

#### INTELLECT/SEC/2017-18

August 22, 2017

 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. Scrip Code: INTELLECT

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

Scrip Code: 538835

Dear Sirs,

Sub: 06th Annual General Meeting Voting Results and Scrutiniser's Report

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. Please find below following documents:-

- a) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- b) Report of Scrutiniser dated August 22, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

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 LTD
Date of the AGM/EGM	21-08-2017
Total number of shareholders on record date	69487
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	3
Public:	1332
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - 1. A	ORDINARY - 1. Adoption of Financial Statements.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting		29889873	100.0000	29889873	0	100.0000	0.0000	
	Poll	29889873	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if	230030/3					//		
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total	<b>有一种地位的</b>	29889873	100	29889873	0	100	0	
	E-Voting		7746443	38.7181	7746443	0	100.0000	0.0000	
	Poll	20007284	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	20007284	0	0.0000	00	0	0.0000	0.0000	
	Total		7746443	38.7181	7746443	0	100	C	
	E-Voting	d	4375195	8.4301	4375195	0	100.0000	0.0000	
	Poll		1295042	2.4953	1294940	102	99.9921	0.0078	
Public- Non Institutions	Postal Ballot (if applicable)	51899967	0	0.0000	00	0	0.0000	0.0000	
	Total		5670237	10,9254	5670135	102	99.9982	0.0018	
	Total	101797124	43306553	42.5420	43306451	102	99.9998	0.0002	

Resolution No.	2								
Resolution required: (Ordinary/ Special)	A STATE OF THE PARTY OF THE PAR	ORDINARY - 2. To appoint a Director in the place of Mr. Anil Kumar Verma (DIN: 01957168), who retires by rotation and being eligible, of himself for re-appointment.							
Whether promoter/ promoter group are interested in the									
agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	CONTRACTOR CONTRACTOR COMM	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting		29889873	100.0000	29889873	0	100.0000	0.0000	
	Poll	29889873	0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	29889873	0	0.0000	00	0	0.0000	0.0000	
	Total		29889873	100	29889873	0	100	0	
	E-Voting		7746443	38,7181	7174619	571824	92,6182	7.3817	
	Poll		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	20007284	0	0.0000	00	0	0.0000	0.0000	
	Total		7746443	38,7181	7174619	571824	92,6182	7,3818	
The second of th	E-Voting		4375145	8.4300	4375080	65	99.9985	0.0014	
	Poll		1295042	2.4953	1294940	102	99.9921	0.0078	
Public- Non Institutions	Postal Ballot (if applicable)	51899967	0	0.0000	00	0	0.0000	0.0000	
	Total		5670187	10,9253	5670020	167	99.9971	0.0029	
	Total	101797124	43306503	42,5420	42734512	571991	98,6792	1,3208	



Resolution required: (Ordinary/ Special) Whether promoter/ promoter	3							
				7.				
Whether promoter/ promoter	ORDINARY - 3. Ra	tification of appoin	ntment of Auditors		4		***************************************	
CONTRACTOR OF THE PROPERTY OF THE PROPERTY OF THE PARTY O							A DESCRIPTION	
group are interested in the								
agenda/resolution?	No							HARRIE DE MARCHES DE
	1							
							07 - 617 - 6 - 7-	0/ -61/-4
	1			% of Votes Polled			% of Votes in	% of Votes
		3 2 2		on outstanding			favour on votes	against on votes
ASSESS OF THE PROPERTY OF THE	ANNOUNT PARTITIONS	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
j.	E-Voting		29889873	100.0000		0		0.000
	Poll	29889873	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if						0.0000	0.000
Promoter and Promoter Group	applicable)	Salara de La Salara	0	0.0000	Commence of the Commence of th	0		
	Total		29889873	100	7746443	0		
	E-Voting		7746443	38.7181		0		
	Poll	20007284	0	0.0000	00	0	0.0000	0.000
o della da alta alta a	Postal Ballot (if			0.0000		o	0.0000	0.000
Public- Institutions	applicable)		7746443	0.0000		0		
	Total			38.7181				0.000
	E-Voting		4375145	8.4300		20		
	Poll	51899967	1295042	2.4953	1294940	102	99.9921	0.007
. 17	Postal Ballot (if	=2470.000.000 R	02	2 222-	722		0.0000	0.000
Public- Non Institutions	applicable)		0	0.0000		0	99,9978	
	Total		5670187	10.9253		122	The state of the s	
The survivation of the survivati	Total	101797124	43306503	42.5420	43306381	122	99.9997	0.000
Davelelles No	la.							
Resolution No.	4							
Resolution required: (Ordinary/	Gardy Pathagasteria							
Special)	SPECIAL - 4. Re-ap	pointment of Mr.	v. Balaraman as ai	Independent Dire	ctor of the Compa	ny.		Carlo Modern
Whether promoter/ promoter								
group are interested in the								
agenda/resolution?	No	March Miles			WAR BUILDING		Author Sandy Code	
							***********	
				% of Votes Polled			% of Votes in	% of Votes
	1	to a se	1000 1000 TV F1	on outstanding	ECOCO GRAPA CHESIS - DE C. ISSUE	Company of the Compan	favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		29889873	100.0000		0		
	Poll	29889873	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if	23003073						
Promoter and Promoter Group	applicable)		0	0.0000		0		
	Total		29889873	100	29889873	0	100	
	E-Voting		7746443	38.7181	7746443	0		
	Poll	20007284	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if	20007284						
Public- Institutions	applicable)		0	0.0000	00	0		0.000
	Total		7746443	38.7181	7746443	0	100	
	E-Voting		4375145	8.4300	4374735	410	99.9906	0.009
	Poll	51899967	1295042	2.4953	1294940	102	99.9921	0.007
	Postal Ballot (if	21899901						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.000
(8)	Total		5670187	10,9253	5669675	512	99.991	0.009
THE REAL PROPERTY OF THE	Total	101797124	43306503	42.5420	43305991	512	99.9988	0.001
Resolution No.	5						77-1-	
- I will the second of the second of								
Resolution required: (Ordinary/ Special)	SPECIAL - 5. Re-ai	pointment of Ms.	Aruna Krishnamur	thy Rao as an Inde	pendent Director o	f the Company.		
Resolution required: (Ordinary/	SPECIAL - 5. Re-a	pointment of Ms.	Aruna Krishnamur	thy Rao as an Inde	pendent Director o	f the Company.		
Resolution required: (Ordinary/ Special)	SPECIAL - 5. Re-a	ppointment of Ms.	Aruna Krishnamur	thy Rao as an Inde	pendent Director o	f the Company.		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	No	ppointment of Ms.	Aruna Krishnamur	thy Rao as an Inde	pendent Director o	f the Company.		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter		opointment of Ms.	Aruna Krishnamur	thy Rao as an Inde	pendent Director o	f the Company.		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the		opointment of Ms.	Aruna Krishnamur	thy Rao as an Inde	pendent Director o	f the Company.		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the		opointment of Ms.	Aruna Krishnamur	thy Rao as an Inde		f the Company.	% of Votes in	% of Votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the			Aruna Krishnamur			f the Company.	% of Votes in favour on votes	% of Votes against on votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the			Aruna Krishnamur	% of Votes Polled		f the Company.	Season and the season	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?		r		% of Votes Polled on outstanding	No. of Votes – in		favour on votes	against on votes
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes –	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 29889873	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No  Mode of Voting E-Voting	No. of shares	No. of votes polled (2) 29889873	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 29889873	No. of Votes — against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 29889873	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 29889873	No. of Votes — against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 29889873	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – in favour (4) 29889873 00	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 29889873 0 0 29889873	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	No. of Votes – in favour (4) 29889873 00 00 29889873	No. of Votes – against (5)  0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	against on votes polled (7)={(5)/(2)]*100 0.000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 29889873	No. of votes polled (2) 29889873 0 0 29889873 7746443	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100 38.7181	No. of Votes – in favour (4) 29889873 00 00 29889873 7167151	No. of Votes – against (5)  0  0  0  579292	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100 92.5218	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 29889873 0 0 29889873	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100 38.7181	No. of Votes – in favour (4) 29889873 00 00 29889873 7167151	No. of Votes – against (5)  0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100 92.5218	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 7.478
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 29889873	No. of votes polled (2) 29889873 0 29889873 7746443	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100 38.7181 0.0000	No. of Votes – in favour (4) 29889873 00 00 29889873 7167151	No. of Votes – against (5)  0  0  0  579292	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 92.5218	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 7.478
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 29889873	No. of votes polled (2) 29889873 0 0 29889873 7746443	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100 38.7181 0.0000	No. of Votes – in favour (4) 29889873 00 00 29889873 7167151 00	No. of Votes – against (5)  0  0  0  579292	favour on votes polled (6)=((4)/(2))*100	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total	No. of shares held (1) 29889873	No. of votes polled (2) 29889873 0 0 29889873 7746443 0 0 7746443	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100 38.7181 0.0000 0.0000 38.7181	No. of Votes – in favour (4) 29889873 00 00 29889873 7167151 00 00 7167151	No. of Votes – against (5)  0  0  0  579292	favour on votes polled (6)=[(4)/(2)]*100 100,0000 0.0000 100 92.5218 0.0000 92.52	against on votes polled (7)=((5)/(2))*100 0.000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held (1) 29889873	No. of votes polled (2) 29889873 0 29889873 7746443 0 0 7746443 4375145	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 1000 38.7181 0.0000 38.7181 8.4300	No. of Votes – in favour (4) 29889873 00 29889873 7167151 00 7167151 4374785	No. of Votes – against (5)  0  0  0  579292  0  579292  360	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100 92.5218 0.0000 92.5218 99.9917	against on votes polled (7)=((5)/(2))*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 29889873	No. of votes polled (2) 29889873 0 0 29889873 7746443 0 0 7746443	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100 38.7181 0.0000 0.0000 38.7181	No. of Votes – in favour (4) 29889873 00 29889873 7167151 00 7167151 4374785	No. of Votes – against (5)  0  0  0  579292	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100 92.5218 0.0000 92.5218 99.9917	against on votes polled (7)=((5)/(2))*100
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 29889873	No. of votes polled (2) 29889873 0 29889873 7746443 0 0 7746443 4375145 1295042	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 0.0000 0.0000 100 38.7181 0.0000 0.83.7181 8.4300 2.4953	No. of Votes – in favour (4) 29889873 00 29889873 7167151 00 7167151 4374785 1294940	No. of Votes – against (5)  0  0  0  579292  0  579292  360  102	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100 92.5218 0.0000 92.5218 99.9917 99.9921	against on votes polled (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 29889873	No. of votes polled (2) 29889873 0 29889873 7746443 0 0 7746443 4375145	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 1000 38.7181 0.0000 38.7181 8.4300	No. of Votes – in favour (4)  29889873  00  29889873  7167151  00  7167151  4374785  1294940	No. of Votes – against (5)  0  0  0  579292  0  579292  360	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=((5)/(2))*100



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - 6. R	e-appointment of N	1r. Arun Jain as a N	1anaging Director	of the Company.		=======================================	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		29889873	100.0000	29889873	0	100.0000	0.0000
	Poll	29889873	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	298898/3						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		29889873	100	29889873	0	100	
	E-Voting		7746443	38.7181	7746443	0	100.0000	0.0000
	Poll	20007284	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	20007284	0	0.0000	00	0	0.0000	0.0000
¥:	Total		7746443	38.7181	7746443	0	100	
	E-Voting		4375145	8.4300	4374685	460	99.9894	0.0105
	Poll	F1000007	1295042	2.4953	1294940	102	99.9921	0.0078
Public- Non Institutions	Postal Ballot (if applicable)	51899967	0	0.0000	00	0	0.0000	0.0000
	Total	SERVICE SERVICES	5670187	10.9253	5669625	562	99,9901	0.0099
	Total	101797124	43306503	42.5420	43305941	562	99.9987	0.0013

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - 7. App	roval to borrow mo	nies in excess of pa	aid-up capital and f	ree reserves.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		29889873	100.0000	29889873	0	100.0000	0.0000
	Poll	29889873	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	29889873		0.0000	00		0.0000	0.0000
Promoter and Promoter Group	applicable)		29889873			0	100	
	Total			1000000	200000000000000000000000000000000000000	0	100.0000	
	E-Voting		7746443	38.7181	7746443	0	0.0000	
	Poll	20007284	0	0.0000		0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
1 done-mattations	Total		7746443	38.7181	7746443		100	
	E-Voting		4375145	8.4300	4374850			0,0067
	Poll	1	1295042	2.4953	1294940			0.0078
	Postal Ballot (if	51899967						
Public- Non Institutions	applicable)		0	0.0000	00	2 0	0.0000	0.0000
	Total		5670187	10.9253	5669790	397	99.993	0.007
	Total	101797124	43306503	42.5420	43306106	397	99.9991	0.0009



### V. Vasumathy & Associates

10/23, First Floor, Vinayagam Street R. A. Puram, Chennai - 600 028, Phone: 044 - 4957 9711 / 044 - 2493 3130

Mobile: 099406 16711

E-mail: csvasumathy@gmail.com

## CONSOLIDATED SCRUTIZER'S REPORT [On voting through E-Voting and Instapoll]

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

August 22, 2017

The Chairman Intellect Design Arena Limited No. 244, Anna Salai Chennai - 600 006.

Dear Sir,

# SUB: SCRUTINIZER'S REPORT IN CONNECTION WITH THE 6<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, AUGUST 21, 2017

- I, V. Vasumathy, Practising Company Secretary, have been appointed by the Board of Directors of Intellect Design Arena Limited ("the Company) as a Scrutinizer vide letter dated July 7, 2017 for the purpose of scrutinizing the Remote e-voting and the InstaPoll at the 6th Annual General Meeting of the Company, in a fair and transparent manner in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the following resolutions set out in the notice dated July 6, 2017 of the 6th Annual General Meeting of the Members of the Company held on August 21, 2017 at 10.00 a.m. at The Music Academy, Mini Hall, New No. 168, TTK Road, Royapettah, Chennai 600 014:
  - a. Resolution 1: To receive, consider and adopt the audited financial statements of the company for the year ended 31st March 2017 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
  - b. Resolution 2: To appoint a Director in the place of Mr. Anil Kumar Verma, Director (DIN:01957168), who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution).
  - c. Resolution 3: To ratify the appointment of M/s. B S R & Co. LLP, Chartered Accountants, Chennai, as statutory auditors to hold office from Third Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2019 and to authorise the Board of Directors to fix their remuneration (Ordinary Resolution).

- Resolution 4: Re-appointment of Mr. V. Balaraman as an Independent Director of the Company (Special Resolution).
- e. **Resolution 5:** Re-appointment of Ms. Aruna Krishnamurthy Rao as an Independent Director of the Company (*Special Resolution*).
- Resolution 6: Re-appointment of Mr. Arun Jain as a Managing Director of the Company (Ordinary Resolution).
- g. Resolution 7: Approval to borrow monies in excess of paid-up capital and free reserves (Special Resolution).
- The Company had entered into an arrangement with Karvy Computershare Private Limited ("Karvy"), for providing the electronic voting ("Remote e-voting") facility and also an electronic voting solution ("InstaPoll") to enable its members to vote on the above matters at the meeting.
- 3. I submit my report as under, in respect of both (i.e) the e-voting and the InstaPoll.
  - 3.1 The remote e-voting commenced on August 18, 2017 at 9:00 A.M. IST to August 20, 2017 at 5:00 P.M. IST.
  - 3.2 We have provided by Karvy, the list of shareholders who have voted at the Remote e-voting facility, so as to ensure that voting at the venue of the Annual General Meeting is exercised only by those by shareholders / proxies who have not voted using the Remote e-voting facility.
  - 3.3 At the venue of Annual General Meeting, voting was permitted by way of electronic means. After completion of voting at the meeting, Karvy made available to me, the details of votes cast at the InstaPoll.
- 4. The details of the InstaPoll, held at the Annual General Meeting, is as under:

Resolution No.	Total Number of shareholders (in person and by proxy) who have cast their vote by InstaPoll	No. of Equity shares
Resolution No. 1	23	12,95,042
Resolution No. 2	23	12,95,042
Resolution No. 3	23	12,95,042
Resolution No. 4	23	12,95,042
Resolution No. 5	23	12,95,042
Resolution No. 6	23	12,95,042
Resolution No. 7	23	12,95,042



5. I report to you the details of votes cast "FOR" and "AGAINST" under the InstaPoll held at the Annual General Meeting:

	Total no. of	Total No.	l l	or	A	gainst
Resolution No.	share holders whose votes were considered valid	of Equity	No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
Resolution No. 1	23	12,95,042	12,94,940	99,9921%	102	0.0079%
Resolution No. 2	23	12,95,042	12,94,940	99.9921%	102	0.0079%
Resolution No. 3	23	12,95,042	12,94,940	99.9921%	102	0.0079%
Resolution No. 4	23	12,95,042	12,94,940	99.9921%	102	0.0079%
Resolution No. 5	23	12,95,042	12,94,940	99,9921%	102	0.0079%
Resolution No. 6	23	12,95,042	12,94,940	99,9921%	102	0.0079%
Resolution No. 7	23	12,95,042	12,94,940	99.9921%	102	0.0079%

- I unblocked the Remote e-voting results on Karvy's e-voting platform on August 21, 2017
  in the presence of Ms. R. Priya and Ms. S. K. Lakshmi who are not in employment of the
  Company in accordance with Rule 20 (3) (ix) of the Companies (Management and
  Administration) Rules, 2014 and downloaded the results, after the appointed time.
- Details of Remote e-voting that were cast between August 18, 2017 to August 20, 2017 is as under:

Resolution No.	Total No. of Shareholders who cast their vote by Remote E-Voting	No. of Equity shares	Total No. of Shareholders who have selected the "Votes abstained" while exercising their voting rights through Remote E-Voting	No. of Equity shares
Resolution No. 1	62	4,20,11,511	0	0
Resolution No. 2	61	4,20,11,461	1	50
Resolution No. 3	61	4,20,11,461	1	50
Resolution No. 4	61	4,20,11,461	1	50
Resolution No. 5	61	4,20,11,461	1	50
Resolution No. 6	61	4,20,11,461	1	50
Resolution No. 7	61	4,20,11,461	1	50



#### 8. Details of scrutiny carried out in respect of the Remote E-Voting:

- a) With respect to Corporate Shareholders the scrutiny is whether the Corporate Shareholder has provided a board resolution authorising a natural person to vote at a general meeting of the company.
- b) With respect to Mutual Funds the scrutiny is whether the Trustee Company of the Mutual Fund has provided a board resolution authorising a natural person to vote at a general meeting of the company.
- c) With respect to FII's and FPI's the scrutiny is availability of Power of Attorney ("POA") given by the FII / FPI in favour of a custodian in India and POA is scrutinized for the following:
  - Whether the name of the FII / FPI in the POA attached is the same, or where there is a name mismatch whether any SEBI registration certificate for the change in name is available or not;
  - ii. Where the POA bears a date of execution;
  - III. Where the POA has been executed outside India has the same has been Apostilled in that country;
  - iv. Whether the POA has been adjudicated under the Indian Stamp Act else the document cannot be valid in India;
  - v. Whether under the POA the FII / FPI has given to the custodian the custodian has a right to vote at general meetings and / or appoint a person as a proxy to attend and vote at a general meeting;
  - vi. Whether the Custodian has by way of an applicable authorisation document, given a power to vote to its officer or any natural person.

**TREATING AS INVALID:** Based on the scrutiny as above, I considered 11,08,554 shares for each of the Resolutions, as NOT VALID, as the documents uploaded did not meet any one of the aforesaid conditions.

 I report to you the details of valid votes cast "FOR" and "AGAINST" under the Remote E-voting held between August 18, 2017 and August 20, 2017:

	Total No. of	Total No. of	Fo	r	Ap	ainst
Resolution No.	shareholders whose votes were considered valid *	Equity Shares with respect to which vote has been cast and considered valid *		Percentage	No. of Equity Shares	Percentage
Resolution No. 1	62	4,20,11,511	4,20,11,511	100.000%	0	0%
Resolution No. 2	61	4,20,11,461	4,14,39,572	96.103%	5,71,889	3.897%
Resolution No. 3	61	4,20,11,461	4,20,11,441	100.000%	20	0%
Resolution No. 4	61	4,20,11,461	4,20,11,051	99.999%	410	0.001%
Resolution No. 5	61	4,20,11,461	4,14,31,809	96.085%	5,79,652	3.915%
Resolution No. 6	61	4,20,11,461	4,20,11,001	99.999%	460	0.001%
Resolution No. 7	61	4,20,11,461	4,20,11,166	99.992%	295	0.008%

- \* This figure excludes the shareholders who have selected the option "Votes abstained" while exercising their voting rights through Remote E-voting.
- 10. The consolidated report on the votes cast through the InstaPoll (held at the Annual General Meeting) and Remote E-voting (held between August 18, 2017 and August 20, 2017) is as below:

	Fo	or	Against		
Resolution No.	No. of Equity Shares	Percentage	No. of Equity Shares	Percentage	
Resolution No. 1	4,33,06,451	99.9998%	102	0.0002%	
Resolution No. 2	4,27,34,512	98.6792%	5,71,991	1.3208%	
Resolution No. 3	4,33,06,381	99.9997%	122	0.0003%	
Resolution No. 4	4,33,05,991	99.9988%	512	0.0012%	
Resolution No. 5	4,27,26,749	98.6613%	5,79,754	1.3387%	
Resolution No. 6	4,33,05,941	99.9987%	562	0.0013%	
Resolution No. 7	4,33,06,106	99.9991%	397	0.0009%	

I report that all the Resolutions have been passed by the Members of the Company by requisite majority.

Thanking you,

Yours' faithfully,

For V VASUMATHY & ASSOCIATES,

V. VASUMATHY

**Practising Company Secretary** 

COP: 9451, FCS: 5424

Witness 1: (R. PRIYA)

CHENNAL

Witness 2:

Place: Chennai

Countersigned:

For INTELLECT DESIGN ARENA LIMITED

VVNARESH

Company Secretary & Compliance Officer