

Integra Switchgear Limited

Regd. Office & Factory :
10, GIDC, POR-RAMANGAMDI
POR- 391243 Dist. VADODARA, INDIA
TEL. : 0265-2831195 / 2830144 / 2642984
FAX : 91-265-2644585
E-mail : mcb@integraindia.com
URL : www.integraindia.com
CIN : L29130GJ1992PLC018684



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Date: 24-09-2018

The Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Sir,

Sub.: Submission of Scrutinizer's Report of AGM held on 24-09-2018.

Scrip Code: 517423

We herewith attach Scrutinizer's Report of Annual General Meeting of our company held on 24-09-2018.

Thanking you,

Yours faithfully

For and on behalf of Board of Directors of
Integra Switchgear Limited

A handwritten signature in blue ink, appearing to read "Jagesh", is written over a faint circular stamp.

Jagesh Mahendrabhai Doshi
DIN: 00259347

Date: 24th September, 2018.

Place: Por, Dist. Vadodara, Gujarat.

**Dinesh Mehta & Co.,
Company Secretaries.**

**4, Rutu Villa,
Gotri Telephone Exchange Road,
Gotri, Baroda – 390 021
Ph. No. 2320760
E-mail: dineshmehta1954@gmail.com**

Combined Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 26th Annual General Meeting of the Equity Shareholders of Integra Switchgear Limited held on 24th September, 2018 at 4.00 p.m. at the registered office of the company situated at 10, GIDC, Por-Ramangamdi, Dist. Vadodara, Gujarat.

Dear Sir,

1. We, Dineshchandra Mangaldas Mehta of Dinesh Mehta & Co., Company Secretary in practice and appointed as scrutinizer by the Board of Directors of Integra Switchgear Limited vide resolution dated 1st May, 2018, pursuant to Section 108, 109 and other provisions applicable, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for scrutinizing e-voting and also for the purpose of the poll through ballot paper taken on the below mentioned resolution (s) at the 26th Annual General Meeting of the Equity Shareholders of Integra Switchgear Limited held on 24th September, 2018 at 4.00 p.m. at the registered office of the company situated at 10, GIDC, Por-Ramangamdi, Dist. Vadodara, Gujarat.
2. The notice dated 28th May, 2018 convening Annual General Meeting of the company along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the company to be held on 24th September, 2018.
3. The company has availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting e-voting by the shareholders of the company.
4. The shareholders of the company holding shares as on the "cut-off" date of 12th September, 2018 were entitled to vote on the proposed resolutions as set out



at item nos. 1 to 3 in the Notice of the 26th Annual General Meeting of Integra Switchgear Limited.

5. The voting period for e-voting commenced on 21st September, 2018 at 9.00 a.m. and ended on 23rd September, 2018 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.
6. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
8. We did not find any poll papers invalid.
9. We have given separate scrutinizer's report dated 25th September, 2018 on remote e-voting and on poll conducted at the annual general meeting held on 24th September, 2018 on the resolutions contained in the notice of AGM dated 28th May, 2018.
10. We submit herewith combined scrutinizer's report on the result of voting by remote e-voting and on poll conducted at the annual general meeting held on 24th September, 2018 as under:

DETAILS OF VOTING RESULTS:

Total no. of shareholders present in the meeting either in person or through proxy:	:	16(in person)
• Promoters and Promoter Group		9 (in person)
• Public Shareholders in person/Proxy		7(in person)



Total no. of shareholders attended the meeting through Video conferencing	:	N.A
• Promoters and Promoter Group		N.A
• Public Shareholders in person/Proxy		N.A

In case of Poll/ Postal ballot/ E-voting & Physical Voting (Agenda wise):

RESOLUTION NO	PARTICULARS OF VOTES CAST THROUGH E-VOTING			PARTICULARS OF VOTES CAST THROUGH BALLOT PAPERS			RESULT
	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %	VOTES INVALID	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %	VOTES INVALID	
Resolution No. 1 as Ordinary Resolution Adoption of audited Balance Sheet as at 31st March 2018 and the Profit and Loss Account for the year ended on that day and the Directors' and the Auditors' Report thereon.	0	0	0	1276700 40.06%	0	0	Approved by requisite majority
Resolution No. 2 as Ordinary Resolution							Approved by requisite majority
Re-appointment of Mrs. Mayuri Pankaj Vora as Director	0	0	0	1276700 40.06%	0	0	Approved by requisite majority



Signature

Resolution No. 3 as Special Resolution							Approved by requisite majority
Appointment of Mrs Aashka Sanket Vadalia	0	0	0	1276700	0	0	
as an Independent Director of the Company				40.06%			

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Director for safe keeping thereafter.

Thanking you,

In witness:

Yours faithfully,
For Dinesh Mehta & Co,



Dinesh Mehta,
Company Secretaries
FCS: 8419 CP: 2127
Place: Vadodara
Dated: 24th September, 2018

1. Ruchita Tushar Patel
5, Vithal Nagar Society,
Ranoli, Vadodara - 391350

2. Dharmang Dave
11, Laxmidham Society,
near Suncity Circle,
Manjalpur, Vadodara-390011.