

Date: 21/07/2022

**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 40th Annual General Meeting held on 19th July 2022

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 40th AGM of the Company was held on 19th July 2022 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 40th 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 40th 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
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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

21st July, 2022

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 13th May, 2022 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 40th Annual General Meeting (AGM) held on Tuesday, 19th July, 2022 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 40th Annual General Meeting held on 19th July, 2022 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, 19th July, 2022 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 16th July, 2022 at 09:00 a.m. and ended on 18th July, 2022 at 05:00 p.m.



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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. 12th July, 2022 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 19th July, 2022 at 06:45 p.m. in presence of two witnesses viz. Mr. Abbas Daruwala and Ms. Parita Shah 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 2022, 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 2022, 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	5	56	61	11,791	1,98,78,455	1,98,90,246	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	5	56	61	11,791	1,98,78,455	1,98,90,246	100
4	E-VOTES IN FAVOUR	5	56	61	11,791	1,98,78,455	1,98,90,246	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	5	56	61	11,791	1,98,78,455	1,98,90,246	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	E-voters received remotely	Total	
1	E-VOTES RECEIVED	5	56	61	11,791	1,98,78,455	1,98,90,246	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	5	56	61	11,791	1,98,78,455	1,98,90,246	100
4	E-VOTES IN FAVOUR	5	55	60	11,791	1,91,28,455	1,91,40,246	96.23
5	E-VOTES AGAINST	0	1	1	0	7,50,000	7,50,000	3.77
	TOTAL E-VOTES	5	56	61	11,791	1,98,78,455	1,98,90,246	100

Sr. No.	Particulars	Resolution-3: To approve the remuneration payable to Mr. Divyesh Vagadiya, practicing Cost Accountant, Gujarat (Membership No. 33206) who was appointed as the Cost Auditor of the Company for the Financial Year 2022-23 (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	
1	E-VOTES RECEIVED	5	56	61	11,791	1,98,78,455	1,98,90,246	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	5	56	61	11,791	1,98,78,455	1,98,90,246	100
4	E-VOTES IN FAVOUR	5	55	60	11,791	1,91,28,455	1,91,40,246	96.23
5	E-VOTES AGAINST	0	1	1	0	7,50,000	7,50,000	3.77
	TOTAL E-VOTES	5	56	61	11,791	1,98,78,455	1,98,90,246	100

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: F004559D000661303



Place: Vadodara

Witnesses to unblocking of e-votes cast

(Abbas Daruwala)

(Parita Shah)

General information about company	
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)	19-07-2022
Start time of the meeting	03:00 PM
End time of the meeting	04:35 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	13-05-2022
Date of Issuance of Report to the company	21-07-2022

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 2022, 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 2022, together with the Report of the Auditors thereon;

Integra Engineering India Limited

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	100.000 0	18723 341	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18723 341	18723 341	100.000 0	18723 341	0	100.000 0	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	15425 225	11669 05	7.5649	11669 05	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15425 225	11669 05	7.5649	11669 05	0	100.000 0	0.0000
Total	Total	34245 196	19890 246	58.0819	19890 246	0	100.000 0	0.0000
Whether resolution is Pass or Not.							Yes	

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

Integra Engineering India Limited

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	18723 341	18723 341	100.000 0	18723 341	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18723 341	18723 341	100.000 0	18723 341	0	100.000 0	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	15425 225	11669 05	7.5649	41690 5	75000 0	35.7274	64.2726
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15425 225	11669 05	7.5649	41690 5	75000 0	35.7274	64.2726
Total	Total	34245 196	19890 246	58.0819	19140 246	75000 0	96.2293	3.7707
Whether resolution is Pass or Not.							Yes	

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

Resolution (3)

Integra Engineering India Limited

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration payable to Mr. Divyesh Vagadiya, practicing Cost Accountant, Gujarat (Membership No. 33206) who was appointed as the Cost Auditor of the Company for the Financial Year 2022-23				
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	100.000 0	18723 341	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18723 341	18723 341	100.000 0	18723 341	0	100.000 0	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	15425 225	11669 05	7.5649	41690 5	75000 0	35.7274	64.2726
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15425 225	11669 05	7.5649	41690 5	75000 0	35.7274	64.2726
Total	Total	34245 196	19890 246	58.0819	19140 246	75000 0	96.2293	3.7707
Whether resolution is Pass or Not.							Yes	

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

Integra Engineering India Limited

Public - Non Insitutions	
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For Integra Engineering India Limited

Anand 

**Harneetkaur Anand
Company Secretary**

Integra Engineering India Limited

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