

Integra Switchgear Limited

Regd. Office: 10, GIDC, Por, Ramangamdi, Vadodara,
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CIN:- L29130GJ1992PLC018684

**Fair summary of proceedings of the 28th
Annual General Meeting of Integra Switchgear Limited**

The 28th Annual General Meeting of INTEGRA SWITCHGEAR LIMITED held at 2.30 p.m. on Monday, 28th September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Directors Present through Video conference from different locations:

- 1) Mr. Pankaj Jamnadas Vora, Whole-time Director (and also in capacity of CFO)
- 2) Mrs. Mayuri Pankaj Vora, Director
- 3) Mr. Jagesh Mahendra Doshi, Director
- 4) Mr. Aashka Sanket Vadalia, Director

In Attendance:

- 1) Mrs. Rehanabibi Rijwan Kudalkar, Company Secretary
- 2) Mrs. Ruchita Tushar Patel, Representative of Dinesh Mehta & Co., Secretarial Auditor and Scrutinizer
- 3) Mr. D.C. Parikh, Representative of M/s. C. Mukherjee & Co., Statutory Auditor

Total Members attended through VC: 29

- 1) **Chairman:** Mr. Pankaj Jamnadas Vora occupied the chair as Chairman of the meeting.
- 2) **Quorum:** The requisite quorum being present as per Section 103(3) of the Companies Act, 2013 and meeting was in order.

Mrs. Rehanabibi Rijwan Kudalkar, Company Secretary of the Company welcomed all the shareholders and panelists on behalf of the Company and also instructed shareholders and panelists regarding voting facility and technical support provided by the Company. Mrs. Rehanabibi Rijwan Kudalkar, Company Secretary of the Company then welcomed the Chairman and he continued further proceedings of the Annual General Meeting.

The Chairman welcomed all the shareholders, attendees and panelists present from different locations. The Chairman further informed that M/s. Dinesh Mehta & Co, Practising Company Secretary is appointed as Scrutinizer by the Board to scrutinize remote e-voting process including e-voting process during the course of meeting.

The Chairman informed the members regarding requisite steps taken to provide participation and e-voting including remote e-voting facility to the members.

The notice of the Annual General Meeting, Auditor's Report and Directors' report were taken as read by the Chairman.

The Chairman proceeded with formal agenda mentioned in notice of AGM dated 13th August, 2020.

The following items of business as per the notice of AGM dated 13th August, 2020 were transacted at the meeting:

1. Approval of Audited Financial Statement for the year ended 31st March, 2020 together with Directors' and Auditors' Reports thereon.
2. Appointment of Mrs. Mayuri Pankaj Vora (DIN: 07163533) as Director liable for retire by rotation.
3. Approval to sell undertaking of the Company situated at 10, GIDC, Por Ramangamdi, Dist Vadodara and to give authority to the Board of the Directors to sell and transfer.
4. To shift the registered office of the Company from 10, G.I.D.C., Por - Ramangamdi, Dist. Vadodara- 391243 to 343, GIDC Estate, D Lane, Makarpura, Vadodara - 390010, Gujarat with effect from 1st October, 2020.
5. Appointment of Mr. Jagesh Mahendrabhai Doshi (DIN - 00259347) as Independent director, whose first term of five years expires on 29th September, 2020 and eligible to re-appoint as Independent director for the second term of five years with effect from 30th September, 2020.
6. Appointment of Mr. Pankaj Jamnadas Vora (DIN:00259241) as Whole-time Director of the Company for a period of five years with effect from the 13th August, 2020.

The Chairman requested Company Secretary to take further proceedings of AGM. The Company Secretary informed the shareholders that Company has received email from 2 members on the registered email id of the Company requesting to register them as speakers at the Annual General Meeting. Therefore, the Company Secretary requested to those 2 members to speak. There were no queries raised by both the speakers and they have healthy interaction with panelists of the Company.

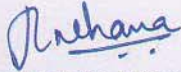
Thereafter, she requested Scrutinizer to provide combined e-voting results along with consolidated scrutinizer's report within stipulated time.

The Company Secretary informed the members regarding voting facility available during the course of meeting for those shareholders who have not casted their votes at remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) and is open for 30 minutes also after conclusion of this meeting. The Company Secretary than requested the Chairman for concluding proceedings of AGM.

The Chairman informed the shareholders that voting results will be intimated and uploaded on BSE and Company website.

The meeting concluded at 3.30 p.m. by the Chairman with vote of thanks.

For Integra Switchgear Limited



Rehanabibi Rijwan Kudalkar
Company Secretary



Date: 28th September, 2020.