

Integra Switchgear Limited

Regd. Office: 102, Gharonda Appts, Indira Marg, Navapura,
Vadodara – 390010, Gujarat.

Email-integra.pankajvora@gmail.com,

Website-www.integralindia.com, Tel:+91 0265-2831195 / 2830114

CIN:- L29130GJ1992PLC018684

Date: 01-10-2024

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

Sir,

Sub.: Disclosure of Voting Results of AGM held on 30-09-2024.

Scrip Code: 517423

We herewith attach Voting Results of Annual General Meeting of our company held on 30th September, 2024 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

The aforesaid details shall also be available on website of the Company.

Thanking you,

Yours faithfully

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

PANKAJ
JAMNADAS
VORA

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PANKAJ JAMNADAS VORA
Whole-time Director & CFO

INTEGRA SWITCHGEAR LIMITED
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:	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

INTEGRA SWITCHGEAR LIMITED

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Balance Sheet as at 31st March 2024 and the Profit and Loss Account for the year ended on that day and the Directors' and the Auditors' Report thereon.				
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	1792100	1688500	94.2191	1688500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1792100	1688500	94.2191	1688500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1089500	80341	7.3741	80341	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1089500	80341	7.3741	80341	0	100
Total		2881600	1768841	61.384	1768841	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

As AGM was held virtually, only remote E-voting has been done and the same has been entered into E-voting tab.

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JAMNADAS
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INTEGRA SWITCHGEAR LIMITED

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Mayuri Pankaj Vora (DIN: 07163533), as Director liable to retire by rotation.				
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	1792100	1688500	94.2191	1688500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1792100	1688500	94.2191	1688500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1089500	80341	7.3741	80341	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1089500	80341	7.3741	80341	0	100
Total		2881600	1768841	61.384	1768841	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

As AGM was held virtually, only remote E-voting has been done and the same has been entered into E-voting tab.

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INTEGRA SWITCHGEAR LIMITED

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. D. C. Parikh & Co., Chartered Accountants, Vadodara as Statutory Auditor of the Company				
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	1792100	1688500	94.2191	1688500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1792100	1688500	94.2191	1688500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1089500	80341	7.3741	80341	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1089500	80341	7.3741	80341	0	100
Total		2881600	1768841	61.384	1768841	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

As AGM was held virtually, only remote E-voting has been done and the same has been entered into E-voting tab.

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