

**Date: 21<sup>st</sup> July, 2021**

**The Corporate Relationship Department,  
BSE Limited, First Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400001**

**Scrip Code: 505358**

**Sub: Disclosure of Voting Results of 39<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> July, 2021**

Dear Sirs,

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 39<sup>th</sup> AGM of the Company was held on 20<sup>th</sup> July, 2021 through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Devesh Pathak of M/s. Devesh Pathak & Associates, Practising Company Secretaries as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 39<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed herewith.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 39<sup>th</sup> AGM of the Company.

You are requested to kindly take above information on your records.

**Thanking you,**

**For Integra Engineering India Limited**



**Harneetkaur Anand  
Company Secretary**

**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

<b>General information about company</b>	
Scrip code	505358
NSE Symbol	
MSEI Symbol	
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)	20-07-2021
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Devesh Pathak
Firms Name	Devesh Pathak & Associates
Qualification	CS
Membership Number	4559
Date of Board Meeting in which appointed	26-05-2021
Date of Issuance of Report to the company	21-07-2021

<b>Voting results</b>	
Record date	13-07-2021
Total number of shareholders on record date	18896
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	46
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

## Integra Engineering India Limited

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 2021, 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 2021, 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	18723 341	18723 341	100	18723 341	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18723 341	18723 341	100	18723 341	0	100
Public-Institutions	E-Voting	96630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96630	0	0	0	0	0
Public-Non	E-Voting	15425 225	52681 7	3.4153	52681 7	0	100	0

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 Phone: +91-99240 9926  
 www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15425 225	52681 7	3.4153	52681 7	0	100	0
Total		34245 196	19250 158	56.2127	19250 158	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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 Mrs. Corinne Ruckstuhl [DIN: 03531399], who retires by rotation at this Annual General Meeting and being eligible offers herself 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	E-Voting	18723 341	18723 341	100	18723 341	0	100	0
	Poll		0	0	0	0	0	0

## Integra Engineering India Limited

Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18723341	18723341	100	18723341	0	100	0
Public-Institutions	E-Voting	96630	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96630	0	0	0	0	0	0
Public-Non Institutions	E-Voting	15425225	526817	3.4153	526817	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15425225	526817	3.4153	526817	0	100	0
Total		34245196	19250158	56.2127	19250158	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*Harneet*  


**Harneetkaur Anand**  
Company Secretary

## Integra Engineering India Limited



*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

21<sup>st</sup> July, 2021

**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 26<sup>th</sup> May, 2021 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 39<sup>th</sup> Annual General Meeting (AGM) held on Tuesday, 20<sup>th</sup> July, 2021 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 39<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> July, 2021 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 Tuesday, 20<sup>th</sup> July, 2021 at 3.00 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 17<sup>th</sup> July, 2021 at 09:00 a.m. and ended on 19<sup>th</sup> July, 2021 at 05:00 p.m.





4. After declaration of voting by the Chairperson, 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.13th July, 2021 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 20<sup>th</sup> July,2021 at 04:20 p.m. in presence of two witnesses viz. Mr. Abbas Daruwala and Mr. Nikhil Goswami 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 2021, 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 2021, together with the Report of the Auditors thereon; (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	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	3	55	58	8501	1,92,41,657	1,92,50,158	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	55	58	8501	1,92,41,657	1,92,50,158	100
4	E-VOTES IN FAVOUR	3	55	58	8501	1,92,41,657	1,92,50,158	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	<b>TOTAL E-VOTES</b>	<b>3</b>	<b>55</b>	<b>58</b>	<b>8501</b>	<b>1,92,41,657</b>	<b>1,92,50,158</b>	<b>100</b>





Sr. No.	Particulars	Resolution-2: To appoint a Director in place of Mrs. Corinne Ruckstuhl [DIN: 03531399], who retires by rotation at this Annual General Meeting and being eligible offers herself 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	E-voters received remotely	Total	Total
1	E-VOTES RECEIVED	3	55	58	8501	1,92,41,657	1,92,50,158	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	55	58	8501	1,92,41,657	1,92,50,158	100
4	E-VOTES IN FAVOUR	3	55	58	8501	1,92,41,657	1,92,50,158	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	<b>TOTAL E-VOTES</b>	<b>3</b>	<b>55</b>	<b>58</b>	<b>8501</b>	<b>1,92,41,657</b>	<b>1,92,50,158</b>	<b>100</b>


9. We have handed over related papers/ registers and records for safe custody to Ms. Harneetkaur 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: F004559C000664735

Place: Vadodara

Witnesses to unblocking of e-votes cast

  
(Abbas Daruwala)

  
(Nikhil Goswami)