

INTERTEC TECHNOLOGIES LIMITED

28, Shankar Mutt Road, Bengaluru-560004, India

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www.intertec1.com

To:

21/1/2023

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.

Dear Sir/Madame,

Sub: EGM Jan 20th 2023 Scrutinizer Report**Ref: Our Scrip Code: INTERTEC; ISIN: ISIN: INE137B01010**

Please find herewith attached the Scrutinizer's report of eVoting and ballot voting during EGM held on January 20th 2023.

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



CS SUNIL M DESUR
Company Secretaries

No. 165, 1ST Floor, 14th Cross, 19th Main,
Rajajinagar 1st Block, Bengaluru-560010.

Email: sunildesur87@gmail.com

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Scrutinizer's Report

To,
The Chairman,
Intertec Technologies Limited,
CIN: U85110KA1989PLC010456
No. 28, Shankarmutt Road,
Bangalore - 560004

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting and Postal Ballot pursuant to the provisions of Section 110 and 108 of the Companies Act 2013, read with Companies (Management and Administration) Rules 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated 28TH DECEMBER 2022.

Dear Sir,

I, Sunil Desur, Practicing Company Secretary, a Proprietary Concern having its office at No. 165, 1st Floor, 14th Cross, 19th Main, Rajajinagar, 1st Block, Bangalore - 560010, have been appointed as Scrutinizers by Intertec Technologies Limited ("The Company") in its Board Meeting held on 28th December 2022, to conduct the postal ballot through the process of remote e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on postal ballot resolution through remote e-voting and poll carried out pursuant to the provisions of 110 & 108 of the Companies Act 2013, ("the Act") read with Companies (Management and Administration) Rules 2014, (the Rules") as amended from time to time, read with Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 22/2020 dated 15th June 2020, Circular No. 33/2020 dated 28th September 2020, Circular No. 20/2021 dated 8th December 2021, issued by Ministry of Corporate Affairs (MCA) (hereafter collectively called as Circulars) and to the extent applicable for the resolutions set out in the Notice for Postal Ballot through remote e-voting and Postal Ballot dated 28th December 2022 for the Equity Shareholders of the Company.

Responsibility of Scrutinizer

Our responsibility as Scrutinizers for the process of Postal Ballot through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted / limited to issuance of Scrutinizer's Report on the votes casted as "Assent" or "Dissent" / "For" or "Against" for the resolution stated in the notice of postal ballot and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting services facility provided by National Security Depositories Limited ("NSDL"), the authorized agency, engaged by the Company, to provide voting through electronic means i.e., by e-voting and Postal Ballot.

The Notice along with explanatory statement under section 102 of the Act was sent to the shareholders of the Company in line with the provisions of Companies Act 2013 to those members whose email addresses were registered with the Company/Depositories as on cut off date i.e., 13th January 2023. The shareholders holding shares as on cut off date 13th January 2023 were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

Appointment of M/s B.N Subramanya & Co., as Statutory Auditors of the Company to fill the casual vacancy arising out of resignation of M/s Aanand Amarnath & Associates as Statutory Auditors.

The Company has availed services of the e-voting facility offered by KFin Technologies Limited for conducting e-voting by shareholders of the Company.

I submit my report as under:

- i. The Company completed the dispatch of the postal ballot notice (for the process of e-voting) on 28th December 2022 only through electronic mode to member(s) whose email id was registered with the Company and whose name appeared on the register of members/List of Beneficial owners as on the cut off date 13th January 2023. For this purpose, we have relied upon the KFin Technologies Limited.
- ii. An advertisement regarding notice of Postal Ballot/E-voting was published in Financial Express and Hosa Diganta dated 28th December 2022.
- iii. The shareholders have cast their votes through e-voting facility on the designated website <https://evoting.kfintech.com>
- iv. The remote e-voting for postal ballot process commenced on 17th January 2023 and ended on 19th January 2023.
- v. All votes received up to 5:00 PM on 19th January 2023, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.
- vi. A total of **27** shareholders have casted their votes on the e-voting platform.
- vii. At the venue the facility to vote through Postal Ballot was provided to facilitate those members present in the meeting but who could not participate through remote e-voting to record there votes.
- viii. On 20th January 2023, after counting the votes conducted at the venue of the Extra Ordinary General Meeting, through electronic voting the votes cast through remote e-voting facility was duly unblocked by me as Scrutinizer in the presence of Mr. Lingaraj Chatrad and Mr. Karthik H M who acted as the witness, as prescribed in sub-rule 4(xii) of the said rule 20.
- ix. The remote e-voting and the electronic voting done at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- x. Thereafter, I as a scrutinizer duly compiled the details of the remote e-voting carried out by the members together with the electronic voting done at the venue of the Extra Ordinary General Meeting.

The result of the remote e-voting together with that of the Postal Ballot carried out at the venue of Extra Ordinary General Meeting is as under:

Ordinary Resolution for Appointment of M/s B.N Subramanya & Co., as Statutory Auditors of the Company to fill the casual vacancy arising out of resignation of M/s Aanand Amarnath & Associates as Statutory Auditors.

a) Voted in Favour of the Resolution:

Details	Remote E-voting	Postal Ballot	Total Voting
Number of Members who casted their votes	3	24	27
Total Number share held by them	1483180	816768	2299948
Valid Votes	As per the details provided below		
Abstained/Invalid/less voted votes	As per the details mentioned below		

Note:

1. Percentage of votes cast in favour or against the resolution are calculated based on the valid votes cast through remote e-voting and voting by electronic means at the venue of the Extra Ordinary General Meeting.

2. Break up of votes cast through remote e-voting and through voting at the meeting through electronic means for the item is mentioned below.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Nos.	Percentage	Nos.	Percentage	Nos.	Percentage
Total Votes Through Remote e-voting and Postal Ballot at the meeting	2299748	99.9913	200	0.0087	0	0

Based on the aforesaid results, I report that the ordinary resolution as contained in the postal ballot notice dated 28th December 2022 has been passed with the requisite majority.

You may accordingly declare the result.

Thanking you,

Yours faithfully,

Sunil Desur
Company Secretaries
Membership No. 50104
CP. No. 18173
UDIN: A050104D003030345

Place: Bengaluru
Date: 22.01.2023