



INTERTEC TECHNOLOGIES LIMITED

28, Shankar Mutt Road, Bengaluru-560004, India

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To:

01/10/2022

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.

Dear Sir/Madame,

Sub: AGM-33 Scrutinizer Report

Ref: Our Scrip Code: INTERTEC; ISIN: INE137B01010

Please find herewith attached the Scrutinizer's report of eVoting on AGM-33 held on 30/9/2022.

Request you to kindly take the submission of the same on your record.

Thanking you, Yours faithfully,
For Intertec Technologies Limited


T.S. Ravi Chandar
Managing Director





REPORT OF SCRUTINIZER

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
33rd Annual General Meeting of
M/s. INTERTEC TECHNOLOGIES Ltd.,
No.28, Shankar Mutt Road,
Bangalore - 560004.

Dear Sir,

Subject: Scrutinizer's Report on Remote e-Voting and Ballot conducted at the 33rd Annual General Meeting of Intertec Technologies Limited held on 30th September, 2022 at 11.00 A.M., through video conference. The venue of the meeting shall deemed to be the registered office of the company No.28, Shankar Mutt Road, Bangalore - 560004

1. We, Sambhu Prasad M & Associates, appointed as Scrutiniser for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 33rd Annual General Meeting of Equity Shareholders of the Company held on Friday, the 30th day of September 2022 at 11.00 A.M. through video conference. The venue of the meeting shall deemed to be the registered office of the company No.28, Shankar Mutt Road, Bangalore - 560004, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by polls by shareholders on the resolutions proposed in the Notice of the 33rd Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through electronic means and by polls at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by KFin Technologies Limited (KFintech) and the report generated electronically for voting by polls at the meeting.
3. In accordance with the Notice of 33rd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 7th September, 2022 the remote e-voting opened at 9.00 a.m. on September 27, 2022 and remained open up to 05.00 p.m. on September 29, 2022.



Sambhu Prasad M & Associates

Practicing Company Secretaries

4. The equity shareholders holding shares as on September 23, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 33rd Annual General Meeting of the Company.
5. The votes cast by polls at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked at around 07.23 PM on 29.09.2022, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of KFin Technologies Limited <https://evoting.kfintech.com/> and the same are being handed over to the Chairman.
7. The votes cast were unblocked after the AGM in the presence of two (2) witnesses, Mr. Mr.Ravindar.R and Rajesh, who are not in the employment of the Company.
8. The combined report on the results of voting through remote e-voting and voting through polls at the Annual General Meeting is as under:

Resolution No.1: Ordinary Resolution:

To consider and adopt:

- a. the Audited Financial Statement of the Company & WoS for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	28	14,94,260	98.23
Voting by Polls	0	Nil	Nil
Total	28	14,94,260	98.23





(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	204	1.77
Voting by Ballot	0	0	0
Total	3	204	1.77

(iii) Invalid Votes:

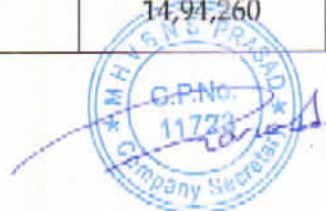
Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
0	0

Resolution No.2: Ordinary Resolution:

Ratification of Appointment of the Statutory Auditors for the Financial Year 2021-22 and to fix their remuneration in this regard.

(ii) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	28	14,94,260	98.23
Voting by Ballot	0	Nil	Nil
Total	28	14,94,260	98.23





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(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	204	1.77
Voting by Ballot	0	0	0
Total	3	204	1.77

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
0	0

Resolution No. 3: Ordinary Resolution:

Appointment of Mr. Leena Paul (DIN: 02013058) who retires by rotation and being eligible, offers himself for re-appointment.

(iii) Voted in favour of the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	28	14,94,260	98.23
Voting by Ballot	0	Nil	Nil
Total	28	14,94,260	98.23





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(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of Votes cast by them	% of Total number of Valid Votes cast
Remote e-voting	3	204	1.77
Voting by Ballot	0	0	0
Total	3	204	1.77

(iii) Invalid Votes:

Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
0	0

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Executive Director/ Company Secretary for safe keeping.

Place: Bangalore
Date: 30.09.2022

For Sambhu Prasad & Associates



Scrutinizer for E- Voting Process
CP No.11723
UDIN: F008795D001101700