

Intellect/SEC/2018-19

August 24, 2018

1. The National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla

Complex,

Bandra (E), Mumbai - 400 051.

Scrip Code:

INTELLECT

2. The Bombay Stock Exchange Ltd.

1st Floor, New Trade Ring, Rotunda Building, PJ Towers,

Dalal Street, Fort, Mumbai - 400 001.

Scrip Code:

538835

Dear Sirs,

Sub: 07th Annual General Meeting Voting Results and Scrutinizer's Report

In continuation to our letter dated July 31, 2018 and August 20, 2018, the 07th Annual General Meeting of the Company was held on August 23, 2018 and the business as mentioned in the Notice dated July 25, 2018 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 Scrutinizer dated August 24, 2018, 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

Company Secretary and Compliance Officer

Encl: as above



		INTELLECT DESIGN ARENA LTD				
Date of the AGM/EGM		23-08-2018	0000	intologi		
Total number of shareholders on record date	e	55468		intellect		
No. of shareholders present in the meeting e	either in person or through proxy:		-			
Promoters and Promoter Group:		3		== Design for Digita		
Public:		1568		1		
No. of Shareholders attended the meeting th	hrough Video Conferencing					
Promoters and Promoter Group:		Not Applicable				
Public:		Not Applicable				
Resolution No.	1					
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Fina	ncial Statements.				
Whether promoter/ promoter group are						
interested in the agenda/resolution?	Yes					

Category	Made of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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	4	39,065,484	100.0000		0		0.0000
	Poll	39,065,484	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	, ,						
Promoter and Promoter Group	applicable)		0	0.0000		0		
	Total	Figure 1	39,065,484	E-Audustra		0		0.0000
	E-Voting	_	12,055,826		12,055,826	0		0.0000
	Poll	32,274,793	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000				0.0000
	Total		12,055,826		12,055,826	0		0.0000
	E-Voting		12,973,564	23.7793	12,973,264	300	99.9976	0.0023
	Poll	54,558,277	933,951	1.7118	933,808	143	99.9846	0.0153
	Postal Ballot (if	34,330,277						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,907,515	25.4911	13,907,072	443	99.9968	0.0032
	Total	125,898,554	65,028,825	51.6518	65,028,382	443	99.9993	0.0007
Whether promoter/ promoter group are interested in the agenda/resolution?	Ýes					DESCRIPTION OF THE PARTY OF THE		
					Cardinal State of			
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
Category	E-Voting			on outstanding shares	favour (4)		favour on votes polled [(6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
Category		held (1)	polled (2) 39,065,484	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 39,065,484	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100
Category	E-Voting		polled (2) 39,065,484	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 39,065,484	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Category Promoter and Promoter Group	E-Voting Poll	held (1)	polled (2) 39,065,484	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	favour (4) 39,065,484 0	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
	E-Voting Poll Postal Ballot (if	held (1)	polled (2) 39,065,484 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	favour (4) 39,065,484 0	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)={(5)/(2)]*100 0.0000 0.0000
	E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 39,065,484 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000	favour (4) 39,065,484 0	against (5)	favour on votes polled [(6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
	E-Voting Poll Postal Ballot (if applicable) Total	held (1) - 39,065,484	polled (2) 39,065,484 0 0 39,065,484 12,055,826	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 37.3537	favour (4) 39,065,484 0 0 39,065,484	against (5) 0 0	favour on votes polled [6]=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 86.0165	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 39,065,484 0 0 39,065,484 12,055,826	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 37.3537	favour (4) 39,065,484 0 0 39,065,434 10,370,004	against (5) 0 0 0 0 1,685,822	favour on votes polled [6]=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 86.0155	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 13.9834
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1) - 39,065,484	polled (2) 39,065,484 0 0 39,065,484 12,055,826	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 37.3537	favour (4) 39,065,484 0 0 39,065,484 10,370,004	against (5) 0 0 0 0 1,685,822	favour on votes polled [6]=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 86.0155	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 13.9834 0.0000
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) - 39,065,484	polled (2) 39,065,484 0 0 39,065,484 12,055,826 0	on outstanding shares (3)=[(2)/(1)]* 100	favour (4) 39,065,484 0 0 39,065,434 10,370,004 0	against (5) 0 0 0 0 1,685,822	favour on votes polled [(6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 86.0165 0.00000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 13.9834 0.0000
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) - 39,065,484	polled (2) 39,065,484 0 0 39,065,484 12,055,826 0 0 12,055,826	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 37.3537 0.0000 37.3537	favour (4) 39,065,484 0 0 39,065,484 10,370,004 0 10,370,004	against (5) 0 0 1,685,822	favour on votes polled [(6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 86.0165 0.0000 0.0000 86.0165	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 13.9834 0.0000 0.0000 13.9835
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 39,065,484 0 0 39,065,484 12,055,826 0 12,055,826 12,973,564 933,951	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 37.3537 0.0000 37.3537 23.7793	favour (4) 39,065,484 0 0 39,065,484 10,370,004 0 10,370,004 12,973,224	against (5) 0 0 1,685,822 0 1,685,822 340	favour on votes polled [(6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 86.0165 0.0000 0.0000 86.0165 99.9973	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 13.9834 0.0000 0.0000 13.9835 0.0026
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	held (1) - 39,065,484	polled (2) 39,065,484 0 0 39,065,484 12,055,826 0 12,055,826 12,973,564 933,951	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 37.3537 0.0000 37.3537	favour (4) 39,065,484 0 0 39,065,484 10,370,004 0 10,370,004 12,973,224	against (5) 0 0 1,685,822 0 1,685,822 340	favour on votes polled [(6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 86.0165 0.0000 0.0000 86.0165 99.9973	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 13.9834 0.0000 0.0000 13.9835 0.0026
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1)	polled (2) 39,065,484 0 0 39,065,484 12,055,826 0 12,055,826 12,973,564 933,951	on outstanding shares (3)={(2)/(1)}* 100 100.0000 0.0000 0.0000 37.3537 0.0000 37.3537 23.7793 1.7118	favour (4) 39,065,484 0 39,065,484 10,370,004 0 10,370,004 12,973,224 933,808	against (5) 0 0 1,685,822 0 1,685,822 340	favour on votes polled [6]=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 86.0165 0.0000 0.0000 86.0165 99.9973 99.9846	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 13.9834 0.0000 0.0000 13.9835 0.0026 0.0026
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	held (1)	polled (2) 39,065,484 0 0 39,065,484 12,055,826 0 12,055,826 12,973,564 933,951	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 37.3537 0.0000 37.3537 23.7793 1.7118 0.0000	favour (4) 39,065,484 0 39,065,484 10,370,004 0 10,370,004 12,973,224 933,808	against (5) 0 0 1,685,822 0 1,685,822 340	favour on votes polled [6]=[(4)/(2)]*100 100.0000 0.0000 100.0000 86.0165 0.0000 0.0000 86.0165 99.9973 99.9846 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 13.9834 0.0000 0.0000 13.9835 0.0026 0.0153



Resolution No.	16							_
Resolution required: (Ordinary/ Special)	+	of for issue of equity	shares on Prefere	ntial basis to Emple	Ovees.	E 8	atall	O O T ®
Whether promoter/ promoter group are	or come reprove	To 1350c or equit	Shares on Trefere	ittai basis to citipi	oyees.		ILEIN	EGL
nterested in the agenda/resolution?	Yes						Design f	or Digital
							200.3	or prigram
		1		% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares		No. of Votes –	polled	polled
lategory	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting Poll	1	0					
	Postal Ballot (if	39,065,484	<u> </u>	0.0000	, ,	-	0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	日本でも2000年	0					
	E-Voting Poll	-	12,969,311	40.1840 0.0000		0	+	
	Postal Ballot (if	32,274,793	<u>°</u>	0.0000		·	0.0000	0.0000
² ublic- Institutions	applicable)		0	0.0000		0		0.0000
	Total	College Parameters	12,969,311		12,969,311	ALEXAGE INTEREST		
	E-Voting Poll	-	6,976,568 933,951	12.7874 1.7118	6,973,332	3,236 143	 	
	Postal Ballot (if	54,558,277	333,331	1.7110	933,808	143	33,3640	0.0153
ublic- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		7,910,519			Samuel Salvidian made		
	Total	125,898,554	20,879,830	16.5846	20,876,451	3,379	99.9838	0.0162
Resolution No.	7			-				
Resolution required: (Ordinary/ Special)	<u> </u>	al of fund raising op	tions for an amoun	t not exceeding De	400 crores			
Whether promoter/ promoter group are	Si ECIAL - Approvi	a or runo raising op	cons for an amour	it not exceeding Ks	- 400 crores.	TESTANDA ALPEA	ARRESTS IN NORTH AND IN	
nterested in the agenda/resolution?	Yes		Harasan Land				VINE NAME OF	
					_			
				% of Votes Polled			% of Votes in	% of Votes
		ŀ		on outstanding			favour on votes	against on votes
		No. of shares	No. of vates	shares	No. of Votes – in	No. of Votes –	poiled	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 Poll	2	39,065,484	100.0000		0		
	Postal Ballot (if	39,065,484	0	0.0000	0	0	0.0000	0.0000
romoter and Promoter Group	applicable)		0	0.0000	o	0	0.0000	0.0000
	Total		39,065,484			0		-
	E-Voting		12,969,311	40.1840		119,780		
	Poll Postal Ballot (if	32,274,793	0	0.0000	0	0	0.0000	0.0000
² ublic- Institutions	applicable)		۰ ،	0.0000	0	0	0.0000	0.0000
	Total	# splengtele-batter	12,969,311	40,184	12,849,531	119,780		0.9236
	E-Voting Poll		12,973,539	23.7792				
	Postal Ballot (if	54,558,277	933,951	1.7118	933,808	143	99.9846	0.0153
² ublic- Non Institutions	applicable)		0	0.0000	o o	l	0.0000	0.0000
	Total		13,907,490					0.0035
	Total	125,898,554	65,942,285	52.3773	65,822,022	120,263	99.8176	0.1824
Resolution No.	8			_		- 1	· · · · · · · · · · · · · · · · · · ·	
	Ť							
Resolution required: (Ordinary/ Special)	ORDINARY - Incre	ase in Authorised s	hare capital of the	Company and alter	ation of capital cla	use in the Memora	ndum of Associatio	n of the Company.
Whether promoter/ promoter group are				经验的证据				
nterested in the agenda/resolution?	Yes	A-A			200000000000000000000000000000000000000	Marie to Delegate Age		
					1	İ		
				% of Votes Polled]	% of Votes in	% of Votes
		 		on outstanding		1	favour on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=((5)/(2)]*100
www.DM \$	E-Voting	meio (T)	39,065,484	100.0000				
	Poll	39,065,484	0					
No. 10 10 10 10 10 10 10 10 10 10 10 10 10	Postal Ballot (if	35,005,484		13				
Promoter and Promoter Group	applicable) Total		39,065,484			0		
	E-Voting	ν,	12,969,311	40.1840		. 0		
	Poll	32,274,793	0	0.0000		d		
* 1 lb - c - c - c - c	Postal Ballot (if	32,2/4,/93						POW
Jublic- Institutions	applicable) Total		12.000.344	0.0000		0		
	E-Voting		12,969,311 12,973,539	40.184 23.7792		340		
	Poll	54 550 337	933 951	1.7118				
	Postal Ballot (if	54,558,277						
Public- Non Institutions	applicable)		0	0.0000		0		
	Total Total	125,898,554	13,907,490 65,942,285		13,907,007 65,941,802			
		123,030,334	05,542,283	32.3//3			1 39.9393	0.0007
Resolution No.	9				ini	AFED		

Resolution No.	3							
Resolution required: (Ordinary/ Special)		ication of appointm	ent of auditors.				atall.	act®
Whether promoter/ promoter group are							пеп	ECL
nterested in the agenda/resolution?	Yes						Design f	or Digital
	=						3	J
	1			% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)={(5)/(2)]*100
eareBail.	E-Voting	neid (1)	39,065,484			against (3)		
	Poll	39,065,484	0			0		
	Postal Ballot (if	39,063,464	1					
Promoter and Promoter Group	applicable)		0			0		
	Total E-Voting		39,065,484 12,055,826		39,065,484 12,055,826	0		+
	Poll	72.774.702	1					
	Postal Ballot (if	32,274,793						
Public- Institutions	applicable)		0			0		
	Total E-Voting		12,055,826 12,973,564		7,2 235	558		1
	Poll	1	933 951		<u> </u>			
	Postal Ballot (if	54,558,277						-
Public- Non Institutions	applicable)		0	0,000		0		
	Total Total	125,898,554	13,907,515 65,028,825			701 701		
	Tiotal	123,030,354	03,020,023	31.0518	03,028,124	701	פאבר. כב	0.001
Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appe	intment of Mr. Ani	il Kumar Verma for	a second term of T	hree (3) years.			
Whether promoter/ promoter group are						Annual Control of the Control		
nterested in the agenda/resolution?	Yes				THE REAL PROPERTY.	CONSTRUCTIONS		
			1	% of Votes Polled			% of Votes in	% of Votes
				on outstanding			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 E-Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100
	Poll	1	39,065,484			0		
	Postal Ballot (if	39,065,484		0.0000		,	0.0000	0.000
Promoter and Promoter Group	applicable)		0	0.0000		0		
	Total	是中国共和国的	39,065,484					
	E-Voting Poll	-	12,055,826		11,055,837	999,989		
	Postal Ballot (if	32,274,793	-	0.0000			0.0000	0.0000
² ublic- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,055,826			999,989		
	E-Voting Poll	-	12,964,544	-	+			
	Postal Ballot (if	54,558,277	933,951	1.7118	933,808	143	99.9846	0.015
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,898,495					
	Total	125,898,554	65,019,805	51.6446	64,019,333	1,000,472	98.4613	1.5387
Resolution No.	I 5							
Resolution required: (Ordinary/ Special)		al for issue of equit	v shares on Prefere	ntial hasis to Prom	oters			
Whether promoter/ promoter group are			y shares on Trefere	1				
nterested in the agenda/resolution?	Yes							
						_		
			1	% of Votes Polled	1		% of Votes in	% of Votes
				on outstanding			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)		(7)={(5)/(2)]*100
	E-Voting Poll	1	0			0		
	Postal Ballot (if	39,065,484		0.0000	† <u>'</u>	<u> </u>	0.0000	0.0000
² romoter and Promoter Group	applicable)		0	 		0		
	Total		10.050.011	0,0000		0		
	E-Voting Poll	1	12,969,311	+		0		
	Postal Ballot (if	32,274,793	·	0.0000	 		0.0000	0.0000
² ublic-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	MORAL TO THE SECOND	12,969,311				4	
	E-Voting Poll	+	10,015,683 933,951	18.3578 1.7118	,			
	Postal Ballot (if	54,558,277	300,301	1./118	333,608	143	33.3640	0.0153
Public- Non Institutions	applicable)		0	0.0000			0.0000	0.0000
	Total		10,949,634				99.9920	0.0080
。 自由的表現的 自由的 自由的 自由的 自由的 自由的 自由的 自由的 自由	Total	125,898,554	23,918,945	18.9986			99.9964	0.0036
					esign	Are		
					/9/	244	115	
					Itil Amount	Salai _	OIN	
					e Che	Salai nnai 006	1 1	
					12/00	25		1
						V /		

Description required (Ordinary (Const-1)	CDCCIAL T	alab or l				5 1 fol 6		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - To amer	nd the articles of as	sociation subseque	ent to increase in A	uthorised Share Ca	pital of the Compa	*tell	PCT®
nterested in the agenda/resolution?	Yes						ICCII	
	22.00				-		Design for a part of the pa	or Digital -
				OV of Makes Belled			n/ -f1/-+1-	P/ - £ \ - +
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of 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	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		39,065,484			0		
	Poll	39,065,484	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	62	٥	0.0000		۰	0.0000	0.0000
Tomoter and 1 Tomoter droup	Total		39,065,484					
	E-Voting		12,969,311	40.1840		C		
	Poll	32,274,793	0	0.0000	0	C	0.0000	0.0000
	Postal Ballot (if	32,214,733						
Public- Institutions	applicable) Total		12,969,311	0.0000 40.184	12,969,311	C	0.000	
	E-Voting		12,973,539		12,973,199			
	Poll	F4 FF0 277	933,951	1.7118				
	Postal Ballot (if	54,558,277		E = 200 W				
Public- Non Institutions	applicable)		0					
	Total	125 000 55 0	13,907,490		13,907,007			
The second secon	Total	125,898,554	65,942,285	52.3773	65,941,802	483	99.9993	0.0007
Resolution No.	10	-						
Resolution required: (Ordinary/ Special)		tion of new intelle	ct Incentive Schem	e of the Company				
Whether promoter/ promoter group are			THE RESERVE					
nterested in the agenda/resolution?	Yes							
	=						1	
				% of Votes Polled	= =		% of Votes in	% of Votes
				on outstanding			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		39,065,484					
	Poll Postal Ballot (if	39,065,484	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000			0.0000	0.0000
	Total		39,065,484					
	E-Voting		12,055,826		10,370,004	1,685,822		
	Poll	32,274,793		0.0000	0		0.0000	0.0000
5.14: A	Postal Ballot (if		_					
Public- Institutions	applicable) Total		13 055 536	0.0000		7 COT 977	0.0000	
	E-Voting		12,055,826 12,973,539		10,370,004 12,973,199			
	Poli		933,951	+		143		
	Postal Ballot (if	54,558,277						
Public- Non Institutions	applicable)		0	0.0000				
	Total	5 00 000 FF	13,907,490					
	Total	125,898,554	65,028,800	51.6517	63,342,495	1,686,305	97.4068	2.5932
Resolution No.	11				· - ··			
		1.5	. 1 0	61 - 11 - 15		2040 (1 1 11 11		2010)
Resolution required: (Ordinary/ Special)	subsidiary Compa		ie terms and condi	tions of intellect in	centive Plan Schem	ie 2018 (Intellect II	ncentive Plan Schei	ne 2018) to
Whether promoter/ promoter group are	Substituti y Compa			Land Street, St.	Marie Santa Company		GERMANNESS STATES	
nterested in the agenda/resolution?	Yes							
				0				01 511 1
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of 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		39,065,484	100.0000	39,065,484	C	100.0000	0.0000
	Poll	39,065,484	С	0.0000	0		0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)			0.0000	,	C	0.0000	0.0000
romoter and Fromoter droup	Total	Common or the party	39,065,484			Approximation action	_200	
	E-Voting		12,055,826		10,370,004	1,685,822		
	Poll	32,274,793						
- 170	Postal Ballot (if	32,2/4,/93		5 2				
Public- Institutions	applicable)		0	0.0000		1 505 5-	0.0000	
	Total E-Voting		12,055,826 12,973,499		10,370,004 12,970,521	1,685,822 2,978		
	Poll		933,951	1.7118				
	Postal Ballot (if	54,558,277		1			1	
Public- Non Institutions	applicable)		0	0.0000		C		
	Total	***	13,907,450		13,904,329			
64.200.000 11.000 11.000 11.000 11.000 11.000 11.000 11.000 11.000 11.000 11.000 11.000 11.000 11.000 11.000 1	Total	125,898,554	65,028,760	51.6517	63,339,817	1,688,943	97.4028	2.5972
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					Anna Se	ital \ []]		11)
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Resolution No.	12						210	DOT B
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	oval to deliver docu	ments through a p	articular mode as r	nay be sought by th	ne member	ILEII	CCL
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes					•	Design f	or Digital
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=(5)/(2) *100
	E-Voting		39,065,484				100.0000	
	Poli	1	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	39,065,484						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39,065,484	100.0000	39,065,484	Stronger and the service O	100.0000	0.0000
	E-Voting	1	12,055,826	37.3537	12,055,826	0	100.0000	0.0000
	Poll	32,274,793	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	32,2/4,/33						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,055,826	37,3537	12,055,826	0	100.0000	0.0000
	E-Voting		12,973,539	23.7792	12,935,139	38,400	99.7040	0.2959
	Poll	54,558,277	933,951	1.7118	933,808	143	99.9846	0.0153
	Postal Ballot (if	34,336,277	-					
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		13,907,490	25.491	13,868,947	38,543	99.7229	0.2771
	Total	125,898,554	65,028,800	51.6517	64,990,257	38,543	99.9407	0.0593







V. Vasumathy & Associates

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CONSOLIDATED SCRUTIZER'S REPORT (On voting through E-Voting and Instapoli)

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

August 24, 2018

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

Dear Sir,

SUB: SCRUTINIZER'S REPORT IN CONNECTION WITH THE 7TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, AUGUST 23, 2018

- 1. 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 August 9, 2018 for the purpose of scrutinizing the Remote e-voting and the InstaPoll at the 7th 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 25, 2018 of the 7th Annual General Meeting of the Members of the Company held on August 23, 2018 at 10.30 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 2018 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, (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. S. R. Batliboi & Associates LLP, Chartered Accountants, Chennai, as statutory auditors to hold office from Fourth 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)

- d. **Resolution 4:** Re-appointment of Mr. Anil Kumar Verma for a second term of Three (3) years. (*Special Resolution*)
- e. **Resolution 5:** Approval of issue of equity shares on Preferential basis to Promoters as defined under Regulation 2 (za) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009. (*Special Resolution*)
- f. **Resolution 6:** Approval for issue of equity shares on Preferential basis other than promoters of the company. (*Special Resolution*)
- g. **Resolution 7:** Approval of fund raising options for an amount not exceeding Rs. 400 Crores. (*Special Resolution*)
- h. Resolution 8: Increase in Authorised Share Capital of the Company and alteration of Capital Clause in the Memorandum of Association of the Company. (Ordinary Resolution)
- Resolution 9: To amend the Articles of Association subsequent to increase in Authorised Share Capital of the Company. (Special Resolution)
- j. **Resolution 10:** Introduction of new Intellect Incentive Plan Scheme 2018 of the Company. (*Special Resolution*)
- k. **Resolution 11:** Approval of extension of the benefits and terms and conditions of "Intellect Incentive Plan Scheme 2018" to Subsidiary Companies. (*Special Resolution*)
- l. **Resolution 12:** Approval to deliver documents through a particular mode as may be sought by the member. (*Ordinary Resolution*)
- 2. 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. The Compliance with the relevant provisions of the Companies Act, 2013, Rules thereunder, in relation to electronic voting process (remote e-voting) and by InstaPoll on the proposed resolution contained in Notice of 7th Annual General Meeting of the company, is the responsibility of the management.
- 4. My responsibility as Scrutinizer for the voting through E-voting process and by InstaPoll at the 7th Annual General Meeting, was restricted to make a 'Consolidated Scrutinizer's Report' of the votes cast as "assent" or "dissent" / "for" or "against" for the resolution as stated in the notice of 7th Annual General Meeting, based on reports generated from the Electronic voting service facility provided by Karvy Computershare Private Limited (Karvy), engaged by the Company, to provide voting through electronic means i.e. by remote e-voting and on voting by InstaPoll conducted at the 7th Annual General Meeting.
- 5. In this connection, I submit hereunder the Consolidated Scrutinizer's Report, in respect of both e-voting and the InstaPoll.
 - 5.1 The remote e-voting commenced on August 20, 2018 at 9:00 A.M. IST to August 22, 2018 at 5:00 P.M. IST.

- 5.2 We have been 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.
- 5.3 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.
- 5.4 I have relied on information provided by Karvy, the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held and signatures of shareholders.
- 6. 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	21	9,33,951
Resolution No. 2	21	9,33,951
Resolution No. 3	21	9,33,951
Resolution No. 4	21	9,33,951
Resolution No. 5	21	9,33,951
Resolution No. 6	21	9,33,951
Resolution No. 7	21	9,33,951
Resolution No. 8	21	9,33,951
Resolution No. 9	21	9,33,951
Resolution No. 10	21	9,33,951
Resolution No. 11	21	9,33,951
Resolution No. 12	21	9,33,951

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

	Total no. of	of Equity		For	A	gainst
Resolution No.	share holders whose votes were considered valid		No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
Resolution No. 1	21	9,33,951	9,33,808	99.98469%	143	0.00015%
Resolution No. 2	21	9,33,951	9,33,808	99.98469%	143	0.00015%
Resolution No. 3	21	9,33,951	9,33,808	99.98469%	143	0.00015%
Resolution No. 4	21	9,33,951	9,33,808	99.98469%	143	0.00015%
Resolution No. 5	21	9,33,951	9,33,808	99.98469%	143	0.00015%
Resolution No. 6	21	9,33,951	9,33,808	99.98469%	143	0.00015%



	Total no. of	Total No.		For	A	Against		
Resolution No.	share holders whose votes were considered valid	of Equity	No. of Equity Shares	Percentage	No. of Equity Shares	Percentage		
Resolution No. 7	21	9,33,951	9,33,808	99.98469%	143	0.00015%		
Resolution No. 8	21	9,33,951	9,33,808	99.98469%	143	0.00015%		
Resolution No. 9	21	9,33,951	9,33,808	99.98469%	143	0.00015%		
Resolution No. 10	21	9,33,951	9,33,808	99.98469%	143	0.00015%		
Resolution No. 11	21	9,33,951	9,33,808	99.98469%	143	0.00015%		
Resolution No. 12	21	9,33,951	9,33,808	99.98469%	143	0.00015%		

- I unblocked the Remote e-voting results on Karvy's e-voting platform on August 23, 2018
 in the presence of two witnesses 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 20, 2018 to August 22, 2018 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	233	6,92,90,562		9,13,485
Resolution No. 2	233	6,92,90,562	1	9,13,485
Resolution No. 3	233	6,92,90,562	1	9,13,485
Resolution No. 4	233	6,92,90,562	1	9,13,485
Resolution No. 5	233	6,92,90,562	5	98,16,738
Resolution No. 6	233	6,92,90,562	5	98,16,738
Resolution No. 7	233	6,92,90,562	l i	25
Resolution No. 8	233	6,92,90,562		25
Resolution No. 9	233	6,92,90,562	1	25
Resolution No. 10	233	6,92,90,562	7	9,13,510
Resolution No. 11	233	6,92,90,562	3	9,13,550
Resolution No. 12	233	6,92,90,562	2	9,13,510



10. 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.
- 11. Details of votes cast on e-voting platform which were considered invalid are as follows:

Resolution No.	Total number of members whose votes were declared invalid	Total number of votes cast by them
Resolution No. 1	12	42,82,203
Resolution No. 2	12	42,82,203
Resolution No. 3	12	42,82,203
Resolution No. 4	13	42,91,223
Resolution No. 5	16	3,64,88,830
Resolution No. 6	19	3,95,27,945
Resolution No. 7	12	42,82,203
Resolution No. 8	12	42,82,203
Resolution No. 9	12	42,82,203
Resolution No. 10	12	42,82,203
Resolution No. 11	12	42,82,203
Resolution No. 12	12	42,82,203



12. I report to you the details of valid votes cast "FOR" and "AGAINST" under the Remote E-voting held between August 20, 2018 and August 22, 2018:

		Total No. of	Fo	r	Aga	inst
Resolution No.	Total No. of shareholders whose votes were considered valid *	PERSONAL PROPERTY AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON ADDRESS OF THE PERSON ADDRESS OF THE P	No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
Resolution No. 1	220	64,094,874	64,094,574	99.9995%	300	0.0005%
Resolution No. 2	220	64,094,874	62,408,712	97.3693%	1,686,162	2.6307%
Resolution No. 3	220	64,094,874	64,094,316	99.9991%	558	0.0009%
Resolution No. 4	219	64,085,854	63,085,525	98.4391%	1,000,329	1.5609%
Resolution No. 5	212	22,984,994	22,984,266	99.9968%	728	0.0032%
Resolution No. 6	209	19,945,879	19,942,643	99.9838%	3,236	0.0162%
Resolution No. 7	220	65,008,334	64,888,214	99.8152%	120,120	0.1848%
Resolution No. 8	220	65,008,334	65,007,994	99.9995%	340	0.0005%
Resolution No. 9	220	65,008,334	65,007,994	99.9995%	340	0.0005%
Resolution No. 10	219	64,094,849	62,408,687	97.3693%	1,686,162	2.6307%
Resolution No. 11	218	64,094,809	62,406,009	97.3652%	1,688,800	2.6348%
Resolution No. 12	219	64,094,849	64,056,449	99,9401%	38,400	0.0599%

- * This figure excludes the shareholders who have selected the option "Votes abstained" while exercising their voting rights through Remote E-voting.
- 13. The consolidated report on the votes cast through the InstaPoll (held at the Annual General Meeting) and Remote E-voting (held between August 20, 2018 and August 22, 2018) is as below:

Resolution No.	For		Against	
	No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
Resolution No. 1	65,028,382	99.9993%	443	0.0007%
Resolution No. 2	63,342,520	97.4068%	1,686,305	2.5932%
Resolution No. 3	65,028,124	99.9989%	701	0.0011%
Resolution No. 4	64,019,333	98.4613%	1,000,472	1.5387%
Resolution No. 5	23,918,074	99.9964%	871	0.0036%
Resolution No. 6	20,876,451	99.9838%	3,379	0.0162%
Resolution No. 7	65,822,022	99.8176%	120,263	0.1824%
Resolution No. 8	65,941,802	99,9993%	483	0.0007%
Resolution No. 9	65,941,802	99.9993%	483	0.0007%
Resolution No. 10	63,342,495	97.4068%	1,686,305	2.5932%

Resolution No.	For		Against	
	No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
Resolution No. 11	63,339,817	97.4028%	1,688,943	2.5972%
Resolution No. 12	64,990,257	99.9407%	38,543	0.0593%

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

CHENNAL

Thanking you,

Yours' faithfully,

For V. VASUMATHY & ASSOCIATES,

V. VASUMATHY

Practising Company Secretary

COP: 9451, FCS: 5424

Place: Chennai

Countersigned:

For INTELLECT DESIGN ARENA LIMITED

V. V. NARDSH

Company Secretary & Compliance Officer