

**Intellect/SEC/2023-24**

**July 28, 2023**

1. **National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla  
Complex,  
Bandra (E), Mumbai – 400 051.
2. **BSE Limited,**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**Scrip Symbol :**  
INTELLECT

**Scrip Code :**  
538835

Dear Sir/Madam,

Sub: **Proceedings of the 12<sup>th</sup> Annual General Meeting of the Company for the financial year 2022-23**

In continuation to our earlier intimation dated July 04, 2023, with respect to the intimation and submission of Notice along with Annual Report, we wish to state that our 12<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, July 28, 2023 and transacted all the businesses that have been set out in the said Notice.

Further, in accordance with Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary of the proceedings.

Kindly take the above information on record and confirm compliance

Thanking you,  
for **Intellect Design Arena Limited**

**V V Naresh**  
**Company Secretary and Compliance Officer**

Encl: as above

## Summary of Proceedings of the 12<sup>th</sup> Annual General Meeting of the Company

1. The 12<sup>th</sup> Annual General Meeting (AGM) of the Members of Intellect Design Arena Limited (“the Company”) was held on Friday, July 28, 2023 at 11:00 A.M. (IST) by way of Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and concluded at 12:05 PM.
2. Mr. Arun Jain, Chairman and Managing Director of the Company, Chaired the meeting and welcomed the Directors, Mr. Arun Shekhar Aran, Mr. Abhay Anant Gupte, Mr. Ambrish Pandey Jain, Mrs. Vijaya Sampath, Mr. Andrew Ralph England and Mr. Anil Kumar Verma and welcomed Mr. Venkateswarlu Saranu, Chief Financial Officer and Mr. V V Naresh, Company Secretary and Compliance Officer who were participating in the meeting through Video-Conferencing or Other Audio Visual Means (VC/OAVM) from their respective locations to the 12<sup>th</sup> Annual General Meeting. Thereafter, the Chairman after ascertaining that the requisite quorum was present called the meeting to order.
3. The remote e-voting commenced on Tuesday, July 25, 2023 at 09:00 AM (IST) and concluded on Thursday July 27, 2023 at 05:00 PM (IST).
4. The Chairman informed that e-voting during the AGM commenced at 11:00 AM and concluded at 12:20 PM.
5. The following businesses were transacted in the Meeting:

### **(a) Ordinary Business**

Item No. 1: Adoption of Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023.

Item No. 2: To declare a final dividend of Rs. 2.50/- per equity share for the financial year ended March 31, 2023.

Item No. 3: To appointment a director in place of Mr. Anil Kumar Verma (DIN- 01957168) who retires by rotation and, being eligible, offers himself for re-appointment.

### **(b) Special Business**

Item No. 4: To re-appoint Mrs. Vijaya Sampath (DIN-00641110), as an Independent Woman Director of the Company for a second term of 5 years with effect from October 25, 2023.

The Chairman had invited the Members to express their views, make comments and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice of the AGM. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman replied to the queries raised by the Members.

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#### **Intellect Design Arena Limited**

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123

Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874

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The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

We request you to take this information on record and confirm compliance.

Thanking You,  
for **Intellect Design Arena Limited**

**V V Naresh**  
**Company Secretary and Compliance Officer**

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**Intellect Design Arena Limited**

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