



# IntraSoft Technologies Limited

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

**T:** +91-22-2491-2123 **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

June 22, 2024

**Corporate Relationship Department**

BSE Limited  
P.J.Towers, Dalal Street,  
Fort, Mumbai-400001

**Listing Department**

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Mumbai-400051

**Scrip code: 533181 / ISFT**

Dear Sir,

**Sub: Postal Ballot Result & Scrutinizers' Report**

Please find enclosed herewith results of the Postal Ballot on the resolutions set out in the Notice of Postal Ballot dated May 14, 2024 along with the Scrutinizers' Report.

Kindly acknowledge and take the same on records.

Thanking You,

Yours faithfully,  
For **IntraSoft Technologies Limited**

**Pranvesh Tripathi**  
**Company Secretary & Compliance Officer**

Encl: as above



# 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

## **Declaration of Results of the Postal Ballot (including e-voting) on the resolutions set out in the Notice of Postal Ballot dated May 14, 2024**

In terms of Section 110 of the Companies Act 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), members approval was sought for the resolutions appended to the Postal Ballot Notice dated May 14, 2024. The Postal Ballot Notice containing resolution & the statement to be annexed to the said notice was sent to all the Shareholders through electronic means on May 21, 2024 to vote through the mechanism of remote e-voting on the resolution proposed as per Postal Ballot Notice in accordance with the provisions of the Act and the Rules made thereunder and in compliance with the various Circulars, viz, with General Circular Nos. 09/2023 dated September 25, 2023, Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with Circulars issued by the Securities and Exchange Board of India (SEBI) along with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, if any including any statutory modifications / amendments thereof.

Mr. Jayesh Shah, Practicing Company Secretary, Partner of M/s. Rathi & Associates, Company Secretaries was appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer has submitted his report and the postal ballot (including e-voting) results are as follows:

### **Resolution No. 1 - Ordinary Resolution**

- 1. Approval for Appointment of M/S. K. N. Gutgutia & Co. Chartered Accountants (Firm Registration No. 304153E) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/S. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) to hold office up to the conclusion of the ensuing Annual General Meeting of the Company at such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.**





# 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

## A summary of Votes Cast through e-Voting for Resolution No 1 is as under:

Sr. No.	Particulars	Resolution 1	
		No. of Remote e - voting confirmations	No. of Shares Voted
a.	Remote e-Voting Confirmations received	59	7,039,784
	<b>Total</b>	<b>59</b>	<b>7,039,784</b>
b.	Less: Invalid Remote e-Voting confirmations	0	0
c.	<b>Net Valid Remote e-Voting confirmations</b>	<b>59</b>	<b>7,039,784</b>
	i) Remote e-Voting confirmations with assent for the Resolution	55	7,037,938
	<b>% of Assent*</b>	<b>99.97</b>	
	ii) Remote e-Voting confirmations with dissent for the Resolution	4	1,846
	<b>% of Dissent</b>	<b>0.03</b>	

Accordingly, I, Arvind Kajaria, Managing Director and authorized Director hereby declare that the one (1) resolution, as set out in the Postal Ballot Notice dated May 14, 2024, have been approved by the members of the Company with requisite majority.

For IntraSoft Technologies Limited

Arvind Kajaria  
Managing Director  
DIN: 00106901



Date: June 22, 2024  
Place: Kolkata



# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

June 21, 2024

The Chairman/ Company Secretary  
**Intrasoft Technologies Limited**  
A-502, Prathamesh,  
Raghuvanshi Mills Ltd. Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014**

**Intrasoft Technologies Limited** ("the Company") has vide resolution passed by its Board of Directors at their meeting held on May 14, 2024, appointed the undersigned as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated May 14, 2024 is conducted in the manner prescribed under Section 108 & Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and other applicable provisions of the Act and the Rules made thereunder including the General Circular No.09/2023 dated September 25, 2023 read with General Circular No. 14/2020 dated April 08,2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 collectively referred to as ("MCA Circulars") read with other relevant circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

As required under Section 110 read with Rule 22 of the Rules of Chapter VII of the Act, a Notice of Postal Ballot dated May 14, 2024 along with the Explanatory Statement under Section 102 of the Act was sent to the shareholders through electronic means to vote through the mechanism of remote e-voting in accordance with the provisions of the Act and the Rules made thereunder and in compliance with requirements of the MCA Circulars on the resolution proposed as per the Postal Ballot Notice:

1. Resolution No. 1 as an Ordinary Resolution for appointment of M/s. K. N. Gutgutia & Co. Chartered Accountants (Firm Registration No. 304153E) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) to hold office up to the conclusion of the ensuing Annual General Meeting of the Company at such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.



The Company availed the electronic voting platform of Link Intime India Private Limited for providing remote e-voting facility to the members of the Company to vote on the resolution proposed vide Postal Ballot Notice dated May 14, 2024, sent to the Members of the Company whose email addresses were registered with their respective Depository Participant/ the Company's Registrar and Transfer Agents namely, Link Intime India Private Limited ("the RTA") or the Company and whose names appeared in the Register of Members as on Friday, May 17, 2024. The Company also made arrangements for shareholders who have not registered their email addresses, to register/ update their email addresses with the Company in the manner specified in the Postal Ballot Notice.

The Shareholders were required to vote electronically during the voting period commencing from 09:00 a.m. (IST) on Thursday, May 23, 2024 upto 5.00 P.M. (IST) on Friday, June 21, 2024. Accordingly, the members who casted their votes upto 5.00 P.M. (IST) on Friday, June 21, 2024, have been considered for my scrutiny.

A summary of voting through remote e-voting with their pattern of voting is as per **Annexure** annexed to this Report.

The results of the voting by shareholders through remote e-voting in respect of the above mentioned resolution may accordingly be declared by the Chairman or Company Secretary, who is authorized by the Chairman in this behalf.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES  
COMPANY SECRETARIES**



**JAYESH M. SHAH  
PARTNER  
MEM. NO. FCS 5637  
COP No. 2535  
UDIN: F005637F000602090**



**Ordinary Resolution** for appointment of M/s. K. N. Gutgutia & Co. Chartered Accountants (Firm Registration No. 304153E) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) to hold office up to the conclusion of the ensuing Annual General Meeting of the Company at such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

Sr. No.	Particulars	Resolution 1	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	59	7,039,784
	<b>Total</b>	<b>59</b>	<b>7,039,784</b>
b.	Less: Invalid Remote e-voting confirmations	0	0
c.	<b>Net Valid Remote e-voting confirmations</b>	<b>59</b>	<b>7,039,784</b>
(i)	Remote e-voting confirmations with assent for the Resolution	55	7,037,938
	<b>% of Assent</b>		<b>99.97</b>
(ii)	Remote e-voting confirmations with dissent for the Resolution	4	1,846
	<b>% of Dissent</b>		<b>0.03</b>

