

INTELLECT/SEC/2017-18

August 21, 2017

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 Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,


Sub: **06<sup>th</sup> Annual General Meeting Proceedings**

In continuation to our letter dated July 24, 2017, 06<sup>th</sup> Annual General Meeting of the Company was held on August 21, 2017 and the business as mentioned in the Notice dated July 06, 2017 were transacted.

In this regard, please find enclosed summary of proceedings of AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,  
for Intellect Design Arena Limited

  
V V Naresh  
Company Secretary and Compliance Officer  
Encl : as above



Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000 | Fax: +91-44-3987 4123  
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000  
[www.intellectdesign.com](http://www.intellectdesign.com)

**Summary of Proceedings of 06<sup>th</sup> Annual General Meeting of the Company**

The 06<sup>th</sup> Annual General Meeting (AGM) of the Members of Intellect Design Arena Limited ("the Company") was held on Monday, 21<sup>st</sup> of August, 2017 at 10:00 A.M. (IST) at the Music Academy, "Mini Hall", New No. 168, T.T.K. Road, Royapettah, Chennai – 600 014. Mr. Arun Jain, Chairman and Managing Director of the Company chaired the meeting and welcomed Mr. V Balaraman, Mr. Arun Shekhar Aran, Ms. Aruna Krishnamurthy Rao, Directors of the Company, Mr. S. Swaminathan, Chief Financial Officer and Mr. V V Naresh, Company Secretary sitting on the dais.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and shared the accomplishment and success achieved in the full year to the members present in the meeting. He informed the Members that the Company had provided e-voting facility and those who were present at the AGM, who had not casted their vote electronically were provided an opportunity to cast their votes in the meeting. It was further informed that there would be no voting by show of hands. With the approval of the members present, the Notice and the Auditor's Report were taken as read.

The following items of business, as per the Notice of AGM dated July 06, 2017, were transacted at the meeting.

1. Adoption of Financial Statements (including Consolidated Financial Statements of the Company) for the financial year ended 31<sup>st</sup> March, 2017.
2. Re-appointment of Mr. Anil Kumar Verma, who is retiring by rotation
3. Ratification of appointment of Auditors of the Company
4. Re-appointment of Mr. V Balaraman as an Independent Director of the Company
5. Re-appointment of Ms. Aruna Krishnamurthy Rao as an Independent Director of the Company
6. Re-appointment of Mr. Arun Jain as Managing Director of the Company
7. Approval to borrow monies in excess of paid-up capital and free reserves

Clarifications were provided to the queries raised by the members.

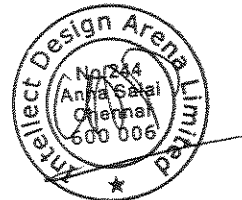
The Board of Directors had appointed Ms. V Vasumathy, Practising Company Secretary as the Scrutinizer to supervise the e-voting and Insta-Poll process. The Chairman authorised the Company Secretary to declare the results of voting within 48 hours from the conclusion of the meeting.

This is for your information and records.

Thanking You,  
for Intellect Design Arena Limited



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



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