

Intellect/SEC/2023-24

July 05, 2023

1. **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

2. **BSE Limited**

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

Scrip Code :

538835

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper publications made on 05th July, 2023 in Newspaper viz. – "Business line" - English and "Dinamani" –Tamil for the Notice to the Shareholders for the 12th Annual General Meeting of the Company which is scheduled to be held on 28th July, 2023.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

For Intellect Design Arena Limited,



V V Naresh

Company Secretary and Compliance Officer

Enclosed: as above

Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123

Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874

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

Notice for 12th Annual General Meeting of Intellect Design Arena Limited

Notice is hereby given that the 12th Annual General Meeting of the Company ("AGM") of Intellect Design Arena Ltd ("the Company") will be held on Friday, July 28, 2023 at 11.00 AM (IST) through Video-Conferencing ("VC facility") or other Audio Visual means ("OAVM") in accordance with various MCA and SEBI circulars.

In compliance with MCA circulars and SEBI circular SEBI/HO/CFD/PoD-2/PI/CIR/2023/4 dated 05th January 2023, electronic copies of Notice of the AGM, procedure and instructions for e-voting and Annual Report for the said meeting has been already sent to all those Members whose mail IDs are registered with the Company/RTA/Depositories.

The Notice of the 12th AGM and Annual Report for the FY 2022-23 are also available on the website of the Company viz. <https://www.intellectdesign.com/investor-relations>, on the website of the Stock Exchanges www.bseindia.com, www.nseindia.com and website of Depository viz. <https://www.evoting.nsdl.com/>

Further, pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Registrar of Members and Share Transfer Books shall remain closed from Saturday July 22, 2023 to Friday July 28, 2023 (both days inclusive).

The Board of Directors in their meeting held on May 11, 2023 have recommended a final dividend of Rs. 2.50/- per Equity Share of Face Value of Rs. 5/- The record date for the purpose of final dividend for FY 22-23 is July 21, 2023. The Final dividend if approved by the Members, will be paid within 30 days from the conclusion of the AGM. In the event the Company is unable to pay dividend to any Members directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ Bankers' cheque/ Demand Draft to such Members.

Pursuant to the Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 01, 2020 and the company is required to deduct tax at source (TDS) at the time of making the payment of final dividend to the members at the prescribed rate.

However, no tax shall be deducted on the dividend payable to resident individual shareholders if the total dividend to be received by them during the financial year 2023-24 does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 15G/Form 15H (applicable to individuals aged 60 years or more) subject to conditions specified in the Income Tax Act, 1961. Form 15G/ 15H can be downloaded from the web link <https://investors.cameoindia.com> to avail the benefit and email to investor@cameoindia.com by 11:59 p.m. IST on or before July 21, 2023. There is also provision to upload the Form 15G/15H in the web link viz., <https://investors.cameoindia.com> provided by the Company's Registrar and Share transfer agent viz., M/s Cameo Corporate Services Limited. Shareholders are requested to note that in case their PAN is not registered, or having invalid PAN or Specified Person as defined under Section 206AB of the Income Tax Act ("the Act"), the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Act, as applicable.

For Non-resident shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the Income Tax Act, 1961, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other documents which may be required to avail the tax treaty benefits, by sending an email to investor@cameoindia.com. The aforesaid declarations and documents should be submitted by the shareholders by 11:59 P.M. IST on or before July 21, 2023.

The company is providing the facility to its members to exercise right to vote on the businesses as set forth in the notice of the 12th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- 1) The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided as part of the notice of the 12th AGM.
- 2) Members holding shares either in physical form or in dematerialized form as on Friday, July 21, 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting systems during the AGM.
- 3) The remote e-voting shall commence from 9.00 A.M (IST) on Tuesday, July 25, 2023 and concludes on Thursday at 5.00 P.M (IST) on July 27, 2023, and once the vote on a resolution is cast by the members, the same shall not be allowed to change.
- 4) The members who have already cast their votes by remote e-voting can participate in the proceedings of the 12th AGM but are not entitled to vote during the AGM. The detailed instruction for participating through VC/OAVM is provided in the notice of the 12th AGM.
- 5) Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Cameo Corporate Services Limited, "Subramanian Building" No.1, Club House Road, Chennai- 600002.
- 6) For queries regarding e- voting:
 - a) Non-individual Members holding shares in demat mode and Members holding securities in physical mode may contact Cameo Corporate Services Limited at No. 044 4002 0700 or write to them at cameo@cameoindia.com;
 - b) Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or call at 022-48867000 and 022-24997000;
 - c) Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or calling the toll free no.: 1800 22 55 33;
 - d) Members, who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.
- 7) Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number at naresh.vv@intellectdesign.com or company.secretary@intellectdesign.com from July 17, 2023 (09:00 a.m. IST) to July 27, 2023 (05:00 p.m. IST). Only those Members which have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- 8) For any query/clarification or assistance required with respect to the Annual Report for the Financial Year 2022-23 or the Annual General Meeting, Members may write to company.secretary@intellectdesign.com or naresh.vv@intellectdesign.com

By Order of the Board
for Intellect Design Arena Limited
Sd/-
V V Naresh
Company Secretary & Compliance Officer

Place : Chennai
Date : July 04, 2023

