



INTEGRATED INDUSTRIES LIMITED

CIN-L31909DL1995PLC277176
Formerly known as Integrated Technologies Limit

To

Dated: 18.09.2024

The Manager (Listing Department)
BSE Limited
P.J Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 531889

Sub: Disclosure of Voting Results and Scrutinizer's Report in respect of the Extraordinary General Meeting of the Company held on Monday, 16th September, 2024.

Dear Sir,

The details of voting result in respect of the Extraordinary General Meeting of the Company held on **Monday, 16th September, 2024** is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking you

For **Integrated Industries Limited**
(Formerly Known as Integrated Technologies Limited)

SAURABH GOYAL
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by SAURABH
GOYAL
Date: 2024.09.18
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Saurabh Goyal,
Chairman & Managing Director

Place: Delhi

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

Mobile: +91 9811060171 Phone: 011-45511351 Fax: 011-45511351



L. GUPTA & ASSOCIATES

Company Secretaries

Flat B4/54B, I Floor, Phase II,

Ashok Vihar, Delhi-110052

Tel: 011-47095770 Mobile: 9810457924

E-Mail: loveleen@lgaindia.com Web: www.lgaindia.com

To

The Chairman

Integrated Industries Limited

(Formerly known as Integrated Technologies Limited)

288 Basement AGCR Enclave

Shahdara Delhi - 110092

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the Extra Ordinary General Meeting of Integrated Industries Limited held on Monday, 16th September 2024 at 2.00 P.M through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM')

I, Loveleen Gupta, proprietor of L. Gupta & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **Integrated Industries Limited** for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the Extra Ordinary General Meeting ("the Meeting or EGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out In the notice of the Meeting dated August 14, 2024

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 9/2023 dated 25th September 2023 (collectively the 'MCA Circulars') and Securities Exchange Board of India vide SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021 /11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred as 'SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as '**Circulars**') the Company has dispatched the Notice of the EGM on 14th August 2024 by e-mail (electronically) to all those members whose email addresses were

:	Members & Invalid/Rejected Votes						
Less :	Number of Members & who abstained from voting	0	0	0	0	0	0
Less :	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	124	11678574	5	13	129	11678587

Resolution 2: Ordinary Resolution**Alteration of the Capital Clause of the Memorandum of Association of the Company.**

	PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	124	11678574	5	13	129	11678587
Less :	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Number of Members & who abstained from voting	0	0	0	0	0	0
Less :	Number of Members & votes exercised partially	0	0	0	0	0	0
	No. of Valid Votes Cast	124	11678574	5	13	129	11678587

The electronic data and all other relevant records relating to remote e-voting and e voting are under my safe custody and will be handed over to Mr. Saurabh Goyal, Managing Director, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully

LOVELEEN Digitally signed by
LOVELEEN GUPTA
Date: 2024.09.18
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GUPTA

Loveleen Gupta
L. Gupta & Associates
Practising Company Secretary
FCS 5287, CP 4531
P/R certificate No. 2493/2022
B-4/54B, I Floor, Ashok Vihar
Phase- II, Delhi- 110052
UDIN: F005287F001240171
Place: Delhi
Dated: 18.09.2024

Received and counter signed by

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SAURABH GOYAL
Date: 2024.09.18
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Saurabh Goyal
Managing Director
Dated: 18.09.2024

VOTING RESULTS

Name of Company	Integrated Industries Limited
Date of AGM	16th September, 2024
Total No. of Shareholders as on record date 09.09.2024	10634
No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group b) Public	N.A
No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group b) Public	87 2 85

AGENDA – WISE DISCLOSURES

Resolution No.		1						
Whether promoter/promoter group are interested in the agenda/ resolution?		No						
Description of resolution considered		Sub-Division of Equity Shares of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% No. of votes polled	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	9878320	9734320	98.58	9734320	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9878320	9734320	98.58	9734320	0	100	0
Public Institution	E-Voting	1056496	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1056496	-	-	-	-	-	-
Public Non-Institution	E-Voting	8223086	1944267	23.64	1944267	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8223086	1944267	23.64	1944267	0	100	0
Total		19157902	11678587	60.95	11678587	0	100	0

Resolution No.	2
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Whether promoter/promoter group are interested in the agenda/ resolution?			No					
Description of resolution considered			Alteration of the Capital Clause of the Memorandum of Association of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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	9878320	9734320	98.58	9734320	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9878320	9734320	98.58	9734320	0	100	0
Public Institution	E-Voting	1056496	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1056496	-	-	-	-	-	-
Public Non-Institution	E-Voting	8223086	1944267	23.64	1944267	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8223086	1944267	23.64	1944267	0	100	0
Total		19142512	19157902	11678587	60.95	11678587	0	100

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by SAURABH
GOYAL
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