

NOTICE

NOTICE IS HEREBY GIVEN THAT THE TWENTY THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF INTEX TECHNOLOGIES (INDIA) LIMITED WILL BE HELD ON WEDNESDAY, THE 30TH OCTOBER, 2019 AT 11:00 A.M. AT A- 61, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI 110 020 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Keshav Bansal (DIN: 06642879), who retire by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. To consider and ratify the remuneration to be paid to M/s Chandra Wadhwa & Co., Cost Accountants for cost audit of the Company for the financial year 2019-20 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

RESOLVED FURTHER THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, consent of shareholders of the Company be and is hereby accorded to pay the remuneration of Rs. 3,00,000/- (Rupees Three Lakh) plus applicable tax in addition to out of pocket expenses, other certification & miscellaneous expenses be and is hereby approved to be paid to M/s Chandra Wadhwa & Co., Cost Accountants for cost audit of the Company for the financial year 2019-20."

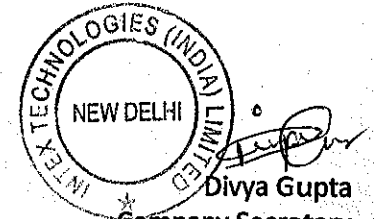
4. To consider and approve the execution of service agreement between the Company and Intex Enterprises Private Limited and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution**:

"RESOLVED THAT in supersession of earlier resolution passed in this regard by shareholders of the Company in their Annual General Meeting held on 29.09.2018 and in pursuant to Section 188 and other applicable provisions of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, consent of members of the Company be and is hereby accorded for execution of service agreements with respect to providing infrastructure and other services i.e. human resources, legal, accounts etc. to Intex Enterprises Private Limited on consideration of Rs. 15,000/-.

RESOLVED FURTHER THAT the draft agreement to be executed between above said group company and Intex Technologies (India) Limited for availing above said services, as tabled before the members be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such act, deeds and things as may be necessary and incidental to give effect to the above said resolution."

By order of the Board
For Intex Technologies (India) Limited



Divya Gupta
Company Secretary
M. No-51432

Address:1237, General Ganj,
Mathura, U.P. - 281001

Date: 30.09.2019

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, should be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. Members and Proxies should bring the attendance slip duly filled-in for attending the meeting. Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.
3. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company during the office hours on all working days up to the date of the Annual General Meeting.
4. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the special businesses as under Item No. 4 & 5 of the Notice, is annexed hereto.
5. Members are requested to notify change in address, if any, immediately to the Company.
6. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars and other communications from the Company electronically.
7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all the documents referred to in the accompanying notice and explanatory statement shall be available for inspection at the registered office of the Company during the office hours on all working up to the date of the Annual General Meeting.
8. The proxy form, attendance slip and route map along with prominent landmark for easy location to reach the venue of above mentioned Annual General Meeting is attached herewith.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

ITEM NO. 3

In view of applicability of provisions of Section 148 and other applicable provisions of the Companies Act, 2013 and rules made thereunder the Company is required to appoint cost auditor for the financial year 2019-20. Audit Committee and Board has passed necessary resolutions in their meeting dated 30.09.2019 w.r.t. re-appointment of M/s Chandra Wadhwa & Co., Cost Accountants as cost auditor of the Company for the financial year 2019-20. Further as provisions of Section 148 and other applicable provisions of the Companies Act, 2013, the remuneration of cost auditor is required to be ratified by shareholders of the Company.

Documents related to ratification of remuneration of cost auditor for the financial year 2019-20 shall remain open for inspection by the members at the registered office of the Company during normal business hours on any working day.

None of the Directors or Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the members.

ITEM NO. 4

In pursuant to resolution passed by shareholders of the Company in their Annual General Meeting held on 29.09.2018 and in view of common services i.e. human resources, legal, accounts etc. availed by group companies/ entities of the Intex Technologies (India) Limited, the Company is taking service charge from group companies/ entities towards above said services. Further it is informed that the Company has entered into service agreement with M/s Intex Enterprises Pvt. Ltd. for the said services which are proposed to be renewed and revised. Audit Committee and Board had passed necessary resolutions in their meeting held on 30.09.2019 w.r.t. execution of service agreement in between the Company and M/s Intex Enterprises Pvt. Ltd.

Documents related to execution of service agreement between the Company and *M/s Intex Enterprises Pvt. Ltd. (in physical or electronic form)* shall remain open for inspection by the members at the registered office of the Company during normal business hours on any working day.

Save and except Mr. Keshav Bansal and Mr. Narendra Bansal and their relatives, to the extent of their shareholding interest & directorship, if any, in the Company, none of the other Directors or Key Managerial Personnel of the Company and their respective relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the members.

By order of the Board
For Intex Technologies (India) Limited



Divya Gupta
Company Secretary

M. No-51432

Address: 1237, General Ganj,
Mathura, U.P. - 281001

Date: 30.09.2019

ATTENDANCE SLIP

INTEX TECHNOLOGIES (INDIA) LIMITED
CIN: U72300DL1996PLC075672
Regd. Office: A-61, Okhla Industrial Area,
Phase-II, New Delhi 110 020
Website: www.intex.in
Tel: +91 011 49295100
Fax +91 011 41610221, 41600190

23rd ANNUAL GENERAL MEETING

I, We hereby accord my/our presence at the 23rd Annual General Meeting of the Company at A- 61, Okhla Industrial Area, Phase- II, New Delhi- 110020 held on Wednesday, 30th October, 2019 at 11:00 A.M.

.....
Member Folio No Member's/ Proxy Name in Capital Letters Members/ Proxy Signature

Note:

Please complete the Folio No. and name, sign the attendance slip and handover at the attendance verification counter at the meeting hall.

PROXY FORM

INTEX TECHNOLOGIES (INDIA) LIMITED

CIN: U72300DL1996PLC075672

Regd. Office: A- 61, Okhla Industrial Area,

Phase-II, New Delhi 110 020

Website: www.intex.in

Tel: +91 011 49295100

Fax +91 011 41610221, 41600190

I, We being the member(s) of Equity Shares of the above named company appoint:

- 1) Name: Address
Email ID Signature.....or falling him;
- 2) Name: Address
Email ID Signature.....or falling him;

As my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 23rd Annual General Meeting of the Company to be held at A- 61, Okhla Industrial Area, Phase- II, New Delhi- 110020 on Wednesday, 30th October, 2019 at 11:00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	RESOLUTIONS	FOR	AGAINST
ORDINARY BUSINESS			
1	Ordinary Resolution for adoption of annual account of the Company for the financial year 2018-19		
2	Ordinary Resolution for retire by rotation of Mr. Keshav Bansal and his reappointment thereof		
SPECIAL BUSINESS			
3	Ordinary Resolution under Section 148 of the Companies Act read with applicable Rules for ratification of remuneration of cost auditor for financial year 2019-20		
4	Ordinary Resolution to consider and approve the execution of service agreement between the Company and Intex Enterprises Private Limited		

Signed this day of 2019

Signature of Shareholder

Signature of Proxy holder

Affix Revenue
Stamp of Rs. 1

Notes:

1. This form of Proxy in order to be effective should be duly completed and deposited at

the registered office of the Company, not less than 48 hours before the commencement of the Meeting.

2. For the resolutions, explanatory statements and notes please refer to the Notice of 23rd Annual General Meeting.
3. Please complete all details including details of member(s) in the above box before submission.

VENUE ROUTE MAP:

Intex Technologies (India) Limited
A, 61, Okhla Industrial Area Phase-II
New Delhi-110020

