

Intellect/SEC/2022-23

July 29, 2022

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|---|----------------------------------|
| 1. National Stock Exchange of India Ltd.,
Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla
Complex,
Bandra (E), Mumbai – 400 051. | Scrip Code :
INTELLECT |
| 2. BSE Ltd.
1 st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001. | Scrip Code :
538835 |

Dear Sirs,

Sub: Proceedings of the 11th Annual General Meeting of the Company for the financial year 2021-22

In continuation to our earlier intimation dated July 06, 2022, with respect to the intimation and submission of Notice along with Annual report, we wish to state that our 11th AGM of the Company was held on Friday, July 29, 2022 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, enclosed 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

Intellect Design Arena Limited

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Summary of Proceedings of the 11th Annual General Meeting of the Company

1. The 11th Annual General Meeting (AGM) of the Members of Intellect Design Arena Limited ("the Company") was held on Friday 29th July, 2022 at 11:00 A.M.IST) by way of Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and concluded at 12:12 PM.
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. Amrisha Pandey Jain, Mr. Venkateswarlu Saranu, Chief Financial Officer and Mr. V V Naresh, Company Secretary sitting on the dais and Ms. Vijaya Sampath , Mr. Andrew Ralph England, Mr. Anil Verma, Directors who were participating in the meeting through Video-Conferencing or other audiovisual means(VC/OAVM) from their respective locations. Thereafter, the Chairman after ascertaining that the requisite quorum was present called the meeting to Order.
3. The remote e-voting commenced on Tuesday, July 26, 2022 at 09:00 AM and concluded on Thursday 28, 2022 at 05:00 PM.
4. The Chairman informed that e-voting during the AGM commenced at 11:00 AM and concluded at 12:12 PM.
5. The following business were transacted in the Meeting:

(a) Ordinary Business

Item no. 1: Adoption of Financial Statements for the financial year ended 31st March, 2022.

Item no. 2: To declare a final dividend of Rs. 2.50/- per equity share for the financial year 2021-22.

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

(b) Special Business

Item no. 4: To appoint Mr. Amrisha Pandey Jain (DIN-07068438), as an Independent Director of the Company for a term of 5 years.

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

