

Integra Switchgear Limited
Regd. Office: 102, Gharonda Appts, Indira Marg, Navapura,
Vadodara – 390010, Gujarat.
Email-integra.pankajvora@gmail.com,
Website-www.integralindia.com, Tel-+91 0265-2831195 / 2830114
CIN:- L29130GJ1992PLC018684

Date: 27-09-2022

The Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Sir,

Sub.: Disclosure of Voting Results of AGM held on 26-09-2022.

Scrip Code: 517423

We herewith attach Voting Results of Annual General Meeting of our company held on 26th September, 2022 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

The aforesaid details shall also be available on website of the Company.

Thanking you,

Yours faithfully

For and on behalf of Board of Directors of
Integra Switchgear Limited

PANKAJ JAMNADAS VORA
Whole-time Director & CFO

INTEGRA SWITCHGEAR LIMITED
Voting Results

Date of the AGM	26-09-2022
Total number of shareholders on record date (cut-off date: 19-09-2022)	2087
Total no. of shareholders attended the annual general meeting through Video conferencing:	23
<ul style="list-style-type: none"> • Promoters and Promoter Group 	17
<ul style="list-style-type: none"> • Public Shareholders 	06
<ul style="list-style-type: none"> • Total votes casted during the AGM 	60400
<ul style="list-style-type: none"> • Votes in favour 	60400
<ul style="list-style-type: none"> • Votes against 	0
<ul style="list-style-type: none"> • Votes abstain 	0
Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility	27
<ul style="list-style-type: none"> • Promoters and Promoter Group 	18
<ul style="list-style-type: none"> • Public Shareholders 	09
<ul style="list-style-type: none"> • Total votes casted during remote e-voting 	1507600
<ul style="list-style-type: none"> • Votes in favour 	1507600
<ul style="list-style-type: none"> • Votes against 	0
<ul style="list-style-type: none"> • Votes abstain 	0

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Audited Financial Statement for the year ended 31st March, 2022 together with Directors' and Auditors' Reports 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	1542200	1418800	91.9984	1418800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1542200	1418800	91.9984	1418800	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1339400	149200	11.1393	149200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1339400	149200	11.1393	149200	0	100.0000
Total		2881600	1568000	54.4142	1568000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Mayuri Pankaj Vora (DIN: 07163533) as Director liable for retire by rotation				
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	1542200	633300	41.0647	633300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1542200	633300	41.0647	633300	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1339400	149200	11.1393	149200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1339400	149200	11.1393	149200	0	100.0000
Total		2881600	782500	27.1551	782500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. C. Mukherjee & Co., Chartered Accountant as Statutory Auditor 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	1542200	1418800	91.9984	1418800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1542200	1418800	91.9984	1418800	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1339400	149200	11.1393	149200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1339400	149200	11.1393	149200	0	100.0000
Total		2881600	1568000	54.4142	1568000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Mansi Ashok Shah (DIN: 09380432) as Independent director, of the Company to hold office for two consecutive years upto 1st November, 2023				
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	1542200	1418800	91.9984	1418800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1542200	1418800	91.9984	1418800	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1339400	149200	11.1393	149200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1339400	149200	11.1393	149200	0	100.0000
Total		2881600	1568000	54.4142	1568000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to increase foreign investments including Non-Resident Indians (NRIs), and Persons of Indian Origin (PIOs) on repatriation / non-repatriation basis through portfolio investment scheme (PIS) from 10% to maximum ceiling of 24% of the paid up capital of the Company including				
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	1542200	1418800	91.9984	1418800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1542200	1418800	91.9984	1418800	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1339400	149200	11.1393	149200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1339400	149200	11.1393	149200	0	100.0000
Total		2881600	1568000	54.4142	1568000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	