

Date: 19/07/2018
IEIL/PAGM/36

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

Sub: Proceedings of 36th Annual General Meeting held on July 19, 2018
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 36th Annual General Meeting of Integra Engineering India Limited held on July 19, 2018.

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

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Proceedings of the Annual General Meeting of Integra Engineering India Limited held on 19th July, 2018

The 36th Annual General Meeting (the "Meeting") of the Members of the Company was held on July 19th 2018 at 01:00 P.M. at INTEGRA Engineering India Limited, Village Chandrapura, Taluka – Halol – 389 350, Gujarat.

Mrs. Corinne Ruckstuhl, Chairperson, chaired the proceedings of the Meeting.

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

Mr. Bhargav Patel (Chairman of the Nomination and Remuneration Committee) could not be present due to his ill health. However, other members of the NRC were available.

Mrs. Corinne Ruckstuhl, Chairperson of the meeting confirmed that quorum was present and then commenced the Meeting.

The Chairperson thereafter introduced all those present on the Dias.

Mrs. Corinne Ruckstuhl gave an overview of the financial performance of the Company for the financial year ended March 31, 2018 and its future outlook.

With the consent of the Members present, the Notice convening the Meeting was taken as read.

The meeting was informed that There was no qualification, adverse remark or observation either in the Statutory Auditors' Report or Secretarial Audit Report.

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 has 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, 2018 and ended at 05:00 P.M. on July 18, 2018.

The Chairperson informed the Members that the facility for voting through Polling Papers is 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 "CDSL" as the agency for providing remote e-voting facility and the Company has appointed Mr. Devesh Pathak from M/s. Devesh Vimal & Company, Company Secretaries in Practice, as the Scrutinizer for the purpose of scrutinizing Poll and remote e-voting process.

The Chairperson thereafter put the following items on agenda for approval by polling paper and requested Mr.DeveshPathak, 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, 2018. [Ordinary Resolution]
2. To appoint a Director in place of Mr. Adrian Oehler(DIN: 00360332), Director, who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. 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 with a vote of thanks to the Chairperson at 02:30 P.M.

For Integra Engineering India Limited,


Harneetkaur Anand
Company Secretary

