

**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

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Date: 26-09-2023

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 31<sup>st</sup> AGM held on 26-09-2023.**

**Scrip Code: 517423**

Pursuant to Regulation 30 of the (Listing Obligation & Disclosure Requirement) Regulations, 2015, we submit summary of proceedings of 31<sup>st</sup> Annual General Meeting held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on 26<sup>th</sup> September, 2023 at 3.00 p.m. and concluded at 3.31 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 31<sup>st</sup>  
Annual General Meeting of Integra Switchgear Limited**

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The 31<sup>st</sup> Annual General Meeting of INTEGRA SWITCHGEAR LIMITED held at 3.00 p.m. on Tuesday, 26<sup>th</sup> September, 2023 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

**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: 18**

- 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. She 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 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 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 22<sup>nd</sup> August, 2023.

The following items of business as per the notice of AGM dated 22<sup>nd</sup> August, 2023 were transacted at the meeting:

1. Approval of Audited Financial Statement for the year ended 31<sup>st</sup> March, 2023 together with Directors' and Auditors' Reports thereon.
2. Appointment of Mr. Pankaj Jamnadas Vora (DIN: 00259241), as Whole time Director liable for retire by rotation.
3. Appointment of CS Prerana S Bokil (DIN: 10272554), as Independent director, of the Company to hold office for five consecutive years upto 30<sup>th</sup> September, 2028.

The Chairman then made his opening remarks and briefed the shareholders about the obstacles being faced by the Company since last three years. He further updated the status of the Company as on date to the shareholders.

He also briefed the shareholders on the future actions and growth plans of the Company.

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 further informed that there are no 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.

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 for 15 minutes also after conclusion of this meeting.

The Company Secretary than requested the Chairman for concluding proceedings of AGM.

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.

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

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 3.31 p.m. by the Chairman with vote of thanks.

**For Integra Switchgear Limited**

PANKAJ JAMNADAS VORA  
Whole-time Director cum CFO

Date: 26<sup>th</sup> September, 2023.