



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

Proceedings of Extra-Ordinary General Meeting

We wish to inform you that an Extra-Ordinary General Meeting (EGM) of the Members of IntraSoft Technologies Limited (the Company) held on Tuesday, February 20, 2024 at 3.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company had provided remote 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 January 19, 2024 sent to the Shareholders of the Company on January 29, 2024.

Mr. Pranvesh Tripathi, 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) and Securities and Exchange Board of India (SEBI) enabling Companies to hold the General meetings through VC/OAVM mode. The instructions about VC Meeting were communicated to the members.

Mr. Pranvesh Tripathi, Company Secretary introduced the Directors present, Representative of Statutory Auditors, Secretarial Auditors, the Scrutinizer for the Voting process and Chief Financial Officer who have joined the meeting through VC from their respective locations.

The Company Secretary also informed that the required Statutory Documents in relation to the proposed Special Resolution as per Notice of the EGM were available for electronic inspection at the meeting.

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

The Chairman delivered his speech along with the Explanation about the proposed Special Resolution. With the permission of Shareholders, Notice of the EGM, as was dispatched through electronic means, was taken as read.

The Chairman invited questions and clarifications from members on the Special resolution set out in the Notice of the EGM 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 matters related to the proposed Resolution and Company's operations.

After the queries raised by the speaker shareholders, the Queries/ clarifications were responded by the Chairman.





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The Company Secretary stated that the facility of Remote E-voting was made available from Saturday, February 17, 2024 at 9.00 AM to Monday, February 19, 2024 up to 5.00 PM on the resolution set out in the Notice of the EGM and was provided to the members in proportion to their voting rights as on the cut-off date, i.e, February 13, 2024 . The Company Secretary also informed that voting by electronic means was also available during the EGM 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 EGM in a fair and transparent manner.

The following item of business was transacted at the EGM as per the Notice of the EGM:

Special Business:

1. Approval to create, offer and issue of fully paid up Equity shares of Rs. 10/- (Rupees Ten only) each on preferential basis to the Proposed Allottees..

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 EGM. He also informed that the results of Remote E-voting and e-voting at the EGM 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 Report, which will be communicated to the Stock Exchanges within 48 hours from the conclusion of the EGM . 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 3.40 P.M. (IST), inter-alia, providing 15 minutes for completing Instavote e-voting at the EGM .

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For IntraSoft Technologies Limited



Pranvesh Tripathi

Company Secretary and Compliance Officer