

September 4, 2023

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 16th Annual General Meeting of the Company.

Dear Sir/Ma'am,

We are pleased to inform you that the 16th Annual General Meeting of the Integra Essentia Limited was held on Monday, September 4, 2023 through video conferencing and the business mentioned in the Notice dated July 27, 2023 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 16th Annual General Meeting of the Company.

You are requested to please take this on record and oblige.

Thanking You,

Yours Faithfully,
for Integra Essentia Limited
(Formerly Integra Garments and Textiles Ltd)

Vishesh Gupta
Managing Director
DIN:00255689

Encl: a/a

Gist of proceedings of the 16th Annual General Meeting of the Company

The 16th Annual General Meeting (AGM) of the Members of Integra Essentia Limited ('the company') was held on Monday, September 4, 2023 at 11.30 A.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, General Circulars No. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI).

MEMBER'S PRESENT

57 Members were present in the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMP PRESENT IN THE MEETING

S. No.	Name	Designation	Location of VC
1.	Mr. Vishesh Gupta	Chairman & Managing Director	Delhi
2.	Mr. Deepak Kumar Gupta	Whole - Time Director	Delhi
3.	Mrs. Sony Kumari	Independent Director	Delhi
4.	Mrs. Gunjan Jha	Independent Director	Delhi
5.	Mr. Pankaj Kumar Sharma	Company Secretary & Compliance officer	Delhi
6.	Mr. Ishan Mudgal	Chief Financial Officer (CFO)	Delhi

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation	Location of VC
1.	M/s Kumar G & Co., Company Secretaries	Scrutinizer	Delhi

The meeting commenced at 11.30 A.M. and concluded at 12.15 P.M.

Pankaj Kumar Sharma, Company Secretary & Compliance Officer of the Company welcomed all present and briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. He informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

He also informed the members that the Register of Members, Directors shareholding, the Register of Contracts in which Directors are interested, as well as any other documents that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection. Members if interested, in inspecting the same, were requested to send an email to registered Email ID of company.

He further informed that the members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who joined the meeting through VC and who had not cast their vote through remote e-voting were provided the option to vote through e-voting facility made available at the AGM. He then requested the Chairman and Managing Director Mr. Vishesh Gupta to address the members.

Mr. Vishesh Gupta welcomed and addressed the Members and thereafter as there was requisite quorum present, he called the meeting to order and then after Chairman give brief about the new verticals and upcoming future aspects of Business.

He empathizes over Agro Business of the company and further explained about the futuristic roadmap of the company to grow in this particular sector along with the nation as well as world economy parameters.

Thereafter Mr. Deepak Kumar Gupta Whole time Director & CEO elucidated about our new business vertical i.e. winery Business. He added some good points towards this basic business demand and supply over global market of this particulars segment, further he ended his speech with the detailed history of Chateau Indage and explained all relevant scenario related to this business strategy.

Thereafter Company Secretary informed the Meeting was convened through VC/ OAVM, the following Resolutions were put to vote through remote e-voting/electronic voting only and as such the requirement to propose and second the businesses become not applicable:

S. No.	Details of Resolution	Resolution Type
1.	To consider & adopt the audited financial statements for the financial year ended March 31, 2023, the report of the Auditors' thereon and the report of the Board of Directors.	Ordinary
2.	To Appoint a director in place of Mr. Visheh Gupta (DIN: 00255689), Managing Director, who retires by rotation and being eligible, offers himself for reappointment	Ordinary
3.	Appointment of Mr. Deepak Kumar Gupta as a Director of Company	Ordinary
4.	Appointment of Mr. Deepak Kumar Gupta as a Whole-Time Director cum Chief Executive Officer (CEO) of Company.	Special
5.	Appointment of Mr. Puneet Ralhan as a Director of Company	Ordinary
6.	Appointment of Mr. Puneet Ralhan as a Director (Marketing) of Company	Special
7.	Appointment of Mr. Anshumali Bhushan as a Director of Company	Ordinary
8.	Appointment of Mr. Anshumali Bhushan as a Independent Director of Company	Special
9.	Members approval for related party transactions under section 188 of the companies act, 2013	Special

Thereafter Mr. Ishan Mudgal, Chief Financial Officer (CFO) of the company expounded about the financial position of the company, further he explained about the fund-raising activities that company did in preceding financial year along with their deployment, further he added some good investment data amongst shareholders to boost their confidence with company.

Then, with the permission of the Chair, Company Secretary and Compliance Officer briefed regarding the arrangements made for the meeting and further informed that the Company has enabled its members to participate in the AGM through the VC facility provided by National Securities Depository Limited (NSDL) and Company had appointed M/s Kumar G & Co., Company Secretaries, as Independent Scrutinizer to supervise the e-voting process and to provide combined voting results

The Company Secretary also announced Voting Results i.e. remote e-voting and e-voting at the 16th AGM will be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

The Company Secretary concluded the meeting by order of the Chairman placing on record the appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company on behalf of all the panellists. The meeting ended with vote of thanks to the Chair. The meeting concluded at 12:15 P.M. including E-voting window which was open for another 15 minutes. The Scrutinizer's Report was received after conclusion of the Meeting on September 4, 2023. All the Resolutions were declared as passed with the requisite majority.

**This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*