

**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: 27-09-2023

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

Sir,

**Sub.: Disclosure of Voting Results of AGM held on 26-09-2023.**

**Scrip Code: 517423**

We herewith attach Voting Results of Annual General Meeting of our company held on 26<sup>th</sup> September, 2023 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

The aforesaid details shall also be available on website of the Company.

Thanking you,

Yours faithfully

For and on behalf of Board of Directors of  
Integra Switchgear Limited

PANKAJ JAMNADAS VORA  
Whole-time Director & CFO

**INTEGRA SWITCHGEAR LIMITED**  
**Voting Results**

<b>Date of the AGM</b>	<b>26-09-2023</b>
<b>Total number of shareholders on record date (cut-off date: 19-09-2023)</b>	<b>2074</b>
<b>Total no. of shareholders attended the annual general meeting through Video conferencing:</b>	<b>18</b>
• Promoters and Promoter Group	<b>13</b>
• Public Shareholders	<b>05</b>
• Total votes casted during the AGM	42000
• Votes in favour	42000
• Votes against	0
• Votes abstain	0
<b>Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility</b>	<b>22</b>
• 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

## Integra Switchgear Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1562200	1501800	96.1337	1501800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1501800</b>	<b>96.1337</b>	<b>1501800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1319400	142000	10.7625	142000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>142000</b>	<b>10.7625</b>	<b>142000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>2881600</b>	<b>1643800</b>	<b>57.0447</b>	<b>1643800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Integra Switchgear Limited

Resolution Required : (Ordinary)		2 - Appointment of Mr. Pankaj Jamnadas Vora (DIN: 00259241), as Whole time Director liable for retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1562200	1501800	96.1337	1501800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1501800</b>	<b>96.1337</b>	<b>1501800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1319400	142000	10.7625	142000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>142000</b>	<b>10.7625</b>	<b>142000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>2881600</b>	<b>1643800</b>	<b>57.0447</b>	<b>1643800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Integra Switchgear Limited

Resolution Required : (Ordinary)		3 - Appointment of CS Prerana S Bokil (DIN: 10272554), as Independent director, of the Company to hold office for five consecutive years upto 30th September, 2028.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1562200	1501800	96.1337	1501800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1501800</b>	<b>96.1337</b>	<b>1501800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1319400	142000	10.7625	142000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>142000</b>	<b>10.7625</b>	<b>142000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>2881600</b>	<b>1643800</b>	<b>57.0447</b>	<b>1643800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>