

# **Integra Capital Limited**

(Formerly Known as Integra Capital Management Limited)  
32 Regal Building Sansad Marg New Delhi – 110001  
Email id.; [integraprofit@gmail.com](mailto:integraprofit@gmail.com), Tel. No. 011-23744165  
Website: [www.integraprofit.com](http://www.integraprofit.com)  
CIN L74899DL1990PLC040042

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25<sup>th</sup> September, 2024

To,  
The Manager,  
BSE Limited,  
28<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Symbol: INTCAPL  
Scrip Code: 531314  
ISIN: INE366H01012

**Subject: Details regarding Voting Results of 34<sup>th</sup> Annual General Meeting of M/s Integra Capital Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Company M/s Integra Capital Limited has conducted **34<sup>th</sup> Annual General Meeting** (AGM) on **Tuesday, 24<sup>th</sup> September, 2024 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

**Ordinary Business:**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Pankaj Vohra (DIN: 00030499), Director, who retires by rotation and being eligible, offers himself for re-appointment.

3. Re-appointment of M/s GSA & ASSOCIATES LLP (FRN: 000257N) Chartered Accountants as Statutory Auditor of the company and to authorize the board of directors of the company to fix their remuneration.

**Special Business:**

4. To approve the appointment of Mr. Rajesh Kumar (DIN: 00042850) as an Independent Director of the company and in this regard, to consider and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution.

The above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 04:00 P.M. and concluded at 04:25 P.M (including the time allowed for e-voting).

This is for your information and records.

**Thanking you,  
Yours faithfully,**

**For and on behalf of  
Integra Capital Limited  
(Formerly known as Integra Capital Management Limited)**

**Tarun Vohra  
Managing Director  
DIN: 00030470**

Encl: 1. Scrutinizer's Report  
2. Voting Result



**FORM NO. MGT-13  
REPORT OF SCRUTINIZER**

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]**

To,  
The Chairman,  
Integra Capital Limited  
(Formerly known as Integra Capital Management Limited)  
32 Regal Building Sansad Marg New Delhi 110001 INDIA

**Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted for the 34<sup>th</sup> Annual General Meeting of Integra Capital Limited held on Tuesday, 24<sup>th</sup> September, 2024 at 04:00 P.M. (IST) through video conferencing ('VC')/ other audio-visual means ('OAVM').**

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as Scrutinizer by the Board of Directors of **M/s Integra Capital Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting , on the below mentioned resolutions contained in the Notice of **34<sup>th</sup> Annual General Meeting of M/s Integra Capital Limited held on Tuesday, 24<sup>th</sup> September, 2024 at 04:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 34<sup>th</sup> Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favor or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020


Off. No.:- 011 43029809, +91 9953573236

Website:- [www.vvanda.com](http://www.vvanda.com)

**I, submit my report as under:**

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 03<sup>rd</sup> September, 2024 in "Financial Express" (English) and "Jansatta" (Hindi) newspapers about the dispatch of Notice dated 02.09.2024.
3. The voting period for remote e-voting commenced on 21<sup>st</sup> September, 2024 at (09:00 A.M. IST) and ended on 23<sup>rd</sup> September, 2024 at (05:00 P.M. IST) and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date 19<sup>th</sup> September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on Tuesday, the 24<sup>th</sup> September 2024 around 04:25 P.M. (IST) after the Completion of AGM in the presence of two witness namely Ms. Jaya, Resident of Dakshin Puri, New Delhi-110062 and Mr. Irfan Khan, Resident of Rajiv Nagar, Gurugram, Haryana.

  
(Jaya)

  
(Irfan Khan)

7. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., 05:00 P.M. on 23<sup>rd</sup> September, 2024, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 19<sup>th</sup> September, 2024 and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:

### **Item No. 1: Ordinary Resolution**

**Adoption of audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon**

1. Voted in Favor of the resolution:

<b>Particulars</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	22	186333	99.99%
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>22</b>	<b>186333</b>	<b>99.99%</b>

2. Voted against the resolution:

<b>Particulars</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	06	15	0.01%
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>06</b>	<b>15</b>	<b>0.01%</b>

3. Invalid Votes:

<b>Particulars</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

### **Item No. 2: Ordinary Resolution**

**Re-appoint Mr. Pankaj Vohra (DIN: 00030499), Director, who retires by rotation and being eligible, offers himself for re-appointment;**

1. Voted in Favour of the resolution:

<b>Particulars</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	22	186333	99.99%
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>22</b>	<b>186333</b>	<b>99.99%</b>

2. Voted against the resolution:

<b>Particulars</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	06	15	0.01%
E-voting at AGM	NIL	NIL	NIL

<b>Total</b>	06	15	0.01%
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3. Invalid Votes:

<b>Particulars</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Item No. 3: Ordinary Resolution**

**Re-appointment of M/s GSA & ASSOCIATES LLP (FRN: 000257N) Chartered Accountants as Statutory Auditor of the company and to authorize the board of directors of the company to fix their remuneration;**

1. Voted in Favour of the resolution:

<b>Particulars</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	22	186333	99.99%
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>22</b>	<b>186333</b>	<b>99.99%</b>

2. Voted against the resolution:

<b>Particulars</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	06	15	0.01%
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	<b>06</b>	<b>15</b>	<b>0.01%</b>

3. Invalid Votes:

<b>Particulars</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Item No. 4: Special Resolution**

**To approve the appointment of Mr. Rajesh Kumar (DIN: 00042850) as an Independent Director of the Company**

1. Voted in Favour of the resolution:

<b>Particulars</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-voting	22	186333	99.99%

E-voting at AGM	NIL	NIL	NIL
Total	22	186333	99.99%

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	06	15	0.01%
E-voting at AGM	NIL	NIL	NIL
<b>Total</b>	06	15	0.01%

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at AGM	NIL	NIL
Total	NIL	NIL

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

**For and on behalf of  
Vikas Verma & Associates  
(Company Secretaries)**

Date: 25.09.2024  
Place: New Delhi  
UDIN: F009192F001308820

**Vikas Kumar Verma  
(Managing Partner)  
M. No. F9192  
COP No.: 10786**

**For and on Behalf of  
Integra Capital Limited  
(Formerly known as Integra Capital Management Limited)**

**Tarun Vohra  
Managing Director  
DIN: 00030470**

<b>General information about company</b>	
Scrip code	531314
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE366H01012
Name of the company	INTEGRA CAPITAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:10 PM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Vikas Kumar Verma
Firms Name	Vikas Verma & Associates
Qualification	CS
Membership Number	F9192
Date of Board Meeting in which appointed	02-09-2024
Date of Issuance of Report to the company	25-09-2024

<b>Voting results</b>	
Record date	19-09-2024
Total number of shareholders on record date	1155
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	2
b) Public	15
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors				
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	2352100	185800	7.8993	185800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2352100	185800	7.8993	185800	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2350700	548	0.0233	533	15	97.2628	2.7372
	Poll							
	Postal Ballot (if applicable)							
	Total		2350700	548	0.0233	533	15	97.2628
Total		4702800	186348	3.9625	186333	15	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Pankaj Vohra (DIN: 00030499), Director, who retires by rotation and being eligible, offers herself 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	2352100	185800	7.8993	185800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2352100	185800	7.8993	185800	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2350700	548	0.0233	533	15	97.2628	2.7372
	Poll							
	Postal Ballot (if applicable)							
	Total	2350700	548	0.0233	533	15	97.2628	2.7372
Total		4702800	186348	3.9625	186333	15	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of M/s GSA & ASSOCIATES LLP (FRN: 000257N) Chartered Accountants as statutory auditor of the company and to authorize the board of directors of the company to fix their remuneration					
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	2352100	185800	7.8993	185800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2352100	185800	7.8993	185800	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2350700	548	0.0233	533	15	97.2628	2.7372
	Poll							
	Postal Ballot (if applicable)							
	Total		2350700	548	0.0233	533	15	97.2628
Total		4702800	186348	3.9625	186333	15	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Rajesh Kumar (DIN: 00042850) as an Independent Director of the company and in this regard, to consider and, to pass without modification the following resolution as a Special Resolution				
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	2352100	185800	7.8993	185800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2352100	185800	7.8993	185800	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2350700	548	0.0233	533	15	97.2628	2.7372
	Poll							
	Postal Ballot (if applicable)							
	Total		2350700	548	0.0233	533	15	97.2628
Total		4702800	186348	3.9625	186333	15	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

