

**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: 27-09-2022

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 26-09-2022.**

**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 26<sup>th</sup> September, 2022, 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,  
Navapura, Vadodara.

Subject: Combined Report of Scrutinizer on voting by remote e-voting and e-voting facility provided to the shareholders during of the 30<sup>th</sup> Annual General Meeting of the Shareholders of Integra Switchgear Limited held on 26<sup>th</sup> September, 2022 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 5<sup>th</sup> August, 2022 for the purpose of scrutinizing remote e-voting process and e voting conducted during the 30<sup>th</sup> 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 5<sup>th</sup> August, 2022 convening the 30<sup>th</sup> Annual General Meeting of the Shareholders of Integra Switchgear Limited to be held on Monday, 26<sup>th</sup> September, 2022 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 1<sup>st</sup> September, 2022.

The 30<sup>th</sup> Annual General Meeting of the Company was held on 26<sup>th</sup> September, 2022 in compliance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”), circular no.02/2022 dated May 05,2022 read with circulars dated January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India (referred to as “SEBI Circular”) for further extending the period of holding AGM through VC and 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 19<sup>th</sup> September, 2022 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the Notice of the 30<sup>th</sup> Annual General Meeting of Integra Switchgear Limited.
5. The voting period for e-voting commenced on 23<sup>rd</sup> September, 2022 at 9.00 a.m. and ended on 25<sup>th</sup> September, 2022 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 26<sup>th</sup> September, 2022 at around 5.10 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 30<sup>th</sup> 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:


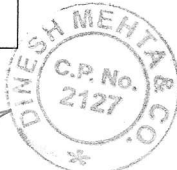
  


**DETAILS OF VOTING RESULTS:**

<b>Total no. of shareholders attended the annual general meeting through Video conferencing (VC):</b>	<b>23</b>
• Promoters and Promoter Group	17
• Public Shareholders	06
• Total votes casted during the AGM	60400
• Votes in favour	60400
• Votes against	0
• Votes abstain	0
<b>Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility</b>	<b>27</b>
• Promoters and Promoter Group	18
• Public Shareholders	09
• Total votes casted during remote e-voting	1507600
• Votes in favour	1507600
• Votes against	-
• Votes abstain	-
<b>Total no. of shareholders voted electronically during AGM by using e-voting facility</b>	<b>60400</b>
• Promoters and Promoter Group	60400
• Public Shareholders	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 <sup>st</sup> March 2022 and the Profit and Loss Account for the year ended on that day and the Directors' and the Auditors' Report thereon.	1568000 100%	0 0.00%	1568000 100%
Resolution No. 2 as Ordinary Resolution  Re-appointment of Mrs. Mayuri Pankaj Vora (DIN: 07163533), as Director.	782500 100%	0 0.00%	782500 100%
Resolution No. 3 as Ordinary Resolution  Appointment of M/s. C. Mukherjee & Co., Chartered Accountant as statutory auditor.	1568000 100%	0 0.00%	1568000 100%
Resolution No. 4 as Special Resolution  Appointment of Ms. Mansi Ashok Shah (DIN: 09380432) as an Independent Director,	1568000 100%	0 0.00%	1568000 100%
Resolution No. 5 as Special Resolution  Approval to increase foreign investments in India on repatriation / non-repatriation basis through portfolio	1568000 100%	0 0.00%	1568000 100%

investment scheme (PIS).			
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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,

In witness:

Yours faithfully,

For Dinesh Mehta & Co,

  
Dinesh Mehta,

Company Secretaries

FCS: 8419 CP: 2127

Place: Vadodara



Dated: 27.09.2022

UDIN: F008419D001051604