



INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Date: August 20, 2024

To,
The Manager (Listing Department)
BSE Limited
P.J Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 531889

Sub: Summary of the Proceedings of the 38th Annual General Meeting ("AGM")

Dear Sir,

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 38th Annual General Meeting ("AGM") of the shareholders of the Company held on Tuesday, 20th day of August, 2024 at 02.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Yours truly,

Integrated Industries Limited
(Formerly Known Integrated Technologies Limited)



Priyanka
Company Secretary & Compliance officer

PRIYANKA

Digitally signed by
PRIYANKA
Date: 2024.08.20
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Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India.

Corporate Office: B-16, Second Floor, Sector-2, Noida 201301, India.

E-mail: info@integratedindustries.in Website: www.integratedindustries.in

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SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF INTEGRATED INDUSTRIES LIMITED

The 38th Annual General Meeting (AGM) of the Members of Integrated Industries Limited ("the Company") was held on Tuesday, 20th August 2024 at 02.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ("MCA"); the Securities and Exchange Board of India ("SEBI").

In accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated 15th April 2020 issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

Directors & KMP Present through VC:

S. No	Name of Director/ KMP	Designation	Location for VC
1.	Mr. Saurabh Goyal	Managing Director	Delhi
2.	Mr. Sanidhya Garg	Executive Director	Delhi
3.	Mr. Paramjit Singh	Non-Executive Non-Promoter Director	Delhi
4.	Mr. Suman Kumar	Independent Director & Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Committee	Delhi
5.	Dr. Reena Sharma	Independent Director	Delhi
6.	Mr. Anil Kumar	CFO	Delhi
7.	Ms. Priyanka	Company Secretary and Compliance officer	Delhi

By Invitation through VC

S. No	Name of the representative	Location for VC
1.	Ms. Loveleen Gupta, Company Secretary Prop. L. Gupta & Associates Secretarial Auditor and Scrutinizer	Delhi
2.	Mrs Monika Jain, Chartered Accountant Partner, Prem Gupta & Co. Statutory Auditor of the company	Delhi

Members Present

87 Members were present in the meeting through video conferencing or other audio-visual means.

The meeting commenced at 02:00 p.m. (IST) and concluded at 02.30 p.m. (IST)

At the outset, Company Secretary, Ms. Priyanka extended a warm welcome to all the members of the company at the 38th Annual General Meeting (AGM) of the Company.

She briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. She informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. She further informed that there would be no voting by show of hands or through ballot.

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paper. She thereafter introduced the Board Members, Chairman/Chairperson of the Audit Committee, Stakeholders Relationship Committee and Scrutinizer present in the meeting.

She informed that 87 members were present at starting of the AGM, which satisfies the quorum requirement for the EGM. She further apprised the members present that the Company has tied with National Securities Depositories Limited (NSDL) to provide the facility of remote e-voting from Saturday, 17th August, 2024, 09:00 AM (1ST) to Monday, 19th August, 2024, 05:00 PM (1ST), to all those who were members on 13th August, 2024 being cut off date for voting on resolutions as set out in the notice of AGM and the members who have not cast their vote through remote e-voting can cast their vote through Instapoll (e-voting) window which was open for 15 minutes at the closure of the AGM. She further informed that the documents related to the AGM, have been made available electronically for inspection by the members during the AGM.

Company Secretary further briefed that for smooth conduct of this meeting the connection of all the Members would be on mute mode during the meeting. Those members who have registered themselves as Speakers would be allowed to speak at the appropriate time during the meeting.

Mr. Saurabh Goyal, Chairman & Managing Director was took the chair of the 38TH Annual General Meeting of the company.

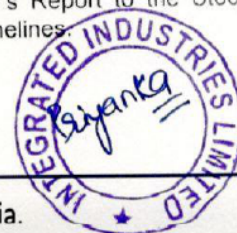
He chaired the meeting and welcomed the members to the AGM and explained the agendas for which the AGM has been called. The Chairman, delivered his speech and then invited Company Secretary to read out item of business, as set out in the Notice of AGM.

The following items of business, as per the Notice of 38TH AGM, were read out at the meeting.

S.No	Resolution	Type of Resolution
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon:	Ordinary
2.	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon	Ordinary
3.	Re-appointment of Mr. Sanidhya Garg, as a Director liable to retire by rotation	Ordinary
4.	Fixing the remuneration of Mr. Saurabh Goyal Managing Director w.e.f August 1, 2024, an amount of Rs. 50,000/- per month	Special
5.	Fixing the remuneration of Mr. Sanidhya Garg Executive Director w.e.f August 1, 2024, an amount of Rs. 50,000/- per month	Special

Thereafter, the Company Secretary briefed about the process by which the members, who have registered themselves as a Speakers, would participate to express their views and raise queries, if any. Thereafter, the session of Speakers Q&A was declared as open. On invitation, members who had registered themselves as speakers, were invited to ask queries/ share their suggestions on the matter placed at the AGM. The Company Secretary announced their name one by one and the respective speaker shareholders expressed their views and raised queries. After active participation with various speaker shareholders, the Chairman responded to their queries and provided clarifications, wherever required.

Company Secretary informed the members that the Company has appointed Ms. Loveleen Gupta, Prop of M/s L. Gupta & Associates, Company Secretaries as a Scrutinizer to supervise the remote e-voting and e-voting process during the meeting. She further informed that the result of the e-voting will be declared, in the format prescribed pursuant to Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer's Report to the Stock Exchanges and will be placed on the website of the Company and NSDL within prescribed timelines.



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Company Secretary then invited the Mr. Saurabh Goyal, Chairman & Managing Director to give closure remarks to the members. Mr. Saurabh Goyal placed his sincere appreciation to the members present, Board members, regulatory authorities, management, employees and all the stakeholders for their unending guidance, faith and support on the management of the Company.

Company Secretary asked the moderator to open the Instapoll (e-voting) at the AGM for e-voting by the members who have not cast their votes through remote e-voting. Thereafter, the Instapoll (e-voting) was kept open for 15 minutes.

The meeting was concluded at 02.30 P.M including the time for Instapoll (e-voting).

You are requested to kindly take the same on record.

Thanking You,

Yours truly,
Integrated Industries Limited
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Company Secretary & Compliance officer

