

INTELLECT/SEC/2021-22

August 04, 2021

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

Scrip Code :  
INTELLECT

Scrip Code :  
538835

Dear Sirs,

**Sub: Proceedings of the 10<sup>th</sup> Annual General Meeting of the Company for the financial year 2020-21**

In continuation to our earlier intimation dated July 10, 2021 with respect to the intimation and submission of Notice along with Annual report, we wish to state that our 10<sup>th</sup> AGM of the Company was held on Wednesday, August 04, 2021 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, kindly find the enclosed summary of the proceedings.

For Intellect Design Arena Limited,



V V Naresh

Company Secretary and Compliance Officer



**Intellect Design Arena Limited**

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

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**Gist of the proceedings of 10<sup>th</sup> AGM**

1. The 10<sup>th</sup> Annual General Meetings of the Company was held on Wednesday, August 04, 2021 at 11.00AM and concluded at 12.13 PM
2. Mr. Arun Jain, Chairman and Managing Director occupied the Chair and welcomed the Directors, who were participating at the meeting through Video-Conferencing or other audio-visual means(VC/OAVM) from their respective locations. Thereafter, the Chairman after ascertaining that the requisite quorum was present called the meeting to order.
3. The remote e-voting commenced on Sunday, August 01, 2021 at 09.00 AM and concluded on Tuesday August 03, 2021 at 05.00PM.
4. The Chairman informed that e-voting during the AGM commenced at 11.30 AM and concluded at 12.13PM.
5. The following business were transacted in the Meeting:

**(a) Ordinary Business-**

**Item no. 1:** Adoption of Financial statements for the financial year 2020-21

**Item no. 2:** To appoint a director in place of Mr. Anil Kumar Verma (DIN-01957168), who retires by rotation and being eligible, offered himself for re-appointment.

**(b) Special Business:**

**Item no. 3:** To re-appoint Mr. Anil Kumar Verma(DIN-01957168), as a Whole Time Director for a term consisting of 5 years as a Special resolution.

We request you to take the above information on record and confirm Compliance.

**For Intellect Design Arena Ltd,**



**V V Naresh**  
**Company Secretary and Compliance officer**



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