



INTERTEC TECHNOLOGIES LIMITED

28, Shankar Mutt Road, Bengaluru-560004, India

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

www.intertec1.com

To:

20th Jan 2023

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.

MSEI SYMBOL: INTERTEC

Dear Madam/ Sir,

Sub: Proceedings of the Extraordinary General Meeting (EGM) of the Company

We wish to inform you that the EGM of the Company was held on Friday 20th January ,2023 at Registered Office No.28, Shankar Mutt Road, Bangalore-560 004.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the EGM.

This is for your information and records.

Thanking you, Yours faithfully,
For Intertec Technologies Limited


T.S. Ravi Chandar
Managing Director



SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY JANUARY 20TH 2023 FROM 11:00 HRS TO 11:30 HRS At Reg. office No.28, Shankar Mutt Road, Bangalore-560004.

Present:

Name	Designation
Mr. T.S.RAVI CHANDAR	Managing Director
Mr. Jaiji Oommen	Independent Director & Chairperson of the Audit Committee
Mr.R.Nagarajan	Company Secretary

Company Secretary welcomed the Shareholders to the Extraordinary General Meeting ("EGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

The Shareholders were informed that Mr. Ravi Chandar, Managing Director of the Company will be the Chairperson of the meeting.

Company Secretary confirmed that the requisite quorum was present and requested the Chairman to Chair the meeting. R a v i C h a n d a r chaired the meeting and called the meeting to order.

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read.
Thereafter, the following items of business as mentioned in the EGM Notice were transacted at the meeting:

#	Resolutions Description	Type of Resolution
1)	Appointment of M/S B.N.Subramanya & Co. as Statutory Auditors of the company to fill casual Vacancy arising due to resignation of M/S Anand Amarnath & Associates	Ordinary

Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting through Ballot-paper

INTERTEC TECHNOLOGIES LIMITED

28,Shankar Mutt Road,Bengaluru-560004,India

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

www.intertec1.com

facility provided by KFin Technologies Limited (formerly, KFin Technologies Private Limited).

Scrutinizer for the remote e-voting process and Ballot voting at the EGM was Mr. Sunil Desu, PCS, Bengaluru for scrutinizing the remote e-voting and the Ballot voting process at the EGM in a fair and transparent manner.

Shareholders were informed that voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM and will be uploaded to the company's website.

Thereafter, the meeting was concluded with a vote of thanks.

Thanking you, Yours faithfully,
For Intertec Technologies Limited


T.S. Ravi Chandar
Managing Director