



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 32nd Annual General Meeting of the Shareholders of Integra Switchgear Limited held on 30th September, 2024 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

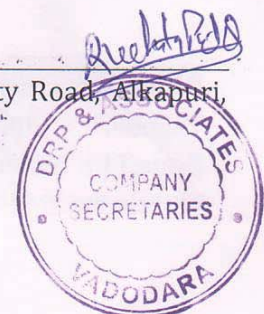
1. I, Ruchita Tushar Patel of DRP & Associates, Company Secretary in practice was appointed as Scrutinizer by the Board of Directors of Integra Switchgear Limited vide resolution dated 26th August, 2024 for the purpose of scrutinizing remote e-voting process and e-voting conducted during the 32nd Annual 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 26th August, 2024 convening the 32nd Annual General Meeting of the Shareholders of Integra Switchgear Limited to be held on Monday, 30th September, 2024 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") was sent to the shareholders by email only to those members whose email address are registered with the Company on 6th September, 2024.

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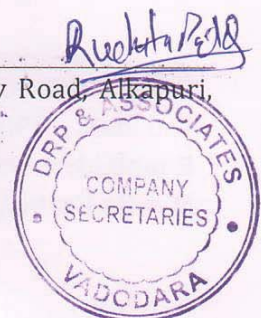
The 32nd Annual General Meeting of the Company was held on 30th September, 2024 in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") Circular No. 09/2023 dated September 25, 2023 read with circulars dated December 28, 2022, May 5, 2022, January 31, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 read with SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 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 23rd September, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the Notice of the 32nd Annual General Meeting of Integra Switchgear Limited.
5. The voting period for e-voting commenced on 27th September, 2024 at 9.00 a.m. and ended on 29th September, 2024 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 30th September, 2024 at around 4.00 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 32nd 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:

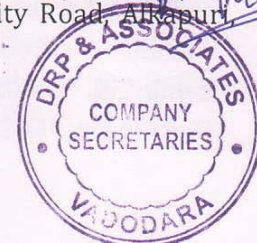
DETAILS OF VOTING RESULTS:

Date of the AGM	30-09-2024
Total number of shareholders on record date (cut-off date: 23-09-2024)	2528
Total no. of shareholders attended the annual general meeting through Video conferencing (VC):	28
• Promoters and Promoter Group	12
• Public Shareholders	16
• Total votes casted during the AGM	0
• Votes in favour	0
• Votes against	0
• Votes abstain	0
Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility	52
• Promoters and Promoter Group	20
• Public Shareholders	32
• Total votes casted during remote e-voting	1768841
• Votes in favour	1768841
• Votes against	0
• Votes abstain	0

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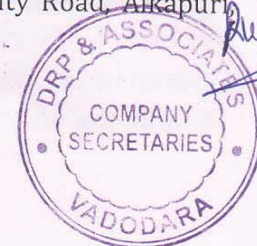


RESOLUTION NO	PARTICULARS OF VOTES CAST THROUGH E-VOTING		
	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %	TOTAL VOTES CAST
Resolution No. 1 as Ordinary Resolution Adoption of Audited Balance Sheet as at 31 st March 2024 and the Profit and Loss Account for the year ended on that day and the Directors' and the Auditors' Report thereon.	1768841 (100%)	0	1768841 (100%)
Resolution No. 2 as Ordinary Resolution Re-appointment of Mrs. Mayuri Pankaj Vora (DIN: 07163533), as Director liable to retire by rotation.	1768841 (100%)	0	1768841 (100%)
Resolution No. 3 as Special Resolution Appointment of M/s. D. C. Parikh & Co., Chartered Accountants, Vadodara as Statutory Auditor of the Company	1768841 (100%)	0	1768841 (100%)

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**DRP & ASSOCIATES
COMPANY SECRETARIES**

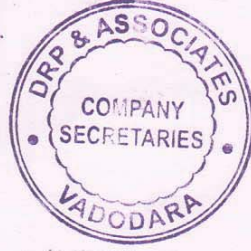


The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Director for safe keeping thereafter.

Thanking you,

Yours faithfully,
For DRP & Associates

Ruchita Tushar Patel
Company Secretaries
FCS: 41685 CP: 15669
Place: Vadodara



Dated: 01-10-2024
UDIN: A041685F001405795

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