

INTELLECT/SEC/2016-17

July 22, 2016

1. **The National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
2. **The Bombay Stock Exchange Ltd.**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

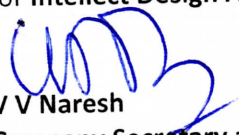
Sub: **05th Annual General Meeting Proceedings**

In continuation to our letter dated June 24, 2016 and July 18, 2016, 05th Annual General Meeting of the Company was held on July 21, 2016 and the business as mentioned in the Notice dated June 11, 2016 were transacted.

In this regard, please find enclosed 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.

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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CIN No. L72900TN2011PLC080183

Summary of Proceedings of 05th Annual General Meeting of the Company

The 05th Annual General Meeting (AGM) of the Members of Intellect Design Arena Limited ("the Company") was held on Thursday, 21st of July, 2016 at 04:00 P.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 Dr. Ashok Jhunjhunwala, Mr. V Balaraman, Mr. Arun Shekhar Aran, Directors of the Company, Mr. S. Swaminathan, Chief Financial Officer and Mr. V V Naresh, Company Secretary sitting on the dais.

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 first full year as a listed company to the members present in the meeting. He informed the Members that the Company had provided e-voting facility and those who were present at the AGM, who had not casted their vote electronically were provided an opportunity to cast their votes in the meeting. It was further informed that there would be no voting by show of hands. Mr. V V Naresh, Company Secretary, read the Notice.

The following items of business, as per the Notice of AGM dated June11, 2016, were transacted at the meeting.

1. Adoption of Financial Statements (including Consolidated Financial Statements of the Company) for the financial year ended 31st March, 2016.
2. Re-appointment of Mr. Anil Kumar Verma, who is retiring by rotation
3. Ratification of appointment of Auditors of the Company
4. Contribution of 2% of License Revenue of the Company to the Ullas Trust
5. Re-classification of Promoters' Group
6. Introduction of new ASOP Scheme namely "ISOP 2016"
7. Approval of extension of the benefits and terms and conditions of Intellect Stock Option Plan 2016 ("ISOP 2016") to Subsidiary and Associate Companies
8. Appointment of Mr. Arun Shekhar Aran as an Independent Director of the Company
- 9.(a) Increase in Authorised Share Capital of the Company and alteration of Capital Clause in the Memorandum of Association of the Company
- 9.(b) To amend the Articles of Association subsequent to increase in Authorised Share Capital of the Company
10. Approval of fund raising options for an amount not exceeding Rs. 300 crores.

Clarifications were provided to the queries raised by the members.



The Board of Directors had appointed Mr. S.Eshwar, Practising Company Secretary as the Scrutinizer to supervise the e-voting and Insta-Poll process. The Chairman authorised the Company Secretary to declare the results of voting 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

