

**Intellect/SEC/2019-20**

**August 22, 2019**

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.

**Scrip Code :**  
INTELLECT

2. **BSE 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: 08<sup>th</sup> Annual General Meeting Voting Results and Scrutinizer's Report**

In continuation to our letter dated July 27, 2019 and August 21, 2019 , the 08<sup>th</sup> Annual General Meeting of the Company was held on August 21, 2019 and the business as mentioned in the Notice dated May 02, 2019 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 22, 2019, 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	21-08-2019
Total number of shareholders on record date	51261
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	1465
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 - 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
Promoter and Promoter Group	E-Voting	41,526,429	41,526,429	100.0000	41,526,429	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,526,429	100.0000	41,526,429	0	100.0000	0.0000



Public- Institutions	E-Voting	36,353,138	8,300,755	22.8337	8,300,755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,300,755</b>	<b>22.8337</b>	<b>8,300,755</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	54,134,173	16,299,516	30.1095	16,298,816	700	99.9957	0.0042
	Poll		13,996	0.0259	13,839	157	98.8782	1.1217
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16,313,512</b>	<b>30.1354</b>	<b>16,312,655</b>	<b>857</b>	<b>99.9947</b>	<b>0.0053</b>
<b>Total</b>	<b>132,013,740</b>	<b>66,140,696</b>	<b>50.1014</b>	<b>66,139,839</b>	<b>857</b>	<b>99.9987</b>	<b>0.0013</b>	

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Mr. Anil Kumar Verma DIN 01957168, who retires by rotation and being eligible, offers 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	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
Promoter and Promoter Group	E-Voting	41,526,429	41,526,429	100.0000	41,526,429	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000



	applicable)							
	<b>Total</b>		<b>41,526,429</b>	<b>100.0000</b>	<b>41,526,429</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	36,353,138	8,300,755	22.8337	8,297,530	3,225	99.9611	0.0388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,300,755</b>	<b>22.8337</b>	<b>8,297,530</b>	<b>3,225</b>	<b>99.9611</b>	<b>0.0389</b>
Public- Non Institutions	E-Voting	54,134,173	16,230,516	29.9820	16,229,526	990	99.9939	0.0060
	Poll		13,996	0.0259	13,839	157	98.8782	1.1217
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16,244,512</b>	<b>30.0079</b>	<b>16,243,365</b>	<b>1,147</b>	<b>99.9929</b>	<b>0.0071</b>
	<b>Total</b>	<b>132,013,740</b>	<b>66,071,696</b>	<b>50.0491</b>	<b>66,067,324</b>	<b>4,372</b>	<b>99.9934</b>	<b>0.0066</b>

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditors.							
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
Promoter and Promoter	E-Voting	41,526,429	41,526,429	100.0000	41,526,429	0	100.0000	0.0000



Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41,526,429</b>	<b>100.0000</b>	<b>41,526,429</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	36,353,138	8,300,755	22.8337	8,300,755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,300,755</b>	<b>22.8337</b>	<b>8,300,755</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	54,134,173	16,299,516	30.1095	16,299,266	250	99.9984	0.0015
	Poll		13,996	0.0259	13,839	157	98.8782	1.1217
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16,313,512</b>	<b>30.1354</b>	<b>16,313,105</b>	<b>407</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>	<b>132,013,740</b>	<b>66,140,696</b>	<b>50.1014</b>	<b>66,140,289</b>	<b>407</b>	<b>99.9994</b>	<b>0.0006</b>	

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Vijaya Sampath DIN-00641110, as an Independent Director.							
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


  
 Anna Sala  
 Chennai  
 600 006

Promoter and Promoter Group	E-Voting	41,526,429	41,526,429	100.0000	41,526,429	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41,526,429</b>	<b>100.0000</b>	<b>41,526,429</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	36,353,138	8,300,755	22.8337	8,300,755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,300,755</b>	<b>22.8337</b>	<b>8,300,755</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	54,134,173	16,299,516	30.1095	16,299,266	250	99.9984	0.0015
	Poll		13,996	0.0259	13,839	157	98.8782	1.1217
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16,313,512</b>	<b>30.1354</b>	<b>16,313,105</b>	<b>407</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Total</b>	<b>132,013,740</b>	<b>66,140,696</b>	<b>50.1014</b>	<b>66,140,289</b>	<b>407</b>	<b>99.9994</b>	<b>0.0006</b>	

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Andrew Ralph England DIN- 08211307, as a Non-Executive Director.							
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
Promoter and Promoter Group	E-Voting	41,526,429	41,526,429	100.0000	41,526,429	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41,526,429</b>	<b>100.0000</b>	<b>41,526,429</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	36,353,138	8,300,755	22.8337	8,300,755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,300,755</b>	<b>22.8337</b>	<b>8,300,755</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	54,134,173	16,299,516	30.1095	16,299,226	290	99.9982	0.0017
	Poll		13,996	0.0259	13,839	157	98.8782	1.1217
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16,313,512</b>	<b>30.1354</b>	<b>16,313,065</b>	<b>447</b>	<b>99.9973</b>	<b>0.0027</b>
<b>Total</b>		<b>132,013,740</b>	<b>66,140,696</b>	<b>50.1014</b>	<b>66,140,249</b>	<b>447</b>	<b>99.9993</b>	<b>0.0007</b>

Resolution No.	6
Resolution required: (Ordinary/ Special)	SPECIAL - To Re-appoint Mr. Arun Shekhar Aran DIN- 00015335 as an Independent Director
Whether promoter/ promoter group are interested in the	No



agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	41,526,429	41,526,429	100.0000	41,526,429	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41,526,429</b>	<b>100.0000</b>	<b>41,526,429</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	36,353,138	8,300,755	22.8337	8,300,755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,300,755</b>	<b>22.8337</b>	<b>8,300,755</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	54,134,173	15,761,143	29.1150	15,760,153	990	99.9937	0.0062
	Poll		13,996	0.0259	13,839	157	98.8782	1.1217
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15,775,139</b>	<b>29.1409</b>	<b>15,773,992</b>	<b>1,147</b>	<b>99.9927</b>	<b>0.0073</b>
<b>Total</b>		<b>132,013,740</b>	<b>65,602,323</b>	<b>49.6936</b>	<b>65,601,176</b>	<b>1,147</b>	<b>99.9983</b>	<b>0.0017</b>

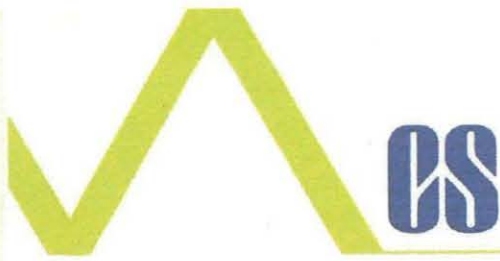
Resolution No.	7
Resolution required: (Ordinary/ Special)	SPECIAL - Commission payable to Non-Executive Directors Independent Directors of the Company





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
Promoter and Promoter Group	E-Voting	41,526,429	41,526,429	100.0000	41,526,429	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>41,526,429</b>	<b>100.0000</b>	<b>41,526,429</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	36,353,138	8,300,755	22.8337	8,300,755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,300,755</b>	<b>22.8337</b>	<b>8,300,755</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	54,134,173	16,292,656	30.0968	16,291,369	1,287	99.9921	0.0078
	Poll		13,996	0.0259	13,839	157	98.8782	1.1217
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16,306,652</b>	<b>30.1227</b>	<b>16,305,208</b>	<b>1,444</b>	<b>99.9911</b>	<b>0.0089</b>
<b>Total</b>		<b>132,013,740</b>	<b>66,133,836</b>	<b>50.0962</b>	<b>66,132,392</b>	<b>1,444</b>	<b>99.9978</b>	<b>0.0022</b>





## V. Vasumathy & Associates

10/23, First Floor, Vinayagam Street  
R. A. Puram, Chennai - 600 028.  
Phone: 044 - 4957 9711, 2493 3130, Mobile: 099406 16711  
E-mail: csvasumathy@gmail.com, GSTN: 33ADRPV9755H1Z0

### CONSOLIDATED SCRUTINIZER'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, 2019

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

Dear Sir,

#### SUB: SCRUTINIZER'S REPORT IN CONNECTION WITH THE 8<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, AUGUST 21, 2019

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 May 2, 2019 for the purpose of scrutinizing the Remote e-voting and the InstaPoll at the 8<sup>th</sup> 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 May 2, 2019 of the 8<sup>th</sup> Annual General Meeting of the Members of the Company held on August 21, 2019 at 10.30 a. m. at Rani Seethai Hall, 603, 1<sup>st</sup> Floor, Raja Annamalai Chettiar Memorial Building, Anna Salai, Thousand Lights, Chennai - 600 006:
  - a. **Resolution 1:** Adoption of Financial Statements. (*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 re-appointment. (*Ordinary Resolution*)
  - c. **Resolution 3:** To appoint M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, as statutory auditors, to hold office from Eighth Annual General Meeting till the conclusion of the Thirteenth Annual General Meeting and to fix their remuneration. (*Ordinary Resolution*)
  - d. **Resolution 4:** To appoint Ms. Vijaya Sampath (DIN: 00641110) as an Independent Director. (*Ordinary Resolution*)



- e. **Resolution 5:** To appoint Mr. Andrew Ralph England (DIN: 08211307) as a Non-executive Director. (*Ordinary Resolution*)
  - f. **Resolution 6:** To re-appoint Mr. Arun Shekhar Aran (DIN: 00015335) as an Independent Director. (*Special Resolution*)
  - g. **Resolution 7:** Commission payable to Non-executive Directors / Independent Directors of the Company. (*Special Resolution*)
2. The Company had entered into an arrangement with Karvy Fintech 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 8<sup>th</sup> 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 8<sup>th</sup> 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 8<sup>th</sup> Annual General Meeting, based on reports generated from the Electronic voting service facility provided by Karvy Fintech 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 8<sup>th</sup> 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 18, 2019 at 9:00 A.M. IST to August 20, 2019 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	70	13,996
Resolution No. 2	70	13,996
Resolution No. 3	70	13,996
Resolution No. 4	70	13,996
Resolution No. 5	70	13,996
Resolution No. 6	70	13,996
Resolution No. 7	70	13,996

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

Resolution No.	Total no. of share holders whose votes were considered valid	Total No. of Equity Shares voting on the Resolution	For		Against	
			No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
Resolution No. 1	70	13,996	13,839	98.8783%	157	1.1217%
Resolution No. 2	70	13,996	13,839	98.8783%	157	1.1217%
Resolution No. 3	70	13,996	13,839	98.8783%	157	1.1217%
Resolution No. 4	70	13,996	13,839	98.8783%	157	1.1217%
Resolution No. 5	70	13,996	13,839	98.8783%	157	1.1217%
Resolution No. 6	70	13,996	13,839	98.8783%	157	1.1217%
Resolution No. 7	70	13,996	13,839	98.8783%	157	1.1217%

8. I unblocked the Remote e-voting results on Karvy's e-voting platform on August 21, 2019 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.

9. Details of Remote e-voting that were cast between August 18, 2019 to August 20, 2019 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	97	7,18,96,408	0	NIL



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. 2	97	7,18,96,408	1	69,000
Resolution No. 3	97	7,18,96,408	0	NIL
Resolution No. 4	97	7,18,96,408	0	NIL
Resolution No. 5	97	7,18,96,408	0	NIL
Resolution No. 6	97	7,18,96,408	1	5,38,373
Resolution No. 7	97	7,18,96,408	1	6,860

**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:
  - i. 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	20	57,69,708
Resolution No. 2	20	57,69,708



Resolution No.	Total number of members whose votes were declared invalid	Total number of votes cast by them
Resolution No. 3	20	57,69,708
Resolution No. 4	20	57,69,708
Resolution No. 5	20	57,69,708
Resolution No. 6	20	57,69,708
Resolution No. 7	20	57,69,708

12. I report to you the details of valid votes cast "FOR" and "AGAINST" under the Remote E-voting held between August 18, 2019 and August 20, 2019:

Resolution No.	Total No. of shareholders whose votes were considered valid *	Total No. of Equity Shares with respect to which vote has been cast and considered valid *	For		Against	
			No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
Resolution No. 1	77	6,61,26,700	6,61,26,000	99.9989%	700	0.0011%
Resolution No. 2	76	6,60,57,700	6,60,53,485	99.9936%	4,215	0.0064%
Resolution No. 3	77	6,61,26,700	6,61,26,450	99.9996%	250	0.0004%
Resolution No. 4	77	6,61,26,700	6,61,26,450	99.9996%	250	0.0004%
Resolution No. 5	77	6,61,26,700	6,61,26,410	99.9996%	290	0.0004%
Resolution No. 6	76	6,55,88,327	6,55,87,337	99.9985%	990	0.0015%
Resolution No. 7	76	6,61,19,840	6,61,18,553	99.9981%	1,287	0.0019%

\* 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 18, 2019 and August 20, 2019) is as below:

Resolution No.	For		Against	
	No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
Resolution No. 1	6,61,39,839	99.9987%	857	0.0013%
Resolution No. 2	6,60,67,324	99.9934%	4,372	0.0066%
Resolution No. 3	6,61,40,289	99.9994%	407	0.0006%
Resolution No. 4	6,61,40,289	99.9994%	407	0.0006%
Resolution No. 5	6,61,40,249	99.9993%	447	0.0007%
Resolution No. 6	6,56,01,176	99.9983%	1,147	0.0017%
Resolution No. 7	6,61,32,392	99.9978%	1,444	0.0022%



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

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. NARESH**  
Company Secretary & Compliance Officer