



Integra Switchgear Limited

Regd. Office: 3rd Floor, Fortune Tower, Sayajigunj, Vadodara 390020, Gujarat, India.

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Date: 27-09-2025

To,
The Corporate Relationship Dept.,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub.: Submission of Scrutinizer's Report of AGM held on 26-09-2025.

Scrip Code: 517423

Sir,

We submit Combined Report of Scrutinizer received from M/s. DRP & Associates, Company Secretaries, for the result of voting (remote e-voting and e-voting during AGM), at the Annual General Meeting held on 26th September, 2025, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Thanking you,

Yours faithfully

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

Rehanabibi Rijwan Kudalkar
Compliance Officer

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,
Integra Switchgear Limited,
Vadodara.

Subject: Combined Report of Scrutinizer on voting by remote e-voting and e-voting facility provided to the shareholders during of the 33rd Annual General Meeting of the Shareholders of Integra Switchgear Limited held on 26th September, 2025 at 4.34 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Ruchita Tushar Patel of DRP & Associates, Company Secretary in practice was appointed as Scrutinizer by the Board of Directors of Integra Switchgear Limited vide resolution dated 6th August, 2025 for the purpose of scrutinizing remote e-voting process and e voting conducted during the 33rd Annual General Meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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 as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. We confirm the following:

The notice of AGM dated 6th August, 2025 convening the 33rd Annual General Meeting of the Shareholders of Integra Switchgear Limited to be held on Friday, 26th September, 2025 at 4.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") was sent to the shareholders on 2nd September, 2025 by email only to those members whose email addresses are registered with the Company.

Office Address: 207, Aries Complex, Nr. Premier Chambers, Productivity Road, Alkapuri, Vadodara – 390007.

E-mail id: ruchita.patel@drpassociates.in/ office@drpassociates.in

Mobile No. 9662525048 / 7359433990

The 33rd Annual General Meeting of the Company was held on 26th September, 2025 in compliance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) General Circular No. 09/2024, issued on September 19, 2024 read with circulars dated September 25, 2023, May 5, 2022, January 31, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 with General Circular No. 09/2024 dated 19.09.2024 (collectively referred to as “MCA Circulars”) and the latest SEBI Circular No. Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (referred to as “SEBI Circular”) for further extending the period of holding AGM through VC and permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue.

3. The company has availed the remote e-voting facility prior to AGM and e-voting facility during the AGM from National Securities Depositories Limited (NSDL) 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 19th September, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 and 2 in the Notice of the 33rd Annual General Meeting of Integra Switchgear Limited.
5. The voting period for e-voting commenced on 23rd September, 2025 at 9.00 a.m. and ended on 25th September, 2025 at 5.00 p.m.
6. The e-voting facility was provided during the AGM for those shareholders who were present at the meeting through VC / OVAM and not availed service of remote e-voting facility provided prior to AGM.
7. After the closure of the e-voting process provided during the AGM, the votes cast through remote e-voting facility prior to AGM and during AGM were unblocked on 26th September, 2025 at around 5.06 p.m. in presence of two witnesses who are not in employment of the Company.
8. We submit herewith combined scrutinizer’s report on the resolutions contained in the notice of the 33rd Annual General Meeting based on the scrutiny of remote e-voting and e-voting during the AGM and as per the database of e-voting facility prior to AGM and during the AGM provided by National Securities Depositories Limited (NSDL).

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9. The results of remote e-voting together with e-voting during the Annual General Meeting held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) are as under:

DETAILS OF VOTING RESULTS:

| | |
|--|---|
| Date of the AGM | 26-09-2025 |
| Total number of shareholders on record date (cut-off date: 19-09-2025) | 2557 |
| Total no. of shareholders attended the annual general meeting through Video conferencing (VC): | 16 |
| <ul style="list-style-type: none"> • Promoters and Promoter Group | 1 |
| <ul style="list-style-type: none"> • Public Shareholders | 15 |
| <ul style="list-style-type: none"> • Total votes casted during the AGM • Votes in favour • Votes against • Votes abstain | <p style="text-align: center;">0</p> <p style="text-align: center;">0</p> <p style="text-align: center;">0</p> <p style="text-align: center;">0</p> |
| Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility | 36 |
| <ul style="list-style-type: none"> • Promoters and Promoter Group | 1 |
| <ul style="list-style-type: none"> • Public Shareholders | 35 |
| <ul style="list-style-type: none"> • Total votes casted during remote e-voting • Votes in favour • Votes against • Votes abstain | <p style="text-align: center;">1981578</p> <p style="text-align: center;">1981577</p> <p style="text-align: center;">1</p> <p style="text-align: center;">0</p> |

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| RESOLUTION NO | PARTICULARS OF VOTES CAST THROUGH E-VOTING | | |
|---|--|---------------------------|-------------------|
| | VOTES IN FAVOUR NO & % | VOTES CAST AGAINST NO & % | TOTAL VOTES CAST |
| Resolution No. 1 as an Ordinary Resolution Adoption of Audited Balance Sheet as at 31 st March 2025 and the Profit and Loss Account for the year ended on that day and the Directors' and the Auditors' Report thereon. | 1981577 (99.9999%) | 1 (0.0001%) | 1981578 (100%) |
| Resolution No. 2 as an Ordinary Resolution Re-appointment of Mr. Baljit Singh (DIN: 00711152), as Director liable to retire by rotation. | 1981577 (99.9999%) | 1 (0.0001%) | 1981578 (100%) |

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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,

Yours faithfully,
For DRP & Associates

Ruchita Tushar Patel
Company Secretaries
FCS: 13531 CP: 15669
Place: Vadodara

Dated: 27-09-2025
UDIN: F013531G001369336

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