

December 29, 2023

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

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/Ma'am,

This is with reference to our Postal Ballot Notice dated November 27, 2023 seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolution:

S. No.	Description of Resolution(s)	Type of Resolution
1.	To consider and approve Issue of Bonus Shares	Ordinary
2.	To consider and approve Fund Raising through issuance of securities by the company	Special
3.	To consider the Increase in Authorised Share Capital and Consequent Amendment in Capital Clause of the Memorandum of Association of the Company	Ordinary

The voting on Postal Ballot concluded at 5:00 PM (IST) on Friday, December 29, 2023 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Friday, December 29, 2023.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting.

The above information is also available on the company's website: www.integraessentia.com

We request you to kindly take the above information on record and oblige.

Thanking you,
Yours Faithfully,

for Integra Essentia Limited

Vishesh Gupta
Managing Director
DIN:00255689

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To consider and approve Issue of Bonus Shares

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	95122372	95122372	100.0000	95122372	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	95122372	95122372	100.0000	95122372	0	100.0000	0.0000
Public-Institutions	E-Voting	11840712	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11840712	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	350069919	50533738	14.4353	50526931	6807	99.9865	0.0135
	Poll							
	Postal Ballot (if applicable)							
	Total	350069919	50533738	14.4353	50526931	6807	99.9865	0.0135
Total		457033003	145656110	31.8699	145649303	6807	99.9953	0.0047
Whether resolution is Pass or Not.							<div style="border: 1px solid black; padding: 5px; background-color: #800000; color: white; text-align: center; width: fit-content; margin: 0 auto;">Add Notes</div>	
Disclosure of notes on resolution								

Resolution (2)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To consider and approve Fund Raising through issuance of securities by the company

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	95122372	95122372	100.0000	95122372	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	95122372	95122372	100.0000	95122372	0	100.0000	0.0000
Public-Institutions	E-Voting	11840712	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11840712	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	350069919	50377738	14.3908	50331173	46565	99.9076	0.0924
	Poll							
	Postal Ballot (if applicable)							
	Total	350069919	50377738	14.3908	50331173	46565	99.9076	0.0924
Total		457033003	145500110	31.8358	145453545	46565	99.9680	0.0320
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #800000; color: white;">Add Notes</div>	

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To consider the Increase in Authorised Share Capital and Consequent Amendment in Capital Clause of the Memorandum of Association of the Company

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	95122372	95122372	100.0000	95122372	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	95122372	95122372	100.0000	95122372	0	100.0000	0.0000
Public-Institutions	E-Voting	11840712	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11840712	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	350069919	50392638	14.3950	50366725	25913	99.9486	0.0514
	Poll							
	Postal Ballot (if applicable)							
	Total	350069919	50392638	14.3950	50366725	25913	99.9486	0.0514
Total		457033003	145515010	31.8391	145489097	25913	99.9822	0.0178
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com | +91 11 4050 3037

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Managing Director
Integra Essentia Limited
607, 6th Floor, Pearls Best Height -II,
Netaji Subhash Place,
North West Delhi, India - 110034

December 29, 2023

Dear Ma'am,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Integra Essentia Limited ("the Company") at their meeting held on November 27, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for the purpose of Postal Ballot under section 110 of Companies Act 2013 in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday, November 24, 2023 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to 3 in the Notice of Postal Ballot dated November 27, 2023.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Thursday, November 30, 2023 (9:00 A.M) and ends on Friday, December 29, 2023 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on Friday, December 29, 2023 after the conclusion of the voting period in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain, Resident of Ward No.5, Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**MOHIT
BINDAL** Digitally signed
by MOHIT
BINDAL

Mr. Mohit Bindal
Witness -I

**TAPANSHI
JAIN** Digitally signed
by TAPANSHI
JAIN

Ms. Tapanshi Jain
Witness -II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com/>.

Continue...

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 3 and forming part of the Report, mentioned as under

As the % of number of votes casted in favor of the respective Resolution No. 1 to 3 as follows:

S.No.	Item No.	Type of Resolution	% of votes casted in favour
1	Item No.1	Ordinary	99.9953
2	Item No.2	Special	99.9680
3	Item No.3	Ordinary	99.9821

We hereby report that the Special Business(es) listed at Item No. 1 to 3 as set out in Notice of Postal Ballot dated, November 27, 2023 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the last date of e-voting i.e. Friday, December 29, 2023

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Managing Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for **KUMAR G & Co.**
Company Secretaries

PANKAJ
KUMAR GUPTA

Digitally signed by
PANKAJ KUMAR
GUPTA

GUPTA P. K.
M. No.: A14629 | CP: 7579
UDIN: A014629E003071617

Date: December 29, 2023
Place: New Delhi

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com | +91 11 4050 3037

Annexure-1

(forming part of the E-voting Scrutinizer Report dated December 29, 2023)

Item No. 1

Ordinary Resolution: To consider and approve Issue of Bonus Shares

Total No. of Shareholders as on cut-off date: 65535

Total No. of Shares: 45,70,33,003

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	14,56,56,110
2.	Total no. of votes with assent for the Resolution	14,56,49,303
3.	Total no. of votes with dissent for the Resolution	6,807

% of total votes casted in favour of the Resolution: 99.9953%

% of total votes casted against the Resolution: 0.0046%

ORDINARY RESOLUTION listed at Item No. 1 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-2

(forming part of the E-voting Scrutinizer Report dated December 29, 2023)

Item No. 2

Special Resolution: To approve raising of funds through issuance of securities by the company.

Total No. of Shareholders as on cut-off date: 65535

Total No. of Shares: 45,70,33,003

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	14,55,00,110
2.	Total no. of votes with assent for the Resolution	14,54,53,545
3.	Total no. of votes with dissent for the Resolution	46,565

% of total votes casted in favour of the Resolution: 99.9680%

% of total votes casted against the Resolution: 0.0320%

SPECIAL RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-3

(forming part of the E-voting Scrutinizer Report dated December 29, 2023)

Item No. 3

Ordinary Resolution: To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the company.

Total No. of Shareholders as on cut-off date: 65535

Total No. of Shares: 45,70,33,003

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	14,55,15,010
2.	Total no. of votes with assent for the Resolution	14,54,89,097
3.	Total no. of votes with dissent for the Resolution	25,913

% of total votes casted in favour of the Resolution: 99.9821%

% of total votes casted against the Resolution: 0.0178%

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.