



IntraSoft Technologies Limited

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

October 01, 2026

**Corporate Relationship Department
BSE Limited**

25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

**Corporate Listing Department
National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C1, G - Block
Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Scrip Code: 533181 / ISFT

Dear Sir,

Sub: Scrutinizer's Report on Voting conducted for 31st Annual General Meeting

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to hereby submit the Scrutinizer's Report issued by Rathi & Associates, Company Secretaries, on the Remote e-voting and the e-voting conducted at the 31st Annual General Meeting of the Company held on 29th September 2026, on the resolutions set out in the Notice of the Annual General Meeting dated 13th August 2026.

This is for your information and records.

Thanking You,

Yours faithfully,
For IntraSoft Technologies Limited

SHARAD Digitally signed by
KAJARIA SHARAD KAJARIA
Date: 2026.10.01
09:42:40 +05'30'

Sharad Kajaria
Whole-Time Director & CFO
DIN: 00108036
Encl.: As above

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

October 01, 2026

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 remote e-voting and e-voting conducted at the 31st Annual General Meeting of the Members of Intrasoft Technologies Limited held on September 29, 2026:

Intrasoft Technologies Limited ("the Company") vide resolution passed by the Board of Directors at their meeting held on August 13, 2026, appointed the undersigned as the Scrutinizer to issue report on voting pattern of the votes cast through remote e-voting and e-voting conducted at the 31st Annual General Meeting (AGM) on the resolutions contained in the Notice dated August 13, 2026 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company.

The AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without the physical presence of the members at a common venue and in compliance with the latest General Circular No. 03/2025 dated September 22, 2025 read together with the previous circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by MCA in this regard (collectively referred to as 'MCA Circulars'), and vide SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/ 167 dated October 3, 2024 and October 7, 2023 respectively read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (collectively "said Circulars"). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to the AGM and e-voting conducted at the AGM on the resolutions contained in the aforesaid Notice of the AGM.

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Our responsibility as a Scrutinizer is to scrutinize and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-voting and e-voting as per the facility provided by MUFG Intime India Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility at the AGM.

As required under Section 101 of the Act and the above referred circulars issued by MCA and SEBI, a Notice of AGM along with Explanatory Statement under Section 102 of the Act, was sent to the Members by permitted means, i.e. by e-mail. In compliance with the provisions of MCA circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval of the members through remote e-voting and e-voting at the AGM:

1. **Resolution No. 1 as an Ordinary Resolution** for adoption of:
 - a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon; and
 - b. Audited Consolidated Financial Statements for the year ended March 31, 2026 along with Auditors report thereon.
2. **Resolution No. 2 as an Ordinary Resolution** for re-appointment of Mr. Arvind Kajaria (DIN:00106901), as a Director of the Company, who retired by rotation and being eligible, has offered himself for re-appointment.
3. **Resolution No. 3 as a Special Resolution** for approval of Scheme of Amalgamation between One Two Three Greetings (India) Private Limited (Transferor Company & Wholly Owned Subsidiary of Transferee Company) and IntraSoft Technologies Limited (Transferee Company) through Fast Track Route of Amalgamation under Section 233 of the Companies Act 2013.

The Company had provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility at the 31st AGM to those members who did not cast their votes through remote e-voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the shareholders of the Company during the period from 9.00 a.m. on Saturday, September 26, 2026 upto 5.00 p.m. on Monday, September 28, 2026. Accordingly, votes cast through e-voting platform, upto 5.00 p.m. on Monday, September 28, 2026 have been considered for our scrutiny.

After conclusion of 31st Annual General Meeting, the voting through remote e-voting prior to AGM and e-voting at the AGM were unlocked. In case of shareholders who have casted votes through remote e-voting prior to the AGM as well as through e-voting conducted at the AGM, the voting through remote e-voting of such shareholders was treated as valid.

A summary of the votes cast by the shareholders through remote e-voting prior to AGM and



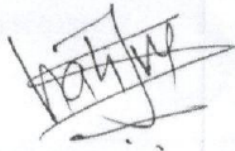
e-voting conducted at the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to AGM and e-voting conducted at the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also counter signed this Report.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES



JAYESH SHAH
PARTNER
MEM. NO. FCS 5637
COP NO. 2535

UDIN: F005637H001687911
P. R. CERT.NO. 6391/2025



COUNTER SIGNED BY
For INTRASOFT TECHNOLOGIES LIMITED

Poonam Luharuka.

POONAM LUHARUKA
COMPANY SECRETARY
MEM. NO. ACS. 60701

1. **Resolution No. 1 as an Ordinary Resolution** for adoption of;
 - a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon; and
 - b. Audited Consolidated Financial Statements for the year ended March 31, 2026 along with Auditors report thereon.

Sr. No.	Particulars	Resolution No. 1	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM	11	15,80,878
b.	Votes cast through remote e-voting	30	75,73,556
	Total	41	91,54,434
c.	Less: Invalid voting	5	1,054
d.	Net Valid voting	36	91,53,380
	(i) Voting with assent for the Resolution	35	91,53,379
	% of Assent	*100	
	(ii) Voting with dissent for the Resolution	1	1
	% of Dissent	0	

*Rounded off to the nearest decimal



2. **Resolution No. 2 as an Ordinary Resolution** for re-appointment of Mr. Arvind Kajaria (DIN:00106901), as a Director of the Company, who retired by rotation and being eligible, has offered himself for re-appointment.

Sr. No.	Particulars	Resolution No. 2	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM	11	15,80,878
b.	Votes cast through remote e-voting	30	75,73,556
	Total	41	91,54,434
c.	Less: Invalid voting	5	1,054
d.	Net Valid voting	36	91,53,380
(i)	Voting with assent for the Resolution	35	91,53,379
	% of Assent		*100
(ii)	Voting with dissent for the Resolution	1	1
	% of Dissent		0

*Rounded off to the nearest decimal



3. **Resolution No. 3 as a Special Resolution** for approval of Scheme of Amalgamation between One Two Three Greetings (India) Private Limited (Transferor Company & Wholly Owned Subsidiary of Transferee Company) and IntraSoft Technologies Limited (Transferee Company) through Fast Track Route of Amalgamation under Section 233 of the Companies Act 2013.

Sr. No.	Particulars	Resolution No. 3	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting at AGM	11	15,80,878
b.	Votes cast through remote e-voting	30	75,73,556
	Total	41	91,54,434
c.	Less: Invalid voting	5	1,054
d.	Net Valid voting	36	91,53,380
	(i) Voting with assent for the Resolution	35	91,53,379
	% of Assent	*100	
	(ii) Voting with dissent for the Resolution	1	1
	% of Dissent	0	

*Rounded off to the nearest decimal

