

**Intellect/SEC/2025-26**

**July 25, 2025**

**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

**Scrip Symbol:**

INTELLECT

**BSE Limited**

1<sup>st</sup> Floor, New Trade Ring, Rotunda Building,  
PJ Towers, Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code:**

538835

Dear Sir/Madam,

**Sub: Proceedings of the 14<sup>th</sup> Annual General Meeting of the Company for the financial year 2024-25**

In continuation to our earlier intimation dated July 02, 2025, with respect to the intimation and submission of Notice along with Annual Report, we wish to state that our 14<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, July 25, 2025 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 14<sup>th</sup> Annual General Meeting of the Company**

1. The 14<sup>th</sup> Annual General Meeting (AGM) of the Members of Intellect Design Arena Limited (“the Company”) was held on Friday, July 25, 2025 at 02:00 P.M. (IST) by way of Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and concluded at 03:15 P.M. (excluding the time allowed for e-voting)
2. Mr. Arun Jain, Chairman and Managing Director of the Company, Chaired the meeting and welcomed the Directors, Mr. Amrish Pandey Jain, Mr. Andrew Ralph England and Mr. Anil Kumar Verma who were participating in the meeting through Video-Conferencing or Other Audio Visual Means (VC/OAVM) from their respective locations and Mr. Abhay Anant Gupte, Mrs. Vijaya Sampath who had participated from Corporate office of the Company and Mr. Manish Maakan, CEO iGTB, Mr. Rajesh Saxena, CEO iGCB, Mr. Vishwanath (Banesh) Prabhu, CEO iAI, who were participating in the meeting through Video-Conferencing or Other Audio Visual Means (VC/OAVM) from their respective locations and Ms. Vasudha Subramaniam, Chief Financial Officer and Mr. V V Naresh, Company Secretary and Compliance Officer, who had participated from Corporate office of the Company to the 14<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 22, 2025 (9:00 a.m. IST) and ended on Thursday, July 24, 2025 (5:00 p.m. IST).
4. The Chairman informed that e-voting during the AGM commenced at 02:00 P.M. and concluded at 03:30 P.M.
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, 2025.

**Item No. 2:** To declare a final dividend of Rs. 4 / - plus a special dividend of Rs. 3 /- per equity share for the financial year ended March 31, 2025.

**Item No. 3:** To appoint a Director in the 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 Mr. Arun Jain (DIN-00580919) as Managing Director of the Company for a term of 5 years.

**Intellect Design Arena Limited**

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E-mail: [contact@intellectdesign.com](mailto:contact@intellectdesign.com) | [www.intellectdesign.com](http://www.intellectdesign.com)

**Item No. 5:** To appoint M/s B Ravi and Associates (FRN- P2016TN052400) as the Secretarial Auditors of the Company for a period of 5 years.

**Item No. 6:** To approve Commission payable to the Non-Executive Directors of the Company including Independent Directors of the Company (i.e., Directors other than the Managing Director and/ or Whole Time Directors) of the Company.

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.

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**