

INTEGRA SWITCHGEAR LIMITED
Voting Results

Date of the AGM	28-09-2020
Total number of shareholders on record date (cut off date - 21-09-2020)	2090
Total no. of shareholders attended the annual general meeting through Video conferencing:	29
<ul style="list-style-type: none"> • Promoters and Promoter Group 	21
<ul style="list-style-type: none"> • Public Shareholders 	08
<ul style="list-style-type: none"> • Total votes casted during the AGM 	147000
<ul style="list-style-type: none"> • Votes in favour 	147000
<ul style="list-style-type: none"> • Votes against 	0
<ul style="list-style-type: none"> • Votes abstain 	0
Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility	29
<ul style="list-style-type: none"> • Promoters and Promoter Group 	21
<ul style="list-style-type: none"> • Public Shareholders 	08
<ul style="list-style-type: none"> • Total votes casted during remote e-voting 	1452600
<ul style="list-style-type: none"> • Votes in favour 	1452600
<ul style="list-style-type: none"> • Votes against 	0
<ul style="list-style-type: none"> • Votes abstain 	0

Integra Switchgear Limited

1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and the Auditors thereon.									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		1265600	79.1693	1265600	0	100.0000	0.0000	
	Poll	1598600	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1265600	79.1693	1265600	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		334000	26.0327	334000	0	100.0000	0.0000	
	Poll	1283000	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		334000	26.0327	334000	0	100.0000	0.0000	
Total		2881600	1599600	55.5108	1599600	0	100.0000	0.0000	

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2. Appointment of Mrs. Mayuri Pankaj Vora (DIN: 07163533) as Director liable for retire by rotation.									
No									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting		1265600	79.1693	1265600	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	1598600	0	0.0000	0	0	0.0000	0.0000	
	Total		1265600	79.1693	1265600	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		334000	26.0327	334000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	1283000	0	0.0000	0	0	0.0000	0.0000	
	Total		334000	26.0327	334000	0	100.0000	0.0000	
Total		2881600	1599600	55.5108	1599600	0	100.0000	0.0000	

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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.

Resolution Required : (Special)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1598600	1265600	79.1693	1265600	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
	Total		1265600	79.1693	1265600	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1283000	334000	26.0327	334000	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
	Total		334000	26.0327	334000	0	100.0000	0.0000
Total		2881600	1599600	55.5108	1599600	0	100.0000	0.0000

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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.									
Resolution Required : (Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	
Promoter and Promoter Group	E-Voting		1265600	79.1693	1265600	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	1598600	0	0.0000	0	0	0.0000	0.0000	
	Total		1265600	79.1693	1265600	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		334000	26.0327	334000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	1283000	0	0.0000	0	0	0.0000	0.0000	
	Total		334000	26.0327	334000	0	100.0000	0.0000	
Total		2881600	1599600	55.5108	1599600	0	100.0000	0.0000	

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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

Resolution Required : (Special)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$			
Promoter and Promoter Group	E-Voting		1265600	79.1693	1265600	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1598600	0	0.0000	0	0	0.0000	0.0000			
	Total		1265600	79.1693	1265600	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		334000	26.0327	334000	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	1283000	0	0.0000	0	0	0.0000	0.0000			
	Total		334000	26.0327	334000	0	100.0000	0.0000			
Total		2881600	1599600	55.5108	1599600	0	100.0000	0.0000			

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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.

Resolution Required : (Ordinary)		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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		1265600	79.1693	1265600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1598600						
	Total		1265600	79.1693	1265600	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0						
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		334000	26.0327	334000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1283000						
	Total		334000	26.0327	334000	0	100.0000	0.0000
Total		2881600	1599600	55.5108	1599600	0	100.0000	0.0000

FOR INTEGRA SWITCHGEAR LIMITED

JAGESH

MAHENDRA DOSHI

Digitally signed by
Jagesh Mahendrabhai Doshi
Director

Date: 29-09-2020

Digitally signed by JAGESH MAHENDRA DOSHI
DN: c=IN, o=Personal, ou=Personal, email=jagesh.doshi@integra.com, cn=JAGESH MAHENDRA DOSHI
2.5.4.20=365541468ac22149502464d286446694e89a85096c24e54
4e4f5a80e27f005b postalCode=390004, st=GUJARAT,
serialNumber=2019092917472740530, email=jagesh.doshi@integra.com, cn=JAGESH MAHENDRA DOSHI
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