

Date: 21/07/2023

**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 41st Annual General Meeting held on 19th July 2023

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 41st AGM of the Company was held on 19th July 2023 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 41st 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 41st 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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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)	19-07-2023
Start time of the meeting	03:00 PM
End time of the meeting	04:20 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	11-05-2023
Date of Issuance of Report to the company	20-07-2023

Voting results	
Record date	12-07-2023
Total number of shareholders on record date	21696
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	61
No. of resolution passed in the meeting	13

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter	No

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group are interested in the agenda/resolution?								
Description of resolution considered		To Adopt Financial Statements for the year ended 31st March 2023 To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, 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 2023, 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
Public-Institutions	E-Voting	104000	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		104000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	15537855	362386	2.3323	362385	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15537855	362386	2.3323	362385	1	99.9997
Total	Total	34365196	19085727	55.5380	19085726	1	100.0000	0.0000

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Whether resolution is Pass or Not.	Yes
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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, retiring Director				
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	10400 0	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	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	15537 855	36238 6	2.3323	36233 6	50	99.9862	0.0138
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	36233 6	50	99.9862	0.0138
Total	Total	34365 196	19085 727	55.5380	19085 677	50	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				

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Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Accountant				
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	10400 0	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	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	15537 855	36234 6	2.3320	36234 5	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36234 6	2.3320	36234 5	1	99.9997	0.0003
Total	Total	34365 196	19085 687	55.5378	19085 686	1	100.000 0	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve payment of commission to Non-Executive Non-Independent Director Mrs. Corinne Ruckstuhl within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2023

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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	10400 0	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	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
Total	Total	34365 196	19085 727	55.5380	19081 470	4257	99.9777	0.0223
Whether resolution is Pass or Not.							Yes	

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	No. of votes – in favour	No. of votes – against	% of votes in favour on votes	% of Votes against on votes polled
Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of commission to Non-Executive Non-Independent Director Mr. Adrian Oehler within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2023				

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				shares			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	10400 0	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	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
Total	Total	34365 196	19085 727	55.5380	19081 470	4257	99.9777	0.0223
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of commission to Non-Executive Independent Director Mr. Shalin Divatia within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2023				
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

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		(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	10400 0	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	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
Total	Total	34365 196	19085 727	55.5380	19081 470	4257	99.9777	0.0223
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of commission to Non-Executive Independent Director Mr. Rahul Divan within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2023				
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	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

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Promoter Group	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	10400 0	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	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
Total	Total	34365 196	19085 727	55.5380	19081 470	4257	99.9777	0.0223
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve payment of commission to Non-Executive Independent Director Mr. Bhargav Patel within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2023			
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

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Public - Institutions	E-Voting	10400	0	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10400	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	15537	36238	2.3323	35812	4257	98.8253	1.1747
	Poll	855	6	0.0000	9	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537	36238	2.3323	35812	4257	98.8253	1.1747
Total	Total	34365	19085	55.5380	19081	4257	99.9777	0.0223
		196	727		470			
Whether resolution is Pass or Not.							Yes	

Resolution (9)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To approve payment of commission to Non-Executive Independent Director Mr. Mahendra Sanghvi within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2023				
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	18723	100.000	18723	0	100.000	0.0000	
	Poll	341	341	0	341	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	18723	18723	100.000	18723	0	100.000	0.0000	
Public - Institutions	E-Voting	10400	0	0.0000	0	0	0	0	
	Poll	0	0	0.0000	0	0	0	0	
	Postal Ballot (if		0	0.0000	0	0	0	0	
	Ballot								

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	applicable)							
	Total	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
Total	Total	34365 196	19085 727	55.5380	19081 470	4257	99.9777	0.0223
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
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	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	10400 0	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	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institu	E-Voting	15537 855	36238 6	2.3323	36237 6	10	99.9972	0.0028
	Poll		0	0.0000	0	0	0	0

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tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	36237 6	10	99.9972	0.0028
Total	Total	34365 196	19085 727	55.5380	19085 717	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (11)								
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	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	10400 0	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	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	15537 855	36238 6	2.3323	36238 5	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	36238 5	1	99.9997	0.0003

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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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

Total	Total	34365 196	19085 727	55.5380	19085 726	1	100.000 0	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Bharat Salhotra (DIN:06388440) as Non-Executive Independent Director of the Company				
Categ ory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – agains t	% 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
Prom oter and Prom oter 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 - Institu tions	E-Voting	10400 0	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	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institu tions	E-Voting	15537 855	36238 6	2.3323	36238 5	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	36238 5	1	99.9997	0.0003
Total	Total	34365 196	19085 727	55.5380	19085 726	1	100.000 0	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (13)	
Resolution required: (Ordinary /	Ordinary

Integra Engineering India Limited

Special)								
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of commission to Non-Executive Independent Director Mr. Bharat Salhotra within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2024				
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	10400 0	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	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
Total	Total	34365 196	19085 727	55.5380	19081 470	4257	99.9777	0.0223
Whether resolution is Pass or Not.							Yes	

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



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 : pcsdeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

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

COMBINED REPORT OF SCRUTINIZER

20th July, 2023

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 11th May, 2023 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 41th Annual General Meeting (AGM) held on Wednesday, 19th July, 2023 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 41th Annual General Meeting held on 19th July, 2023 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, 19th July, 2023 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.

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3. The remote e-voting facility remained open from 16th July, 2023 at 09:00 a.m. and ended on 18th July, 2023 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. 12th July, 2023 were entitled to vote on the aforesaid resolutions.
6. The votes cast were then unblocked on 19th July, 2022 at 04:39 p.m. in presence of two witnesses viz. Ms. Nishi and Ms. Monika Parekh 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 2023, 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 2023, 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	2	58	60	8,000	1,90,77,727	1,90,85,727	-
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100
4	E-VOTES IN FAVOUR	2	57	59	8,000	1,90,77,726	1,90,85,726	100
5	E-VOTES AGAINST	0	1	1	0	1	1	0*
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100

*Negligible





Sr. No.	Particulars	Resolution-2: To Appoint a Director in place of Mrs. Corinne Ruckstuhl, retiring Director (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	2	58	60	8,000	1,90,77,727	1,90,85,727	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100
4	E-VOTES IN FAVOUR	2	54	56	8,000	1,90,77,677	1,90,85,677	100
5	E-VOTES AGAINST	0	4	4	0	50	50	0*
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100

*Negligible

Sr. No.	Particulars	Resolution-3: To ratify the remuneration of Cost Accountant (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	2	57	59	8,000	1,90,77,687	1,90,85,687	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	2	57	59	8,000	1,90,77,687	1,90,85,687	100
4	E-VOTES IN FAVOUR	2	56	58	8,000	1,90,77,686	1,90,85,686	100
5	E-VOTES AGAINST	0	1	1	0	1	1	0*
	TOTAL E-VOTES	2	57	59	8,000	1,90,77,687	1,90,85,687	100

*Negligible





Sr. No.	Particulars	Resolution-4: To approve payment of commission to Non-Executive Non-Independent Director Mrs. Corinne Ruckstuhl within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2023						
		(Ordinary Resolution)						
		E-votes	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	2	58	60	8,000	1,90,77,727	1,90,85,727	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100
4	E-VOTES IN FAVOUR	2	56	58	8,000	1,90,73,470	1,90,81,470	99.98
5	E-VOTES AGAINST	0	2	2	0	4257	4257	0.02
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100





Sr. No.	Particulars	Resolution-5: To approve payment of commission to Non-Executive Non-Independent Director Mr. Adrian Oehler within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2023 (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	2	58	60	8000	1,90,77,727	1,90,85,727	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	2	58	60	8000	1,90,77,727	1,90,85,727	100
4	E-VOTES IN FAVOUR	2	56	58	8000	1,90,73,470	1,90,81,470	99.98
5	E-VOTES AGAINST	0	2	2	0	4257	4257	0.02
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100





Sr. No.	Particulars	Resolution-6: To approve payment of commission to Non-Executive Independent Director Mr. Shalin Divatia within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2023 (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	2	58	60	8000	1,90,77,727	1,90,85,727	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	2	58	60	8000	1,90,77,727	1,90,85,727	100
4	E-VOTES IN FAVOUR	2	56	58	8000	1,90,73,470	1,90,81,470	99.98
5	E-VOTES AGAINST	0	2	2	0	4257	4257	0.02
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100





Sr. No.	Particulars	Resolution-7: To approve payment of commission to Non-Executive Independent Director Mr. Rahul Divan within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2023 (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	2	58	60	8000	1,90,77,727	1,90,85,727	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	2	58	60	8000	1,90,77,727	1,90,85,727	100
4	E-VOTES IN FAVOUR	2	56	58	8000	1,90,73,470	1,90,81,470	99.98
5	E-VOTES AGAINST	0	2	2	0	4257	4257	0.02
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100





Sr. No.	Particulars E-votes	Resolution-8: To approve payment of commission to Non-Executive Independent Director Mr. Bhargav Patel within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2023 (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	2	58	60	8000	1,90,77,727	1,90,85,727	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	2	58	60	8000	1,90,77,727	1,90,85,727	100
4	E-VOTES IN FAVOUR	2	56	58	8000	1,90,73,470	1,90,81,470	99.98
5	E-VOTES AGAINST	0	2	2	0	4257	4257	0.02
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100





Sr. No.	Particulars	Resolution-9: To approve payment of commission to Non-Executive Independent Director Mr. Mahendra Sanghvi within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2023						
		(Ordinary Resolution)						
		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	2	58	60	8000	1,90,77,727	1,90,85,727	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	2	58	60	8000	1,90,77,727	1,90,85,727	100
4	E-VOTES IN FAVOUR	2	56	58	8000	1,90,73,470	1,90,81,470	99.98
5	E-VOTES AGAINST	0	2	2	0	4257	4257	0.02
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100





Sr. No.	Particulars	Resolution-10: 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			%
	E-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	2	58	60	8,000	1,90,77,727	1,90,85,727	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100
4	E-VOTES IN FAVOUR	2	55	57	8,000	1,90,77,717	1,90,85,717	100
5	E-VOTES AGAINST	0	3	3	0	10	10	0.00*
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100

*Negligible





Sr. No.	Particulars	Resolution-11: 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	E-voters received remotely	Total	Total
1	E-VOTES RECEIVED	2	58	60	8,000	1,90,77,727	1,90,85,727	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100
4	E-VOTES IN FAVOUR	2	57	59	8,000	1,90,77,726	1,90,85,726	100
5	E-VOTES AGAINST	0	1	1	0	1	1	0.00*
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100

*Negligible





Sr. No.	Particulars	Resolution-12: To approve appointment of Mr. Bharat Salhotra (DIN: 06388440) as Non-Executive Independent Director of the Company (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	E-voters received remotely	Total	Total
1	E-VOTES RECEIVED	2	58	60	8,000	1,90,77,727	1,90,85,727	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100
4	E-VOTES IN FAVOUR	2	57	59	8,000	1,90,77,726	1,90,85,726	100
5	E-VOTES AGAINST	0	1	1	0	1	1	0.00*
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100

*Negligible





Sr. No.	Particulars	Resolution-13: To approve payment of commission to Non-Executive Independent Director Mr. Bharat Salhotra within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2024 (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	2	58	60	8000	1,90,77,727	1,90,85,727	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	2	58	60	8000	1,90,77,727	1,90,85,727	100
4	E-VOTES IN FAVOUR	2	56	58	8000	1,90,73,470	1,90,81,470	99.98
5	E-VOTES AGAINST	0	2	2	0	4257	4257	0.02
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	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: F004559E000651832



Place: Vadodara

Witnesses to unblocking of e-votes cast

Nishi
(Ms. Nishi)

meniky
(Ms. Monika Parekh)

Countersigned by:
For **INTEGRA ENGINEERING INDIA LIMITED**

Harneetkaur Surjitsingh Anand
Company Secretary