

**INTEGRA SWITCHGEAR LIMITED**  
**Voting Results**

<b>Date of the AGM</b>	<b>26-09-2023</b>
<b>Total number of shareholders on record date (cut-off date: 19-09-2023)</b>	<b>2074</b>
<b>Total no. of shareholders attended the annual general meeting through Video conferencing:</b>	<b>18</b>
• Promoters and Promoter Group	<b>13</b>
• Public Shareholders	<b>05</b>
• Total votes casted during the AGM	<b>42000</b>
• Votes in favour	<b>42000</b>
• Votes against	<b>0</b>
• Votes abstain	<b>0</b>
<b>Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility</b>	<b>22</b>
• Promoters and Promoter Group	<b>19</b>
• Public Shareholders	<b>03</b>
• Total votes casted during remote e-voting	<b>1601800</b>
• Votes in favour	<b>1601800</b>
• Votes against	<b>0</b>
• Votes abstain	<b>0</b>

## Integra Switchgear Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	1562200	1501800	96.1337	1501800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1501800</b>	<b>96.1337</b>	<b>1501800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1319400	142000	10.7625	142000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>142000</b>	<b>10.7625</b>	<b>142000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>2881600</b>	<b>1643800</b>	<b>57.0447</b>	<b>1643800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Integra Switchgear Limited

Resolution Required : (Ordinary)		2 - Appointment of Mr. Pankaj Jamnadas Vora (DIN: 00259241), as Whole time Director liable for retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	1562200	1501800	96.1337	1501800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1501800</b>	<b>96.1337</b>	<b>1501800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1319400	142000	10.7625	142000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>142000</b>	<b>10.7625</b>	<b>142000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>2881600</b>	<b>1643800</b>	<b>57.0447</b>	<b>1643800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Integra Switchgear Limited

<b>Resolution Required : (Ordinary)</b>		<b>3 - Appointment of CS Prerana S Bokil (DIN: 10272554), as Independent director, of the Company to hold office for five consecutive years upto 30th September, 2028.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>NO</b>						
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	1562200	1501800	96.1337	1501800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1501800</b>	<b>96.1337</b>	<b>1501800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1319400	142000	10.7625	142000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>142000</b>	<b>10.7625</b>	<b>142000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>2881600</b>	<b>1643800</b>	<b>57.0447</b>	<b>1643800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**PANKAJ  
JAMNAD  
AS VORA**

Digitally signed by PANKAJ JAMNADAS VORA  
DN: c=IN, o=PERSONAL, pseudonym=d5f1fb162064ba0b2acc0417e6bc80e,  
2.5.4.20=fca9773286de02092265fe297b91c61c0c9968cd2e7a5450acece6c2a643ce,  
postalCode=400014, st=MAHARASHTRA, serialNumber=409154d2205eb1032923c8a42932758e25ba09e688e44c9c3f7c7550d852a, cn=PANKAJ JAMNADAS VORA  
Date: 2023.09.28 11:39:32 +05'30'