

Date: 18/07/2020
IEIL/ADV/20-21/2

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
(O) 022-22728893

Sub: Newspaper clippings – 38th Annual General Meeting and Information on E-voting and other related information
Scrip Code – 505358
ISIN: INE984B01023

Dear Sir/Madam,

We enclose herewith copies of the public notice of the 38th Annual General Meeting and information on E-voting and other related information in the following newspapers:

Indian Express in English language and Loksatta Jansatta in Gujarati language (Vadodara edition)

You are requested to kindly take this information on your records.

For Integra Engineering India Limited




Harneetkaur Anand
Company Secretary & Compliance Officer
Encl: As above

Integra Engineering India Limited

Registered Office & Works Unit -I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India
Phone: +91-2676-221870, 90999 18471, Fax: +91-2676-220887
Works Unit -II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India. Phone: +91-99240 99261
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

INTEGRA

ENGINEERING

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Dist. Panchmahals, Gujarat

(CIN: L29199GJ1981PLC028741)

Telephone: (02676) 221870, 09099918471

Website: www.integraengineering.in; E-mail: info@integraengineering.in

NOTICE FOR

38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 that 38th Annual General Meeting (AGM) of the Shareholders of **Integra Engineering India Limited** will be held on Wednesday, 12th August, 2020 at 02.00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular numbers 14/2020, 17/2020, 20/2020 issued in April & May 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the business as contained in the notice of the meeting.
2. In compliance with the above circulars, electronic copies of the Notice of the 38th AGM and Annual Report 2019-20 have been sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s) on 16th July, 2020. A copy of the same is available on Company's website i.e. www.integraengineering.in and on website of e-voting Agency i.e. www.evotingindia.com
3. Shareholders holding shares either in physical form or dematerialized form, as on the cut off date i.e. 5th August, 2020 may cast their votes electronically on the business as set forth in the Notice of 38th AGM through the electronic voting system of CDSL.
Shareholders are hereby further informed that:
 - a) The business as set forth in the Notice of the 38th AGM will be transacted through remote e-voting and e-voting system at the 38th AGM;
 - b) The Register of the Shareholders and Share Transfer Register of the Bank will remain closed from Thursday 6th August, 2020 to Wednesday, 12th August, 2020 (both days inclusive) for the purpose of 38th Annual General Meeting.
 - c) The remote e-voting shall commence at 9:00 a.m. IST on Sunday, 9th August, 2020 and end at 5.00 p.m. on Tuesday, 11th August, 2020;
 - d) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the 38th AGM shall be 5th August, 2020;
 - e) Remote e-voting module will be disabled after 5:00 p.m. IST on 11th August, 2020;
 - f) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the 38th AGM and holds shares as on the e-voting cut-off, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com (e-voting agency's email address). However, if a person is already registered with CSDL, for e-voting, then the existing user ID and password can be used for casting their vote;
 - g) Shareholders may note that:
 - i. The facility for voting will also be made available during the 38th AGM, and those shareholders present in the 38th AGM through VC/OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 38th AGM;
 - ii. The Shareholders members who have cast their votes by remote e-voting prior to the 38th AGM may also attend the 38th AGM but shall not be entitled to cast their votes again; and
 - iii. Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the 38th AGM.
 - h) The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the 38th AGM. The details will also be made available on the website of the Company. Members are requested to visit www.integraengineering.in to obtain such details.
 - i) Shareholders who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, LINK INTIME INDIA PVT LTD, at https://linkintime.co.in/EmailReg/Email_Register.html and to receive copies of the Annual Report 2019-20 along with the Notice of the 38th AGM, instructions for remote e-voting and instructions for participation in the 38th AGM through VC/OAVM please refer Company's website at www.integraengineering.in or contact Registrar and Share Transfer Agent.
 - j) If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
4. The aggregate results of Remote E-voting and voting at the meeting will be announced within 2 days of the 38th AGM by the Company on its website and also informed to the Stock Exchanges.
5. In case of any queries, you may refer the Frequently Asked Questions(FAQs) section of www.evotingindia.com or contact to Mr. Rakesh Dalvi, Manager (CDSL), A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 at telephone 022-23058542/43 , Email id:- helpdesk.evoting@cdslindia.com. Members may also write to the undersigned at the above mentioned address or email at harnetkaur.anand@integraengineering.in.

For Integra Engineering India Limited.

Date: 16-07-2020

Place: Halol

Sd/-

Harnetkaur Anand
Company Secretary

