

Date: 20/07/2017  
IEIL/PAGM/35

To,  
The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
(0) 022-22728893

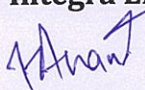
**Sub: Proceedings of 35<sup>th</sup> Annual General Meeting held on July 19, 2017**  
**Ref: Scrip Code - 505358**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of 35<sup>th</sup> Annual General Meeting of Integra Engineering India Limited held on July 19, 2017.

The same may please be taken on record and disseminated to all concerned.

Thanking you,  
For Integra Engineering India Limited,

  
Harneetkaur Anand  
Company Secretary



Encl: as above.

## INTEGRA Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India

Phone : +91-2676-221870, 90999 18471, Fax : +91-2676-220887

Works Unit - II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India

Phone : +91-99240 99268 - 93240 99269

[www.integraengineering.in](http://www.integraengineering.in)

E-mail : [info@integraengineering.in](mailto:info@integraengineering.in)

CIN : L29199GJ1981PLC028741

**List of the proceedings of the Annual General Meeting of Integra Engineering India Limited held on 19<sup>th</sup> July, 2017**

The 35<sup>th</sup> Annual General Meeting (the “Meeting”) of the Members of the Company was held on July 19<sup>th</sup> 2017 at 04:00 P.M. at INTEGRA Engineering India Limited, Village Chandrapura, Taluka – Halol – 389 350, Gujarat.

Ms. Corinne Raez, Chairperson, chaired the proceedings of the Meeting.

The Meeting was also attended by Mr. Shalin Divatia (Independent Director), Mr. Rahul Divan (Independent Director), Mr. Bhargav Patel (Independent Director), Mr. Adrian Oehler (Non-Executive Director), Mr. Utkarsh Pundlik (Chief Executive Officer), Mr. Bhavin Kariya (Chief Financial Officer), Ms. Harneetkaur Anand (Company Secretary), Representative of Statutory Auditors, M/s. K. C. Mehta & Company and Scrutinizers M/s. Devesh Vimal & Company.

Ms. Corinne Raez, Chairperson of the meeting confirmed that quorum was present and commenced the Meeting.

The Chairperson thereafter introduced all those present on the Dias.

Ms. Corinne Raez gave an overview of the financial performance of the Company for the financial year ended March 31, 2017 and its future outlook. Shareholders were provided opportunity to seek the information and the same was furnished.

With the consent of the Members present, the Notice convening the Meeting having been circulated to all the members, was taken as read.

As there was no qualification, adverse remark or observation in the Independent Auditor’s report, the same was not read.

The Chairperson informed the Members that pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company provided remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting. The remote e-voting commenced at 09:00 A.M. on July 16, 2017 and ended at 05:00 P.M. on July 18, 2017.

The Chairperson informed the Members that the facility for voting through Polling Papers were made available during the Meeting for those members who have not cast their vote through remote e-voting.

She further informed that the Company has engaged the services of “Link Intime India Pvt. Ltd.” and CDSL for providing remote e-voting facility and appointed Mr. Devesh Pathak from M/s. Devesh Vimal & Company, Companies Secretaries in Practice, as the Scrutinizer for the purpose of scrutinizing Poll and remote e-voting process.

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The Chairperson thereafter put the following items on agenda for approval by polling paper and requested Mr. Devesh Pathak, Scrutinizer, for an orderly conduct of the Polling Process.

**ORDINARY BUSINESS :**

1. Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon, for financial year ended March 31, 2017. [Ordinary Resolution]
2. Appointment of a Director in place of Ms. Corinne Raez (DIN: 03531399), Director, who retires by rotation and being eligible, offers herself for re-appointment. [Ordinary Resolution] – Mr. Adrian Oehler, Non-Executive Director, chaired the meeting during the transaction of the business as the resolution related to Ms. Corinne Raez, Chairperson
3. Appointment of M/s. K. C. Mehta & Company (Firm Registration Number 106237W) as the Statutory Auditors of the Company and to fix their remuneration. [Ordinary Resolution]

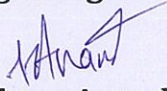
**SPECIAL BUSINESS:**

4. Approval for Related Party Transactions under Section 188 of the Companies Act, 2013. (Ordinary Resolution)

The members were informed that the results of e-voting and poll conducted at the Annual General Meeting would be declared within forty eight hours of conclusion of the Meeting.

The Meeting concluded at 05:45 p.m. with a vote of thanks to the Chairperson.

**For Integra Engineering India Limited,**

  
**Harneetkaur Anand**  
**Company Secretary**

