raised their questions.

The Chairman, after the above briefing, invited the speaker shareholders to raise questions and requested them to confine their queries strictly to the items of business of the meeting. He requested the Moderator of the meeting to enable the speaker shareholders in the order of their registration. The Moderator opened the lines of the speaker shareholders to raise questions. There was only one registered speaker in the event, who had also sent his queries in advance. Mr. Bharathi Saraf, member spoke and thanked for the opportunity and had several queries and suggestions. Also wished the company and the Directors well for better performance.

The Chairman before proceeding to answer the queries raised requested the Moderator to check if there are any other shareholders (including registered speaker shareholders who could not speak at the AGM due to technical issues in their lines) who would like to raise further queries at the meeting. The Moderator confirmed that there were no other speaker shareholders for the meeting. The Chairman then proceeded to respond to the shareholders queries. The Chairman and Mr. Jaiji Oomen Director replied to all the queries raised by the speaker and the response will be sent by email also.

Chairman requested the members to write to 33.agm@intertec1.com in case of any further queries which would enable the management to respond to the same.

The resolutions as set out in the Notice of the 33rd Annual General Meeting, duly approved by the members with requisite majority, are recorded hereunder as part of the proceedings of the AGM.

INTERTEC TECHNOLOGIES LIMITED

28, Shankar Mutt Road, Bengaluru-560004, India

Ph: +91-80-26611317/91-80-2667 9094

www.intertec1.com

The Chairman requested Company Secretary Mr. Nagarajan to propose vote of thanks. Mr. Nagarajan proposed vote of thanks and thanked all the members for joining the meeting and participating in the voting process. Also informed the members that InstaPoll facility will be open for voting for another 15 minutes after the conclusion of the meeting. He also thanked all the board members and staff for their attendance and contribution. He then declared the meeting as closed.

No.	Resolution	Type of Resolution
1	ADOPTION OF CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS OF THE COMPANY COMPRISING OF AUDITED BALANCE SHEET AS AT 31st MARCH 2022, THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD AND AUDITORS' THEREON.	Ordinary
2	Re-Appointment of M/s Anand Amarnath and Associates as Statutory Auditors of the Company	Ordinary
3	Re-election of Ms. Leena Paul as Independent Director of the Company	Ordinary

Thanking you, Yours faithfully,
For Intertec Technologies Limited


T.S. Ravi Chandar
Managing Director
