

Ref: IEIL/AGM/34
Date: 21/07/2016

To,

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

Sub: Remote e-voting and poll results for the 34th Annual General Meeting held on July 19, 2016
Scrip code: 505358

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the remote e-voting and poll results along with Scrutinizer's Report for the 34th Annual General Meeting of the Company held on July 19, 2016.

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.

Further there is one clarification regarding typographical error in the proceedings of the 34th Annual General Meeting as submitted on 20th July, 2016. Special Business contains three businesses wherein resolution no. 4 and 5 were passed as Ordinary Resolution. However, in the proceedings it was wrongly typed as Special Resolution. Therefore, amended proceedings are also enclosed for your reference.

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

Phone : +91-99240 99268 - 93240 99269

www.integraengineering.in

E-mail : info@integraengineering.in

CIN : L29199GJ1981PLC028741

Date of the AGM		19/07/2016						
Total number of shareholders on record date		23876						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 1 Public: 37		38						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public		N.A.						
Resolution required: (Ordinary/ Special)		Ordinary- Adoption of Audited Financial Statements as at 31 st March 2016, the reports of the Board of Directors and of Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promote	E-Voting	0	0	0	0	0	0	0
	Poll	18723341	18723341	100	18723341	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	18723341	18723341		18723341			
Public-Institutions	E-Voting	50370	50370	100	50370	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	50370	50370		50370			
Public-Non Institutions	E-Voting	12061	12061	100	12061	0	100	0
	Poll	18522	18522	100	18522	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30583	30583		30583			
Total		18804294	18804294		18804294			



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No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 1 Public: 37		38						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public		N.A.						
Resolution required: (Ordinary/ Special)		Ordinary-Appointment of Director in place of Mr. Adrian Oehler (DIN: 00360332), who retires by rotation and being eligible, seeks re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promote	E-Voting	0	0	0	0	0	0	0
	Poll	18723341	18723341	100	18723341	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	18723341	18723341		18723341			
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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public		N.A.						
Resolution required: (Ordinary/ Special)		Ordinary- Re-appointment of Statutory Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promote	E-Voting	0	0	0	0	0	0	0
	Poll	18723341	18723341	100	18723341	0	100	0
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	Poll	0	0	0	0	0	0	0
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	Total	50370	50370		50370			
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	Poll	18522	18522	100	18522	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				N.A.				
Resolution required: (Ordinary/ Special)				Ordinary- Approval of Related Party Transactions.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promote	E-Voting	0	0	0	0	0	0	0
	Poll	18723341	18723341	100	18723341	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	18723341	18723341		18723341			
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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public		N.A.						
Resolution required: (Ordinary/ Special)		Ordinary- Appointment of Mr. Satish Parekh (DIN: 01761679) as a director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promote	E-Voting	0	0	0	0	0	0	0
	Poll	18723341	18723341	100	18723341	0	100	0
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Public-Institutions	E-Voting	50370	50370	100	50370	0	100	0
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	Postal Ballot (if applicable)	0	0	0	0	0	0	0
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	Poll	18522	18522	100	18522	0	100	0
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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public		N.A.						
Resolution required: (Ordinary/ Special)		Special- Borrowings power under section 180(1)(c) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	0	0	0	0	0	0	0
	Poll	18723341	18723341	100	18723341	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	18723341	18723341		18723341			
Public-Institutions	E-Voting	50370	50370	100	50370	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	50370	50370		50370			
Public-Non Institutions	E-Voting	12061	12061	100	12061	0	100	0
	Poll	18522	18522	100	18522	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	30583	30583		30583			
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CS Devesh A. Pathak

B.Com., LL.B., F.C.S.

CS Vimal Bhai

B.Com., A.C.S.

DEVESH VIMAL & CO

PRACTISING COMPANY SECRETARIES

PHONE : 0265-2362962 TEL/FAX : 0265-2362718
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE
SAYAJIGUNJ, VADODARA-390 020
REGD. TRADEMARK AGENT

TO
CHAIRMAN,
INTEGRA ENGINEERING INDIA LIMITED

Post Box No. 55, Chandrapura Village,

Taluka: Halol - 389350

District: Panchmahals, Gujarat

Dear Sir,

1. I, Devesh A. Pathak, Practising Company secretary in Practice, have been appointed as scrutinizer by
 - (i) The Board of Directors of Integra Engineering India Limited at its Meeting held on 12th May, 2016 for the purpose of conducting the e-voting process in respect of all shareholders' resolutions to be passed at the 34th Annual General Meeting (AGM) pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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') and
 - (ii) The Chairman of the 34th Annual General meeting held on 19th July, 2016 to conduct a poll under the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Rules, in respect of the resolutions to be passed at the AGM of the members of the Company, held at the Regd. Office of the Company Post Box No. 55, Chandrapura Village, Taluka: Halol - 389350, District: Panchmahals, Gujarat.





2. The management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Act and Rules relating to e-voting and poll in respect of the aforesaid resolutions. My 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 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. I have issued separate Scrutinizer's Report dated 19th July, 2016 on the e-voting (including ballots) separate report on the Poll dtd. 19th July, 2016 on the poll on the aforesaid resolutions. As requested by the management, I submit combined report for e-voting (including ballots) and poll in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	
1	BALLOTS/E-VOTES RECEIVED	33	3	36	18753773	62431	18816204	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2*	11910	11910	11910	
3	VALID BALLOTS/E-VOTES	31	3	34	18741863	62431	18804294	100
4	BALLOTS/E-VOTES IN FAVOUR	31	3	34	18741863	62431	18804294	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	31	3	34	18741863	62431	18804294	100





Sr. No.	Particulars Ballots/E-Votes	Resolution-2 (Ordinary Resolution)						% Total
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	
1	BALLOTS/E-VOTES RECEIVED	33	3	36	18753773	62431	18816204	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2*	11910	11910	11910	
3	VALID BALLOTS/E-VOTES	31	3	34	18741863	62431	18804294	100
4	BALLOTS/E-VOTES IN FAVOUR	31	3	34	18741863	62431	18804294	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	31	3	34	18741863	62431	18804294	100

Sr. No.	Particulars Ballots/E-Votes	Resolution-3 (Ordinary Resolution)						% Total
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	
1	BALLOTS/E-VOTES RECEIVED	33	3	36 *	18753773	62431	18816204	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2*	11910	11910	11910	
3	VALID BALLOTS/E-VOTES	31	3	34	18741863	62431	18804294	100
4	BALLOTS/E-VOTES IN FAVOUR	31	3	34	18741863	62431	18804294	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	31	3	34	18741863	62431	18804294	100



Sr. No.	Particulars Ballots/E-Votes	Resolution-4 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	33	3	36	18753773	62431	18816204	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2*	11910	11910	11910	
3	VALID BALLOTS/E-VOTES	31	3	34	18741863	62431	18804294	100
4	BALLOTS/E-VOTES IN FAVOUR	31	3	34	18741863	62431	18804294	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	31	3	34	18741863	62431	18804294	100

Sr. No.	Particulars Ballots/E-Votes	Resolution-5 (Ordinary Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	BALLOTS/E-VOTES RECEIVED	33	3	36	18753773	62431	18816204	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2*	11910	11910	11910	
3	VALID BALLOTS/E-VOTES	31	3	34	18741863	62431	18804294	100
4	BALLOTS/E-VOTES IN FAVOUR	31	3	34	18741863	62431	18804294	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	31	3	34	18741863	62431	18804294	100



Sr. No.	Particulars	Resolution-6 (Special Resolution)						
		No. of Ballots in poll /Electronic Votes (including ballot)			No. of Votes			%
		No. of Ballots in poll	No. of E-Votes	Total	Physical	Electronic	Total	
1	BALLOTS/E-VOTES RECEIVED	33	3	36	18753773	62431	18816204	
2	LESS: INVALID BALLOTS/E-VOTES	2*	0	2*	11910	11910	11910	
3	VALID BALLOTS/E-VOTES	31	3	34	18741863	62431	18804294	100
4	BALLOTS/E-VOTES IN FAVOUR	31	3	34	18741863	62431	18804294	100
5	BALLOTS/E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL VALID BALLOTS/E-VOTES	31	3	34	18741863	62431	18804294	100

* Out of the two invalid ballots, one is due to variation in signature and another is due to duplication in ballot due to already e-voted.

(4) I have handed over related papers/ registers and records for safe custody to Ms. Harneekaur Anand, Company Secretary of the Company authorized by the board to supervise the process.

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

Thanking You,

Yours faithfully,

DEVESH
AMUBHAI
PATHAK

Digitally signed by DEVESH AMUBHAI PATHAK
DN: cn=IR, o=Personal, cn=DEVESH AMUBHAI PATHAK
serialNumber=6289568E783394A850A0811
58E8349B20992020531E113A5C481948
71F18E, postalCode=390020, st=GUJARAT
Date: 2016.07.21 19:07:10 +05'30'

CS DEVESH A. PATHAK
Practising Company Secretary
Membership no. 4559

Place: Vadodara
Date: 19th July, 2016

List of the proceedings of the Annual General Meeting of Integra Engineering India Limited held on 19th July, 2016.

The 34th Annual General Meeting (the "Meeting") of the Members of the Company was held on July 19th 2016 at 3:00 P.M. at INTEGRA Engineering India Limited, Village Chandrapura, Taluka - Halol - 389 350, Gujarat.

Mr. Adrian Oehler, Chairman, chaired the proceedings of the Meeting.

The Meeting was also attended by Mr. Shalin Divatia (Independent Director), Mr. Rahul Divan (Independent Director), Mr. Bhargav Patel (Independent Director), Ms. Corinne Raez (Non-Executive Director), Mr. Satish Parekh (Additional Director), Mr. Bhavin Kariya (Chief Financial Officer), Ms. Harneetkaur Anand (Company Secretary), Representative of Statutory Auditors, M/s. K. C. Mehta & Company and Scrutinizers M/s. Devesh Vimal & Company.

Mr. Adrian Oehler, the Chairman of the meeting confirmed that quorum was present and commenced the Meeting.

The chairman thereafter introduced all those present on the Dias.

Mr. Adrian Oehler gave an overview of the financial performance of the Company for the financial year ended March 31, 2016 and its future outlook. On invitation of Chairman of the Meeting, several members addressed the Meeting.

With the consent of the Members present, the Notice convening the Meeting having been circulated to all the members, was taken as read.

As there was no qualification, adverse remark or observation in the Independent Auditor's report, the same was not read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has provided remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting. The remote e-voting commenced at 10:00 A.M. on July 16, 2016 and ended at 05:00 P.M. on July 18, 2016.

The Chairman informed the Members that the facility for voting through Polling Papers is made available during the Meeting for those members who have not cast their vote through remote e-voting.

He further informed that the Company has engaged the services of "Link Intime India Pvt. Ltd." as the agency for providing remote e-voting facility and have appointed Mr. Devesh Pathak from M/s. Devesh Vimal & Company, Companies Secretaries in Practice, as the Scrutinizer for the purpose of scrutinizing Poll and remote e-voting process.

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



The Chairman thereafter put the following items on agenda for approval by polling paper and requested Mr. Devesh Pathak, Scrutinizer, for an orderly conduct of the Polling Process.

ORDINARY BUSINESS :

1. Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon, for financial year ended March 31, 2016. [Ordinary Resolution]
2. To appoint a Director in place of Mr. Adrian Oehler (DIN: 00360332), Director, who retires by rotation and being eligible, offers himself for re-appointment. [Ordinary Resolution] – Ms. Corinne Raez, Non-Executive Director read the resolution for member's approval as the resolution was related to Mr. Adrian Oehler, Chairman.
3. Appointment of M/s. K. C. Mehta & Company (Firm Registration Number 106237W) as the Statutory Auditors of the Company and to fix their remuneration. [Ordinary Resolution]

SPECIAL BUSINESS:

4. Approval for Related Party Transactions under Section 188 of the Companies Act, 2013. (Ordinary Resolution)
5. Appointment of Mr. Satish Parekh (DIN: 01761679) as Non-Executive Director. (Ordinary Resolution)
6. Borrowings powers under Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)

The members were informed that the results of e-voting and poll conducted at the Annual General Meeting would be declared within forty eight hours of conclusion of the Meeting.

The Meeting concluded with a vote of thanks to the Chairman.

For Integra Engineering India Limited,


Harneetkaur Anand
Company Secretary

