



IntraSoft Technologies Limited

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

August 18, 2022

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai

Scrip code: 533181 / ISFT

Dear Sir,

Sub: Newspaper Advertisement for Notice of 27th Annual General Meeting, Remote E-Voting and Book Closure

Ref: Regulation 30(2) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, please find attached herewith a copy of Advertisement regarding dispatch of Notice of 27th Annual General Meeting of the Company and details of remote e-voting and Book closure, published in the MINT (all editions in India) and Navshakti , Mumbai (Marathi) on August 17, 2022.

This is for your information and records.

Thanking You,
Yours faithfully,
For IntraSoft Technologies Limited

Pranvesh Tripathi
Company Secretary & Compliance Officer



Encl: Newspaper Advertisements dated 17-08-2022



MINT SHORTS

Merck commits \$3.75 billion to circular RNA vaccines, drugs

Merck & Co will spend as much as \$3.75 billion to create vaccines, cancer therapies and infectious-disease drugs with Orna Therapeutics Inc, a closely held biotechnology company developing medicines using circular RNA. Merck will make an upfront payment of \$150 million to Orna in the third quarter, the companies said on Tuesday in a statement. Orna could receive as much as \$3.5 billion, depending on its progress, as well as royalties on any approved treatments that come from the partnership. Kenilworth, New Jersey-based Merck also invested \$100 million of equity in Orna's \$221 million Series B financing. **BLOOMBERG**

Walmart beats lowered profit estimates, boosts forecast

Walmart surpassed Wall Street's diminished profit expectations for the second quarter and modestly improved its full-year forecast, signaling that it's steadying operations after slashing its outlook three weeks ago. Adjusted earnings were \$1.77 a share during the Q2, Walmart said on Tuesday, topping the \$1.63 average of analysts estimates compiled by *Bloomberg*. Earnings per share will fall no more than 1% this year as a whole, compared to last month's warning for a drop of as much as 13%. **BLOOMBERG**

Dallas-based startup plans to bring back the Tasmanian tiger

A Dallas-based Colossal Biosciences, trying to resurrect the woolly mammoth has announced an initiative to bring back the Tasmanian tiger, a marsupial declared extinct in the 1930s. The company was started by Harvard geneticist George Church and technology entrepreneur Ben Lamm in September 2021 with \$15 million in seed funding. The company raised another \$60 million six months after launching despite doubts over the feasibility of resurrecting extinct species. Winklevoss Capital Management, motivational speaker Tony Robbins and Paris Hilton are among its investors. **BLOOMBERG**

EU, US seek 'way ahead' for atomic deal as Iran responds

Iran's foreign minister calls on the US to show 'a realistic approach' to conclude a deal

Bloomberg feedback@livemint.com

The European Union said it's studying Iran's response to a proposed blueprint for reviving the 2015 nuclear deal and consulting with the US on a "way ahead" for the protracted talks.

Tehran outlined its positions to the bloc late on Monday, answering mediators' "final" proposal circulated last week. The EU described that text as the last remaining hope of rescuing an accord that's meant to limit Tehran's nuclear activity in exchange for the lifting of sanctions, including on its energy sector.

However, comments from top Iranian officials suggest they are seeking further changes.

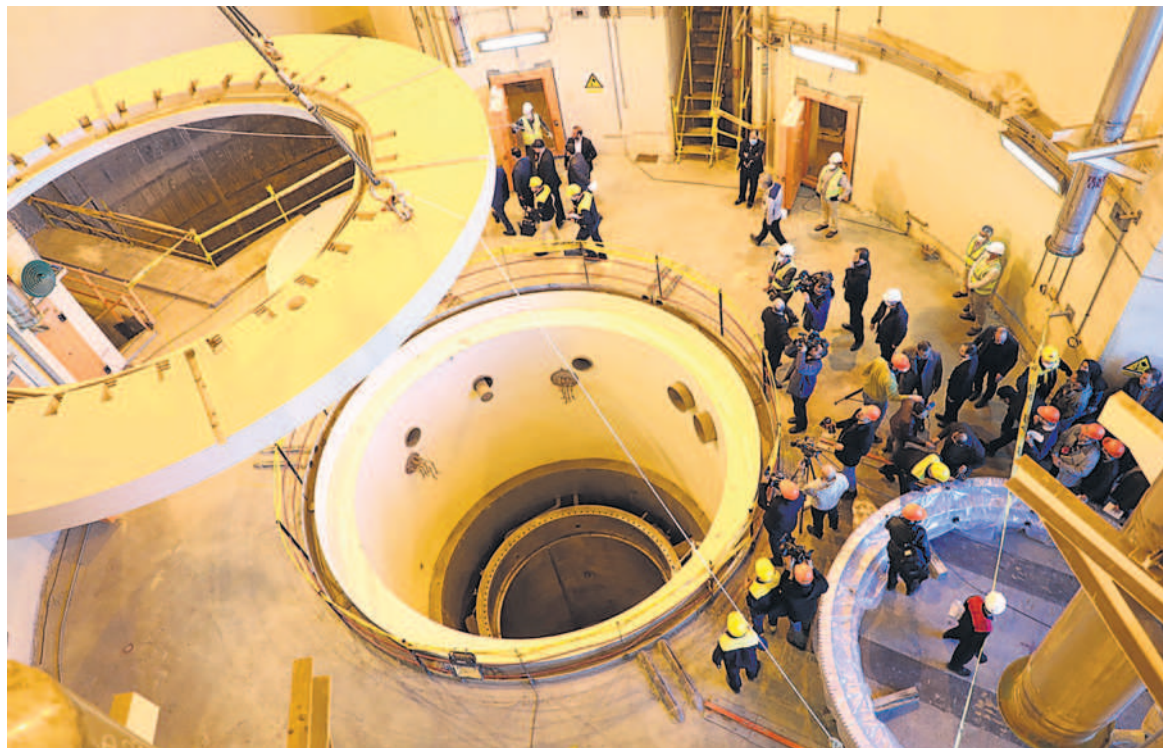
Extra oil from Iran could provide much-needed relief for a global economy hit by soaring energy costs.

The possibility of a deal which might lead to the lifting of US sanctions on Iran's oil output of 2.5 million barrels per day has already helped trigger a fall in prices on world markets, with US oil futures dropping nearly three percent to finish below \$90 a barrel.

"We have received the Iranian response last evening. We are studying it and are consulting with the other JCPOA participants and the US on the way ahead," the EU spokeswoman for Foreign Affairs and Security, Nabila Massrali, said on Tuesday, using the nuclear deal's formal acronym.

The accord unraveled after the Trump administration abandoned it in 2018, setting off a security crisis in the Persian Gulf and effectively banning Iranian oil from global markets. Tehran responded by stepping up its uranium enrichment to near levels that are required for a weapons program.

Talking to reporters on Tuesday, government spokesman Ali Bahadori



Negotiations with world powers have dragged on for almost 18 months dogged at various stages by political squabbles. **AP**

Jahromi declined to describe the contents of Iran's response, according to the official government website, *dolat.ir*.

State-run Nour News — which is closely linked to the Supreme National Security Council, a top body heavily involved in foreign-policy decisions — said in a tweet that the EU proposal didn't clearly address "Iranian concerns related to three main factors," without elaborating.

"The opinions announced to the EU on behalf of Iran also highlight the necessity of meeting our country's legal demands," the tweet said.

Negotiations with world powers have dragged on for almost 18 months, dogged at various stages by political squabbles over terrorism sanctions, Iranian demands for guarantees the US

won't again renege on the deal, Russia's war on Ukraine and inspections by the International Atomic Energy Agency.

On Monday, the semi-official Iranian Students' News Agency said Tehran expected a reply within two days.

Iran's Foreign Minister, Hossein Amirabdollahian called on the US to show "a realistic approach and flexibility" in order to conclude a deal. "We've clearly told the US we're

ready to enter the phase of announcing the deal, and have a meeting of foreign ministers in Vienna on final conclusions, if our latest points are met," Amirabdollahian told reporters in a briefing in Tehran.

State Department spokesman Ned Price said the Biden administration would share its views privately with the EU.

"We do agree, however, with his fundamental point — and that is that what could be negotiated has been negotiated," Price said.

Iran's ISNA news agency cited an "informed source" as saying that Tehran "expects to receive the response of the other side in the next two days".

AFP contributed to this story

Self-driving BMW veers into traffic, kills one

AP feedback@livemint.com BERLIN

Police in Germany said Tuesday that one person has died and nine were seriously injured after a self-driving test car veered into oncoming traffic, triggering a series of collisions involving four vehicles Monday afternoon.

A spokesman for police said the electric BMW iX with five people on board, including a young child, swerved out of its lane at a bend in the road and into incoming traffic, brushing an oncoming Citroen.

The BMW then hit a Mercedes-Benz van head-on, resulting in the death of a 33-year-old passenger in that vehicle. Meanwhile, the 70-year-old driver of the Citroen lost control of her car and crashed into another vehicle with two people on board, pushing it off the road and causing it to burst into flames.

Reutlingen police spokesman Michael Schaal said four rescue helicopters were involved in the medical response and the injured were taken to several hospitals in the region. They included the 43-year-old driver of the BMW, three adults aged 31, 42 and 47, and a 18-month-old child who were all in the test vehicle.

Schaal said police hadn't yet had an opportunity to interview those involved in the crash. It was unclear whether the 43-year-old driver at the time of the crash or whether it was traveling autonomously, he said.

BMW didn't immediately respond to a request for comment.

INTRASOFT TECHNOLOGIES LIMITED
 CIN: L24133MH1996PLC197857
 Regd. Office: 502A, Prathamesh, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai-400013, Tel: 91-22-2491-2123, Fax: 91-22-2490-3123, Website: www.itindia.com, E-mail: intrasoft@itindia.com

Notice to the Shareholders for Information about 27th Annual General Meeting, E-Voting, Book Closure and E-mail/ Bank Account and Tax exemption form registrations

In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 27th Annual General Meeting of the Members of the Company is going to be held through VC/OAVM mode on Tuesday, September 13, 2022 at 3.00 P.M. without physical presence of the members at a common venue.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 21 dated December 08, 2021 and recent Circulars No. 02 & 03 dated May 05, 2022, (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM mode without the physical presence of Members at a common venue.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2021-2022 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and recent circular no. 62 issued by SEBI in the year 2022 dated May 13, 2022. Members are requested to keep their email id updated in their demat account folio, as the case may be. Members desirous of obtaining any information concerning the accounts and operations are requested to address their queries at intrasoft@itindia.com at least 7 working days prior to the AGM, to enable the Company to suitably reply to such queries at the AGM/by email.

Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2021-2022 will also be available on the Company's website www.itindia.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting is provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the SEBI Circular- SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 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 log-in credential, through their demat accounts/ websites of Depositories / DPs in order to increase the efficiency of the voting process.

The remote e-voting period commences from 9.00 a.m. on Saturday, September 10, 2022 up to 5.00 p.m. Monday September 12, 2022. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on September 06, 2022, may cast their vote by remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares on the cut-off date of September 06, 2022, should follow the instructions given in the Notice to obtain his/her login id and password for e-voting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM. Detailed instructions for availing the facility of e-Voting for Individual Shareholders and as well as Institutional Shareholders is provided in the Notice of the Annual General Meeting.

The Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting will remain closed from Wednesday September 07, 2022 to Tuesday, September 13, 2022 (both days inclusive) and for the purpose of payment of dividend, if declared at the Meeting. The cut-off date for the purpose of payment of dividend to the members holding shares in Demat form, would be September 06, 2022.

Pursuant to Finance Act, 2020, the dividends from Indian companies would be liable to tax in the hands of the shareholders. Furthermore, the Indian companies would be liable to withhold taxes at the prescribed rates. The Shareholders are requested to refer Finance Act, 2020 including Amendments thereto along with the Income-tax Act, 1961 ("IT Act") for different withholding tax rates applicable (including applicable surcharge and cess) to each category of shareholders (i.e. payees) such as individuals, trusts, residents, non-residents, Foreign Portfolio Investors, etc. The TDS provisions are also provided in the details in the Notice of the 27th Annual General Meeting.

The Resident Tax holders having Permanent Account Number (PAN) are requested to submit Form 15G/15H declaration to avail the benefit of non-deduction of Tax at source, or applicability of lower tax rate/Nil tax for the purpose of Dividend. In case PAN is not registered with Link Intime India Pvt Limited, the Shareholder is subject to the higher rate of taxes. Shareholders are requested to submit above declarations/register their PAN with the link as provided by our RTA.

Non-Residential Shareholders (FPIs- Individual/ Company/Trust/BOI/AOP) can avail beneficial rates under the treaty between India and their country of Residence, subject to providing necessary documents, i.e. No Permanent Establishment and Beneficial Ownership Declaration and / or Tax Registration Certificates (TRC) also detailed in the Notice of the Annual General Meeting. Alternative Investment Funds (AIFs) and Mutual Funds are required to submit their SEBI Registration Certificates -

Registration of Tax Exemption related documents/15G/15H/ TRC and other Tax related Documents:

For All Shareholders: The aforementioned documents (duly completed and signed) are required to be uploaded on the URL: <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html>. On this page the user shall be prompted to select / share the following information to register their request:

- Select the company (Dropdown) • Folio / DP-Client ID • PAN
- Financial year (Dropdown) • Form selection
- Document attachment - 1 (PAN) • Document attachment- 2 (Forms)

Registration of email ID, Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses; and such members can obtain login credentials for e-voting by sending details as required by RTA or as required by their DP.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and/or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration- fill in the details, upload the required documents and submit.

(ii) **In the case of Shares held in Demat mode:** The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case members have any queries regarding log-in to VC meeting, E-voting or Documents/Email Registrations they may send an email to instameet@linkintime.co.in or intrasoft@itindia.com or contact Mr. Rajeev Ranjan at 022-49186175.

For IntraSoft Technologies Limited
 Sd/-
 Pranvesh Tripathi
 Company Secretary & Compliance officer
 Place : Mumbai
 Date : August 17, 2022

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MATRIMONIALS

GROOMS WANTED

NRI

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NOTICE

Notice is hereby given that under mentioned share certificates of the Company have been reported as lost or misplaced and the holders of the said share certificates have requested the Company for issue of duplicate share certificates:

Sr. No.	Name	Folio No.	Face Value (in Rs.)	Certificate No.	Distinctive No.	No. of Shares
1.	Alpana Jain	82097	1	205137	19852276-19852675	400
			1	504204	168205072-168207071	2000
2.	Shree Ram	83181	1	504357	168448872-168449871	1000
			10	143426	5291719-5291758	40
3.	Sushma Agarwal	471947	10	143475	10501414-10501449	36
			10	143467	10335403-10335420	18
4.	Suresh Kumar Agarwal	469451	1	509066	177168197-177169096	900
			1	507437	174228297-174230096	1800
5.	Pushpa Nagardas Mehta	421191	1	507437	174228297-174230096	1800
			Pratibha Jayesh Mehta			
6.	Girish Vipinchandra Patel	51929	10	150910	3937423-3937455	34
			10	78400-78403	7319666-7319745	80
7.	Prem Kumari	94246	10	142485	4248715-4248754	40
			10	23638	8764770-8764805	36
9.	R. K. Arora	434499	10	23638	8764770-8764805	36
			1	508515	176033497-176035296	1800

Any person, who has a valid and legitimate claim in any of the above share certificates, is requested to notify the same to the Registrar & Transfer Agent of the Company i.e. Alankit Assignments Ltd., Alankit Heights, 1E/13, Jhandewalan Extn., New Delhi - 110005, within 7 days from the publication of this notice. The Company will proceed to issue duplicate share certificates unless a valid and legitimate claim is received within the above prescribed timeline. No claim will be entertained by the Company with respect to original share certificate(s) subsequent to the issue of duplicate share certificate(s).

For JINDAL STEEL & POWER LIMITED

Sd/-
 Anoop Singh Juneja
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: 16.08.2022

MPIDC M.P. INDUSTRIAL DEVELOPMENT CORPORATION LIMITED
 (A Government of M.P. Undertaking)

SECRETARIAT FOR SINGLE WINDOW SYSTEM, CIN : U51102MP1977SGC001392
 21, Arera Hills, Bhopal-462011 M.P. (India), Tel. : (91) 755-2571830, 2575618, 3523555, 3523505, E-mail : facilitation@mpidc.co.in, Website : www.invest.mp.gov.in

NOTICE INVITING TENDER

Date: 16.08.2022

Online percentage rate bids for the following works are invited from MP PWD Centralized registered contractors and firms :

NIT No.	Name of work	District	Probable Amount of Contract (in Rs. Crores)
77-A	Development of New Industrial Park Gurh Second phase Part-1 including Operation & Maintenance during Defect Liability Period for (5 yrs) Gurh District Rewa (M.P.) (Second Call)	Rewa	9.43
77-B	Infrastructural Development of Industrial Park, Narsinghpur Phase 1, District Narsinghpur (M.P.) (Second Call)	Narsinghpur	41.45

1. The tender documents can be downloaded from e-procurement portal https://mptenders.gov.in/MPIDC_HO
 M.P. Madhyam/105947/2022

MANAGING DIRECTOR

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FOR LEADERS OF THE NEW ORDER

