

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: 26-09-2022

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

Sir,

Sub.: Submission of proceedings of 30th AGM held on 26-09-2022.

Scrip Code: 517423

Pursuant to Regulation 30 of the (Listing Obligation & Disclosure Requirement) Regulations, 2015, we submit summary of proceedings of 30th Annual General Meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 26th September, 2022 at 3.00 p.m. and concluded at 3.30 p.m.

Thanking you,

Yours faithfully

FOR INTEGRA SWITCHGEAR LIMITED

PANKAJ JAMNADAS VORA

Whole-time Director cum CFO

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**Fair summary of Proceedings of the 30th
Annual General Meeting of Integra Switchgear Limited**

The 30th Annual General Meeting of INTEGRA SWITCHGEAR LIMITED held at 3.00 p.m. on Monday, 26th September, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Directors Present through Video conference from different locations:

- 1) Mr. Pankaj Jamnadas Vora, Whole-time Director cum CFO
- 2) Mrs. Mayuri Pankaj Vora, Director
- 3) Mr. Jagesh Mahendra Doshi, Independent Director
- 4) Ms. Mansi Ashok Shah, Additional Independent Director

In Attendance:

- 1) CS Rehanabibi Rijwan Kudalkar, Company Secretary
- 2) CS Dineshchandra Mangaldas Mehta, Proprietor, Dinesh Mehta & Co., Scrutinizers
- 3) CS Ruchita Patel, Partner of DRP & Associates, Secretarial Auditors
- 3) CA D.C. Parikh, Representative of M/s. C. Mukherjee & Co., Statutory Auditors

Total Members attended through VC: 23

- 1) **Chairman:** Mr. Pankaj Jamnadas Vora occupied the Chair as Chairman of the meeting.
- 2) **Quorum:** The requisite quorum being present as per Section 103(3) of the Companies Act, 2013 and meeting was in order.

Mrs. Rehanabibi Rijwan Kudalkar, Company Secretary of the Company welcomed all the shareholders and panelists on behalf of the Company and also instructed shareholders and panelists regarding voting facility and technical support provided by the Company. Mrs. Rehanabibi Rijwan Kudalkar, Company Secretary of the Company than welcomed the Chairman and he continued further proceedings of the Annual General Meeting.

The Chairman welcomed all the shareholders, attendees and panelists present from different locations. The Chairman further informed that M/s. Dinesh Mehta & Co, Practising Company Secretary is appointed as Scrutinizer by the Board to scrutinize remote e-voting process including e-voting process during the course of meeting.

The Chairman informed the members regarding requisite steps taken to provide participation and e-voting including remote e-voting facility to the members.

The notice of the Annual General Meeting, Auditor's Report and Directors' report were taken as read by the Chairman.

The Chairman proceeded with formal agenda mentioned in notice of AGM dated 5th August, 2022.

The following items of business as per the notice of AGM dated 5th August, 2022 were transacted at the meeting:

1. Approval of Audited Financial Statement for the year ended 31st March, 2022 together with Directors' and Auditors' Reports thereon.
2. Appointment of Mrs. Mayuri Pankaj Vora (DIN: 07163533) as Director liable for retire by rotation.
3. Appointment of M/s. C. Mukherjee & Co., Chartered Accountant as Statutory Auditor of the Company.
4. 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.
5. 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 previous foreign investments, if any.

The Chairman requested Company Secretary to take further proceedings of AGM. The Company Secretary informed the shareholders that the Company is registered with CDSL and NSDL platform and ISIN is being issued to Company. The company Secretary requested to each and every shareholder to go for dematerialization of their shares by contacting your respective RTA / or by opening new demat account. For dematerializing related query please contact Company secretary or Adroit – RTA of Company as mentioned in Notice. Details of the same will also be declared on website.

The Company Secretary informed the shareholders that the Company had not received email from any members on the registered email id of the Company requesting to register them as speakers at the Annual General Meeting. The company Secretary further informed that if shareholders have any question regarding company they can ask and answer will be given to those shareholders. The Company Secretary further informed that if any question is unanswered, they will reply via email as permitted by circular of MCA.

Thereafter, she requested Scrutinizer to provide combined e-voting results along with consolidated scrutinizer's report within stipulated time.

The Company Secretary informed the members regarding voting facility available during the course of meeting for those shareholders who have not casted their votes at remote e-voting facility provided by NSDL and is open till 5.00 p.m. also after conclusion of this meeting. The Company Secretary than requested the Chairman for concluding proceedings of AGM.

The Chairman informed the shareholders that voting results will be intimated and uploaded on BSE and also on Company's website.

The meeting concluded at 3.30 p.m. by the Chairman with vote of thanks.

For Integra Switchgear Limited

PANKAJ JAMNADAS VORA
Whole-time Director cum CFO

Date: 26th September, 2022.