



IntraSoft Technologies Limited

Regd. Office : 502A Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013

T: +91-22-4004-0008 F: +91-22-2490-3123 E: intrasoft@itlindia.com W: www.itlindia.com CIN : L24133MH1996PLC197857

Corp. Office : Suite 301, 145 Rash Behari Avenue, Kolkata - 700 029. Tel: +91-33-4023-1234 Fax: +91-33-2464-6584

Date: September 24, 2024

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Symbol: ISFT

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 533181

Dear Sir's

Sub: Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief proceedings of 29th Annual General Meeting held on September 24, 2024

We wish to inform you that **29th Annual General Meeting (AGM)** of the Members of **IntraSoft Technologies Limited (the Company)** held on **Tuesday, September 24, 2024 at 03:00 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Mr. Arvind Kajaria, Chairman of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 03:00 p.m.

The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Regulations") to vote on the resolutions as per the Notice dated August 13, 2024 sent to the Shareholders of the Company on August 29, 2024.

Mr. Aakash Kumar Singh, Company Secretary of the Company, informed that the Meeting was conducted through Video Conferencing in terms of various circulars issued by the Ministry of Corporate Affairs (MCA) due to Covid-19 pandemic, considering the health and safety of the shareholders, employees and other stakeholders of the Company. The instructions about VC Meeting were communicated to the members.

Mr. Aakash Kumar Singh, Company Secretary of the Company, introduced the panelists including the Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer who were attending the meeting from their respective locations were introduced. The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the AGM as per the requirements of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), as amended from time to time.

The Company Secretary also informed that the required Statutory Registers were available for electronic inspection at the meeting.





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The Chairman declared that the requisite quorum was present and called the Meeting in order. The quorum was present throughout the Meeting.

The Chairman then delivered his speech, which included highlights inter-alia the financial performance of the Company for the financial year 2023 - 2024, brief overview of the e-commerce industry, etc. With the permission of Shareholders, Notice of the AGM and the Auditors' Report and Secretarial Audit Report, as were dispatched through electronic means, were taken as read.

The Chairman invited questions and clarifications from members on the resolutions set out in the Notice of the AGM and Financial Statements of the Company.

The Chairman gave the opportunity to the Members who had registered themselves as speakers to address the Meeting through VC and sought clarifications on the Company's financial statements and the operations.

After the queries raised by the speaker shareholders, the Queries / Clarifications were responded by the Chairman and Chief Financial Officer.

The Members were informed that the facility of Remote e-Voting was made available from Saturday, September 21, 2024 at 09:00 a.m. to Monday, September 23, 2024 up to 05:00 p.m. on all the resolutions set out in the Notice of the AGM to the members in proportion to their voting rights as on the cut-off date, i.e.; September 17, 2024. The Company Secretary also informed that voting by electronic means was also available during the AGM for those shareholders who did not cast their vote by means of the Remote e-Voting. He further stated that Mr. Jayesh Shah, Practising Company Secretary, was appointed as the scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process as well as the electronic voting through Instavote at the AGM in a fair and transparent manner.

The following items of businesses were transacted at the 29th AGM as per the Notice of the AGM:

Ordinary Business:

1. (a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2024 and the report of the Board of Directors and Auditors thereon; and
(b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2024 along with Auditor's Report thereon.
2. Appointment of Director in place of Mr. Arvind Kajaria (DIN: 00106901) who retires by rotation and offers himself for re-appointment.
3. Appointment of M/s. K.N. Gutgutia & Co., Chartered Accountants (Firm Registration No. 304153E) as Statutory Auditors of the Company.





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Special Business:

4. Appointment of Mr. Aditya Pachisia (DIN: 08153449) as Independent Director of the Company for the first term of five (5) consecutive years with effect from 28 June 2024.
5. Appointment of Ms. Roshni Kumari Gupta (DIN: 10680010) as Independent Woman Director of the Company for the first term of five (5) consecutive years with effect from 28 June 2024.
6. Appointment of Mr. Auggustus Singhal (DIN: 10734799) as Independent Director of the Company for the first term of five (5) consecutive years with effect from 13 August 2024.
7. Appointment of Mr. Amritanshu Kajaria as Technology Manager, being the appointment to place of profit in the Company (Relative of Mr. Arvind Kajaria, Managing Director of the Company).

The Company Secretary further informed that Mr. Jayesh Shah, Scrutinizer shall submit his report to the Chairman on the votes cast through remote e-voting and e-voting at the AGM. He also informed that the results of Remote e-Voting and e-Voting at the AGM along with the Scrutinizer's Report will be declared and uploaded on the website of the Company www.itlindia.com immediately on receipt of the Scrutinizer's Report, which will be communicated to the Stock Exchanges within 48 hours from the conclusion of the AGM. In addition the said voting results shall also be placed on the website of the Company and of Link Intime India Private Limited (e-Voting Agency).

The Meeting was concluded at 03:25 p.m. (IST), inter-alia, providing 15 minutes for completing Instavote e-Voting.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,
For **IntraSoft Technologies Limited**



Aakash Kumar Singh
Company Secretary and Compliance Officer
Membership No. A45345