

INTELLECT/SEC/2017-18

July 06, 2017

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.
2. **The Bombay Stock Exchange Ltd.**  
 1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
 Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

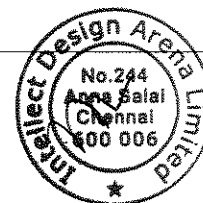
Sub: Outcome of the Board Meeting held on 06<sup>th</sup> July, 2017

a) Pursuant to Regulations 30,42 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 06<sup>th</sup> July, 2017 have approved the following in connection with the proposed Rights Issue :-

Sl.No	Particulars	Remarks
1.	Record Date	18 <sup>th</sup> July, 2017
2.	Rights Entitlement Ratio	5(Five) Rights Equity Shares for every 22(Twenty Two) Equity Shares held by existing Shareholders as on the Record Date.
3.	Issue price per equity share	Rs.86 /- (Face Value Rs.5 /- plus premium of Rs.81 /- per Share).
4.	No. of equity shares to be offered under the Rights Issue	Upto 2,31,35,710 Equity Shares
5.	Size of the Rights Issue	Upto Rs.198.97 Crores.
6.	Outstanding Equity Shares prior to the Rights Issue	10,17,97,124 Equity Shares of Rs.5/- each
7.	Outstanding Equity Shares post Rights Issue	12,49,32,834 Equity shares, assuming the Rights Issue is fully subscribed
8.	Terms of Payment	Full amount shall be payable on application. The payment towards each Equity Share will be applied as under- Rs.5/- towards Equity Share Capital Rs.81 /- towards Share premium.
9.	Fractional Entitlement	The Right shares are being offered on a rights basis to eligible equity shareholders in the ratio of 5 (Five) Rights Shares for every 22 (Twenty Two) equity shares held as on Record Date. For Rights Shares being offered on a rights basis under this issue, if the shareholding of any of the eligible equity shareholders is less than 22 equity shares or not in the multiple of 22 shares, the fractional entitlement of such eligible equity shareholders shall be ignored in the computation of the Rights Entitlement. However, eligible equity shareholders whose fractional entitlements are being ignored as above would be given preferential consideration for the

Intellect Design Arena Limited

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 Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000  
 www.intellectdesign.com



		allotment of 1(One) additional right share each if they apply for additional rights shares over and above their rights entitlement, if any. Also, those eligible equity shareholders who are holding less than 5 equity shares and therefore entitled to 'zero' Rights Shares under this issue shall be dispatched a Composite Application Form (CAF) with the Letter of Offer, such shareholders are entitled to apply for additional equity shares and would be given preference in the allotment of one additional Rights Issue Equity share, if such equity shareholders have applied for the additional equity shares. However, CAFs with zero entitlement will be non-negotiable/ non-renounceable.
10.	Rights Issue Opening Date	26 <sup>th</sup> July,2017
11.	Rights Issue Closing Date	09 <sup>th</sup> August,2017
12.	Last date for request of Split Application Forms	02 <sup>nd</sup> August,2017

b)The Letter of Offer (LOF) for filing with National Stock Exchange of India Limited ("NSE")and Bombay Stock Exchange Limited("BSE").

c)The Abridged Letter of Offer and the Composite Application Form("CAF") to be sent to the eligible Shareholders of the Company.

**Under Regulation 30**

d)Re-appointment of Mr. V. Balaraman as an Independent Director for a second term of Two (2) years subject to the approval of the Shareholders in the ensuing Annual General Meeting.

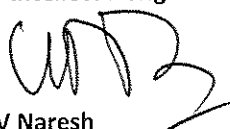
e)Re-appointment of Ms. Aruna Krishnamurthy Rao as an Independent Director for a second term of Three (3) years subject to the approval of the Shareholders in the ensuing Annual General Meeting.

f) Re-appointment of Mr. Arun Jain as Managing Director for a period of Three (3) years with effect from 30<sup>th</sup> August,2017 subject to the approval of the Shareholders in the ensuing Annual General Meeting.

Kindly note that the meeting commenced at 3.00 p.m. and concluded at 05:00 p.m.

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



**Intellect Design Arena Limited**

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