

Ref: IEIL/AGM/20-21

Date: 13/08/2020

To,

BSE Ltd.
First Floor,
New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 023

Sub: Submission of the voting results of the 38th Annual General Meeting (AGM) along with Scrutiniser's report

Scrip code: 505358

With reference to the captioned subject, we hereby enclose the voting results of 38th Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that all the resolutions in the Notice dated June 8, 2020 of the 38th Annual General Meeting have been passed by the shareholders with requisite majority. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the Scrutiniser on remote e-voting and e-voting at the AGM.

The voting results along with Scrutiniser's report is available on the Company's website.

Please take the same on record.

Thanking you,

For Integra Engineering India Limited



Harneetkaur Anand

Company Secretary

Encl: as above

Integra Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India
Phone: +91-2676-221870, 90999 18471, Fax: +91-2676-220887

Works Unit - II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India Phone: +91-99240 9926
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

General information about company

Scrip code	505358
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE984B01023
Name of the company	INTEGRA ENGINEERING INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2020
Start time of the meeting	02:00 PM
End time of the meeting	03:11 PM

Scrutinizer Details

Name of the Scrutinizer	Devesh A. Pathak
Firms Name	Devesh Pathak & Associates
Qualification	CS
Membership Number	4559
Date of Board Meeting in which appointed	08-06-2020
Date of Issuance of Report to the company	13-08-2020

Voting results

Record date	05-08-2020
Total number of shareholders on record date	18741
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	1
b) Public	48
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the reports of the Board of Directors and the Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Report of the Auditors 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	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
Public-Institutions	E-Voting	96630	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96630	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15425225	697680	4.5230	697680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15425225	697680	4.5230	697680	0	100.0000	0.0000
Total	Total	34245196	19421021	56.7117	19421021	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Adrian Oehler [DIN: 00360332], who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.				
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	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
Public-Institutions	E-Voting	96630	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96630	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15425225	697680	4.5230	696868	812	99.8836	0.1164
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15425225	697680	4.5230	696868	812	99.8836	0.1164
Total	Total	34245196	19421021	56.7117	19420209	812	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Forty Third Annual General Meeting and to fix their remuneration.				
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	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
Public-Institutions	E-Voting	96630	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96630	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15425225	697680	4.5230	696868	812	99.8836	0.1164
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15425225	697680	4.5230	696868	812	99.8836	0.1164
Total	Total	34245196	19421021	56.7117	19420209	812	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To revise authority of the Board of Directors to Borrow pursuant section 180 (1)(c) of the Act.				
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	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
Public-Institutions	E-Voting	96630	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96630	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15425225	697680	4.5230	34868	662812	4.9977	95.0023
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15425225	697680	4.5230	34868	662812	4.9977	95.0023
Total	Total	34245196	19421021	56.7117	18758209	662812	96.5871	3.4129
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise Board of Directors for Creation/Modification of mortgage/charge etc. on the assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.				
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	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
Public-Institutions	E-Voting	96630	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	96630	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15425225	697680	4.5230	34868	662812	4.9977	95.0023
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15425225	697680	4.5230	34868	662812	4.9977	95.0023
Total	Total	34245196	19421021	56.7117	18758209	662812	96.5871	3.4129
Whether resolution is Pass or Not.							Yes	



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589

E-mail : maildeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

COMBINED REPORT OF SCRUTINIZER

13th August, 2020

TO
CHAIRPERSON,
INTEGRA ENGINEERING INDIA LIMITED

P.O. Box No. 55, Chandrapura Village,
Taluka Halol, Panchmahals,
Gujarat - 389350

Dear Sir/Madam,

1. We, Devesh Pathak & Associates, Practising Company secretaries, have been appointed as scrutinizer by
 - (i) The Board of Directors of Integra Engineering India Limited at its Meeting held on 8th June, 2020 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 38th Annual General Meeting (AGM) held on Wednesday, 12th August, 2020 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').
 - (ii) The Chairperson of the 38th Annual General Meeting held on 12th August, 2020 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Wednesday, 12th August, 2020 at 2.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for the both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.





3. The remote e-voting facility remained open from Sunday, 9th August, 2020 at 9.00 a.m. to Tuesday, 11th August, 2020 at 5.00 p.m.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The members of the Company as on the cut-off date i.e. 5th August, 2020 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 12th August, 2020 at 03:40 p.m. in presence of two witnesses viz. Mr. Abbas Daruwala and Mr. Vijay Mali who are not in the employment of the Company and who have signed at the end of the report in token of the same.
7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by CDSL.
8. As requested by the management, we submit combined report for remote e-voting and e-voting at AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the reports of the Board of Directors and the Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Report of the Auditors thereon; (Ordinary Resolution)			No. of Votes			%
		No. of e-voters at AGM / Remote e-voters			No. of Votes			
	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	1	54	55	1,000	1,94,20,021	1,94,21,021	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	54	55	1,000	1,94,20,021	1,94,21,021	100
4	E-VOTES IN FAVOUR	1	54	55	1,000	1,94,20,021	1,94,21,021	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	1	54	55	1,000	1,94,20,021	1,94,21,021	100





Sr. No.	Particulars	Resolution-2: To appoint a Director in place of Mr. Adrian Oehler [DIN: 00360332], who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	1	54	55	1,000	1,94,20,021	1,94,21,021	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	54	55	1,000	1,94,20,021	1,94,21,021	100
4	E-VOTES IN FAVOUR	1	50	51	1,000	1,94,19,209	1,94,20,209	100
5	E-VOTES AGAINST	0	4	4	0	812	812	0*
	TOTAL E-VOTES	1	54	55	1,000	1,94,20,021	1,94,21,021	100

*Negligible

Sr. No.	Particulars	Resolution-3: To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Forty Third Annual General Meeting and to fix their remuneration. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	1	54	55	1,000	1,94,20,021	1,94,21,021	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	54	55	1,000	1,94,20,021	1,94,21,021	100
4	E-VOTES IN FAVOUR	1	50	51	1,000	1,94,19,209	1,94,20,209	100
5	E-VOTES AGAINST	0	4	4	0	812	812	0**
	TOTAL E-VOTES	1	54	55	1,000	1,94,20,021	1,94,21,021	100

**Negligible





Sr. No.	Particulars	Resolution-4: To revise authority of the Board of Directors to Borrow pursuant section 180 (1)(c) of the Act. (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	1	54	55	1,000	1,94,20,021	1,94,21,021	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	54	55	1,000	1,94,20,021	1,94,21,021	100
4	E-VOTES IN FAVOUR	1	49	50	1,000	1,87,57,209	1,87,58,209	96.59
5	E-VOTES AGAINST	0	5	5	0	6,62,812	6,62,812	3.41
	TOTAL E-VOTES	1	54	55	1,000	1,94,20,021	1,94,21,021	100

Sr. No.	Particulars	Resolution-5: To authorise Board of Directors for Creation/Modification of mortgage/charge etc. on the assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013. (Special Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of e-voters at AGM	Total	Total
1	E-VOTES RECEIVED	1	54	55	1,000	1,94,20,021	1,94,21,021	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	1	54	55	1,000	1,94,20,021	1,94,21,021	100
4	E-VOTES IN FAVOUR	1	49	50	1,000	1,87,57,209	1,87,58,209	96.59
5	E-VOTES AGAINST	0	5	5	0	6,62,812	6,62,812	3.41
	TOTAL E-VOTES	1	54	55	1,000	1,94,20,021	1,94,21,021	100

**Negligible





DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

9. We have handed over related papers/ registers and records for safe custody to Ms. Harneet Kaur Anand of the Company authorized by the Board to supervise the process.
10. You may accordingly declare the result of voting.

Thanking you

Yours faithfully,
For Devesh Pathak & Associates

Devesh A. Pathak
Sole Proprietor
FCS 4559
CoP 2306

UDIN: F004559B000575547



Place: Vadodara

Date : 13th August, 2020

Witnesses to unblocking of e-votes cast

(Abbas Daruwala)

(Vijay Mali)