

May 20, 2024

*Listing Compliance Department*  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051

*Listing Compliance Department*  
**BSE Limited**  
Phirozee Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai - 400 001

**NSE Symbol: ESSENTIA**

**Scrip Code: 535958**

**Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.**

Dear Sir/Ma'am,

This is with reference to our Postal Ballot Notice dated April 16, 2024 seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolution:

<b>S. No.</b>	<b>Description of Resolution(s)</b>	<b>Type of Resolution</b>
1.	Appointment of Mr. Arijit Kumar Ojha (DIN: 10265020) as an Executive Director of the company	Special

The voting on Postal Ballot concluded at 5:00 PM (IST) on Sunday, May 19, 2024 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Monday, May 20, 2024.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting.

The above information is also available on the company's website: [www.integraessentia.com](http://www.integraessentia.com)

We request you to kindly take the above information on record and oblige.

**Thanking you,  
Yours Faithfully,**

*for Integra Essentia Limited*

**Pankaj Kumar Sharma**  
**Company Secretary & Compliance Officer**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Arijit Kumar Ojha (DIN: 10265020) as an Executive Director 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	190244744						
	Poll							
	Postal Ballot (if applicable)		190244744	100.0000	190244744	0	100.0000	0.0000
	<b>Total</b>		190244744	190244744	100.0000	190244744	0	100.0000
Public-Institutions	E-Voting	0						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>							
Public- Non Institutions	E-Voting	5841312						
	Poll							
	Postal Ballot (if applicable)		5841312	100.0000	5759667	81645	98.6023	1.3977
	<b>Total</b>		5841312	5841312	100.0000	5759667	81645	98.6023
<b>Total</b>		196086056	196086056	100.0000	196004411	81645	99.9584	0.0416
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

### SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
Director  
**Integra Essentia Limited**  
607, 6<sup>th</sup> Floor, Pearls Best Height -II,  
Netaji Subhash Place,  
North West Delhi, India - 110034

May 20, 2024

Dear Ma'am,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Integra Essentia Limited ("the Company") at their meeting held on April 16, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for the purpose of Postal Ballot under section 110 of Companies Act 2013 in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday, April 12, 2024 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 in the Notice of Postal Ballot dated April 16, 2024.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Saturday, April 20, 2024 (9:00 A.M) and ends on Sunday, May 19, 2024 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on Monday, May 20, 2024 after the conclusion of the voting period in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain , Resident of Ward No.5, Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**MOHIT  
BINDAL** Digitally signed  
by MOHIT BINDAL  
Date: 2024.05.20  
12:04:42 +05'30'

Mr. Mohit Bindal

Witness –I

**TAPANSHI  
JAIN** Digitally signed by  
TAPANSHI JAIN  
Date: 2024.05.20  
12:05:37 +05'30'

Ms. Tapanshi Jain

Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com/>.

*Continue...*

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith as Annexure 1 and forming part of the Report, mentioned as under

**As the % of number of votes casted in favour of the respective Resolution No. 1 as follows:**

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Special	99.9584

**We hereby report that the Special Business listed at Item No. 1 as set out in Notice of Postal Ballot dated, April 16, 2024 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the last date of e-voting i.e. Sunday, May 19, 2024**

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Managing Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,  
Yours truly,

for **KUMAR G & Co.**  
Company Secretaries

PANKAJ  
KUMAR GUPTA

Digitally signed by PANKAJ  
KUMAR GUPTA  
Date: 2024.05.20 12:06:16  
+05'30'

GUPTA P. K.  
M.No.: A14629 | CP: 7579  
UDIN:A014629F000401972

Date: May 20, 2024  
Place: New Delhi

**Annexure-1**

*(forming part of the E-voting Scrutinizer Report dated May 20, 2024)*

**Item No. 1**

**Special Resolution: Appointment of Mr. Arijit Kumar Ojha (DIN: 10265020) as an Executive Director of the company**

Total No. of Shareholders as on cut-off date: 2,20,044

Total No. of Shares: 91,40,66,006

Mode of Voting: Remote E- voting

<b>S. No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	19,60,86,056
2.	Total no. of votes with assent for the Resolution	19,60,04,411
3.	Total no. of votes with dissent for the Resolution	81,645

% of total votes casted in favour of the Resolution: 99.9584%

% of total votes casted against the Resolution: 0.04164%

**SPECIAL RESOLUTION** listed at Item No. 1 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.