

IDAL/2025-26/SE/112

March 13, 2026

**National Stock Exchange of India Ltd
BSE Ltd.**

**Scrip Symbol - INTELLECT
Scrip Code - 538835**

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot along with report of the Scrutinizer

In furtherance to our letter bearing reference no. IDAL/2025-26/SE/81 dated February 9, 2026, intimating Notice of Postal Ballot, kindly find enclosed:

1. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated March 13, 2026.
3. Minutes of proceedings of the Postal Ballot.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website.

Kindly take the above information on record and confirm compliance.

Yours Truly,

For Intellect Design Arena Limited

**Prakash Bharadwaj
Company Secretary and Compliance Officer
ACS-37214**

VOTING RESULT

Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Date of Notice E-voting start date E-voting end date	January 30, 2026 February 11, 2026 March 12, 2026
2	Total number of shareholders as on record date	As on the e-Voting Cut-off Date, i.e., January 30, 2026 – 1,16,832.
3	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable
4	Number of Shareholders attended the meeting through VC / OAVM Promoters and Promoter Group: Public:	Not Applicable
5	No. of resolutions passed in the meeting	2 Details of Voting Results attached

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

RESOLUTION - 1								
Resolution Required:(Ordinary/Special)							Special Resolution	
Whether promoter/ promoter groups are interested in the agenda/resolution?							No	
Description of the resolution		Appointment of Mr D. Shivakumar (DIN: 00364444) as an Independent Director of the Company for a term of five years from January 30, 2026.						
Particulars	Mode of voting	No.of shares held	No.of votes polled	% of shares polled on outstanding shares	No.of votes in favour	No.of votes against	% of votes in favour on votes polled	% of votes against on vote polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter & Promoter Group	E-Voting	4,15,26,429	4,15,26,429	100	4,15,26,429	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Sub Total	4,15,26,429	4,15,26,429	100	4,15,26,429	0	100	0
Public-Institutions	E-Voting	4,69,68,422	2,68,24,116	57.11	2,68,24,116	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Sub Total	4,69,68,422	2,68,24,116	57.11	2,68,24,116	0	100	0
Public-Non Institutions	E-Voting	5,08,20,611	1,09,82,560	21.61	1,09,47,584	34,976	99.68	0.32
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Sub Total	5,08,20,611	1,09,82,560	21.61	1,09,47,584	34,976	99.68	0.32
Grand Total		13,93,15,462	7,93,33,105	56.94	7,92,98,129	34,976	99.96	0.04

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RESOLUTION - 2								
Resolution Required:(Ordinary/Special)							Special Resolution	
Whether promoter/ promoter groups are interested in the agenda/resolution?							Yes	
Description of the resolution		Re-appointment of Mr Anil Kumar Verma (DIN: 01957168) as Whole-time Director of the Company for a period of five years with effect from February 1, 2026.						
Particulars	Mode of voting	No.of shares held	No.of votes polled	% of shares polled on outstanding shares	No.of votes in favour	No.of votes against	% of votes in favour on votes polled	% of votes against on vote polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter & Promoter Group	E-Voting	4,15,26,429	4,15,26,429	100	4,15,26,429	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Sub Total	4,15,26,429	4,15,26,429	100	4,15,26,429	0	100	0
Public-Institutions	E-Voting	4,69,68,422	2,68,24,116	57.11	1,27,47,419	1,40,76,697	47.52	52.48
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Sub Total	4,69,68,422	2,68,24,116	57.11	1,27,47,419	1,40,76,697	47.52	52.48
Public-Non Institutions	E-Voting	5,08,20,611	1,09,85,560	21.62	1,09,74,150	11,410	99.90	0.10
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Sub Total	5,08,20,611	1,09,85,560	21.62	1,09,74,150	11,410	99.90	0.10
Grand Total		13,93,15,462	7,93,36,105	56.95	6,52,47,998	1,40,88,107	82.24	17.76

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The Chairman
INTELLECT DESIGN ARENA LIMITED
CIN: L72900TN2011PLC080183
No.244 ANNA SALAI, CHENNAI,
Tamil Nadu, India, 600006.

Dear Sir,

**SUBJECT: SCRUTINIZER'S REPORT ON VOTING THROUGH POSTAL BALLOT/
ELECTRONIC VOTING (e VOTING) IN RESPECT OF SPECIAL RESOLUTIONS SET
FORTH IN NOTICE DATED 30th JANUARY, 2026.**

At the outset, We would like to thank the Board of Directors of the Company for appointing us, B Ravi & Associates, Practicing Company Secretaries represented by CS Dr. B. Ravi, Managing Partner as the Scrutinizer for voting through postal ballot/ electronic voting (e voting) in respect of special resolutions set forth in notice dated 30th January, 2026.

We are pleased to submit the Scrutinizer's report, which is comprehensive and self-explanatory in all respects.

Place: Chennai

Date: 13.03.2026

Signature: *B. Ravi*

Name of Company Secretary in practice: CS Dr. B Ravi

FCS No.: 1810 CP No.: 3318

Managing Partner

B RAVI & ASSOCIATES

Firm Registration Number: P2016TN052400

Peer Review Certificate Number: 6835/2025



The Chairman
INTELLECT DESIGN ARENA LIMITED
CIN: L72900TN2011PLC080183
No. 244 ANNA SALAI,
CHENNAI, TAMIL NADU, INDIA, 600006.

Dear Sir,

**SUB: SCRUTINIZER'S REPORT ON VOTING THROUGH POSTAL BALLOT/
ELECTRONIC VOTING (e VOTING) IN RESPECT OF SPECIAL RESOLUTIONS SET
FORTH IN NOTICE DATED JANUARY 30, 2026.**

We, B Ravi & Associates, Practicing Company Secretaries represented by CS Dr. B. Ravi, Managing Partner appointed by the Board of Directors of INTELLECT DESIGN ARENA LIMITED (CIN: L72900TN2011PLC080183) ("The Company") vide its resolution dated January 30, 2026 to act as the Scrutinizers for conducting the postal ballot through remote e-Voting process in a fair and transparent manner in respect of:

- a) Appointment of Mr D. Shivakumar (DIN: 00364444) as an Independent Director of the Company for a term of five years from January 30, 2026 (Special Resolution)
- b) Re-appointment of Mr Anil Kumar Verma (DIN:01957168) as Whole-time Director of the Company for a period of five years with effect from February 1, 2026 (Special Resolution)

set forth in notice dated January 30, 2026 pursuant to Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification(s) or re-enactment thereof for the time being in force), relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard – 2 (SS 2) on General Meetings hereby submit our report.

MANAGEMENT RESPONSIBILITY

The Management of the Company is responsible to ensure the Compliance with the requirements of the Act read with Rules framed there under, Listing Regulations, SS 2 and Circulars relating to conducting of Postal ballot / electronic voting(e voting) in respect of Special resolutions set forth in the notice dated January 30, 2026.



B. Ravi

SCRUTINIZER'S RESPONSIBILITY

Our responsibility as Scrutinizers for the voting process is restricted to make a consolidated scrutinizer Report on the votes cast "in favour" or "against" the resolution based on the reports generated from the e-voting system.

The postal ballot notice dated January 30, 2026 sent to the members of the company inter-alia provides that:

1. The notice of postal ballot was sent to the members whose names appeared in the Register of members as on January 30, 2026 so as to enable members for sending their assent or dissent electronically.
2. The Scrutiniser's decision on the validity of the vote shall be final.
3. Once the vote on the Special resolutions stated in this notice is cast by shareholder through Remote e-voting, the shareholder shall not be allowed to change it subsequently and such e-vote shall be treated final.

The notice dated January 30, 2026 sent to the members further provides:

1. The e-voting facility was provided by National Securities Depository Limited (NSDL).
2. The Company has fixed Friday, January 30, 2026 as the cut-off date. The Voting Rights of the members/beneficial owners shall be reckoned based on the equity shares held by them as on cut-off date i.e., January 30, 2026.
3. The e-voting facility commenced on Wednesday, February 11, 2026 at 9.00 A.M (IST) and ended on Thursday, March 12, 2026 at 5.00 P.M.(IST)
4. During the e-voting period the members of the Company holding shares as on the cut-off date i.e., January 30, 2026 , were entitled to avail the facility to cast their votes through e-voting. The e-voting was not allowed beyond aforesaid date and time and the e-voting module was disabled by NSDL upon expiry of the aforesaid period.

The Company has published advertisements in Business Line (English) and in Dinamani (Tamil) on February 10, 2026 having dispatched the postal ballot notice together with such details as required under Rule 22(3) of the Rules.

The notice of the postal ballot was also placed on the website of the Company on February 9, 2026.

The postal ballot through remote e-voting was downloaded by us in the presence of Ms. Janaharini A and Ms. Vanishree, who are not in the employment of the Company after the end of the time fixed for voting viz., March 12, 2026 at 5.00 P.M.(IST). We have considered all the electronic votes recorded from February 11, 2026 (9:00 AM (IST)) to March 12, 2026 (5:00 PM (IST)) (both days inclusive) being the last date and time fixed by the Company for remote e-voting.



B Ravi

SUMMARY OF THE RESULTS:

A summary of the results based on the e-voting confirmations (e-votes) received for the:

- a) Appointment of Mr D. Shivakumar (DIN: 00364444) as an Independent Director of the Company for a term of five years from January 30, 2026 (Special Resolution)
- b) Re-appointment of Mr Anil Kumar Verma (DIN: 01957168) as Whole-time Director of the Company for a period of five years with effect from February 1, 2026. (Special Resolution)

given in the notice dated January 30, 2026 seeking members' approval as downloaded from the remote e-voting system of NSDL are as under:

S. no	Particulars	E-VOTING		Results
		For	Against	
01	Special Resolution: Appointment of Mr D. Shivakumar (DIN: 00364444) as an Independent Director of the Company for a term of five years from January 30, 2026	7,92,98,129	34,976	Passed with requisite majority
02	Special Resolution: Re-appointment of Mr Anil Kumar Verma (DIN: 01957168) as Whole-time Director of the Company for a period of five years with effect from February 1, 2026.	6,52,47,998	1,40,88,107	Passed with requisite majority

For your information, we have provided the details of vote cast through e-voting system in Annexure A.

We write to state that the Special resolutions set out under Item Nos. 1 and 2 in the Notice dated January 30, 2026 is approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.



B. Ravi

Further we state that:

- (a) A list of equity shareholders, who have cast their vote through E-Voting for the special resolutions set out under item Nos. 1 and 2 as given in the notice dated January 30, 2026 is given to Company Secretary of the Company.
- (b) The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot.

Place : Chennai

Date : March 13,2026

Signature:

B Ravi

Name of Company Secretary in practice: CS Dr. B Ravi

FCS No.: 1810 CP No.: 3318

Managing Partner

B RAVI & ASSOCIATES

Firm Registration Number: P2016TN052400

Peer Review Certificate Number: 6835/2025

UDIN: F001810G004068741

Encl: Annexure A



ANNEXURE-A

Resolution No	Special Resolution	Mode of Voting	No of Valid votes	No of votes in favour	% of votes in favour	No of Votes against	% of Votes against	No of votes invalid	No of votes abstained
1	Appointment of Mr D. Shivakumar (DIN: 00364444) as an Independent Director of the Company for a term of five years from January 30, 2026 (Special Resolution)	E-Voting	7,93,33,105	7,92,98,129	99.956	34,976	0.044	Nil	Nil
Total			7,93,33,105	7,92,98,129	99.956	34,976	0.044	Nil	Nil

B Ravi



Resolution No	Special Resolution	Mode of Voting	No of Valid votes	No of votes in favour	% of votes in favour	No of Votes against	% of Votes against	No of votes invalid	No of votes abstained
2	Re-appointment of Mr Anil Kumar Verma (DIN: 01957168) as Whole-time Director of the Company for a period of five years with effect from February 1, 2026. (Special Resolution)	E-Voting	7,93,36,105	6,52,47,998	82.243	1,40,88,107	17.757	Nil	Nil
Total			7,93,36,105	6,52,47,998	82.243	1,40,88,107	17.757	Nil	Nil



B. Ravi

**MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING
CONCLUDED ON THURSDAY, MARCH 12, 2026.**

The Board of Directors vide their resolution dated **January 30, 2026**, approved the postal ballot notice entailing the following resolutions to be considered and approved by shareholders through remote e-voting pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

S No.	Particulars
1.	Appointment of Mr D. Shivakumar (DIN: 00364444) as an Independent Director of the Company for a term of five years from January 30, 2026.
2.	Re-appointment of Mr. Anil Kumar Verma (DIN: 01957168) as Whole-time Director of the Company for a period of five years with effect from February 1, 2026.

- a) The Company had engaged in the services of NSDL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed B Ravi & Associates (Firm Registration Number: P2016TN052400), Practicing Company Secretaries, represented by CS Dr B. Ravi (FCS No.:1810 CP No.:3318), Managing Partner of B Ravi & Associates, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Friday, January 30, 2026 seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 1,16,832.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on February 9, 2026.
- f) A Public advertisement was published on February 10, 2026, in Business Line in English and Dinamani in Tamil.
- g) The e-voting commenced on Wednesday, February 11, 2026 (9.00 AM IST) and closed on Thursday, March 12, 2026 (5.00 PM IST).
- h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at on Friday, March 13, 2026, from NSDL portal in the presence of two witnesses.

**MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING
CONCLUDED ON THURSDAY, MARCH 12, 2026.**

i) The Scrutinizer then rendered his report to the Chairman.

Resolutions	Total shares as on the cut-off date	No. of votes polled	No. of Votes – in favor	% of Votes in favor	No. of Votes – against	% of Votes against
Appointment of Mr D. Shivakumar (DIN: 00364444) as an Independent Director of the Company for a term of five years from January 30, 2026.	13,93,15,462	7,93,33,105	7,92,98,129	99.956	34,976	0.044
Re-appointment of Mr Anil Kumar Verma (DIN: 01957168) as Whole-time Director of the Company for a period of five years with effect from February 1, 2026.		7,93,36,105	6,52,47,998	82.243	1,40,88,107	17.757

Note –

1. *None of the promoter / promoter group members were interested in aforementioned resolutions except for the resolution number 2.*

j) The text of resolutions as set out in the postal ballot notice dated January 30, 2026, that were passed by the shareholders were as follows:

1. Resolution No. 1 – **Appointment of Mr D. Shivakumar (DIN: 00364444) as an Independent Director of the Company for a term of five years from January 30, 2026.**

RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160, Schedule IV and other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, and upon the recommendation of Nomination, Remuneration and Compensation Committee and that the approval of the Board of Directors of the Company at its meeting held on Friday, January 30, 2026, Mr D. Shivakumar (DIN: 00364444) who has submitted a declaration that he meets the criteria for the appointment as an Independent Director of the Company under the Act and the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a Director, and is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, for the term of 5 (five) years with effect from January 30, 2026 to January 29, 2031, not liable to retire by rotation.

**MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING
CONCLUDED ON THURSDAY, MARCH 12, 2026.**

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Special Resolution and for matters connected therewith or incidental thereto.

2. Resolution No. 2 – Re-appointment of Mr Anil Kumar Verma (DIN: 01957168) as Whole-time Director of the Company for a period of five years with effect from February 1, 2026.

RESOLVED THAT pursuant to provisions of Section 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Schedule V thereto and the Rules made there under and applicable regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, and as required under Section 196(3) of the Act, including any amendments, statutory modifications or re-enactments(s) thereof for the time being in force and as recommended by Nomination, Remuneration and Compensation Committee and approved by the Board of Directors, and subject to the approval of Central Government, the approval of the Members be and is hereby accorded to re-appoint Mr Anil Kumar Verma (DIN: 01957168) as the Whole-time director of the Company, for a further period of 5 (five) years with effect from February 1, 2026 with the remuneration as mentioned below with power to the Board of Directors to alter and vary the terms and conditions of the said appointment and / or remuneration as it may deem fit and as may be acceptable to Mr Anil Kumar Verma, (DIN:01957168) subject to the same not exceeding the limits specified under Section 197 read with Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof;

Name of the Whole Time Director	Remuneration (P.A)	
Mr Anil Kumar Verma	Salary	Perquisites
	Basic Pay : Gross AUD 1,80,000	Perquisites*
	Variable Pay : Nil	Stock incentives** : Nil
	Retiral Benefits : As per the applicable superannuation norms under the local laws	
	Compensation review***	

Notes:

*The Perquisites as aforesaid shall include the following:

- Any expenses incurred, with prior approval, can be charged separately.
- Travel to locations outside Australia, if needed, will be in business class and will be arranged by the Company.

Perquisites shall be evaluated at actual cost to the Company, and where it is not possible to ascertain the actual cost, such perquisites shall be evaluated as per the Income Tax Rules.

**Mr. Anil Kumar Verma holds 20,000 unvested stock options previously granted to him under the Company’s existing Employee Stock Option Schemes. These options shall continue to vest as per

**MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING
CONCLUDED ON THURSDAY, MARCH 12, 2026.**

their original grant terms. However, no fresh grant of stock options is proposed as part of the terms of this present re-appointment.

***Compensation, including basic pay, variable pay, stock compensation and any other components, will be subject to review and adjustments by the Board or any committee thereof, from time to time in its sole and exclusive discretion, and subject to any limits and necessary approvals under applicable laws, including the Companies Act, 2013.

RESOLVED FURTHER THAT the Members specifically approve continuation of Mr Anil Kumar Verma as Whole-time Director beyond the age of 70 years, considering his extensive experience and strategic value to the Company, based on the recommendation of the Board.

RESOLVED FURTHER THAT the Board of Directors (including any committee thereof) be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Special Resolution and for matters connected therewith or incidental thereto.

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.