

Date: 21/07/2023

The Corporate Relationship Department, BSE Limited, First Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001

Scrip Code: 505358

Sub: Disclosure of Voting Results of 41st Annual General Meeting held on 19th July

2023

Dear Sirs,

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 41st AGM of the Company was held on 19th July 2023 through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote evoting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Devesh Pathak of M/s. Devesh Pathak & Associates, Practising Company Secretaries as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 41st AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed herewith.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 41st AGM of the Company.

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

Thanking you,

For Integra Engineering India Limited

Harneetkaur Anand Company Secretary





General information about company								
Scrip code	505358							
NSE Symbol								
MSEI Symbol								
ISIN	INE984B01023							
Name of the company	INTEGRA ENGINEERING INDIA LIMITED							
Type of meeting	AGM							
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-07-2023							
Start time of the meeting	03:00 PM							
End time of the meeting	04:20 PM							

Scrutinizer Details							
Name of the Scrutinizer	Devesh A. Pathak						
Firms Name	Devesh Pathak & Associates						
Qualification	CS						
Membership Number	4559						
Date of Board Meeting in which appointed	11-05-2023						
Date of Issuance of Report to the company	20-07-2023						

Voting results								
Record date	12-07-2023							
Total number of shareholders on record date	21696							
No. of shareholders present in the meeting either in person or throug	h proxy							
a) Promoters and Promoter group	0							
b) Public	0							
No. of shareholders attended the meeting through video conferencing	g							
a) Promoters and Promoter group	1							
b) Public	61							
No. of resolution passed in the meeting	13							

Resolution	(1)	
Resolution Special)	required: (Ordinary /	Ordinary
Whether	promoter/promoter	No



				T				ENGINEERING
agenda/ı	resolution	1?	in the					
Descript consider		f res	solution	To Adopt Financial Statements for the year ended 31st March 2023 To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023, together with the reports of the Board of Directors and the Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, together with the Report of the Auditors thereon;				
Catego ry	Mode of voting	No. of share s held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favou	No. of vote s - agai nst	% 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
Promot er and	E- Voting	18723 341	18723 341	100.0000	18723 341	0	100.0000	0.0000
Promot	Poll		0	0.0000	0	0	0	0
er Group	Postal Ballot (if applica ble)		0	0.0000	0	0	0	0
	Total	18723 341	18723 341	100.0000	18723 341	0	100.0000	0.0000
Public- Institut	E- Voting	10400 0	0	0.0000	0	0	0	0
ions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applica ble)		0	0.0000	0	0	0	0
	Total	10400 0	0	0.0000	0	0	0.0000	0.0000
Public- Non	E- Voting	15537 855	36238 6	2.3323	36238 5	1	99.9997	0.0003
Institut	Poll		0	0.0000	0	0	0	0
ions	Postal Ballot (if applica ble)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	36238 5	1	99.9997	0.0003
Total	Total	34365 196	19085 727	55.5380	19085 726	1	100.0000	0.0000



Whether resolution is Pass or Not.

Resolut	ion (2)							
Resolut Special	•	d: (Ordi	inary /	Ordinary				
Whethe	r promoter/pro	No						
	ed in the agen							
Descrip	tion of resolut	ion cons	idered		int a Dire	•	ace of Mrs	. Corinne
Categ ory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes - agains t	% 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
Prom	E-Voting	18723	18723	100.000	18723	0	100.000	0.0000
oter		341	341	0	341		0	
and Prom	Poll		0	0.0000	0	0	0	0
oter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18723 341	18723 341	100.000	18723 341	0	100.000 0	0.0000
Public -	E-Voting	10400 0	0	0.0000	0	0	0	0
Institu	Poll		0	0.0000	0	0	0	0
tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non	E-Voting	15537 855	36238 6	2.3323	36233 6	50	99.9862	0.0138
Institu tions	Poll		0	0.0000	0	0	0	0
tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	36233 6	50	99.9862	0.0138
Total	Total	34365 196	19085 727	55.5380	19085 677	50	99.9997	0.0003
Whethe	r resolution is	Pass or	Not.				Yes	

Resolution (3)			
Resolution Special)	required:	(Ordinary	/	Ordinary



				1			EN	IGINEERING	
	r promoter/pro			No					
	ed in the agen								
Descrip	tion of resolut	lo ratify t	To ratify the remuneration of Cost Accountant						
Categ ory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes - agains t	% 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	
Prom oter	E-Voting	18723 341	18723 341	100.000	18723 341	0	100.000	0.0000	
and Prom	Poll		0	0.0000	0	0	0	0	
oter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	18723 341	18723 341	100.000 0	18723 341	0	100.000 0	0.0000	
Public -	E-Voting	10400 0	0	0.0000	0	0	0	0	
Institu	Poll		0	0.0000	0	0	0	0	
tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	10400 0	0	0.0000	0	0	0.0000	0.0000	
Public - Non	E-Voting	15537 855	36234 6	2.3320	36234 5	1	99.9997	0.0003	
Institu tions	Poll		0	0.0000	0	0	0	0	
110113	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	15537 855	36234 6	2.3320	36234 5	1	99.9997	0.0003	
Total	Total	34365 196	19085 687	55.5378	19085 686	1	100.000	0.0000	
Whethe	r resolution is				•		Yes	•	

Resolution (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve payment of commission to Non-Executive Non-Independent Director Mrs. Corinne Ruckstuhl within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2023



	T	1		1	ı	ı		IGINEERING
Categ ory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled	No. of votes	No. of votes	% of votes in	% of Votes against
			_	on	favour	agains	favour	on
				outstan		t	on	votes
				ding			votes	polled
				shares			polled	
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Prom	E-Voting	18723	18723	100.000	18723	0	100.000	0.0000
oter		341	341	0	341		0	
and Prom	Poll		0	0.0000	0	0	0	0
oter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18723 341	18723 341	100.000	18723 341	0	100.000	0.0000
Public	E-Voting	10400 0	0	0.0000	0	0	0	0
Institu	Poll		0	0.0000	0	0	0	0
tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non	E-Voting	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
Institu tions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
Total	Total	34365 196	19085 727	55.5380	19081 470	4257	99.9777	0.0223
Whethe	r resolution is	Pass or	Not.				Yes	

Resolution (5)									
Resolut Special	•	ed: (Ord	inary /	Ordinary					
	er promoter/paged in the age	No							
Description of resolution considered				Executive Oehler wi	Non-Indithin the o	ependent verall ceili	ommission Director M ng limit of with eff	1r. Adrian 1% of net	
Categ ory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding	No. of votes – in favour	No. of votes - agains t	% of votes in favour on votes	% of Votes against on votes polled	



	ENGINEER							
				shares			polled	
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Prom oter	E-Voting	18723 341	18723 341	100.000	18723 341	0	100.000	0.0000
and Prom	Poll		0	0.0000	0	0	0	0
oter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18723 341	18723 341	100.000	18723 341	0	100.000	0.0000
Public	E-Voting	10400	0	0.0000	0	0	0	0
Institu	Poll		0	0.0000	0	0	0	0
tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non	E-Voting	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
Institu tions	Poll		0	0.0000	0	0	0	0
uons	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
Total	Total	34365 196	19085 727	55.5380	19081 470	4257	99.9777	0.0223
Whethe	r resolution is	Pass or	Not.	•		•	Yes	

Resolut	tion (6)							
Resolut Special	•	d: (Ord	inary /	Ordinary				
	er promoter/proted in the agen	No						
Descrip	otion of resolut	idered	Executive Divatia w	e Indepe ithin the o of the (ndent Di verall ceili	ommission rector Mi ng limit of with eff	r. Shalin 1% of net	
Categ ory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes - agains t	% of votes in favour on votes polled	% of Votes against on votes polled



		(1)	(2)	(3)=[(2)/	(4)	(5)	(6)=[(4)/	(7)=[(5)/
				(1)]*100			(2)]*100	(2)]*100
Prom	E-Voting	18723	18723	100.000	18723	0	100.000	0.0000
oter		341	341	0	341		0	
and Prom	Poll		0	0.0000	0	0	0	0
oter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18723 341	18723 341	100.000	18723 341	0	100.000	0.0000
Public	E-Voting	10400 0	0	0.0000	0	0	0	0
Institu	Poll		0	0.0000	0	0	0	0
tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non	E-Voting	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
Institu tions	Poll		0	0.0000	0	0	0	0
tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
Total	Total	34365 196	19085 727	55.5380	19081 470	4257	99.9777	0.0223
Whethe	r resolution is	Pass or	Not.				Yes	

Resolut	ion (7)								
Resolut Special	•	d: (Ordi	inary /	Ordinary					
	r promoter/pro ed in the agen			No					
Description of resolution considered				Executive within the	To approve payment of commission to Non- Executive Independent Director Mr. Rahul Divan within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2023				
Categ ory	Mode of voting	No. of shares held	No. of votes polled	% of No. of No. of % of % of Votes votes votes votes in against on favour agains favour on votes ding shares					
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
Prom oter	E-Voting	18723 341	18723 341	100.000 18723 0 100.000 0.0000 0 341 0 0					
and	Poll		0	0.0000	0	0	0	0	



Oter Group Group Ballot (if applicable) I8723 341 18723 100.000 18723 0 100.000 0 0.0000 I00.000 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0			1	I _	T	T _	T _	T -	
Group Total applicable) Image: control of the polication of th	Prom	Postal		0	0.0000	0	0	0	0
Group Total applicable) Image: control of the polication of th	oter	Ballot (if							
Total		•							
Public Poll Postal Ballot (if applicable) Total Poll Postal Ballot (if applicable) Total Total	Group		40700	40700	100.000	40700	0	100.000	0.0000
Public Potal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total To		rotai					U		0.0000
Poll Postal Ballot (if applicable) Total Total 15537 855 6 Postal Ballot (if applicable) Total 15537 855 6 Postal 15537 855 6 Postal 15537 855 6 Postal 15537 855 6 Postal 15537 155			341	341	0	341		0	
Postal Ballot (if applicable) Total 15537 855 6	Public	E-Voting	10400	0	0.0000	0	0	0	0
Postal Ballot (if applicable)	-		0				_		
Postal Ballot (if applicable) 10400 0 0.00000 0	Institu	Poll		0	0.0000	0	0	0	0
Public Foliant Total 10400 0 0.0000 0 0 0.0000 0 0		D1-1	-		0.0000				0
Applicable Total 10400 0 0.0000 0 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0	110113			U	0.0000	U	U	U	0
Total 10400 0 0.0000 0 0 0.0000 0.0000 Public Non Institu tions Postal Ballot (if applicable) Total 15537 855 6 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Ballot (if							
Public - Non Institu tions E-Voting - S55 15537 855 36238 6 9 2.3323 35812 9 4257 98.8253 1.1747 Postal Ballot (if applicable) Postal 15537 855 6 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		applicable)							
Public - Non Institu tions E-Voting - Non Institu tions E-Voting - Stal Ballot (if applicable) 15537 855 6 2.3323 35812 9 4257 98.8253 1.1747 Total 15537 855 6 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Total	10400	0	0.0000	0	0	0.0000	0.0000
Non Institu tions Poll Ballot (if applicable) 855 6 9 0 </th <th></th> <th></th> <th>0</th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>			0						
Non Institu tions Poll Ballot (if applicable) 855 6 9 0 </th <th>Public</th> <th>E-Voting</th> <th>15537</th> <th>36238</th> <th>2.3323</th> <th>35812</th> <th>4257</th> <th>98.8253</th> <th>1.1747</th>	Public	E-Voting	15537	36238	2.3323	35812	4257	98.8253	1.1747
Politions Politions Postal Ballot (if applicable) Total Tota		_ : : : : : : :							
Postal Ballot (if applicable) 0 0.0000 0		Poll	000		0.0000		0	0	0
Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 0 Total 15537 855 36238 6 2.3323 35812 4257 98.8253 98.8253 1.1747 Total Total 34365 19085 727 55.5380 19081 4257 99.9777 99.9777 0.0223		FUII		0	0.0000	0	0	١٠	U
Ballot (if applicable) Total 15537 855 36238 6 2.3323 35812 9 4257 98.8253 1.1747 Total Total 34365 19085 727 55.5380 19081 4257 470 4257 99.9777 0.0223	lions	Postal	1	0	0.0000	0	0	0	0
applicable) 500 100 <th< th=""><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></th<>									
Total 15537 855 36238 6 2.3323 9 35812 9 4257 9 98.8253 9.9777 1.1747 0.0223 Total Total 34365 196 19085 727 55.5380 470 19081 470 4257 470 99.9777 99.9777 0.0223		•							
Total 855 6 9 9 99.9777 0.0223 470 196 727 470 99.9777 0.0223			45507	00000	0.0000	05040	4057	00.0050	4 4747
Total Total 34365 19085 55.5380 19081 4257 99.9777 0.0223 196 727 470 470 99.9777 0.0223		ı otal			2.3323		4257	98.8253	1.1/4/
196 727 470			855	6		9			
	Total	Total	34365	19085	55.5380	19081	4257	99.9777	0.0223
			196	727		470			
1111011101 1000111101 1000 01 11011	Whethe	r resolution is		Not.	1	ı	1	Yes	I
	103								

Resolut	ion (8)								
Resolut Special		d: (Ordi	inary /	Ordinary					
	r promoter/proed in the agen			No					
Description of resolution considered				To approve payment of commission to Non-Executive Independent Director Mr. Bhargav Patel within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2023				Bhargav 1% of net ect from	
Categ ory	Mode of voting	No. of shares	No. of votes	% of Votes	No. of votes	No. of votes	% of votes	% of Votes	
Oly	Voting	held	polled	polled on outstan ding shares	in favour on votes polled	against on votes polled			
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
Prom oter	E-Voting	18723 341	18723 341	100.000	18723 341	0	100.000	0.0000	
and Prom	Poll		0	0.0000	0	0	0	0	
oter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	18723 341	18723 341	100.000	18723 341	0	100.000	0.0000	



Public	E-Voting	10400	0	0.0000	0	0	0	0
Institu	Poll		0	0.0000	0	0	0	0
tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non	E-Voting	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
Institu tions	Poll		0	0.0000	0	0	0	0
tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
Total	Total	34365 196	19085 727	55.5380	19081 470	4257	99.9777	0.0223
Whether resolution is Pass or Not. Yes								

Resolut	Resolution (9)										
Resolut Special	•	d: (Ordi	nary /	Ordinary							
Whethe	r promoter/pro	omoter gi	oup are	No	No						
	ed in the agen										
Description of resolution considered Categ Mode of No. of No. of			To approve payment of commission to Non-Executive Independent Director Mr. Mahendra Sanghvi within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2023								
Categ			No. of votes	% of Votes	No. of	No. of	% of votes	% of Votes			
ory	voting	shares held	polled	polled	votes – in	votes	in	against			
		Heiu	polied	on	favour	agains	favour	on			
				outstan	lavoui	t	on	votes			
				ding votes polled							
				shares			polled	-			
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100			
Prom	E-Voting	18723	18723	100.000	18723	0	100.000	0.0000			
oter		341	341	0	341		0				
and	Poll		0	0.0000	0	0	0	0			
Prom oter	Postal		0	0.0000	0	0	0	0			
Group	Ballot (if										
0.00.6	applicable)										
	Total	18723	18723	100.000	18723	0	100.000	0.0000			
Dublic	E Votine	341	341	0.0000	341	0	0	0			
Public	E-Voting	10400 0	0	0.0000	0	U	U	0			
Institu	Poll	U	0	0.0000	0	0	0	0			
tions	Postal Ballot (if		0	0.0000	0	0	0	0			



	applicable)							
	Total	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non	E-Voting	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
Institu tions	Poll		0	0.0000	0	0	0	0
tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747
Total	Total	34365 196	19085 727	55.5380	19081 470	4257	99.9777	0.0223
Whethe	Whether resolution is Pass or Not.						Yes	

Resolut	Resolution (10)										
Resolut Special		d: (Ordi	inary /	Special							
	r promoter/pro ed in the agen			No							
Descrip	tion of resolut	ion cons	idered				oard of Di (1)(c) of th				
Categ ory	9						% of votes in favour on votes polled	% of Votes against on votes polled			
					(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100			
Prom oter	E-Voting	341	18723 341	100.000	18723 341	0	100.000	0.0000			
and Prom	Poll		0	0.0000	0	0	0	0			
oter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	18723 341	18723 341	100.000	18723 341	0	100.000	0.0000			
Public	E-Voting	10400	0	0.0000	0	0	0	0			
Institu	Poll		0	0.0000	0	0	0	0			
tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	10400 0	0	0.0000	0	0	0.0000	0.0000			
Public - Non	E-Voting	15537 855	36238 6	2.3323	36237 6	10	99.9972	0.0028			
Institu	Poll		0	0.0000	0	0	0	0			



tions	Postal		0	0.0000	0	0	0	0
	Ballot (if applicable)							
	Total	15537 855	36238 6	2.3323	36237 6	10	99.9972	0.0028
Total	Total	34365 196	19085 727	55.5380	19085 717	10	99.9999	0.0001
Whether resolution is Pass or Not.								

Resolution (11)										
Resolut Special	•	d: (Ordi	inary /	Special						
interest	r promoter/pro ed in the agen	da/resolu	ıtion?	No						
Descrip	tion of resolut	Creation/ the asset	Creation/Modification of mortgage/charge etc. on the assets of the Company pursuant to Section 180(1)(a) of the Companies Act,							
Categ ory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes - agains t	% 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		
Prom oter	E-Voting	18723 341	18723 341	100.000	18723 341	0	100.000	0.0000		
Prom	Poll		0	0.0000	0	0	0	0		
oter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	18723 341	18723 341	100.000	18723 341	0	100.000	0.0000		
Public	E-Voting	10400 0	0	0.0000	0	0	0	0		
- Institu	Poll	U	0	0.0000	0	0	0	0		
tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	10400 0	0	0.0000	0	0	0.0000	0.0000		
Public - Non	E-Voting	15537 855	36238 6	2.3323	36238 5	1	99.9997	0.0003		
Institu	Poll		0	0.0000	0	0	0	0		
tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	15537 855	36238 6	2.3323	36238 5	1	99.9997	0.0003		



Total	Total	34365	19085	55.5380	19085	1	100.000	0.0000	
		196	727		726		0		
Whethe	Whether resolution is Pass or Not.								

Resolut	ion (12)							
Resolut Special		d: (Ordi	inary /	Special				
	r promoter/pro	_	-	No				
	ed in the agen			T			Ma. Dhana	0-111
Descrip	tion of resolut	ion cons	ıaerea	(DIN:063		Non-Exe	Mr. Bharat ecutive Ind	
Categ	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of
ory	voting	shares	votes	Votes	votes	votes	votes	Votes
	_	held	polled	polled	– in	_	in	against
				on	favour	agains	favour	on
				outstan		t	on	votes
				ding shares			votes polled	polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Prom	E-Voting	18723	18723	100.000	18723	0	100.000	0.0000
oter	•	341	341	0	341		0	
and Prom	Poll	-	0	0.0000	0	0	0	0
oter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18723 341	18723 341	100.000	18723 341	0	100.000	0.0000
Public	E-Voting	10400 0	0	0.0000	0	0	0	0
Institu	Poll		0	0.0000	0	0	0	0
tions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10400 0	0	0.0000	0	0	0.0000	0.0000
Public - Non	E-Voting	15537 855	36238 6	2.3323	36238 5	1	99.9997	0.0003
Institu tions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15537 855	36238 6	2.3323	36238 5	1	99.9997	0.0003
Total	Total	34365 196	19085 727	55.5380	19085 726	1	100.000	0.0000
Whethe	r resolution is	Pass or	Not.				Yes	

Resolution (13)			
Resolution	required:	(Ordinary	/	Ordinary



· ,			1						
Whether promoter/p interested in the age			No						
Description of resolu			Executive Salhotra net profi	To approve payment of commission to N Executive Independent Director Mr. Bh Salhotra within the overall ceiling limit of 1% net profits of the Company with effect f 31.03.2024					
Categ Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – agains t	% 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		
Prom E-Voting oter	18723 341	18723 341	100.000	18723 341	0	100.000	0.0000		
and Poll		0	0.0000	0	0	0	0		
Promoter Group Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
Total	18723 341	18723 341	100.000	18723 341	0	100.000	0.0000		
Public E-Voting	10400	0	0.0000	0	0	0	0		
Institu Poll		0	0.0000	0	0	0	0		
Postal Ballot (ii applicable)	:	0	0.0000	0	0	0	0		
Total	10400 0	0	0.0000	0	0	0.0000	0.0000		
Public E-Voting - Non	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747		
Institu Poll tions		0	0.0000	0	0	0	0		
Postal Ballot (if applicable)	:	0	0.0000	0	0	0	0		
Total	15537 855	36238 6	2.3323	35812 9	4257	98.8253	1.1747		
Total Total	34365 196	19085 727	55.5380	19081 470	4257	99.9777	0.0223		
Whether resolution i			•	•	•	Yes	•		

Harneetkaur Anand Company Secretary





REGD. INSOLVENCY PROFESSIONAL REGD. TRADE MARKS AGENT

PHONE: (0265) 2562158/75 MOBILE: 98240 92589 E-mail: pcsdeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY, NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE, **VADODARA-390 019**

COMBINED REPORT OF SCRUTINIZER

20th July, 2023

TO CHAIRPERSON, INTEGRA ENGINEERING INDIA LIMITED P.O. Box No. 55, Chandrapura Village, Taluka Halol, Panchmahals, Gujarat - 389350

Dear Sir/Madam,

- 1. We, Devesh Pathak & Associates, Practising Company secretaries, have been appointed as scrutinizer by
 - (i) The Board of Directors of Integra Engineering India Limited at its Meeting held on 11th May, 2023 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 41th Annual General Meeting (AGM) held on Wednesday, 19th July, 2023 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').
 - (ii) The Chairperson of the 41th Annual General Meeting held on 19th July, 2023 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Wednesday, 19th July, 2023 at 3.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
- 2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for the both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.

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PRACTISING COMPANY SECRETARIES

REGD.INSOLVENCYPROFESSIONAL REGD. TRADE MARKSAGENT

- 3. The remote e-voting facility remained open from 16th July, 2023 at 09:00 a.m. and ended on 18th July, 2023 at 05:00 p.m.
- 4. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
- 5. The members of the Company as on the cut-off date i.e. 12th July, 2023 were entitled to vote on the aforesaid resolutions.
- 6. The votes cast were then unblocked on 19th July, 2022 at 04:39 p.m. in presence of two witnesses viz. Ms. Nishi and Ms. Monika Parekh who are not in the employment of the Company and who have signed at the end of the report in token of the same.
- 7. Thereafter, the details, inter alia, containing list of Equity Shareholders who evoted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by CDSL.
- 8. As requested by the management, we submit combined report for remote evoting and e-voting at AGM in respect of aforesaid resolutions as follows:

Sr.	Resolution-1: To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 2023, together with the reports of the Board of Directors and the Audithereon; b) the Audited Consolidated Financial Statements of the Company for the financial ended 31st March 2023, together with the Report of the Auditors thereon; Particulars (Ordinary Resolution) No. of e-voters at AGM /									
No.	E-votes		mote e-voters			No. of Votes		%		
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total		
1	E-VOTES RECEIVED	2	58	60	8,000	1,90,77,727	1,90,85,727	-		
2	LESS: INVALID E-VOTES	0	0	0	0	0	0			
3	VALID E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100		
4	E-VOTES IN FAVOUR	2	57	59	8,000	1,90,77,726	1,90,85,726	100		
5	E-VOTES AGAINST	0	1	1	0	1	1	0*		
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100		

^{*}Negligible

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PS

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Sr. No.	Particulars	Resolution-2: To Appoint a Director in place of Mrs. Corinne Ruckstuhl, retiring (Ordinary Resolution)							
	E-votes	No. of e-voters at AGM / Remote e-voters					%		
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-voters received remotely	Total	Total	
1	E-VOTES RECEIVED	2	58	60	8,000	1,90,77,727	1,90,85,727		
2	LESS: INVALID E-VOTES	0	0	0	0	0	0		
3	VALID E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100	
4	E-VOTES IN FAVOUR	2	54	56	8,000	1,90,77,677	1,90,85,677	100	
5	E-VOTES AGAINST	0	4	4	0	50	50	0*	
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100	

^{*}Negligible

	Particulars	Resolution-3: To ratify the remuneration of Cost Accountant (Ordinary Resolution)									
Sr. No.	E-votes	No. of e-voters at AGM / Remote e-voters				%					
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-voters received remotely	Total	Total			
1	E-VOTES RECEIVED	2	57	59	8,000	1,90,77,687	1,90,85,687				
2	LESS: INVALID E-VOTES	0	0	0	0	0	0				
3	VALID E-VOTES	7 2	57	59	8,000	1,90,77,687	1,90,85,687	100			
4	E-VOTES IN FAVOUR	2	56	58	8,000	1,90,77,686	1,90,85,686	100			
5	E-VOTES AGAINST	0	1	1	0	1	1	0*			
-	TOTAL E-VOTES	2	57	59	8,000	1,90,77,687	1,90,85,687	100			

^{*}Negligible



Continuation Sheet.....

PRACTISING COMPANY SECRETARIES

Sr.	Resolution-4: To approve payment of commission to Non-Executive Non-Indep Director Mrs. Corinne Ruckstuhl within the overall ceiling limit of 1% of net printed the Company with effect from 31.03.2023 Particulars (Ordinary Resolution) No. of e-voters at AGM /										
No.	E-votes	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of Votes E-voters received remotely	Total	% Total			
1	E-VOTES RECEIVED	2	58	60	8,000	1,90,77,727	1,90,85,727				
2	LESS: INVALID E-VOTES	0	. 0	0	0	0	0				
3	VALID E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100			
4	E-VOTES IN FAVOUR	2	56	58	8,000	1,90,73,470	1,90,81,470	99.98			
5	E-VOTES AGAINST	0	2	2	0	4257	4257	0.02			
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100			



Continuation Sheet.....

Sr.	Particulars	Resolution-5: To approve payment of commission to Non-Executive Non-Indepirector Mr. Adrian Oehler within the overall ceiling limit of 1% of net profit Company with effect from 31.03.2023 (Ordinary Resolution) No. of e-voters at AGM /								
No.	E-votes -	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	No. of Votes E-voters received remotely	Total	% Total		
1	E-VOTES RECEIVED	2	58	60	8000	1,90,77,727	1,90,85,727			
2	LESS: INVALID E-VOTES	0	0	0	0	0	0			
3	VALID E-VOTES	2	, 58	60	8000	1,90,77,727	1,90,85,727	100		
4	E-VOTES IN FAVOUR	2	56	58	8000	1,90,73,470	1,90,81,470	99.98		
5	E-VOTES AGAINST	0	2	2	0	4257	4257	0.02		
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100		





PRACTISING COMPANY SECRETARIES

Sr.	Particulars										
No.	E-votes	The second secon	No. of e-voters at AGM / Remote e-voters			No. of Votes					
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-voters received remotely	Total	% Total			
1	E-VOTES RECEIVED	2	58	60	8000	1,90,77,727	1,90,85,727				
2	LESS: INVALID E-VOTES	0	0	0	0	0	0				
3	VALID E-VOTES	2	58	60	8000	1,90,77,727	1,90,85,727	100			
4	E-VOTES IN FAVOUR	2	56	58	8000	1,90,73,470	1,90,81,470	99.98			
5	E-VOTES AGAINST	0	2	2	0	4257	4257	0.02			
-	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100			



PRACTISING COMPANY SECRETARIES

	Particulars	Resolution-7: To approve payment of commission to Non-Executive Indep Director Mr. Rahul Divan within the overall ceiling limit of 1% of net profits Company with effect from 31.03.2023 (Ordinary Resolution)								
Sr. No.	E-votes	No. of e-voters at AGM / Remote e-voters					%			
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-voters received remotely	Total	Total		
1	E-VOTES RECEIVED	2	58	60	8000	1,90,77,727	1,90,85,727			
2	LESS: INVALID E-VOTES	0	0	0	0	0	0			
3	VALID E-VOTES	2	58	60	8000	1,90,77,727	1,90,85,727	100		
4	E-VOTES IN FAVOUR	2	56	58	8000	1,90,73,470	1,90,81,470	99.98		
5	E-VOTES AGAINST	0	2	2	0	4257	4257	0.02		
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100		



PRACTISING COMPANY SECRETARIES

Sr.	Particulars	Resolution-8: To approve payment of commission to Non-Executive Independent of the Director Mr. Bhargav Patel within the overall ceiling limit of 1% of net profit Company with effect from 31.03.2023 [Ordinary Resolution] No. of e-voters at AGM /							
No.	E-votes		note e-voter			No. of Votes		%	
	1	No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-voters received remotely	Total	Total	
1									
1	E-VOTES RECEIVED	. 2	58	60	8000	1,90,77,727	1,90,85,727		
2	LESS: INVALID E-VOTES	0	0	0	0	0	0		
3	VALID E-VOTES	2	58	60	8000	1,90,77,727	1,90,85,727	100	
4	E-VOTES IN FAVOUR	2	56	58	8000	1,90,73,470	1,90,81,470	99.98	
5	E-VOTES AGAINST	0	2	2	0	4257	4257	0.02	
-	TOTAL E-VOTES	2	58	60	8.000	1.90.77.727	1.90.85.727	100	



	Particulars	Resolution-9: To approve payment of commission to Non-Executive Independent of the Director Mr. Mahendra Sanghvi within the overall ceiling limit of 1% of net profits Company with effect from 31.03.2023 (Ordinary Resolution)								
Sr. No.	E-votes		No. of e-voters at AGM / Remote e-voters			No. of Votes		%		
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-voters received remotely	Total	Tota		
1	E-VOTES RECEIVED	2	. 58	60	8000	1,90,77,727	1,90,85,727			
2	LESS: INVALID E-VOTES	0	0	0	0	0	0			
3	VALID E-VOTES	2	58	60	8000	1,90,77,727	1,90,85,727	100		
4	E-VOTES IN FAVOUR	2	56	58	8000	1,90,73,470	1,90,81,470	99.98		
5	E-VOTES AGAINST	0	2	2	0	4257	4257	0.02		
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100		





PRACTISING COMPANY SECRETARIES

REGD.INSOLVENCYPROFESSIONAL REGD. TRADE MARKSAGENT

Sr. No.	Particulars E-votes	Resolution-10: To revise authority of the Board of Directors to Borrow pursuant section 180 (1)(c) of the Act (Special Resolution)							
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%	
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-voters received remotely	Total	Total	
1	E-VOTES RECEIVED	2	58	60	8,000	1,90,77,727	1,90,85,727		
2	LESS: INVALID E-VOTES	0	0	0	0	0	0		
3	VALID E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100	
4	E-VOTES IN FAVOUR	2	. 55	57	8,000	1,90,77,717	1,90,85,717	100	
5	E-VOTES AGAINST	0	3	3	0	10	10	0.00*	
_	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100	

*Negligible



PRACTISING COMPANY SECRETARIES

REGD.INSOLVENCYPROFESSIONAL REGD. TRADE MARKSAGENT

Sr. No.	Particulars E-votes	Resolution-11: To authorise Board of Directors for Creation/Modification of mortgage/charge etc. on the assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013 (Special Resolution)							
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%	
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-voters received remotely	Total	Total	
1	E-VOTES RECEIVED	2	58	60	8,000	1,90,77,727	1,90,85,727		
2	LESS: INVALID E-VOTES	0	0	0	0	0	0		
3	VALID E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100	
4	E-VOTES IN FAVOUR	2	57	59	8,000	1,90,77,726	1,90,85,726	100	
5	E-VOTES AGAINST	0	1	1	0	1	1	0.00*	
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100	

*Negligible





PRACTISING COMPANY SECRETARIES

REGD.INSOLVENCYPROFESSIONAL REGD. TRADE MARKSAGENT

	Particulars E-votes	Resolution-12: To approve appointment of Mr. Bharat Salhotra (DIN: 06388440) as Nor Executive Independent Director of the Company (Special Resolution)								
Sr. No.		No. of e-voters at AGM / Remote e-voters			No. of Votes			%		
NO.		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-voters received remotely	Total	Total		
1	E-VOTES RECEIVED	2	58	60	8,000	1,90,77,727	1,90,85,727			
2	LESS: INVALID E-VOTES	0	0	0	0	0	0			
3	VALID E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100		
4	E-VOTES IN FAVOUR	2	57	59	8,000	1,90,77,726	1,90,85,726	100		
5	E-VOTES AGAINST	0	1	1	0	1	1	0.00*		
-	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100		

*Negligible





DEVESH PATHAK & ASSOCIATES PRACTISING COMPANY SECRETARIES

Sr. No.	Particulars E-votes	Resolution-13: To approve payment of commission to Non-Executive Independent Director Mr. Bharat Salhotra within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2024 (Ordinary Resolution)								
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%		
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-voters received remotely	Total	Total		
1	E-VOTES RECEIVED	2	58	60	8000	1,90,77,727	1,90,85,727			
2	LESS: INVALID E-VOTES	0	0	0	0	0	0			
3	VALID E-VOTES	2	58	60	8000	1,90,77,727	1,90,85,727	100		
4	E-VOTES IN FAVOUR	2	56	58	8000	1,90,73,470	1,90,81,470	99.98		
5	E-VOTES AGAINST	0	2	2	0	4257	4257	0.02		
	TOTAL E-VOTES	2	58	60	8,000	1,90,77,727	1,90,85,727	100		



PRACTISING COMPANY SECRETARIES

REGD.INSOLVENCYPROFESSIONAL REGD. TRADE MARKSAGENT

- We have handed over related papers/ registers and records for safe custody to Ms. Harneetkaur Anand of the Company authorized by the Board to supervise the process.
- 10. You may accordingly declare the result of voting.

Thanking you

Yours faithfully,

For Devesh Pathak & Associates

Devesh A. Pathak Sole Proprietor FCS 4559

CoP 2306

UDIN: F004559E000651832

Place: Vadodara

Witnesses to unblocking of e-votes cast

(Ms. Nishi)

(Ms. Monika Parekh)

Countersigned by:

For INTEGRA ENGINEERING INDIA LIMITED

Harneetkaur Surjitsingh Anand Company Secretary