

September 10, 2022

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

NSE Symbol: ESSENTIA

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

Scrip Code: 535958

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 15th Annual General Meeting of the Company.

Dear Sir/Ma'am,

We wish to inform you that the 15th Annual General Meeting of the Integra Essentia Limited was held on Saturday, September 10, 2022 through video conferencing and the business mentioned in the Notice dated August 9, 2022 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 15th 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)

Pankaj Kumar Sharma
Company Secretary & Compliance Officer

Encl: a/a

Gist of proceedings of the 15th Annual General Meeting of the Company

The 15th Annual General Meeting (AGM) of the Members of Integra Essentia Limited ('the company') was held on Saturday, September 10, 2022 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

52 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. Manoj Kumar Sharma	Whole - Time Director	Delhi
3.	Mr. Komal Jain	Independent Director	Delhi
4.	Ms. Mansi Gupta	Independent Director	Bihar
5.	Mr. Pankaj Kumar Sharma	Company Secretary & Compliance officer	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 12.03 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 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 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 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.

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, 2022, the report of the Auditors' thereon and the report of the Board of Directors.	Ordinary
2.	To consider, approve and ratify the appointment of M/s. A K Bhargav & Co. Chartered Accountants (FRN: 034063N) as Statutory Auditors of the Company.	Ordinary
3.	Amendment in Object Clause of the Memorandum of Association of the Company	Special
4.	Increase in Authorized Share Capital of the Company	Special
5.	To Authorize Capital raising through issuance of Equity Shares or other Convertible Securities.	Special
6.	Appointment of Mr. Manoj Kumar Sharma as a Director of Company	Ordinary
7.	Appointment of Mr. Manoj Kumar Sharma as a Whole-Time Director of Company	Special
8.	Members Approval for Borrowing under Section 180 (1) (C) of the Companies Act, 2013	Special
9.	Members Approval for securing the Borrowings of the Company under section 180(1)(A) of the Companies, Act, 2013	Special
10.	Member's approval to make loan and investment exceeding the ceiling prescribed under section 186 of the Companies act, 2013	Special
11.	Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies, act, 2013	Special
12.	Members approval for related party transactions under section 188 of the companies act, 2013	Special

Thereafter Mr. Manoj Kumar Sharma, Whole time Director, welcomed and addressed the Members, he further in his speech detailed about the all-round progress of company across its businesses including sales and profit figures of the company for the financial year ended 21-22.

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 15th 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 12:03 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 10, 2022. 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.*