

Intellect/SEC/2024-25

June 26, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol:

INTELLECT

BSE Limited

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

Scrip Code:

538835

Dear Sir/Madam,

Sub: Proceedings of the 13th Annual General Meeting of the Company for the financial year 2023-24

In continuation to our earlier intimation dated June 04, 2024, with respect to the intimation and submission of Notice along with Annual Report, we wish to state that our 13th Annual General Meeting (AGM) of the Company was held on Wednesday, June 26, 2024 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 13th Annual General Meeting of the Company

1. The 13th Annual General Meeting (AGM) of the Members of Intellect Design Arena Limited (“the Company”) was held on Wednesday, June 26, 2024 at 03:00 P.M. (IST) by way of Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and concluded at 4:15 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. Arun Shekhar Aran, Mr. Abhay Anant Gupte, Mr. Ambrish Pandey Jain, Mrs. Vijaya Sampath, Mr. Andrew Ralph England and Mr. Anil Kumar Verma and welcomed Ms. Vasudha Subramaniam, Chief Financial Officer and Mr. V V Naresh, Company Secretary and Compliance Officer who were participating in the meeting through Video-Conferencing or Other Audio Visual Means (VC/OAVM) from their respective locations to the 13th 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 Sunday, June 23, 2024 at 09:00 A.M. (IST) and concluded on Tuesday, June 25, 2024 at 05:00 P.M. (IST).
4. The Chairman informed that e-voting during the AGM commenced at 03:00 P.M. and concluded at 4:30 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, 2024.

Item No. 2: To declare a final dividend of Rs. 3.50/- per equity share of Rs.5/- each for the financial year ended March 31, 2024.

Item No. 3: To appoint a director in place of Mr. Andrew Ralph England, (DIN: 08211307) who retires by rotation and, being eligible, offers himself for re-appointment.

Item No. 4: To appoint Messrs M S K C & Associates, Chartered Accountants (Firm Registration Number: 001595S) as Statutory Auditors of the Company in place of Messrs S.R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number: 101049W / E300004) and fix their remuneration.

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.

Intellect Design Arena Limited

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E-mail: contact@intellectdesign.com | www.intellectdesign.com

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