

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: 27-09-2023

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

Sir,

Sub.: Submission of Scrutinizer's Report of AGM held on 26-09-2023.

Scrip Code: 517423

We submit Combined Report of Scrutinizer received from M/s. Dinesh Mehta & Co, Company Secretaries, for the result of voting (remote e-voting and e-voting during AGM), at the Annual General Meeting held on 26th September, 2023, pursuant to section 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Thanking you,

Yours faithfully

For and on behalf of Integra Switchgear Limited

PANKAJ JAMNADAS VORA
Whole-time Director & CFO

**Dinesh Mehta & Co.,
Company Secretaries.**

**4, Rutu Villa,
Gotri Telephone Exchange Road,
Gotri, Baroda - 390 021**

Ph. No. 2320760

E-mail: dineshmehta1954@gmail.com

Combined Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Integra Switchgear Limited,
Vadodara.

Subject: Combined Report of Scrutinizer on voting by remote e-voting and e-voting facility provided to the shareholders during of the 31st Annual General Meeting of the Shareholders of Integra Switchgear Limited held on 26th September, 2023 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Dineshchandra Mangaldas Mehta of Dinesh Mehta & Co., Company Secretary in practice was appointed as Scrutinizer by the Board of Directors of Integra Switchgear Limited vide resolution dated 22nd August, 2023 for the purpose of scrutinizing remote e-voting process and e voting conducted during the 31st Annual General Meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to Section 108, 109 and other provisions applicable, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. We confirm the following:

The notice of AGM dated 22nd August, 2023 convening the 31st Annual General Meeting of the Shareholders of Integra Switchgear Limited to be held on Tuesday, 26th September, 2023 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") was sent to the shareholders by email only to those members whose email address are registered with the Company on 4th September, 2023.




The 31st Annual General Meeting of the Company was held on 26th September, 2023 in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), circular no. 10/2022 dated December 28, 2022 read with circulars dated May 5, 2022, January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and the latest SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

3. The company has availed the remote e-voting facility prior to AGM and e-voting facility during the AGM from National Securities Depositories Limited (NSDL) for conducting e-voting by the shareholders of the company.
4. The shareholders of the company holding shares as on the "cut-off" date of 19th September, 2023 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the Notice of the 31st Annual General Meeting of Integra Switchgear Limited.
5. The voting period for e-voting commenced on 23rd September, 2023 at 9.00 a.m. and ended on 25th September, 2023 at 5.00 p.m.
6. The e-voting facility was provided during the AGM for those shareholders who were present at the meeting through VC / OVAM and not availed service of remote e-voting facility provided prior to AGM.
7. After the closure of the e-voting process provided during the AGM, the votes cast through remote e-voting facility prior to AGM and during AGM were unblocked on 26th September, 2023 at around 4.30 p.m. in presence of two witnesses who are not in employment of the Company.
8. We submit herewith combined scrutinizer's report on the resolutions contained in the notice of the 31st Annual General Meeting based on the scrutiny of remote e-voting and e-voting during the AGM and as per the database of e-voting facility prior to AGM and during the AGM provided by National Securities Depositories Limited(NSDL).
9. The results of remote e-voting together with e-voting during the Annual General Meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are as under:



DETAILS OF VOTING RESULTS:

Total no. of shareholders attended the annual general meeting through Video conferencing (VC):	18
• Promoters and Promoter Group	13
• Public Shareholders	05
• Total votes casted during the AGM	42000
• Votes in favour	42000
• Votes against	0
• Votes abstain	0
Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility	22
• Promoters and Promoter Group	19
• Public Shareholders	03
• Total votes casted during remote e-voting	1601800
• Votes in favour	1601800
• Votes against	0
• Votes abstain	0

RESOLUTION NO	PARTICULARS OF VOTES CAST THROUGH E-VOTING		
	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %	TOTAL VOTES CAST
Resolution No. 1 as Ordinary Resolution Adoption of audited Balance Sheet as at 31 st March 2023 and the Profit and Loss Account for the year ended on that day and the Directors' and the Auditors' Report thereon.	1643800 100%	0 0.00%	1643800 100%




Resolution No. 2 as Ordinary Resolution	1643800	0	1643800
Re-appointment of Mr. Pankaj Jamnadas Vora (DIN: 00259241), as Whole time Director.	100%	0.00%	100%
Resolution No. 3 as Special Resolution	1643800	0	1643800
Appointment of CS Prerana S Bokil (DIN: 10272554), as an Independent Director.	100%	0.00%	100%

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Director for safe keeping thereafter.

Thanking you,

Yours faithfully,
For Dinesh Mehta & Co,


Dinesh Mehta,
Company Secretaries
FCS: 8419 CP: 2127
Place: Vadodara



Dated: 27-09-2023
UDIN: F008419E001093844