



THIRTY FOURTH AGM NOTICE

FY 2022-23

29th SEPTEMBER 2023

At 11:00AM

Intertec Technologies Ltd.

BOARD OF DIRECTORS

Mr.T.S.Ravi Chandar
Ms.Leena Paul
Mr. Jaiji Oommen

COMPANY SECRETARY

R.Nagarajan (Resigned on 11/8/2023)

REGISTERED OFFICE

No. 28, Shankar Mutt Road
Bangalore-560 004

BANKERS

State Bank of India, Shankarapuram Branch

AUDITORS

B.N.Subramanya & Co
16th Cross, Malleshwaram
Bangalore-560011

SHARE TRANSFER AGENT

KFin Technologies Limited
Selenium Building, Tower-B,
Plot No 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad,
Rangareddi, Telangana
India - 500 032.

Unit: ICE/DOC

NOTICE

NOTICE is hereby given that the thirty fourth Annual General Meeting of the Members of Intertec Technologies Limited will be held on Friday 29th September 2023, at 11:00 A M, at Registered office of the company at No.28, Shankar Mutt Road, Basavanagudi, Bangalore-560 004 to transact the following business:-

ORDINARY BUSINESS

1. To consider and adopt:
 - a. Audited financial statement of the Company for the financial year ended 2022-23 and the reports of the Board of Directors and Auditors thereon; and
 - b. Audited Consolidated financial statement of the Company for the financial year ended 2022-23 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of the Statutory Auditors for a period of Five years starting from the conclusion of this AGM and to authorise the Board of Directors of the Company to fix their remuneration.

To consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 including any statutory amendment(s) thereof, and pursuant to the recommendation of the Audit Committee as well as of the Board of Directors, M/s Sachidananda & Co., Chartered Accountants (Firm Registration No. 015794S), be and are hereby appointed as the Statutory Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting to be held in the year 2028 on such remuneration and reimbursement of out of pocket expenses as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.

3. To consider and, if thought fit, to pass, with or without modification(s), the re-appointment of Mr. Jaiji Oommen (DIN No: 08086740) as an Independent Director of the company as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013(“the Act”), Mr. Jaiji Oommen (DIN: 08086740), who retires by rotation at this meeting and being eligible for re-appointment has offered himself for re-appointment be hereby appointed as Independent Director of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and / or Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

II) SPECIAL BUSINESS:

Item-4: To seek approval of the members to authorise the board to seek suitable buyer for sale/transfer of all the assets of the company or complete holding either in single tranche, multiple tranche or on a slump sales basis in the Wholly Owned Subsidiary Intertec Forge Pvt Ltd., following due process and authorise the board to carry out execute such transaction after meeting all statutory guidelines.

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory amendment(s) or modification(s) or re - enactment(s) thereof, for the time being in force) , the provisions of the Memorandum and Articles of Association of the Company, the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and , the consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as Board) to seek, receive and negotiate best proposal and finalize buyer to sell/ transfer or otherwise dispose - off in one or more tranches or on a slump sale basis, the assets or 100 % investments i.e. 18,30,000 shares held in Intertec Forge Private Limited, a wholly owned subsidiary company to the best bidder following due process including obtaining valuation report by registered valuers.

“RESOLVED FURTHER THAT for the purpose of implementation of this resolution, the Board be and is hereby authorised to do all such acts, deeds, matter and things, including but not limited to deciding the time, mode, manner, extent of tranches, if required and other terms and conditions of the disinvestment/ sales of the shares or assets or slump sale as aforesaid, negotiating and finalising the terms of sale/ offer for sale as may be necessary, desirable and expedient to be agreed, and all incidental and necessary steps for and on behalf of the company and to settle all questions or queries that may arise in the course of implementing this resolution.”

Item-5: To seek approval of the members to authorise the board to write-off the complete investment in non-operational, ‘stuck-off’ oversees Wholly Owned Subsidiary Intertec America Inc., following the due process and after obtaining the necessary approvals and permissions.

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory amendment(s) or modification(s) or re - enactment(s) thereof, for the time being in force) , the provisions of the Memorandum and Articles of Association of the Company, the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and , the consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as Board) to write-off the 100% investment in non-operational Wholly Owned Subsidiary Intertec America Inc after obtaining necessary permissions from RBI and following the due process”.

“RESOLVED FURTHER THAT for the purpose of implementation of this resolution, the Board be and is hereby authorised to do all such acts, deeds, matter and things as may be necessary, desirable and expedient and all incidental and necessary steps for and on behalf of the company and to settle all questions or queries that may arise in the course of implementing this resolution.”

By Order of the Board of Directors

For INTERTEC TECHNOLOGIES LIMITED

Place: Bangalore

Dated: 4th September 2023

T. S. RAVI CHANDAR

MANAGING DIRECTOR
[DIN-01684760]

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT IN RESPECT OF RESOLUTION SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Resolution: Item No. 2:

M/S B.N.Subramanya & Co were appointed as statutory auditors of the company at the EGM held on 20/1/2023 to fill the casual vacancy arising out of resignation of previous Auditors M/s Anand Amarnath and Associates. Section 139(8) of the Companies Act, 2013 states that the auditor appointed to fill the casual vacancy shall hold the office till the conclusion of the ensuing AGM. Accordingly, as per the requirements of the Act and based on the recommendations of the Audit Committee, the board of directors of the company has in its meeting held on August 1st, 2023 proposed to appoint M/s Sachidananda & Co., Chartered Accountants (Firm Registration No. 015794S) as the Statutory Auditors of the company for a period of five years commencing from the conclusion of this AGM (34th AGM) till the conclusion of 39th AGM to be held in the year 2028.

The Company has also received consent and eligibility letter to act as the Statutory Auditors of the Company, in accordance with the provisions of Section 139 and Section 141 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014.

The Board recommends the Ordinary Resolution for approval by the shareholders. None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution

Credentials: M/s. Sachidananda & Co., Chartered Accountants (Firm Registration No. 015794S), is an established chartered accountancy firm. The firm is head quartered in Banagalore, and adequately supported by qualified professionals and staff.

Resolution: Item No. 3

In case of appointment/re-appointment or increase in remuneration of any director, following details are required under SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and SS-2

Name	Mr. Jaiji Oommen
Age	Fifty Two Years (52)
Brief Resume	HR and Productivity consultant
Nature of his expertise in specific functional areas	Finance, HR, service and manufacturing operational efficiency improvement
Date of first appointment on the Board	15.02.2018
Qualifications	BCom,MBA
Experience	Over twenty years of professional experience working in various capacities as Finance executive, HR Manger, Lean Productivity expert, Chief Operating Officer, Health and Safety Trainer
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	Independent director with no remuneration.

Last drawn remuneration, if applicable	NA
Shareholding in the company held either himself or on a beneficial basis for any other persons	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	NIL
The number of Meetings of the Board attended during the Year	4
Names of companies in which the person also holds the directorship and the membership/Chairman of Committees of the Board	NA

Mr. Jaiji Oommen was appointed on 15th February 2018 as Independent Non-Executive Director.

The Company has received from Mr. Jaiji Oommen:

- (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules 2014,
- (ii) (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under sub-section (2) of Section 164 of the Act and
- (iii) a declaration to the effect that she meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act

Mr. Jaiji Oommen, being eligible and offering himself for re-appointment, is proposed to be appointed as an Independent Director of the Company in compliance with Section 149 of the Act read with Schedule IV to the Act. Pursuant to the provisions of Section 160 (1) of the Act, the Company has received notice from himself signifying his intention to be appointed as a Director.

The qualification, experience and expertise of Mr. Jaiji Oommen are valuable to the company. Jaiji Oommen does not hold any shares in the Company in his individual capacity or on a beneficial basis for any other person. Except for Mr. Jaiji Oommen, no other Director, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Resolution-item No. 3 of the Notice.

Explanatory Statement: Special Resolution ITEM No. 4:

The Wholly owned Subsidiary factory is located in a rented premises and the land lord had initiated proceedings vide suite OS-No. 364/2014 and OS-No.-1214/2018 against the company for vacating the premises and paying of rental dues. The parties arrived at a compromise settlement on 23/5/2023 in the mediation court. The final order by the Honorables court was issued on dates 7/8/2023 and 11/8/2023. As per the court order, the company should vacate the factory premises on or before 30/8/2023, with no payment or claim from either side.

The Board of Directors of the Company, at its meeting held on 14th August 2023 discussed at length the consequence of this order and the financial requirement of shifting the machinery and setting up the machinery in a new location. The estimated cost of relocation and re-establishment (Capital cost) is over Rs.1.2 Crore. Further to restart the business from scratch it is estimated that around Rs.1 Crore of working capital will be required. The company is not in a position to arrange the required finance either as debt or as equity. Further several long pending liabilities (including statutory liabilities) are overdue and required to be paid immediately. The board discussed at length the current situation and after deliberation came to the conclusion that under the current condition it is best to sell all the assets of the company or sell 100% shares of its wholly - owned subsidiary (WOS). Since, the aforesaid authorization involve divestment by way of sale, disposal, transfer of Company's assets or interests/ stake in the WOS to third party purchaser/investor on mutually agreeable terms

and conditions as agreed by the Boards of Directors and the prospective buyer and mentioned in the aforementioned resolution. In compliance with the provisions Section 180 (1)(a) of the Companies Act, 2013 and other applicable provisions of the Act and SEBI (LODR) Regulations, 2015, consent of the members of the Company is therefore being sought as an **enabling authorisation**, to invite potential buyers for the proposed sale of all assets of WoS Intertec Forge Pvt Ltd OR divestment by way of sale, disposal or in one or more tranches or on slump sale basis, in Intertec Forge Private Limited which results in cessation of Company's control over Intertec Forge Private Limited, post such divestment. The board will follow the due process to ensure best realization from the transaction.

The Board recommends the Resolution at Item No. 4 of the accompanying Notice, for the approval of the members of the Company by way of a Special Resolution. None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the Special Resolution proposed in Item No. 4.

Explanatory Note Item-5:

The WoS Intertec America Inc. stopped its operation in the year 2007 itself. As per the laws of state of Georgia, USA, the Intertec America Inc. was 'struck-off' from the Corporate Registry of the state on 16/5/2008 and public records updated to reflect the changed status of the Company (Closed/stuck-off) on 15/7/2013.

During the FY-2013-14 a board resolution was passed by the parent/holding company to effect to merge the assets and liabilities of the WOS Intertec America Inc with the parent company. The necessary adjustment and changes to the balance sheet are yet to be incorporated. The company has passed necessary board resolution to write-off the investment and approach RBI/Authorized dealer to obtain necessary permission for the write-off.

The company has transferred all the assets, software work products from the Wholly Owned Subsidiary Intertec America Inc. to the parent company in the year 2008 itself. The board resolution to file the necessary application with 'Authorised Dealer/RBI' seeking permission for write-off of the investment of Rs.304 was passed in FY2013-14. However the said application was not submitted and approval obtained earlier itself. Hence the corresponding accounting entries are not yet made. We will make the necessary application with RBI/Authorised dealer and also the provision necessary in the current financial year.

NOTE(S):

1. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. The Proxy Form and Attendance Slip are annexed to this Notice. PROXY FORM SHOULD BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY BY NOT LATER THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.
2. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM and participate there and cast their votes through e-voting.
3. The business set out in the Notice will be transacted through Electronic voting system and the Company is providing facility for voting through electronic means. Instructions and other related information for e-voting is provided herein below. Further the Company will also send communication relating to remote e-voting which inter alia would contain details about user ID and password along with copy of this Notice to the members separately.
4. The Members who cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but can not vote again.
5. Pursuant to the section 91 of the Companies Act, 2013 (herein after referred as "the Act") the Register of Members and the Share Transfer Books will remain closed from

- [22nd September 2023 to 29th September 2022 (both days inclusive)] for determining the names of members eligible for dividend on Equity Shares, if declared at the Meeting.
6. A brief resume of Director to be re-appointed, nature of his expertise, names of Companies in which she holds directorship and membership/ chairmanships of Board Committees, shareholding etc. as stipulated under Clause 49 of the Listing Agreement with the stock exchanges are given in the annexure to this Notice.
 7. Members wishing to seek further information or clarification on the Annual Accounts or operations of the Company at the Meeting are requested to send their queries at least a week in advance of the date of the Meeting addressed to the Company Secretary & Head-Compliance at the following address: 28, Shankar Mutt Road, Bangalore-560004 or email cs@intertec1.com
 8. In terms of section 101 & 136 of the Act, read together with the rules made there under, the Listed Companies may send the notice of AGM and the Annual Report including all Financial Statements, Board Report etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members who have registered their e-mail ids with their respective DPs or with the Share Transfer Agent of the Company. The e-mail addresses indicated in your respective Depository Participant (DP) accounts, which will be periodically downloaded from NSDL/CDSL, will be deemed to be your registered e-mail address for serving notices/documents including those covered under Section 136 of the Companies Act, 2013 read with rule 11 of the Companies (Accounts) Rules, 2014. The Notice of AGM and the copies of audited financial statements, Directors' Report, Auditors' Report etc. will also be displayed on the website www.intertec1.com/investor of the Company. All the members are requested to ensure to keep their e-mail addresses updated with the Depository Participants or by writing to the Company at cs@intertec1.com quoting their folio number(s) or their DP/ CLIENT IDs.
 9. Members holding shares in dematerialised mode are requested to intimate all changes with respect to their bank details, mandate, nomination, power of attorney, change of address, change in name etc. to their depository participant. These changes will be automatically reflected in the Company's records which will help the Company to provide efficient and better service to the members.
 10. W.e.f. 1st April, 2019, except in the case of transimission or transposition of securities, the requests for effecting transfer of securities shall not be proceed unless the

securities are held in the dematerialisation form with a depository, Hence, the members holding shares in physical form are requested to dematerialise their physical shares into electronic form by sending demat requests to their concerned Depository Participants. (DP).

11. Members holding shares in physical form are requested to intimate changes with respect to their bank account (viz. name and address of the branch of the bank, MICR code of branch, type of account and account number), mandate, nomination, power of attorney, change of address, e-mail address, change in name etc. immediately to the Company.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to their Depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company.
13. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Company.
14. Members may please note that no gifts/ gift coupons shall be distributed at the venue of the Annual General Meeting.

PROCEDURE FOR REMOTE E-VOTING

- i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting Facility Provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFinTech, on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.
- ii. However, in pursuant to MCA circular No. 02/2022 Dated 05/05/2022 on “e-Voting facility provided by Listed Companies”, e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.
- iii. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.
- iv. The remote e-Voting period commences on 25/09/2023 at 9:00AM and ends on 28/09/2023 at 5:00PM.
- v. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
- vi. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfinotech.com. However, if he / she is already registered with KFinTech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.
- vii. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under “Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.”
- viii. The details of the process and manner for remote e-Voting are explained herein below:
 - Step 1 :Access to Depositories e-Voting system in case of individual shareholders.
 - Step 2 : Access to KFinTech e-Voting system in case physical and non-individual shareholders.
 - Step 3 :Access to join virtual meetings of the Company on KFinTech e-Voting System and cast your vote electronically.

THE DETAILS OF THE PROCESS AND MANNER FOR REMOTE E-VOTING ARE AS UNDER:

I) [Login method for remote e-Voting for Individual shareholders holding securities in demat mode.](#)

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p>1. Member already registered for IDeAS facility may follow the below steps:</p> <ol style="list-style-type: none"> Visit the URL: https://eservices.nsdl.com Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section. On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-Voting” under e-voting services. Click on company name or e-Voting service provider i.e. KFintech and you will be re-directed to KFintech website for casting your vote. <p>2. Members who have not registered for IDeAS facility may follow the below steps:</p> <ol style="list-style-type: none"> To register click on link : https://eservices.nsdl.com Select “Register Online for IDeAS” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp On completion of the registration formality, follow the steps provided above. <p>3. Members may alternatively vote by directly accessing the e-Voting website of NSDL</p> <ol style="list-style-type: none"> Visit the URL: https://www.evoting.nsdl.com/ Click on the icon “Login” which is available under ‘Shareholder/Member’ section. Enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. Post successful authentication, you will requested to select the name of the company or the e-Voting Service Provider name, i.e.KFintech. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

	4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholder login through their demat accounts / Website of Depository Participant	<p>I. Members may alternatively login using the credentials of the demat account through their DP registered with NSDL /CDSL for e-Voting facility.</p> <p>II. On clicking the E-voting icon, members will be redirected to NSDL / CDSL Depository site on successful authentication.</p> <p>III. Members may then click on Company name or e-Voting service provider – Kfintech and will be redirected to e-Voting website of Kfintech for casting their vote without any further authentication.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk details for Individual Shareholders holding securities in demat mode related to login through Depository i.e. NSDL and CDSL are as under:

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

II) Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from Kfintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- i. Visit the URL: <https://emeetings.kfintech.com/>
- ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 6931, followed by folio number.-In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with Kfintech for e-voting, you can use your existing User ID and password for casting the vote.
- iii. After entering these details appropriately, click on "LOGIN".
- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question

and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the “EVEN” i.e., ‘7527- AGM’ and click on “Submit”

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/AGAINST” taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on “Submit”.

xi. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-voting. together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email: sunildesur87@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format “INTERTEC_7527”

(B) Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

i. Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFinTech, by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> . Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to inward.ris@kfintech.com.

ii Alternatively, member may send an e-mail request at the email id inward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

iii. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

Details on Step 3 are mentioned below:

OTHER INSTRUCTIONS

- I. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech Website) or contact Ms. B.Swathi Reddy, at evoting@kfintech.com or call KFintech's toll free No. 1-800-3454-001 for any further clarifications.
- II. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on 23rd Sept, 2022, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.
- III. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned below:
- i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399
 1. Example for NSDL:
 2. MYEPWD <SPACE> IN12345612345678
 3. Example for CDSL:
 4. MYEPWD <SPACE> 1402345612345678
 5. Example for Physical:
 6. MYEPWD <SPACE> XXXX1234567890
 - ii. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - iii. Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.
- IV. The results of the electronic voting shall be declared to the Stock Exchanges after the AGM. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company.

Intertec Technologies Limited 34th FY 2022-23 AGM Notice

Intertec Technologies Limited
CIN : U85110KA1989PLC010456
28, Shankar Mutt Road Bangalore-560004
Tel.: +91- 80-26611317; Email: cs@intertec1.com
Website: www.intertec1.com



ATTENDANCE SLIP

Serial No.:

I/We.....R/o..... hereby record my/our presence at the Extraordinary General Meeting of the Company on Friday, 29th day of September, 2023 at 11 A.M at . Reg. office of the company at No.28, Shankar Mutt Road, **Bangalore-560 004.**

Folio No. or (DPID, Client Id):	No. of Shares:
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Signature of shareholder(s)/proxy

Please the attendance slip to the meeting hall and hand it over at the entrance

PROXY FORM

Name of the member (s):	No. of Shares Held: Folio No. DP ID*: Client ID*:
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* Applicable for investors holding shares in electronic form.

I/We being Member/s of Intertec Technologies Limited hereby appoint failing him Shr:

as my/our proxy to vote for me / us on my / our behalf at the Extraordinary General Meeting of the Company to be held at **11.00 AM on Friday 29th September 2023**, at **No. 28, Shankar Mutt Road, Basavanagudi, Bangalore-560 004**, and at any adjournment thereof.

Signed:

Date: day of September 2023

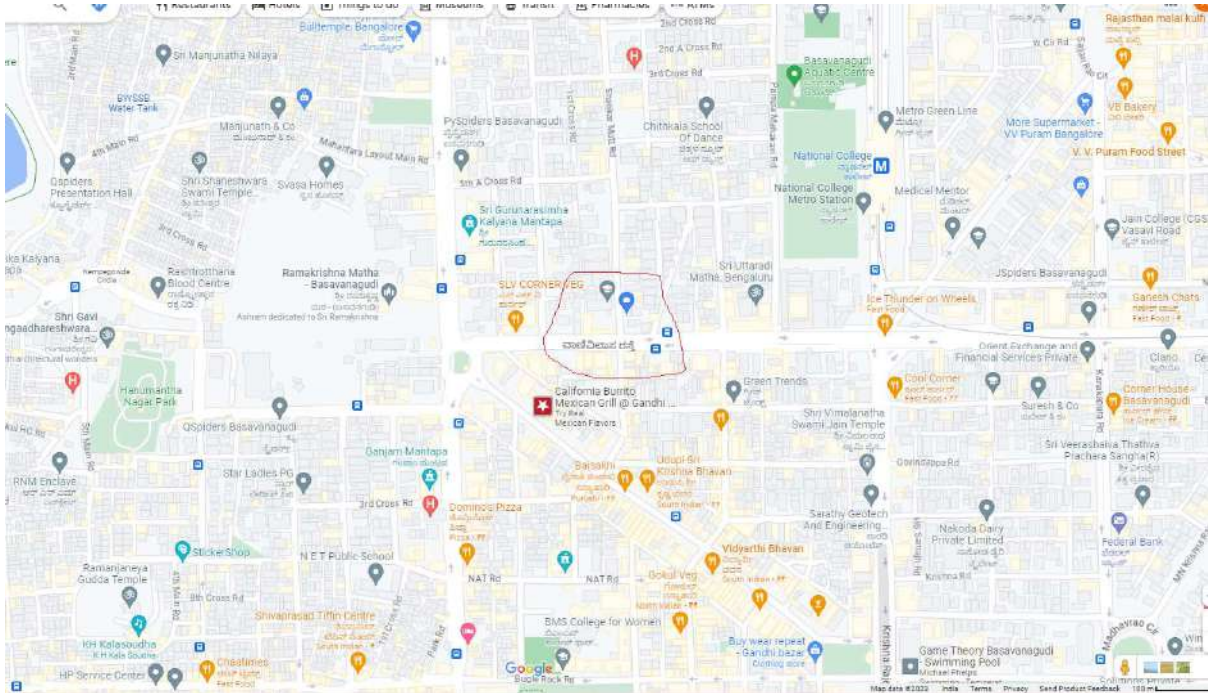
NOTES:

1. A Member may vote 'For' or 'Against' each resolution. Please put a tick in the Box in the appropriate column either 'For' or 'Against' the resolutions. If you leave the 'For' or 'Against' column blank in respect of the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

2. A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.

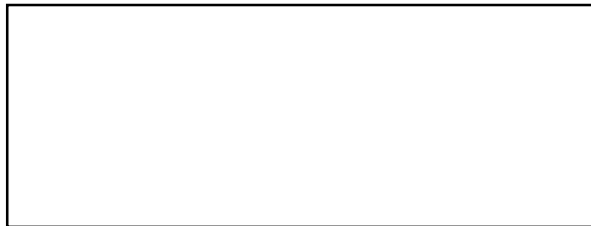
3. This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at 28, Shankar Mutt Road, Bangalore-560004, not less than 48 hours before the meeting.

Intertec Technologies Limited 34th FY 2022-23 AGM Notice



- BOOK POST -

To:



If Undelivered Please Return to:
INTERTEC TECHNOLOGIES LTD
No.28, Shankar Mutt Road,Basavanaguid
Bangalore-560 004