INTELLECT/SEC/2025-26 **July 29, 2025**

1. **National Stock Exchange of India Limited,**
   Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
   Bandra Kurla Complex,
   Bandra (E), Mumbai – 400 051.

   Scrip Symbol :
   INTELLECT

2. **BSE Limited.**
   1st Floor, New Trade Ring, Rotunda Building,
   PJ Towers, Dalal Street, Fort, Mumbai – 400 001.

   Scrip Code :
   538835

Sub: - **Remote/e-Voting Results along with the Scrutinizer's Report of 14th Annual General Meeting of the Company**

Dear Sir/Madam,

Kindly find enclosed the following documents with respect to the 14th Annual General Meeting of the Company held on June 25, 2025:

1. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of the Scrutinizer dated July 29, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the above information on record and confirm compliance.

Thanking you,

For **Intellect Design Arena Limited,**

VUDALI VENKATA NARESH

Digitally signed by VUDALI VENKATA NARESH
Date: 2025.07.29 19:25:51 +05'30'

V V Naresh
Company Secretary and Compliance Officer

Encl: As above

INTELLECT DESIGN ARENA LIMITED

VOTING RESULT **Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**		
Sr. No.	**Particulars**	**Details**
1	**Date of the AGM**	**Friday, July 25, 2025**
2	**Total number of shareholders as on record date**	As on the e-Voting Cut-off Date, i.e., **18.07.2025 – 106,760**
3	**Number of Shareholders present in the meeting either in person or through proxy** Promoters and Promoter Group: Public:	As the meeting was conducted through VC/OAVM, there was no physical attendance of any member, nor any provision for appointment of proxy.
4	**Number of Shareholders attended the meeting through VC / OAVM** Promoters and Promoter Group: Public:	 3 38
5	**No. of resolutions passed in the meeting**	6 Resolution-wise details of voting results attached

NAME OF THE COMPANY : INTELLECT DESIGN ARENA LIMITED
NUMBER OF SHAREHOLDERS AS ON THE EVOTING CUT-OFF DATE, i.e., 18.07.2025 – 106760

1) **Adoption of Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon laid before this said meeting be and is hereby considered, approved and adopted:**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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 AND PROMOTER~GROUP	E-VOTING	41526429	41526429	100.0000	41526429	0	100.0000	0
	POLL	0	0	0	0	0	0	0
	SUB TOTAL	**41526429**	**41526429**	100.0000	**41526429**	**0**	100.0000	0
PUBLIC-INSTITUTIONS	E-VOTING	48764120	22589777	46.3246	22589777	0	100.0000	0
	POLL		0	0	0	0	0	0
	SUB TOTAL	**48764120**	**22589777**	46.3246	**22589777**	**0**	100.0000	0
PUBLIC-NON INSTITUTIONS	E-VOTING	48729508	13429524	27.5593	13429505	19	100.0000	0
	POLL	0	0	0	0	0	0	0
	SUB TOTAL	**48729508**	**13429524**	27.5593	**13429505**	**19**	99.9999	0
GRAND TOTAL		**139020057**	**77545730**	55.7802	**77545711**	**19**	100.0000	0

NAME OF THE COMPANY : INTELLECT DESIGN ARENA LIMITED
NUMBER OF SHAREHOLDERS AS ON THE EVOTING CUT-OFF DATE, i.e., 18.07.2025 – 106760

2) To declare dividend for the financial year 2024-25:

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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 AND PROMOTER~GROUP	E-VOTING	41526429	41526429	100.0000	41526429	0	100.0000	0
	POLL	0	0	0	0	0	0	0
	SUB TOTAL	**41526429**	**41526429**	100.0000	**41526429**	**0**	100.0000	0
PUBLIC-INSTITUTIONS	E-VOTING	48764120	22966948	47.0980	22966948	0	100.0000	0
	POLL		0	0	0	0	0	0
	SUB TOTAL	**48764120**	**22966948**	47.09805	**22966948**	**0**	100.0000	0
PUBLIC-NON INSTITUTIONS	E-VOTING	48729508	13429543	27.5594	13428614	929	99.9931	0.0069
	POLL	0	0	0	0	0	0	0
	SUB TOTAL	**48729508**	**13429543**	27.5594	**13428614**	**929**	99.9931	0.0069
GRAND TOTAL		**139020057**	**77922920**	56.0516	**77921991**	**929**	99.9988	0.0012

NAME OF THE COMPANY : INTELLECT DESIGN ARENA LIMITED
NUMBER OF SHAREHOLDERS AS ON THE EVOTING CUT-OFF DATE, i.e., 18.07.2025 – 106760

3) To appoint a Director in the place of Mr. Anil Kumar Verma, (DIN: 01957168), who retires by rotation and, being eligible, offers himself for re-appointment:

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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 AND PROMOTER~GROUP	E-VOTING	41526429	41526429	100.0000	41526429	0	100.0000	0
	POLL	0	0	0	0	0	0	0
	SUB TOTAL	**41526429**	**41526429**	100.0000	**41526429**	**0**	100.0000	0
PUBLIC-INSTITUTIONS	E-VOTING	48764120	22793319	46.7420	5245655	17547664	23.0140	76.9860
	POLL	0	0	0	0	0	0	0
	SUB TOTAL	**48764120**	**22793319**	46.7420	**5245655**	**17547664**	23.0140	76.9860
PUBLIC-NON INSTITUTIONS	E-VOTING	48729508	13426043	27.5522	13424799	1244	0.0093	0.0093
	POLL	0	0	0	0	0	0	0
	SUB TOTAL	**48729508**	**13426043**	27.5522	**13424799**	**1244**	100.0000	0.0093
GRAND TOTAL		**139020057**	**77745791**	55.9242	**60196883**	**17548908**	77.4278	22.5722

NAME OF THE COMPANY : INTELLECT DESIGN ARENA LIMITED
NUMBER OF SHAREHOLDERS AS ON THE EVOTING CUT-OFF DATE, i.e., 18.07.2025 – 106760

4) To re-appoint Mr. Arun Jain (DIN-00580919) as Managing Director of the Company for a term of 5 years:

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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 AND PROMOTER~GROUP	E-VOTING	41526429	41526429	100.0000	41526429	0	100.0000	0
	POLL	0	0	0	0	0	0	0
	SUB TOTAL	**41526429**	**41526429**	100.0000	**41526429**	**0**	100.0000	0
PUBLIC-INSTITUTIONS	E-VOTING	48764120	22962212	47.0883	21020746	1941466	91.5450	8.4550
	POLL	0	0	0	0	0	0	0
	SUB TOTAL	**48764120**	**22962212**	47.0883	**21020746**	**1941466**	91.5450	8.4550
PUBLIC-NON INSTITUTIONS	E-VOTING	48729508	13429543	27.5594	13428432	1111	99.9917	0.0083
	POLL	0	0	0	0	0	0	0
	SUB TOTAL	**48729508**	**13429543**	27.5594	**13428432**	**1111**	99.9917	0.0083
GRAND TOTAL		**139020057**	**77918184**	56.0482	**75975607**	**1942577**	97.5069	2.4931

NAME OF THE COMPANY : INTELLECT DESIGN ARENA LIMITED
NUMBER OF SHAREHOLDERS AS ON THE EVOTING CUT-OFF DATE, i.e., 18.07.2025 – 106760

5) **To appoint M/s B Ravi and Associates (FRN- P2016TN052400) as the Secretarial Auditors for a period of 5 years:**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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 AND PROMOTER~GROUP	E-VOTING	41526429	41526429	100.0000	41526429	0	100	0
	POLL	0	0	0	0	0	0	0
	SUB TOTAL	**41526429**	**41526429**	100.0000	**41526429**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	48764120	22758558	46.6707	22758558	0	100	0
	POLL	0	0	0	0	0	0	0
	SUB TOTAL	**48764120**	**22758558**	46.6707	**22758558**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	48729508	13425943	27.5520	13424880	1063	99.9921	0.0079
	POLL	0	0	0	0	0	0	0
	SUB TOTAL	**48729508**	**13425943**	27.5520	**13424880**	**1063**	99.9921	0.0079
GRAND TOTAL		**139020057**	**77710930**	55.8991	**77709867**	**1063**	99.9986	0.0014

NAME OF THE COMPANY : INTELLECT DESIGN ARENA LIMITED
NUMBER OF SHAREHOLDERS AS ON THE EVOTING CUT-OFF DATE, i.e., 18.07.2025 – 106760

6) To approve Commission payable to the Non-Executive Directors of the Company including Independent Directors of the Company (i.e., Directors other than the Managing Director and/ or Whole Time Directors) of the Company:

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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 AND PROMOTER~GROUP	E-VOTING	41526429	41526429	100.0000	41526429	0	100.0000	0
	POLL	0	0	0	0	0	0	0
	SUB TOTAL	**41526429**	**41526429**	100.0000	**41526429**	**0**	100.0000	0
PUBLIC-INSTITUTIONS	E-VOTING	48764120	22962212	47.0883	5719128	17243084	24.9067	75.0933
	POLL		0	0	0	0	0	0
	SUB TOTAL	**48764120**	**22962212**	47.0883	**5719128**	**17243084**	24.9067	75.0933
PUBLIC-NON INSTITUTIONS	E-VOTING	48729508	13426043	27.5522	13405294	20749	99.8455	0.1545
	POLL	0	0	0	0	0	0	0
	SUB TOTAL	**48729508**	**13426043**	27.5522	**13405294**	**20749**	99.8455	0.1545
GRAND TOTAL		**139020057**	**77914684**	56.0456	**60650851**	**17263833**	77.8426	22.1574

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CONSOLIDATED SCRUTIZER'S REPORT
(On voting through Remote E-Voting and E-Voting during the AGM)
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

July 29, 2025

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

Dear Sir,

SUB: CONSOLIDATED SCRUTINIZER'S REPORT OF THE REMOTE E-VOTING AND E-VOTING AT THE 14TH (FOURTEENTH) ANNUAL GENERAL MEETING OF INTELLECT DESIGN ARENA LIMITED HELD ON FRIDAY, JULY 25, 2025 AT 02:00 P.M. (IST) THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

1. I, Vasumathy Vasudevan, Practising Company Secretary, M/s. V. Vasumathy & Associates have been appointed by the Board of Directors of **Intellect Design Arena Limited** ("the Company") as a Scrutinizer vide letter dated May 9, 2025 for the purpose of scrutinizing the Remote E-voting and E-voting during the 14th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 & 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, in respect of resolutions set out in the notice dated May 9, 2025 of the14th Annual General Meeting of the Members of the Company held on July 25, 2025 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. The Ministry of Corporate Affairs vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") has permitted

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conducting of Annual General Meeting of a Company through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the members for the meeting at a common venue and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 has provided relaxation on compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "SEBI Circulars").

Since the AGM is held in accordance to the aforesaid circulars, the physical presence of Members has been dispensed with and the facility for appointment of proxies by the Members was not applicable and hence dispensed with.

As confirmed by the Company, members who attended the meeting through VC or OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The Management of the Company is responsible to ensure compliance with the requirements of the statutory requirements w.r.t. the following for conducting the Annual General Meeting of the Company through VC / OAVM on the resolutions contained in Notice of the 14th Annual General Meeting of the Company:

   (i) the Companies Act, 2013 and Rules made there under read with the relevant Circulars of Ministry of Corporate Affairs (MCA) w.r.t. conduct of Annual General Meeting and E-voting; and
   (ii) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Remote E-Voting and E-voting at the Annual General Meeting.

4. The Company had availed the voting facility offered by National Securities Depository Limited ("NSDL"), for conducting Remote E-voting ("Remote E-Voting") and E-voting ("E-voting") at the Annual General Meeting to enable the Members to exercise their right to vote by electronic means.

5. My responsibility as Scrutinizer for the voting process is restricted to make a 'Consolidated Scrutinizer's Report' of the votes cast as "for" or "against" / "assent" or

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"dissent" for the resolution as stated in the notice of the 14th Annual General Meeting, based on reports generated from the Electronic voting service facility provided by National Securities Depository Limited ("NSDL") engaged by the Company, to provide voting through electronic means i.e. by Remote E-voting and on E-voting at the 14th Annual General Meeting.

6. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e. on Friday, July 18, 2025) were entitled to vote on the resolutions as set out in the Notice of the 14th Annual General Meeting.

7. The Remote E-voting commenced on Tuesday, July 22, 2025 at 09.00 A.M. IST to Thursday, July 24, 2025 at 05.00 P.M. IST and the NSDL Remote E-voting Platform was closed by NSDL in due time. After enabling voting by the Chairman during the Annual General Meeting, the shareholders who were present through VC / OAVM during the Annual General Meeting voted through the E-voting facility provided by NSDL at the Annual General Meeting.

8. The shareholders who had voted by Remote E-voting through the facility provided by NSDL had been blocked and only those shareholders who were present through VC / OAVM during the Annual General Meeting and who had not voted using the Remote e-voting facility were allowed to cast their votes through E-voting system by NSDL during the Annual General Meeting.

9. After closure of E-voting during the Annual General Meeting, votes cast through E-voting during the AGM and through Remote E-voting prior to the date of AGM were unblocked in the presence of two witnesses who are not in employment of the Company in accordance with Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014 and downloaded the results, after the appointed time from the E-voting System of NSDL, scrutinized, reviewed and the votes were counted and the voting results were prepared.

10. I have relied on information provided by Cameo Corporate Services Limited ("Cameo"), the Registrar and Share Transfer Agent ("RTA") of the Company in relation to details regarding number of shares held and signatures of shareholders.

11. **Based on the data downloaded from NSDL E-voting System, the total votes cast in "favour" or "against" / "assent" or "dissent" on all resolutions proposed in the Notice of the 14th Annual General Meeting are submitted by me as under:**

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Resolution No. 1: Adoption of Standalone and Consolidated Financial Statements. ***(Ordinary Resolution)***

To receive, consider and adopt:

(i) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 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, 2025 together with the Reports of the Auditors thereon;

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
425	7,75,45,711	100%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
3	19	0.0000%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
61	1,44,09,824

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, 2025. ***(Ordinary Resolution)***

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
428	7,79,21,991	99.9988%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
4	929	0.0012%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
61	1,44,09,824

Resolution No. 3: To appoint a Director in the place of Mr. Anil Kumar Verma, (DIN: 01957168), who retires by rotation and, being eligible, offers himself for re-appointment. ***(Ordinary Resolution)***

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
274	6,01,96,883	77.4278%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
159	1,75,48,908	22.5722%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
61	1,44,09,824

Resolution No. 4: To re-appoint Mr. Arun Jain (DIN: 00580919), as Managing Director of the Company for a term of 5 years. ***(Special Resolution)***

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
404	7,59,75,607	97.5069%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
31	19,42,577	2.4931%

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(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
61	1,44,09,824

Resolution No. 5: To appoint M/s. B Ravi and Associates, (FRN - P2016TN052400) as the Secretarial Auditors for a period of 5 years. ***(Ordinary Resolution)***

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
420	7,77,09,867	99.9986%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
6	1,063	0.0014%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
61	1,44,09,824

Resolution No. 6: To approve Commission payable to the Non-Executive Directors of the Company including Independent Directors of the Company (i.e., Directors other than the Managing Director and/or Whole time Directors of the Company). ***(Special Resolution)***

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
268	6,06,50,851	77.8426%

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(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
168	1,72,63,833	22.1574%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
61	1,44,09,824

12. **Details of scrutiny carried out in respect of the Remote E-Voting and E-voting during the Annual General Meeting:**

a) Shareholders who have abstained from voting while exercising their voting rights through Remote E-voting / E-voting during the Annual General Meeting, have been excluded in the aforesaid calculation of voting.

b) With respect to Corporate Shareholders – the scrutiny is whether the Corporate Shareholder has provided a board resolution authorising a natural person to vote at a general meeting of the company.

c) With respect to Mutual Funds – the scrutiny is whether the Trustee Company of the Mutual Fund has provided a board resolution authorising a natural person to vote at a general meeting of the company.

d) With respect to FII's and FPI's – the scrutiny is availability of Power of Attorney **("POA")** given by the FII / FPI in favour of a custodian in India and POA is scrutinized for the following:

i. Whether the name of the FII / FPI in the POA attached is the same, or where there is a name mismatch whether any SEBI registration certificate for the change in name is available or not;
ii. Where the POA bears a date of execution;
iii. Where the POA has been executed outside India - has the same been Apostilled in that country;
iv. Whether the POA has been adjudicated under the Indian Stamp Act, 1899 - else the document cannot be valid in India;

V. Vasumathy & Associates
10/23, First Floor, Vinayagam Street
R. A. Puram, Chennai - 600 028.
Phone: 044 - 4957 9711, 2493 3130, Mobile: 099406 16711
E-mail: csvasumathy@gmail.com, GSTN: 33ADRPV9755H1ZO

v. Whether under the POA the FII / FPI has given to the custodian –the custodian has a right to vote at general meetings and / or appoint a person as a proxy to attend and vote at a general meeting;
vi. Whether the Custodian has by way of an applicable authorisation document, given a power to vote to its officer or any natural person.

I report that all Resolutions have been passed by the Members of the Company through E-voting during the Annual General Meeting and Remote E-voting with requisite majority as proposed in the Notice of the 14th Annual General Meeting of the Company. You may accordingly declare the results.

Electronic data and relevant records relating to Remote E-voting / E-voting during the 14th Annual General Meeting held on July 25, 2025, shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours' faithfully,
For V. VASUMATHY & ASSOCIATES,

VASUMATHY VASUDEVAN
Digitally signed by VASUMATHY VASUDEVAN
Date: 2025.07.29 14:49:32 +05'30'

VASUMATHY VASUDEVAN
Practising Company Secretary
FCS No. 5424 / COP No. 9451
Peer Review Certificate No: 6395 of 2025

UDIN: F005424G000884491
Place: Chennai

Countersigned:
For **INTELLECT DESIGN ARENA LIMITED**

VUDALI VENKATA NARESH
Digitally signed by VUDALI VENKATA NARESH
Date: 2025.07.29 17:08:57 +05'30'

V. V. NARESH
Company Secretary & Compliance Officer