



# INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

To

Dated: 03.01.2026

The Manager (Listing Department)  
BSE Limited  
P.J Tower, Dalal Street,  
Mumbai - 400 001

Scrip Code: 531889

**Sub: Disclosure of Voting Results and Scrutinizer's Report in respect of the Extraordinary General Meeting of the Company held on Saturday 03<sup>rd</sup> January 2026**

Dear Sir,

The details of voting result in respect of the Extraordinary General Meeting of the Company held on **Saturday 03<sup>rd</sup> January 2026** is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

You are requested to take the same on record and disseminate on your website.

Thanking you

For **Integrated Industries Limited**

**Priyanka**

**Company Secretary & Compliance Officer**

**Place: Delhi**



# L. GUPTA & ASSOCIATES

Company Secretaries  
Flat B4/54B, I Floor, Phase II,  
Ashok Vihar, Delhi-110052  
Tel: 011-47095770 Mobile: 9810457924  
E-Mail: [loveleen@lgaindia.com](mailto:loveleen@lgaindia.com) Web: [www.lgaindia.com](http://www.lgaindia.com)

To  
The Chairman  
**Integrated Industries Limited**  
B-14, First Floor, Right Side B-Portion,  
Chirag Enclave, Greater Kailash, Delhi-110048

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the Extra Ordinary General Meeting of Integrated Industries Limited held on Saturday, 03<sup>rd</sup> January 2026 at 1.00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM')**

I, Loveleen Gupta, proprietor of L. Gupta & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **Integrated Industries Limited** for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the Extra Ordinary General Meeting ("the Meeting or EGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated 05<sup>th</sup> December 2025

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 9/2023 dated 25<sup>th</sup> September 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively the 'MCA Circulars') and Securities Exchange Board of India vide SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021 /11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred as 'SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as '**Circulars**') the Company has dispatched the Notice of the EGM on 11<sup>th</sup> December 2025 by e-mail (electronically) to all those members whose email addresses were registered with the Company or with the Depository Participants or with Registrar and Share on 5<sup>th</sup> December 2025.

The Company had appointed National Securities Depository Ltd ("NSDL") for providing the facility for the electronic voting. Whereas M/s Skyline Financial Services Pvt. Ltd, a SEBI registered

intermediary is appointed to provide a platform for convening the meeting through Video Conferencing.

The remote e-voting was commenced on 31<sup>st</sup> December 2025 at 09.00 A.M. and ends on 02<sup>nd</sup> January 2026 (05:00 P.M. IST) and the NSDL Remote e-voting platform was blocked thereafter. Further, the e-voting was reopened for 15 minutes during the EGM for the Shareholders who attended the meeting but have not cast their vote through remote e-voting.

The members holding shares as on the closure of business hours on Saturday, 27<sup>th</sup> December 2025, ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of EGM of the Company, and their shareholding as on that date has been reckoned for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on 03<sup>rd</sup> January 2026 around 03.00 P.M in the presence of two witnesses who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as Invalid, If any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained In the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.

#### **Resolution 1: Special Resolution**

**Issuance of up to 4,06,00,000 warrants convertible into equity shares of the company person(s) belonging to promoter category and non-promoter category on preferential basis.**

PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
Number of Members & Shares held by them in favour of resolution	74	16,21,77,728	4	10,044	78	16,21,87,772
Number of Members & Shares held by them against the resolution	38	1,315	-	-	38	1,315

Less: Number of Members & Invalid/Rejected Votes	-	-	-	-	-	-
Less: Number of Members & who abstained from voting	-	-	-	-	-	-
Less: Number of Members & votes exercised partially	-	-	-	-	-	-
No. of Valid Votes Cast	112	16,21,79,043	4	10,044	116	16,21,89,087

**Resolution 2: Special Resolution**

**To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company**

PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		TOTAL	
	Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
Number of Members & Shares held by them in favour of resolution	73	16,21,77,668	4	10,044	77	16,21,87,712
Number of Members & Shares held by them against the resolution	39	1,375	-	-	39	1,375
Less: Number of Members & Invalid/Rejected Votes	-	-	-	-	-	-
Less: Number of Members & who abstained from voting	-	-	-	-	-	-
Less: Number of Members & votes exercised partially	-	-	-	-	-	-
No. of Valid Votes Cast	112	16,21,79,043	4	10,044	116	16,21,89,087

The electronic data and all other relevant records relating to remote e-voting and e voting are under my safe custody and will be handed over to Mr. Saurabh Goyal, Managing Director, for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

**Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully

**Loveleen Gupta**  
**L. Gupta & Associates**  
**Practicing Company Secretaries**  
**FCS 5287, CP 4531**  
**P/R certificate No. 2493/2022**  
**B-4/54B, Floor, Ashok Vihar**  
**Phase- II, Delhi- 110052**

**UDIN: F005287G003116912**  
**Place: Delhi**  
**Dated: 03.01.2026**

**Received and counter signed by**

**Saurabh Goyal**  
**Managing Director**  
**Dated: \_\_\_\_\_**

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### General information about company

Scrip code	531889
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE882B01037
Name of the company	INTEGRATED INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-01-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:35 PM

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### Scrutinizer Details

Name of the Scrutinizer	Loveleen Gupta
Firms Name	M/s. L. Gupta & Associates
Qualification	CS
Membership Number	F5287
Date of Board Meeting in which appointed	05-12-2025
Date of Issuance of Report to the company	03-01-2026

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Voting results	
Record date	27-12-2025
Total number of shareholders on record date	39835
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	48
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				issuance or up to 4,06,00,000 warrants convertible into equity shares or the company person(s) belonging to promoter category and non-promoter category on preferential basis				
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	125283200	123841200	98.8490	123841200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	125283200	123841200	98.8490	123841200	0	100.0000	0.0000
Public- Institutions	E-Voting	910100	746200	81.9910	746200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	910100	746200	81.9910	746200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	106645720	37591643	35.2491	37590328	1315	99.9965	0.0035
	Poll		10044	0.0094	10044	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106645720	37601687	35.2585	37600372	1315	99.9965	0.0035
Total		232839020	162189087	69.6572	162187772	1315	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles 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	125283200	123841200	98.8490	123841200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	125283200	123841200	98.8490	123841200	0	100.0000	0.0000
Public- Institutions	E-Voting	910100	746200	81.9910	746200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	910100	746200	81.9910	746200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	106645720	37591643	35.2491	37590268	1375	99.9963	0.0037
	Poll		10044	0.0094	10044	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	106645720	37601687	35.2585	37600312	1375	99.9963	0.0037
Total		232839020	162189087	69.6572	162187712	1375	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	