

Intellect/SEC/2018-19

August 23, 2018

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|---|----------------------------------|
| 1. The 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. The Bombay Stock Exchange 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 07th Annual General Meeting

In continuation to our letter dated July 31, 2018, the 07th Annual General Meeting of the Company was held on August 23, 2018 and all the businesses as mentioned in the Notice dated July 25, 2018 were transacted.

In this regard enclosed please find the summary of proceedings of AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 07th Annual General Meeting of the Company

The 07th Annual General Meeting (AGM) of the Members of Intellect Design Arena Limited ("the Company") was held on Thursday 23rd August, 2018 at 10:30 A.M.(IST) at The Music Academy, "Mini Hall", New No. 168, T.T.K Road, Royapettah, Chennai- 600 014. Mr. Arun Jain, Chairman and Managing Director of the Company chaired the meeting and welcomed Mr. V Balaraman, Mr. Arun Shekhar Aran, Ms. Aruna Krishnamurthy Rao, Directors of the Company, Mr. Venkateswarlu Saranu, Chief Financial Officer and Mr. V V Naresh, Company Secretary sitting on the dais. The Chairman also informed that Mr. Anil Kumar Verma could not attend the meeting due to a customer meet.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and shared the accomplishment and success achieved in the full year to the members present in the meeting. He informed the Members that the Company had provided Insta-Poll facility to those who were present at the AGM and had not casted their vote electronically. It was further informed that there would be no voting by show of hands. With the approval of the members present, the Notice and the Auditor's Report were taken as read.

The following items of business, as per the Notice of AGM dated 25th July, 2018, were transacted at the meeting.

1. Adoption of Financial Statements (including Consolidated Financial Statements of the Company) for the financial year ended 31st March, 2018
2. Re-appointment of Mr. Anil Kumar Verma as a Director who is retiring by rotation.
3. Ratification of appointment of Auditors of the Company.
4. Re-appointment of Mr. Anil Kumar Verma as Executive Director for a second term of Three (3) years.

As Mr. Arun Jain, Chairman and Managing Director was interested in Resolution no. 5 & 6, he requested Mr. Arun Shekar Aran, Director to take the chair for these Resolutions.

5. Approval for issue of equity shares on Preferential basis to Promoters as defined Regulations 2(za) of the SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009).
6. Approval for Issue of equity shares on Preferential basis other than Promoters of the Company.

Mr. Arun Shekhar Aran, Director handed over the Chair back to Mr. Arun Jain, Chairman & Managing Director. He assumed the chair and proceeded for the balance business in the agenda

7. Approval for fund raising options for an amount not exceeding Rs.400 crores.
8. Approval for increase in Authorised Share Capital of the Company and alteration of capital Clause in the Memorandum of Association of the Company.
9. Amend the Article of Association subsequent to increase in Authorised Share Capital of the Company.
10. Introduction of new Intellect Incentive schemes of the Company
11. Approval for extension of the benefits and terms and conditions of Intellect Incentive Plan Scheme 2018 ("Intellect Incentive Scheme 2018") to Subsidiary Companies.
12. Approval to deliver documents through a particular mode as may be sought by the member.

Clarifications were provided to the queries raised by the members.



The Board of Directors has appointed Ms. V Vasumathy, Practising Company Secretary as the Scrutinizer to supervise the e-voting and Insta- Poll process.

The Chairman authorized the Company Secretary to declare the results of e-voting & Insta- Poll within 48 hours from the conclusion of the meeting.

This is for your information and records.

Thanking You,
for ~~Intellect~~ Design Arena Limited

V V Naresh
Company Secretary and Compliance Officer

