IEIL/RES/AGM/43

Date: July 19, 2025

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

Sub: Disclosure of Voting Results of 43rd Annual General Meeting ('AGM') of Integra Engineering India Limited ('Company') held on Thursday, July 17, 2025

Dear Sirs,

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 43rd AGM of the Company was held on Thursday, July 17, 2025, 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 43rd AGM. The Company had appointed Mr. Devesh Pathak, Founder 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 43rd 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 43rd 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: 2025-07-19 13:53:52
Ravi Thanki
Company Secretary & Compliance Officer
M. No.: A60338

Integra Engineering India Limited
CIN: L29199GJ1981PLC028741
Registered Office & Works Unit - I: Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India
Works Unit - II: Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol – 391520, Dist.: Panchmahals, Gujarat, India,
Phone: +91-9099018471, **Email:** info@integraengineering.in, **Website:** www.integraengineering.in

INTEGRA
ENGINEERING

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)	17-07-2025
Start time of the meeting	3:00 P.M. (IST)
End time of the meeting	4:15 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	14-05-2025
Date of Issuance of Report to the company	19-07-2025

Voting results	
Record date	10-07-2025
Total number of shareholders on record date	28408
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	68
No. of resolution passed in the meeting	**8**

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 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**	234673	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	234673	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	15437182	364553	2.3615	364552	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	15437182	364553	2.3615	364552	1	99.9997	0.0003
Total		34395196	19087894	55.4958	19087893	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

INTEGRA ENGINEERING

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 Mrs. Corinne Ruckstuhl [DIN: 03531399], who retires by rotation at this Annual General Meeting and being eligible offers herself 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	234673	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	234673	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15437182	364553	2.3615	364552	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	15437182	364553	2.3615	364552	1	99.9997	0.0003
Total		34395196	19087894	55.4958	19087893	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To confirm accumulated dividend of ₹ 9,92,00,000/- on 4% 1,24,00,000 Cumulative Redeemable Preference Shares of face value ₹ 10/- each, payable on redemption, as per the terms of the issue

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	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18723341	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	234673	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	234673	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15437182	364553	2.3615	364552	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	15437182	364553	2.3615	364552	1	99.9997	0.0003
Total		34395196	364553	1.0599	364552	1	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	18723341
Public Insitutions	
Public - Non Insitutions	

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Statutory Auditor and fix their remuneration					
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	234673	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	234673	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15437182	364553	2.3615	364552	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	15437182	364553	2.3615	364552	1	99.9997	0.0003
Total		34395196	19087894	55.4958	19087893	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Secretarial Auditor and fix their remuneration

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	234673	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	234673	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15437182	364553	2.3615	364552	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	15437182	364553	2.3615	364552	1	99.9997	0.0003
Total		34395196	19087894	55.4958	19087893	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

INTEGRA ENGINEERING

Resolution (6)

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 for the Financial Year 2025-26

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	234673	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	234673	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15437182	364553	2.3615	364552	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	15437182	364553	2.3615	364552	1	99.9997	0.0003
Total		34395196	19087894	55.4958	19087893	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Integra Engineering India Limited
CIN: L29199GJ1981PLC028741
Registered Office & Works Unit - I: Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India
Works Unit - II: Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol – 391520, Dist.: Panchmahals, Gujarat, India,
Phone: +91-9099018471, **Email:** info@integraengineering.in, **Website:** www.integraengineering.in

INTEGRA ENGINEERING

Resolution (7)									
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. Dilipsinh Jadeja [DIN: 03589440] 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	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**	234673	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	234673	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	15437182	364553	2.3615	364552	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	15437182	364553	2.3615	364552	1	99.9997	0.0003
Total		34395196	19087894	55.4958	19087893	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

INTEGRA ENGINEERING

Resolution (8)								
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 the Non-Executive Directors within the overall ceiling limit of 3% of net profits of the Company for the financial years 2025-26, 2026-27 and 2027-28				
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	234673	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	234673	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15437182	364553	2.3615	364491	62	99.9830	0.0170
	Poll							
	Postal Ballot (if applicable)							
	Total	15437182	364553	2.3615	364491	62	99.9830	0.0170
Total		34395196	19087894	55.4958	19087832	62	99.9997	0.0003
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: 2025-07-19 13:54:29

Ravi Thanki

Company Secretary & Compliance Officer

M. No.: A60338

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, 2025

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 14th May, 2025 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 43rd Annual General Meeting (AGM) held on Thursday, 17th July, 2025 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 43rd Annual General Meeting held on 17th July, 2025 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 Thursday, 17th July, 2025 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 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, 2025 at 09:00 a.m. and ended on 16th July, 2025 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, 2025 were entitled to vote on the aforesaid resolutions.

6. The votes cast were then unblocked on 17th July, 2025 at 04:38 p.m. in presence of two witnesses viz. Ms. Devika Chandnani and Ms. Kankshi Pathak 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 the Financial Statements for the year ended 31st March 2025. (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	4	34	38	5645	1,90,82,249	1,90,87,894	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	4	34	38	5645	1,90,82,249	1,90,87,894	100
4	E-VOTES IN FAVOUR	3	34	37	5644	1,90,82,249	1,90,87,893	100
5	E-VOTES AGAINST	1	0	1	1	0	1	0.00*
	TOTAL E-VOTES	**4**	**34**	**38**	**5,645**	**1,90,82,249**	**1,90,87,894**	**100**

*Negligible

DEVESH PATHAK & ASSOCIATES VADODARA

Sr. No.	Particulars	Resolution-2: To appoint a Director in place of Mrs. Corinne Ruckstuhl [DIN: 03531399], who retires by rotation at this AGM and being eligible, offers herself for re-appointment. (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-voters received remotely	Total	Total
1	E-VOTES RECEIVED	4	34	38	5,645	1,90,82,249	1,90,87,894	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	4	34	38	5,645	1,90,82,249	1,90,87,894	100
4	E-VOTES IN FAVOUR	3	34	37	5,644	1,90,82,249	1,90,87,893	100
5	E-VOTES AGAINST	1	0	1	1	0	1	0.00*
	TOTAL E-VOTES	**4**	**34**	**38**	**5,645**	**1,90,82,249**	**1,90,87,894**	**100**

*Negligible

Sr. No.	Particulars	Resolution-3: To confirm accumulated dividend of ₹ 9,92,00,000/- on 4% 1,24,00,000 Cumulative Redeemable Preference Shares of face value ₹ 10/- each, payable on redemption, as per the terms of the issue. (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-voters received remotely	Total	Total
1	E-VOTES RECEIVED	4	34	38	5,645	1,90,82,249	1,90,87,894	
2	(LESS) INVALID E-VOTES	0	(1)	(1)	0	(1,87,23,341)	(1,87,23,341)	
3	VALID E-VOTES	4	33	37	5,645	3,58,908	3,64,553	100
4	E-VOTES IN FAVOUR	3	33	36	5,644	3,58,908	3,64,552	100
5	E-VOTES AGAINST	1	0	1	1	0	1	0.00*
	TOTAL VALID E-VOTES	**4**	**33**	**37**	**5,645**	**3,58,908**	**3,64,553**	**100**

*Negligible

Note: Out of total 1,90,87,894 votes cast, 1,87,23,341 votes cast by M/s Integra Holding AG are disregarded being interested in the resolution. Accordingly, only 364553 votes are considered as valid votes.

DEVESH PATHAK & ASSOCIATES VADODARA

Sr. No.	Particulars E-votes	Resolution-4: To appoint Statutory Auditor and fix their remuneration (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	4	34	38	5,645	1,90,82,249	1,90,87,894	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	4	34	38	5,645	1,90,82,249	1,90,87,894	100
4	E-VOTES IN FAVOUR	3	34	37	5,644	1,90,82,249	1,90,87,893	100
5	E-VOTES AGAINST	1	0	1	1	0	1	0.00*
	TOTAL E-VOTES	**4**	**34**	**38**	**5,645**	**1,90,82,249**	**1,90,87,894**	**100**

*Negligible

Sr. No.	Particulars E-votes	Resolution-5: To appoint Secretarial Auditor and fix their remuneration. (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	4	34	38	5,645	1,90,82,249	1,90,87,894	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	4	34	38	5,645	1,90,82,249	1,90,87,894	100
4	E-VOTES IN FAVOUR	3	34	37	5,644	1,90,82,249	1,90,87,893	100
5	E-VOTES AGAINST	1	0	1	1	0	1	0.00*
	TOTAL E-VOTES	**4**	**34**	**38**	**5,645**	**1,90,82,249**	**1,90,87,894**	**100**

*Negligible

DEVESH PATHAK & ASSOCIATES VADODARA

Sr. No.	Particulars	Resolution-6: To ratify the remuneration of Cost Auditor (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-voters received remotely	Total	Total
1	E-VOTES RECEIVED	4	34	38	5,645	1,90,82,249	1,90,87,894	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	4	34	38	5,645	1,90,82,249	1,90,87,894	100
4	E-VOTES IN FAVOUR	3	34	37	5,644	1,90,82,249	1,90,87,893	100
5	E-VOTES AGAINST	1	0	1	1	0	1	0.00*
	TOTAL E-VOTES	**4**	**34**	**38**	**5,645**	**1,90,82,249**	**1,90,87,894**	**100**

*Negligible

Sr. No.	Particulars	Resolution-7: To approve appointment of Mr. Dilipsinh Jadeja [DIN: 03589440] as a Non-Executive, Independent Director of the Company (Special 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-voters received remotely	Total	Total
1	E-VOTES RECEIVED	4	34	38	5,645	1,90,82,249	1,90,87,894	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	4	34	38	5,645	1,90,82,249	1,90,87,894	100
4	E-VOTES IN FAVOUR	3	34	37	5,644	1,90,82,249	1,90,87,893	100
5	E-VOTES AGAINST	1	0	1	1	0	1	0.00*
	TOTAL E-VOTES	**4**	**34**	**38**	**5,645**	**1,90,82,249**	**1,90,87,894**	**100**

*Negligible

DEVESH PATHAK & ASSOCIATES VADODARA

Sr. No.	Particulars	Resolution-8: To approve payment of commission to the Non- Executive Directors within the overall ceiling limit of 3% of net profits of the Company for the financial years 2025-26, 2026-27 and 2027-28 (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-voters received remotely	Total	Total
1	E-VOTES RECEIVED	4	34	38	5,645	1,90,82,249	1,90,87,894	
2	LESS: INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	4	34	38	5,645	1,90,82,249	1,90,87,894	100
4	E-VOTES IN FAVOUR	3	32	35	5,644	19082188	1,90,87,832	100
5	E-VOTES AGAINST	1	2	3	1	61	62	0.00*
	TOTAL E-VOTES	**4**	**34**	**38**	**5,645**	**1,90,82,249**	**1,90,87,894**	**100**

*Negligible

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 : F004559G000809286

Place: Vadodara

Witnesses to unblocking of e-votes cast

(Ms. Devika Chandnani) (Ms. Kankshi Pathak)

DEVESH PATHAK & ASSOCIATES VADODARA

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

RAVI BIPINCHANDRA THANKI
Digitally signed by RAVI BIPINCHANDRA THANKI
Date: 2025-07-19 13:53:29

Ravi Thanki
Company Secretary