INTEGRA ENGINEERING

IEIL/RES/AGM/42

Date: July 19, 2024

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 505358

Sub: Disclosure of Voting Results of 42nd Annual General Meeting ('AGM') of Integra Engineering India Limited ('Company') held on Wednesday, July 17, 2024

Dear Sirs,

This is with reference to our earlier communication regarding the AGM of the Company. We wish to inform you that, in accordance with the circulars of Ministry of Corporate Affairs ('MCA'), Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 42nd AGM of the Company was held on Wednesday, July 17, 2024, through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Act, Listing Regulations and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the 42nd 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 42nd AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed herewith.

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 42nd AGM of the Company.

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

Thanking you,

For Integra Engineering India Limited

RAVI BIPINCHANDRA THANKI

Digitally signed by RAVI BIPINCHANDRA THANKI
Date: 2024.07.19 13:18:44 +05'30'

Integra Engineering India Ltd.

Ravi Thanki
Company Secretary & Compliance Officer
M. No.: A60338

General information about company	
Scrip code	505358
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
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)	17-07-2024
Start time of the meeting	03:00 P.M. (IST)
End time of the meeting	04:10 P.M. (IST)

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	30-05-2024
Date of Issuance of Report to the company	19-07-2024

Voting results	
Record date	10-07-2024
Total number of shareholders on record date	29610
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	65
No. of resolution passed in the meeting	**7**

CS *CS Devesh A. Pathak*
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
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

19th July, 2024

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 30th May, 2024 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 42nd Annual General Meeting (AGM) held on Wednesday, 17th July,2024 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 42nd Annual General Meeting held on 17th July, 2024 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, 17th July,2024 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.

DEVESH PATHAK & ASSOCIATES VADODARA

3. The remote e-voting facility remained open from 14th July, 2024 at 09:00 a.m. and ended on 16th July, 2024 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. 10th July, 2024 were entitled to vote on the aforesaid resolutions.

6. The votes cast were then unblocked on 17th July, 2024 at 04:26 p.m. in presence of two witnesses viz. Ms. Ashish Chaudhary and Ms. Bhavisha Dubber 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 e-voted 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 e-voting and e-voting at AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars	Resolution-1: To Adopt Financial Statements for the year ended 31st March 2024.; (Ordinary Resolution)						
	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-votes received remotely	Total	Total
1	E-VOTES RECEIVED	3	64	67	11,100	1,90,66,138	1,90,77,238	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	64	67	11,100	1,90,66,138	1,90,77,238	100
4	E-VOTES IN FAVOUR	3	64	67	11,100	1,90,66,138	1,90,77,238	100
5	E-VOTES AGAINST	0	0	0	0	0	0	0
	TOTAL E-VOTES	**3**	**64**	**67**	**11,100**	**1,90,66,138**	**1,90,77,238**	**100**

DEVESH PATHAK & ASSOCIATES VADODARA

Sr. No.	Particulars / E-votes	Resolution-2: To appoint a Director in place of Mr. Adrian Oehler [DIN: 00360332], who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. (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	3	64	67	11,100	1,90,66,138	1,90,77,238	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	64	67	11,100	1,90,66,138	1,90,77,238	100
4	E-VOTES IN FAVOUR	3	63	66	11,100	1,90,66,137	1,90,77,237	100
5	E-VOTES AGAINST	0	1	1	0	1	1	0*
	TOTAL E-VOTES	**3**	**64**	**67**	**11,100**	**1,90,66,138**	**1,90,77,238**	**100**

*Negligible

Sr. No.	Particulars / E-votes	Resolution-3: To ratify the remuneration of Cost Auditor (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	3	64	67	11,100	1,90,66,138	1,90,77,238	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	64	67	11,100	1,90,66,138	1,90,77,238	100
4	E-VOTES IN FAVOUR	3	63	66	11,100	1,90,66,130	1,90,77,230	100
5	E-VOTES AGAINST	0	1	1	0	8	8	0*
	TOTAL E-VOTES	**3**	**64**	**67**	**11,100**	**1,90,66,138**	**1,90,77,238**	**100**

*Negligible

DEVESH PATHAK & ASSOCIATES VADODARA

Sr. No.	Particulars E-votes	Resolution-4: To approve appointment of Mrs. Komal Solomon (DIN: 02779923) as a Non-Executive, Independent Director of the Company (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	3	64	67	11,100	1,90,66,138	1,90,77,238	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	64	67	11,100	1,90,66,138	1,90,77,238	100
4	E-VOTES IN FAVOUR	3	63	66	11,100	1,90,66,130	19077230	100
5	E-VOTES AGAINST	0	1	1	0	8	8	0*
	TOTAL E-VOTES	**3**	**64**	**67**	**11,100**	**1,90,66,138**	**1,90,77,238**	**100**

*Negligible

Sr. No.	Particulars E-votes	Resolution-5: To approve payment of commission to Mrs. Komal Solomon, Non-Executive, Independent Director within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2025 (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	3	64	67	11,100	1,90,66,138	1,90,77,238	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	64	67	11,100	1,90,66,138	1,90,77,238	100
4	E-VOTES IN FAVOUR	3	62	65	11,100	1,90,65,830	1,90,76,930	99.998
5	E-VOTES AGAINST	0	2	2	0	308	308	0.002
	TOTAL E-VOTES	**3**	**64**	**67**	**11,100**	**1,90,66,138**	**1,90,77,238**	**100**

DEVESH PATHAK & ASSOCIATES VADODARA

Sr. No.	Particulars / E-votes	Resolution-6: To approve appointment of Mr. Jayesh Mehta (DIN: 10529297) as a Non-Executive, Independent Director of the Company (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	3	64	67	11,100	1,90,66,138	1,90,77,238	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	64	67	11,100	1,90,66,138	1,90,77,238	100
4	E-VOTES IN FAVOUR	3	63	66	11,100	1,90,66,130	1,90,77,230	100
5	E-VOTES AGAINST	0	1	1	0	8	8	0*
	TOTAL E-VOTES	**3**	**64**	**67**	**11,100**	**1,90,66,138**	**1,90,77,238**	**100**

*Negligible

Sr. No.	Particulars / E-votes	Resolution-7: To approve payment of commission to Mr. Jayesh Mehta, Non-Executive, Independent Director within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2025 (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	3	64	67	11,100	1,90,66,138	1,90,77,238	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	3	64	67	11,100	1,90,66,138	1,90,77,238	100
4	E-VOTES IN FAVOUR	3	62	65	11,100	1,90,65,830	1,90,76,930	99.998
5	E-VOTES AGAINST	0	2	2	0	308	308	0.002
	TOTAL E-VOTES	**3**	**64**	**67**	**11,100**	**1,90,66,138**	**1,90,77,238**	**100**

DEVESH PATHAK & ASSOCIATES VADODARA

9. We have handed over related papers/ registers and records for safe custody to Mr. Ravi Thanki 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
Practising Company Secretaries

DEVESH PATHAK & ASSOCIATES VADODARA

CS Devesh A. Pathak
Founder
Membership No : FCS 4559
CoP No. : 2306
PR : 1412/2021
Firm Regn. No. : S2018GJ621500
UDIN : F004559F000773470

Place: Vadodara

Witnesses to unblocking of e-votes cast

Ashish
(Ms. Ashish Chaudhary)

Bhavisha
(Ms. Bhavisha Dubber)

Countersigned by:
For **INTEGRA ENGINEERING INDIA LIMITED**

RAVI BIPINCHANDRA THANKI
Digitally signed by RAVI BIPINCHANDRA THANKI
Date: 2024.07.19 13:17:40 +05'30'

Ravi Thanki
Company Secretary

INTEGRA ENGINEERING

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt Standalone and Consolidated Financial Statements for the year ended 31st March 2024				
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	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
Public- Institutions	E-Voting	208419	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	208419	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15433436	11100	0.0719	11100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15433436	11100	0.0719	11100	0	100.0000	0.0000
Total		34365196	18734441	54.5157	18734441	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Integra Engineering India Limited

Registered Office & Works Unit - I: Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India
Phone: +91-2676-221870, 90990 18471, Fax: +91-2676-220887
Works Unit - II: Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol – 391 520, Dist.: Panchmahals, Gujarat, India, Phone: +91-2676-9924099268
www.integraengineering.in, Email: Info@integraengineering.in, CIN: L29199GJ1981PLC028741

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Adrian Oehler [DIN: 00360332], who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment

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	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
Public- Institutions	E-Voting	208419	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	208419	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15433436	353897	2.2931	353896	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	15433436	353897	2.2931	353896	1	99.9997	0.0003
Total		34365196	19077238	55.5133	19077237	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor				
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	18723341	18723341	100.0000	18723341		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18723341	18723341	100.0000	18723341		100.0000	0.0000
Public- Institutions	E-Voting	208419	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	208419	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15433436	353897	2.2931	353889	8	99.9977	0.0023
	Poll							
	Postal Ballot (if applicable)							
	Total	15433436	353897	2.2931	353889	8	99.9977	0.0023
Total		34365196	19077238	55.5133	19077230	8	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Integra Engineering India Limited

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www.integraengineering.in, Email: Info@integraengineering.in, CIN: L29199GJ1981PLC028741

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve appointment of Mrs. Komal Solomon (DIN: 02779923) as a Non-Executive, Independent Director 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	18723341	18723341	100.0000	18723341		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18723341	18723341	100.0000	18723341		100.0000	0.0000
Public- Institutions	E-Voting	208419	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	208419	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15433436	353897	2.2931	353889	8	99.9977	0.0023
	Poll							
	Postal Ballot (if applicable)							
	Total	15433436	353897	2.2931	353889	8	99.9977	0.0023
Total		34365196	19077238	55.5133	19077230	8	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

INTEGRA ENGINEERING

Resolution (5)								
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 Mrs. Komal Solomon, Non-Executive, Independent Director within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2025				
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	18723341	18723341	100.0000	18723341		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18723341	18723341	100.0000	18723341		100.0000	0.0000
Public- Institutions	E-Voting	208419	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	208419	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15433436	353897	2.2931	353589	308	99.9130	0.0870
	Poll							
	Postal Ballot (if applicable)							
	Total	15433436	353897	2.2931	353589	308	99.9130	0.0870
Total		34365196	19077238	55.5133	19076930	308	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Jayesh Mehta (DIN: 10529297) as a Non-Executive, Independent Director 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	18723341	18723341	100.0000	18723341		100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18723341	18723341	100.0000	18723341		100.0000	0.0000
Public- Institutions	E-Voting	208419	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	208419	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15433436	353897	2.2931	353889	8	99.9977	0.0023
	Poll							
	Postal Ballot (if applicable)							
	Total	15433436	353897	2.2931	353889	8	99.9977	0.0023
Total		34365196	19077238	55.5133	19077230	8	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (7)									
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 Mr. Jayesh Mehta, Non-Executive, Independent Director within the overall ceiling limit of 1% of net profits of the Company with effect from 31.03.2025					
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	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
Public- Institutions	E-Voting	208419	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	208419	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15433436	353897	2.2931	353589	308	99.9130	0.0870
	Poll							
	Postal Ballot (if applicable)							
	Total	15433436	353897	2.2931	353589	308	99.9130	0.0870
Total		34365196	19077238	55.5133	19076930	308	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For Integra Engineering India Limited

RAVI BIPINCHANDRA THANKI

Digitally signed by RAVI BIPINCHANDRA THANKI
Date: 2024.07.19 13:18:19 +05'30'

INTEGRA Engineering India Ltd.

Ravi Thanki
Company Secretary & Compliance Officer
M. No.: A60338