



Postal Ballot and E-voting (Voting Results)- Integra Telecommunication & Software Limited

| | |
|---|--------------------------------|
| Date of Declaration of the results of Postal Ballot and e-voting: | 14 th January, 2020 |
|---|--------------------------------|

RESOLUTION 2:- To make Investments ~~in~~ **in** ~~Guarantee or Securities in excess of the limit prescribed under section 186~~

RESOLUTION 3:- To Approve the Related Party Transactions:

Resolution required by Ordinance No. 58 of 2019