IDAL/2026-27/SE/68 August 4, 2026

National Stock Exchange of India Ltd **Scrip Symbol - INTELLECT**
BSE Ltd. **Scrip Code - 538835**

Dear Sir/Madam,

Sub: Voting Results of 15th AGM of the Company along with report of the Scrutinizer

In furtherance to our letter bearing reference no. IDAL/2026-27/SE/63 dated July 31, 2026, intimating the proceedings of the 15th AGM, 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 August 3, 2026.

The resolutions as set out in the notice of AGM have been duly passed by the shareholders 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 Digitally signed by PRAKASH BHARADWAJ Date: 2026.08.04 19:33:13 +05'30'

Prakash Bharadwaj
Company Secretary and Compliance Officer
ACS-37214

Voting results (Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)	
Date of AGM	July 31, 2026
E-voting start date	July 28, 2026
E-voting end date	July 30, 2026
Record date	24-07-2026
Total number of shareholders on record date	1,17,394
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	97
No. of resolution passed in the meeting	**3**

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone and Consolidated Financial Statements and Reports thereon				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4,15,26,429	4,15,26,429	100.00	4,15,26,429	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	4,15,26,429	4,15,26,429	100.00	4,15,26,429	0	100.00	0.00
Public-Institutions	**E-Voting**	4,19,57,679	3,27,15,832	77.97	3,27,15,832	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	4,19,57,679	3,27,15,832	77.97	3,27,15,832	0	100.00	0.00
Public-Non Institutions	**E-Voting**	5,67,82,593	1,08,67,864	19.14	1,08,66,745	1,119	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	5,67,82,593	1,08,67,864	19.14	1,08,66,745	1,119	99.99	0.01
	Total	14,02,66,701	8,51,10,125	60.68	8,51,09,006	1,119	99.99	0.001

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 (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs. 4 / - plus a special dividend of Rs. 3 /- per equity share for the financial year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,15,26,429	4,15,26,429	100.00	4,15,26,429	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	4,15,26,429	4,15,26,429	100.00	4,15,26,429	0	100.00	0.00
Public-Institutions	E-Voting	4,19,57,679	3,29,17,473	78.45	3,29,17,473	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	4,19,57,679	3,29,17,473	78.45	3,29,17,473	0	100.00	0.00
Public-Non Institutions	E-Voting	5,67,82,593	1,08,67,864	19.14	1,08,66,814	1,050	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	5,67,82,593	1,08,67,864	19.14	1,08,66,814	1,050	99.99	0.01
	Total	14,02,66,701	8,53,11,766	60.82	8,53,10,716	1,050	99.99	0.001

Resolution (3)								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Mr. Ambrish P. Jain (DIN-07068438) as Independent Director of the Company for a term of 3 years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,15,26,429	4,15,26,429	100.00	4,15,26,429	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	4,15,26,429	4,15,26,429	100.00	4,15,26,429	0	100.00	0.00
Public-Institutions	E-Voting	4,19,57,679	3,29,17,473	78.45	3,17,58,125	11,59,348	96.48	3.52
	Poll							
	Postal Ballot (if applicable)							
	Total	4,19,57,679	3,29,17,473	78.45	3,17,58,125	11,59,348	96.48	3.52
Public-Non Institutions	E-Voting	5,67,82,593	1,08,67,864	19.14	1,08,64,808	3,056	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total	5,67,82,593	1,08,67,864	19.14	1,08,64,808	3,056	99.97	0.03
	Total	14,02,66,701	8,53,11,766	60.82	8,41,49,362	11,62,404	98.64	1.36

B. RAVI & ASSOCIATES
Company Secretaries

"GURU NILAYAM"
42 (Old No.16) Rathinam Street,
Gopalapuram, Chennai 600 086.
Phone : 044-28350517 / 28351055
email : bravics@gmail.com
UIN: P2016TN052400
GSTIN: 33AAQFB4598N1ZO
Peer Review Certificate No. 6835/2025

The Chairman
Intellect Design Arena Limited
CIN: L72900TN2011PLC080183
No.244 Anna Salai, Chennai,
Tamil Nadu, India, 600006.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-Voting during the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, extended by M/s National Securities Depository Limited at the 15th Annual General Meeting ("AGM") of INTELLECT DESIGN ARENA LIMITED held on Friday, JULY 31, 2026 at 2.30 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 the remote e-Voting and e-Voting conducted during the 15th AGM of the members of your Company held on Friday, July 31, 2026, at 2.30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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

Place: Chennai
Date: 03.08.2026

Signature: B Ravi

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pseudonym=a64cb2cd934f42c48940f0b4c0ee3bb2,
2.5.4.20=f7a389f90fe965599516163aface1825501c6f27d992462eb57616164e3594ed, postalCode=600086, st=Tamil Nadu,
serialNumber=21beedb0c11c1df1d2c9c34250c51ceb84cd1586715722a0f2583364d2f6c579, cn=B Ravi
Date: 2026.08.03 17:37:08 +05'30'

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: F001810H001005551

B. RAVI & ASSOCIATES
CHENNAI
600 086
Firm Regn No
P2016TN052400
COMPANY SECRETARIES

B. RAVI & ASSOCIATES
Company Secretaries

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Gopalapuram, Chennai 600 086.
Phone : 044-28350517 / 28351055
email : bravics@gmail.com
UIN: P2016TN052400
GSTIN: 33AAQFB4598N1ZO
Peer Review Certificate No. 6835/2025

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended]

1. **Appointment as Scrutinizer:**

We, B Ravi & Associates, Practicing Company Secretaries represented by CS Dr. B. Ravi, Managing Partner, have been appointed by the Board of Directors of **Intellect Design Arena Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the remote e-Voting and e-Voting conducted during the 15th Annual General Meeting (AGM) held on Friday, July 31, 2026 at 2.30 PM (IST) and ascertaining the requisite majority, as per the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as "Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. **Dispatch of Notice convening the Meeting and Public Advertisement thereto:**

2.1. The Company has informed that the Notice dated May 08, 2026, along with Explanatory statement setting out material facts under Section 102(1) of the Act, Secretarial Standards - 2 on general meetings, were sent to the Shareholders in respect of the resolutions passed at the AGM of the Company, on July 31, 2026.

2.2. In compliance with Ministry of Corporate Affairs General Circular No. 03/2025 dated September 22, 2025, read with the circulars issued earlier in this regard, the Public Advertisement prior to sending AGM Notice and copies of Financial Statements was published in an English newspaper "**Business Line**" and vernacular newspaper "**Dinamani**" of wide circulation in their respective editions dated July 4, 2026.

2.3. The Public Advertisement with respect to dispatch of Notices and conduct of voting through electronic means was published in an English newspaper "**Business Line**" and vernacular newspaper "**Dinamani**" of wide circulation in their respective editions dated **July 7, 2026**.

B Ravi

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serialNumber=21beedb0c11c1df1d2c9c34250c51ceb84cd1586715722a0f2583364d2f6c579, cn=B Ravi
Date: 2026.08.03 17:37:38 +05'30'

B. RAVI & ASSOCIATES CHENNAI 600 086 Firm Regn No P2016TN052400 COMPANY SECRETARIES

B. RAVI & ASSOCIATES
Company Secretaries

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Gopalapuram, Chennai 600 086.
Phone : 044-28350517 / 28351055
email : bravics@gmail.com
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GSTIN: 33AAQFB4598N1ZO
Peer Review Certificate No. 6835/2025

3. Cut-off date:

The voting rights were reckoned as on **Friday, July 24, 2026,** and the members of the Company as on the "cut-off" date i.e. **Friday, July 24, 2026,** were entitled to vote on the resolutions (Item Nos. 1 to 3 as set out in the notice of the 15th AGM of the Company) either through remote e-Voting or e-Voting during the AGM.

4. Remote e-Voting:

4.1. **Agency:** The Company had engaged the services of M/s **National Securities Depository Limited** ("NSDL") to provide e-Voting facility to its Members.

4.2. **Remote e-Voting period:** The remote e-Voting period remained open from **Tuesday, July 28, 2026 (09:00 A.M. Indian Standard Time) to Thursday, July 30, 2026 (05:00 P.M. Indian Standard Time)**

5. Voting at the AGM:

The Company had also provided the facility for e-Voting to the shareholders who attended the AGM through VC/OAVM and who had not cast their vote earlier through remote e-Voting facility.

6. Results:

6.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions passed at the AGM, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-Voting facilities, engaged by the Company.

6.2. The votes cast under remote e-Voting facility and e-voting conducted during the AGM were unblocked after the expiry of the period as stipulated in presence of Ms. Janaharini A and Ms. Vanishree M who were not in employment of the Company

B Ravi

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GSTIN: 33AAQFB4598N1ZO
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6.3. Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of each of the resolutions that were put to vote, were generated from the e-voting website of NSDL and based on such reports generated, the result of the e-Voting is enclosed.

6.4. Based on the aforesaid results, we report that **Two Ordinary Resolutions** as contained in Item Nos. 01 and 02 and **One Special Resolution** as contained in Item No. 03 of the Notice dated May 08, 2026, have been passed with requisite majority.

B Ravi

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Date: 2026.08.03 17:38:53 +05'30'

Place : Chennai
Date : 03.08.2026

Signature:
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: F001810H001005551

B. RAVI & ASSOCIATES
CHENNAI
600 086
Firm Regn No
P2016TN052400
COMPANY SECRETARIES

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING DURING THE 15TH ANNUAL GENERAL MEETING OF INTELLECT DESIGN ARENA LIMITED (CIN: L72900TN2011PLC080183) HELD ON FRIDAY, JULY 31, 2026

I. ORDINARY BUSINESS

Resolution No. 1:

Adoption of Standalone and Consolidated Financial Statements and Reports thereon;

To receive, consider and adopt:

(i) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

(ii) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Auditors thereon.

VOTING METHOD	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES	
		NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NUMBER OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NUMBER OF VALID VOTES CAST		NO. OF FOLIOS	NO. OF SHARES
REMOTE E-VOTING AND VOTING AT THE AGM	8,51,10,125	391	8,51,09,006	99.999	11	1,119	0.001	-	-	-
TOTAL	**8,51,10,125**	**391**	**8,51,09,006**	**99.999**	**11**	**1,119**	**0.001**	**-**	**-**	**-**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No.1 of the AGM Notice dated May 08, 2026 has been passed with **requisite majority**.

B. RAVI & ASSOCIATES COMPANY SECRETARIES CHENNAI 600 086 Firm Regn No P2016TN052400

B Ravi

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Resolution No. 2:

To declare a final dividend of Rs. 4 / - plus a special dividend of Rs. 3 /- per equity share for the financial year ended March 31, 2026:

VOTING METHOD	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES	
		NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NUMBER OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NUMBER OF VALID VOTES CAST		NO. OF FOLIOS	NO. OF SHARES
REMOTE E-VOTING AND VOTING AT THE AGM	8,53,11,766	394	8,53,10,716	99.999	10	1,050	0.001	-	-	-
TOTAL	**8,53,11,766**	**394**	**8,53,10,716**	**99.999**	**10**	**1,050**	**0.001**	**-**	**-**	**-**

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No.2 of the AGM Notice dated May 08, 2026 has been passed with **requisite majority**.

B. RAVI & ASSOCIATES ★ COMPANY SECRETARIES ★ CHENNAI 600 086 Firm Regn No P2016TN052400

B Ravi

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II. SPECIAL BUSINESS

Resolution No. 3:

To re-appoint Mr. Ambrish P. Jain (DIN-07068438) as Independent Director of the Company for a term of 3 years with effect from May 5, 2027 to May 4, 2030:

VOTING METHOD	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES	
		NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NUMBER OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NUMBER OF VALID VOTES CAST		NO. OF FOLIOS	NO. OF SHARES
REMOTE E-VOTING AND VOTING AT THE AGM	8,53,11,766	370	8,41,49,362	98.637	36	11,62,404	1.363	-	-	-
TOTAL	**8,53,11,766**	**370**	**8,41,49,362**	**98.637**	**36**	**11,62,404**	**1.363**	**-**	**-**	**-**

Based on the aforesaid results, we report that the **Special Resolution** as contained in Item No.3 ofthe AGM Notice dated May 08, 2026 has been passed with **requisite majority**.

B. RAVI & ASSOCIATES
CHENNAI
600 086
Firm Regn No
P2016TN052400
COMPANY SECRETARIES

B Ravi

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Date: 2026.08.03 17:41:13 +05'30'