

Ref: IEIL/AGM/19-20

Date: 19/07/2019

To,

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

**Sub: Declaration of Results and Scrutinizers Report for the 37<sup>th</sup> Annual General Meeting held on July 18, 2019**  
**Scrip code: 505358**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith declaration of results and Scrutinizer's Report for the 37<sup>th</sup> Annual General Meeting of the Company held on July 18, 2019.

It may be noted that all the resolution placed before the meeting as per the Notice of the Annual General Meeting were approved by the Members with requisite majority.

The same may please be taken on record and disseminated to all concerned.

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 Bne: +91-99240 99266  
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

**Declaration of Results****37<sup>th</sup> Annual General Meeting**

The 37<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 18<sup>th</sup> July, 2019 at Registered Office of the Company i.e. P. O. Box No. 55, Chandrapura Village, Taluka Halol, Panchmahal, Halol - 389350, which commenced at 12:00 Noon and concluded at 01:15 P.M. As required by the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), the Company had provided remote E-Voting facility to the members of the Company on the platform provided by the Central Depository Services (India) Limited, which was open from July 15, 2019 (9:00 A.M) up to July 17, 2019 (5:00 P.M). The Board of Directors had appointed M/s. Devesh Pathak & Associates, Practising Company Secretary and Designated Associate Mr. Abbas Daruwala as the Scrutinizer for remote E-Voting as well as for the poll to be taken at the AGM. In compliance with the requirements of the Act and Rule 21 of the Companies (Management and Administration) Rules, 2014, Poll was ordered to be taken at the AGM on all the resolutions mentioned in the Notice convening the 37<sup>th</sup> Annual General Meeting. The Scrutinizer has submitted a consolidated Report on remote E-voting as well as on poll taken at the AGM and on the basis of Scrutinizer's Report, the following results on voting are declared herein.

**Thanking you,**

**For Integra Engineering India Limited**



**Harneetkaur Anand**  
**Company Secretary**

**Integra Engineering India Limited**

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<b>Scrip code</b>	505358
<b>ISIN</b>	INE984B01023
<b>Name of the company</b>	Integra Engineering India Limited
<b>Type of meeting</b>	AGM
<b>Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)</b>	18-07-2019
<b>Start time of the meeting</b>	12:00 PM
<b>End time of the meeting</b>	01:15 PM

<b>Voting results</b>	
Record date	11-07-2019
Total number of shareholders on record date	18931
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	44
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>8</b>

## 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 consider to adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors' and 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	187233 41						
	Poll		187233 41	100.0000	187233 41	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		187233 41	187233 41	100.0000	187233 41	0	100.0000
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
Public-Non Institutions	E-Voting	154252 25	3160	0.0205	3160	0	100.0000	0.0000
	Poll		138226	0.8961	138226	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		154252 25	141386	0.9166	141386	0	100.0000
<b>Total</b>	<b>Total</b>	342451 96	188647 27	55.0872	188647 27	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Integra Engineering India Limited

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 having [DIN: 03531399], who retires by rotation and is eligible 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	187233 41						
	Poll		187233 41	100.0000	187233 41	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		187233 41	187233 41	100.0000	187233 41	0	100.0000
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
Public-Non Institutions	E-Voting	154252 25	3160	0.0205	3160	0	100.0000	0.0000
	Poll		138226	0.8961	138226	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		154252 25	141386	0.9166	141386	0	100.0000
Total	Total	342451 96	188647 27	55.0872	188647 27	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

## Integra Engineering India Limited

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www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Shalin Divatia [DIN: 00749517] as Independent Director of the Company.				
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	187233 41						
	Poll		187233 41	100.0000	187233 41	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		187233 41	187233 41	100.0000	187233 41	0	100.0000
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
	<b>Total</b>		96630	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	154252 25	3160	0.0205	3160	0	100.0000	0.0000
	Poll		136876	0.8874	136876	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		154252 25	140036	0.9078	140036	0	100.0000
<b>Total</b>	<b>Total</b>	342451 96	188633 77	55.0833	188633 77	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Mahendra Sanghvi [DIN: 00084162] as Independent Director of the Company.				
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	187233 41						
	Poll		187233 41	100.0000	187233 41	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		187233 41	187233 41	100.0000	187233 41	0	100.0000
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
Public-Non Institutions	E-Voting	154252 25	3160	0.0205	3008	152	95.1899	4.8101
	Poll		138226	0.8961	137226	1000	99.2765	0.7235
	Postal Ballot (if applicable)							
	Total		154252 25	141386	0.9166	140234	1152	99.1852
<b>Total</b>	<b>Total</b>	342451 96	188647 27	55.0872	188635 75	1152	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Rahul Divan [DIN: 00001178] as Independent Director of the Company.				
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						
	Poll		18723 341	100.0000	18723 341	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		18723 341	18723 341	100.0000	18723 341	0	100.0000
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
Public-Non Institutions	E-Voting	15425 225	3160	0.0205	3008	152	95.1899	4.8101
	Poll		13822 6	0.8961	13822 6	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		15425 225	14138 6	0.9166	14123 4	152	99.8925
<b>Total</b>	<b>Total</b>	34245 196	18864 727	55.0872	18864 575	152	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

## Integra Engineering India Limited



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Bhargav Patel [DIN: 00318051] as Independent Director of the Company				
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						
	Poll		18723 341	100.0000	18723 341	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		18723 341	18723 341	100.0000	18723 341	0	100.0000
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
Public-Non Institutions	E-Voting	15425 225	3160	0.0205	3008	152	95.1899	4.8101
	Poll		13822 6	0.8961	13822 6	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		15425 225	14138 6	0.9166	14123 4	152	99.8925
<b>Total</b>	<b>Total</b>	34245 196	18864 727	55.0872	18864 575	152	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

## Integra Engineering India Limited

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve to revise overall borrowing limits of the Company pursuant to the provisions of section 180(1)(c) 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	187233 41						
	Poll		187233 41	100.0000	187233 41	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	187233 41	187233 41	100.0000	187233 41	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)							
	<b>Total</b>	96630	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	154252 25	3160	0.0205	3160	0	100.0000	0.0000
	Poll		138226	0.8961	138226	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	154252 25	141386	0.9166	141386	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	342451 96	188647 27	55.0872	188647 27	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Integra Engineering India Limited

Resolution (8)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve to Create mortgage/charge on the assets of the Company pursuant to the provisions of 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							
	Poll		18723341	100.0000	18723341	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>		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)								
	<b>Total</b>		96630	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	15425225	3160	0.0205	2660	500	84.1772	15.8228	
	Poll		138226	0.8961	138226	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>		15425225	141386	0.9166	140886	500	99.6464	0.3536
<b>Total</b>	<b>Total</b>	34245196	18864727	55.0872	18864227	500	99.9973	0.0027	
<b>Whether resolution is Pass or Not.</b>							Yes		

## 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

19<sup>th</sup> July, 2019

**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 15<sup>th</sup> May, 2019 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the 37<sup>th</sup> Annual General Meeting (AGM) held on Thursday, 18<sup>th</sup> July, 2019 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 37<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> July, 2019 to conduct a poll under the provisions of Section 109 and other applicable provisions, if any, of the Act read with Rule 21 of the Rules, in respect of the resolutions to be passed at the AGM of the members of the Company, held at Registered Office of the Company at P.O. Box No. 55, Chandrapura Village, Taluka Halol, Panchmahals, Gujarat - 389350.
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 e-voting and poll in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for the e-voting process and for poll at AGM is restricted to make a Scrutinizer's report 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 e-voting and also at the time of poll at the AGM.





3. We have issued separate Scrutinizer's Report dtd 19<sup>th</sup> July, 2019 on the e-voting and separate report on poll dtd 19<sup>th</sup> July, 2019 on the aforesaid resolutions. As requested by the management, we submit combined report for e-voting (including ballots) and poll in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To consider to adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors' and the Auditors' thereon. (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	37	8	45	18863942	3160	18867102	
2	LESS: INVALID BALLOTS/E-VOTES	5*	0	5*	2375	0	2375	
3	VALID BALLOTS/E-VOTES	32	8	40	18861567	3160	18864727	100
4	BALLOTS/E-VOTES IN FAVOUR	32	8	40	18861567	3160	18864727	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>32</b>	<b>8</b>	<b>40</b>	<b>18861567</b>	<b>3160</b>	<b>18864727</b>	<b>100</b>

\* Of these five shareholders,

- three shareholders were not members of the Company as on cut-off date; and
- two shareholders had already voted electronically

hence, their ballots were considered invalid.





# DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

Sr. No.	Particulars	Resolution-2: To appoint a Director in place of Mrs. Corinne Ruckstuhl having [DIN: 03531399], who retires by rotation and is eligible for reappointment. (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
	Ballots/E-Votes	No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	37	8	45	18863942	3160	18867102	
2	LESS: INVALID BALLOTS/E-VOTES	5*	0	5*	2375	0	2375	
3	VALID BALLOTS/E-VOTES	32	8	40	18861567	3160	18864727	100
4	BALLOTS/E-VOTES IN FAVOUR	32	8	40	18861567	3160	18864727	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>32</b>	<b>8</b>	<b>40</b>	<b>18861567</b>	<b>3160</b>	<b>18864727</b>	<b>100</b>

\* Of these five shareholders,

- three shareholders were not members of the Company as on cut-off date; and
- two shareholders had already voted electronically

hence, their ballots were considered invalid.





Sr. No.	Particulars	Resolution-3: To reappoint Mr. Shalin Divatia (DIN: 00749517) as Independent Director of the Company. (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	37	8	45	18863942	3160	18867102	
2	LESS: INVALID BALLOTS/E-VOTES	6*	0	6*	3725	0	3725	
3	VALID BALLOTS/E-VOTES	31	8	39	18860217	3160	18863377	100
4	BALLOTS/E-VOTES IN FAVOUR	31	8	39	18860217	3160	18863377	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>31</b>	<b>8</b>	<b>39</b>	<b>18860217</b>	<b>3160</b>	<b>18863377</b>	<b>100</b>

\* Of these six shareholders,

- three shareholders were not members of the Company as on cut-off date
- two shareholders had already voted electronically; and
- one shareholder is a related party to the resolution

hence, their ballots were considered invalid.





Sr. No.	Particulars	Resolution-4: To reappoint Mr. Mahendra Sanghvi (DIN: 00084162) as Independent Director of the Company. (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	37	8	45	18863942	3160	18867102	
2	LESS: INVALID BALLOTS/E-VOTES	5*	0	5*	2375	0	2375	
3	VALID BALLOTS/E-VOTES	32	8	40	18861567	3160	18864727	100
4	BALLOTS/E-VOTES IN FAVOUR	31	7	38	18860567	3008	18863575	99.99
5	BALLOTS/E-VOTES AGAINST	1	1	2	1000	152	1152	00.01
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>32</b>	<b>8</b>	<b>40</b>	<b>18861567</b>	<b>3160</b>	<b>18864727</b>	<b>100</b>

\* Of these five shareholders,

- three shareholders were not members of the Company as on cut-off date; and
- two shareholders had already voted electronically

hence, their ballots were considered invalid.







Sr. No.	Particulars	Resolution-5: To reappoint Mr. Rahul Divan (DIN: 00001178) as Independent Director of the Company. (Special Resolution)						
		No. of Ballots in poll / Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	37	8	45	18863942	3160	18867102	
2	LESS: INVALID BALLOTS/E-VOTES	5*	0	5*	2375	0	2375	
3	VALID BALLOTS/E-VOTES	32	8	40	18861567	3160	18864727	100
4	BALLOTS/E-VOTES IN FAVOUR	32	7	39	18861567	3008	18864575	100
5	BALLOTS/E-VOTES AGAINST	0	1	1	0	152	152	0**
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>32</b>	<b>8</b>	<b>40</b>	<b>18861567</b>	<b>3160</b>	<b>18864727</b>	<b>100</b>

\* Of these five shareholders,

- three shareholders were not members of the Company as on cut-off date; and
- two shareholders had already voted electronically

hence, their ballots were considered invalid.

\*\*Negligible





Sr. No.	Particulars	Resolution-6: To reappoint Mr. Bhargav Patel (DIN: 00318051) as Independent Director of the Company. (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	
1	BALLOTS/E-VOTES RECEIVED	37	8	45	18863942	3160	18867102	
2	LESS: INVALID BALLOTS/E-VOTES	5*	0	5*	2375	0	2375	
3	VALID BALLOTS/E-VOTES	32	8	40	18861567	3160	18864727	100
4	BALLOTS/E-VOTES IN FAVOUR	32	7	39	18861567	3008	18864575	100
5	BALLOTS/E-VOTES AGAINST	0	1	1	0	152	152	0**
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>32</b>	<b>8</b>	<b>40</b>	<b>18861567</b>	<b>3160</b>	<b>18864727</b>	<b>100</b>

\* Of these five shareholders,

- three shareholders were not members of the Company as on cut-off date; and
- two shareholders had already voted electronically

hence, their ballots were considered invalid.

\*\*Negligible





Sr. No.	Particulars	Resolution-7: To approve to revise overall borrowing limits of the Company pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013. (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	37	8	45	18863942	3160	18867102	
2	LESS: INVALID BALLOTS/E-VOTES	5*	0	5*	2375	0	2375	
3	VALID BALLOTS/E-VOTES	32	8	40	18861567	3160	18864727	100
4	BALLOTS/E-VOTES IN FAVOUR	32	8	40	18861567	3160	18864727	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>32</b>	<b>8</b>	<b>40</b>	<b>18861567</b>	<b>3160</b>	<b>18864727</b>	<b>100</b>

\* Of these five shareholders,

- three shareholders were not members of the Company as on cut-off date; and
- two shareholders had already voted electronically

hence, their ballots were considered invalid.





Sr. No.	Particulars	Resolution-8: To approve to Create mortgage/charge on the assets of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013. (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Voter	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	37	8	45	18863942	3160	18867102	
2	LESS: INVALID BALLOTS/E-VOTES	5*	0	5*	2375	0	2375	
3	VALID BALLOTS/E-VOTES	32	8	40	18861567	3160	18864727	100
4	BALLOTS/E-VOTES IN FAVOUR	32	7	39	18861567	2660	18864227	100
5	BALLOTS/E-VOTES AGAINST	0	1	1	0	500	500	0**
	<b>TOTAL VALID BALLOTS/E-VOTES</b>	<b>32</b>	<b>8</b>	<b>40</b>	<b>18861567</b>	<b>3160</b>	<b>18864727</b>	<b>100</b>

\* Of these five shareholders,

- three shareholders were not members of the Company as on cut-off date; and
- two shareholders had already voted electronically

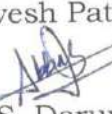
hence, their ballots were considered invalid.

\*\*Negligible

- (4) 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.
- (5) You may accordingly declare the result of voting.

Thanking You,

Yours faithfully,  
For Devesh Pathak & Associates

  
Abbas S. Daruwala  
Associate  
Licentiate ICSI No. 7009



Date: 19th July, 2019  
Place: Vadodara



*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

### SCRUTINIZERS REPORT ON E-VOTING

**TO**  
**CHAIRPERSON,**  
**INTEGRA ENGINEERING INDIA LIMITED**

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

Dear Sir,

Sub: Scrutinizers Report on e-voting conducted in respect of all shareholders' resolutions to be passed at the 37<sup>th</sup> Annual General Meeting pursuant to Clause 44 of 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').

- (1) We, Devesh Pathak & Associates, Practising Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of **INTEGRA ENGINEERING INDIA LIMITED** to conduct the electronic voting process in respect of all shareholders' resolutions bearing serial no. 1 to 8 to be passed at the 37<sup>th</sup> Annual General meeting of the Company to be held on Thursday, 18<sup>th</sup> July, 2019 as set out in the Notice dated 15<sup>th</sup> May, 2019 with statement setting out material facts under Section 102 of the Act sent to the Shareholders in respect of the subject matters of the resolutions as appearing in Clause No. 6 of this Report pursuant to Clause 44 of LODR read with Section 108 of the Act and Rule 20 of the Rules.
- (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 the rules framed thereunder for providing e-voting facility to its shareholders in respect of the aforesaid resolutions. Our responsibility as a Scrutinizer for conducting e-voting process is restricted to report on the votes cast 'in favour' or 'against' the aforesaid resolutions based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Company.





- (3) The e-voting facility remained open from Monday, 15<sup>th</sup> July, 2019 at 9.00 a.m. to Wednesday, 17<sup>th</sup> July, 2019 at 5.00 p.m.
- (4) The members of the Company as on the cut off date i.e. 11<sup>th</sup> July, 2019 were entitled to vote on the aforesaid resolutions.
- (5) The votes cast were then unblocked on 18<sup>th</sup> July, 2019 at 13:20 p.m. in presence of two witnesses viz. Ms. Ankita Rochani and Ms. Ankita Nahata who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- (6) Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted for/ against each of the resolutions were generated from e-voting system provided by CDSL. A summary of the result in respect of each of the aforesaid resolution is as follows:

**ORDINARY BUSINESS****Resolution: 1**

To consider to adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors' and the Auditors' thereon.

**(Ordinary Resolution)**

Sr. No.	Particulars	Electronic Votes			Total (%)
		No. of Members	No. of E-Votes	Total	
1	VOTES CAST	8	3160	3160	
2	LESS: INVALID VOTES	NIL	NIL	NIL	
3	VALID VOTES	8	3160	3160	100%
4	VOTES IN FAVOUR	8	3160	3160	100%
5	VOTES AGAINST	NIL	NIL	NIL	0%
	<b>TOTAL VALID E- VOTES</b>	<b>8</b>	<b>3160</b>	<b>3160</b>	<b>100%</b>



**Resolution: 2**

To appoint a Director in place of Mrs. Corinne Ruckstuhl having [DIN: 03531399], who retires by rotation and is eligible for reappointment.

**(Ordinary Resolution)**

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	8	3160	3160	
2	LESS: INVALID VOTES	NIL	NIL	NIL	
3	VALID VOTES	8	3160	3160	100%
4	VOTES IN FAVOUR	8	3160	3160	100%
5	VOTES AGAINST	NIL	NIL	NIL	0%
	<b>TOTAL VALID E- VOTES</b>	<b>8</b>	<b>3160</b>	<b>3160</b>	<b>100%</b>

**SPECIAL BUSINESS****Resolution: 3**

To reappoint Mr. Shalin Divatia (DIN: 00749517) as Independent Director of the Company.

**(Special Resolution)**

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	8	3160	3160	
2	LESS: INVALID VOTES	NIL	NIL	NIL	
3	VALID VOTES	8	3160	3160	100%
4	VOTES IN FAVOUR	8	3160	3160	100%
5	VOTES AGAINST	NIL	NIL	NIL	0%
	<b>TOTAL VALID BALLOTS</b>	<b>8</b>	<b>3160</b>	<b>3160</b>	<b>100%</b>



**Resolution: 4**

To reappoint Mr. Mahendra Sanghvi (DIN:00084162) as Independent Director of the Company.

**(Special Resolution)**

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	8	3160	3160	
2	LESS: INVALID VOTES	NIL	NIL	NIL	
3	VALID VOTES	8	3160	3160	100%
4	VOTES IN FAVOUR	7	3008	3008	95.19%
5	VOTES AGAINST	1	152	152	4.81%
	<b>TOTAL VALID BALLOTS</b>	<b>8</b>	<b>3160</b>	<b>3160</b>	<b>100%</b>

**Resolution: 5**

To reappoint Mr. Rahul Divan (DIN: 00001178) as Independent Director of the Company.

**(Special Resolution)**

Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	8	3160	3160	
2	LESS: INVALID VOTES	NIL	NIL	NIL	
3	VALID VOTES	8	3160	3160	100%
4	VOTES IN FAVOUR	7	3008	3008	95.19%
5	VOTES AGAINST	1	152	152	4.81%
	<b>TOTAL VALID BALLOTS</b>	<b>8</b>	<b>3160</b>	<b>3160</b>	<b>100%</b>





**Resolution: 6**

To reappoint Mr. Bhargav Patel (DIN: 00318051) as Independent Director of the Company.

**(Special Resolution)**

Sr. No.	Particulars	Electronic Votes			Total (%)
		No. of Members	No. of E-Votes	Total	
1	VOTES CAST	8	3160	3160	
2	LESS: INVALID VOTES	NIL	NIL	NIL	
3	VALID VOTES	8	3160	3160	100%
4	VOTES IN FAVOUR	7	3008	3008	95.19%
5	VOTES AGAINST	1	152	152	4.81%
	<b>TOTAL VALID BALLOTS</b>	<b>8</b>	<b>3160</b>	<b>3160</b>	<b>100%</b>

**Resolution: 7**

To approve to revise overall borrowing limits of the Company pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013.

**(Special Resolution)**

Sr. No.	Particulars	Electronic Votes			Total (%)
		No. of Members	No. of E-Votes	Total	
1	VOTES CAST	8	3160	3160	
2	LESS: INVALID VOTES	NIL	NIL	NIL	
3	VALID VOTES	8	3160	3160	100%
4	VOTES IN FAVOUR	8	3160	3160	100%
5	VOTES AGAINST	NIL	NIL	NIL	0%
	<b>TOTAL VALID BALLOTS</b>	<b>8</b>	<b>3160</b>	<b>3160</b>	<b>100%</b>



**Resolution: 8**

To approve to Create mortgage/charge on the assets of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013.

**(Special Resolution)**


Sr. No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	Total	Total (%)
1	VOTES CAST	8	3160	3160	
2	LESS: INVALID VOTES	NIL	NIL	NIL	
3	VALID VOTES	8	3160	3160	100%
4	VOTES IN FAVOUR	7	2660	2660	84.18%
5	VOTES AGAINST	1	500	500	15.82%
	<b>TOTAL VALID BALLOTS</b>	<b>8</b>	<b>3160</b>	<b>3160</b>	<b>100%</b>

(7) We have handed over related papers/ registers and records for safe custody to Ms. Harneet Kaur Anand, Company Secretary of the Company authorized by the Board to supervise the process.

(8) You may accordingly declare the result of voting.

Thanking you,

Yours Faithfully,  
For Devesh Pathak & Associates,

  
Abbas S. Daruwala  
Associate  
Licentiate ICSI No. 7009



Place : Vadodara  
Date : 19<sup>th</sup> July, 2019

Witnesses to unblocking of e-votes cast

  
(Ankita Rochani)

  
(Ankita Nahata)



*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

## FORM NO.MGT-13

### Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

**TO**

**CHAIRPERSON**

**INTEGRA ENGINEERING INDIA LIMITED**

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

37<sup>th</sup>Annual General Meeting of the Equity Shareholders of **INTEGRA ENGINEERING INDIA LIMITED** held on Thursday, 18<sup>th</sup> July, 2019 at 12.00 noon at Registered Office of Company at P.O. Box No. 55, Chandrapura Village, TalukaHalol, Panchmahals, Gujarat - 389350.

Dear Sir,

We, Devesh Pathak & Associates Practising Company Secretaries appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, for the 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of **INTEGRA ENGINEERING INDIA LIMITED** held on Thursday, 18<sup>th</sup> July, 2019 at 12.00 noon at the Registered Office of Company at P.O. Box No. 55, Chandrapura Village, TalukaHalol, Panchmahals, Gujarat - 389350, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



**ORDINARY BUSINESS:****(1) Resolution No. 1**

To consider to adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors' and the Auditors' thereon.

**(Ordinary Resolution)**

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	18,861,567	100

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast.
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
5*	2,375

\* Of these five shareholders,

- three shareholders were not members of the Company as on cut-off date; and
- two shareholders had already voted electronically

hence, their ballots were considered invalid





**(2) Resolution No. 2**

To appoint a Director in place of Mrs. Corinne Ruckstuhl having [DIN: 03531399], who retires by rotation and is eligible for reappointment.

**(Ordinary Resolution)**

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	18,861,567	100

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
5*	2,375

\* Of these five shareholders,

- three shareholders were not members of the Company as on cut-off date; and
- two shareholders had already voted electronically

hence, their ballots were considered invalid.



**SPECIAL BUSINESS:****(3) Resolution No. 3**

To reappoint Mr. Shalin Divatia (DIN:00749517) as Independent Director of the Company.

**(Special Resolution)**

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	18,860,217	100

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
6*	3,725

\* Of these six shareholders,

- three shareholders were not members of the Company as on cut-off date
- two shareholders had already voted electronically; and
- one shareholder is a related party to the resolution

hence, their ballots were considered invalid.



**(4) Resolution No. 4**

To reappoint Mr. MahendraSanghvi (DIN:00084162) as IndependentDirector of the Company.

**(Special Resolution)**

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	18,860,567	99.99

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1,000	00.01

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
5*	2,375

\* Of these five shareholders,

- three shareholders were not members of the Company as on cut-off date; and
- two shareholders had already voted electronically

hence, their ballots were considered invalid.



**(5) Resolution No. 5**

To reappoint Mr. Rahul Divan (DIN: 00001178) as Independent Director of the Company.

**(Special Resolution)**

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	18,861,567	100

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
5*	2,375

\* Of these five shareholders,

- three shareholders were not members of the Company as on cut-off date; and
- two shareholders had already voted electronically

hence, their ballots were considered invalid.





**(6) Resolution No. 6**

To reappoint Mr. Bhargav Patel (DIN: 00318051) as Independent Director of the Company.

**(Special Resolution)**

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	18,861,567	100

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
5*	2,375

\* Of these five shareholders,

- three shareholders were not members of the Company as on cut-off date; and
- two shareholders had already voted electronically

hence, their ballots were considered invalid.



**(7) Resolution No. 7**

To approve to revise overall borrowing limits of the Company pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013.

**(Special Resolution)**

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	18,861,567	100

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
5*	2,375

\* Of these five shareholders,

- three shareholders were not members of the Company as on cut-off date; and
- two shareholders had already voted electronically

hence, their ballots were considered invalid.



**(8) Resolution No. 8**

To approve to Create mortgage/charge on the assets of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013.

**(Special Resolution)**

(I) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	18,861,567	100

(II) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
5*	2,375

\* Of these five shareholders,

- three shareholders were not members of the Company as on cut-off date; and
- two shareholders had already voted electronically

hence, their ballots were considered invalid.





# DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL • REGD. TRADE MARKS AGENT

Continuation Sheet.....

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Devesh Pathak & Associates

  
Abbas S. Daruwala  
Associate  
Licentiate ICSI No. 7009

Place: Vadodara

Date : 19<sup>th</sup> July, 2019

