

September 11, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

NSE Symbol: ESSENTIA

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 535958

Sub: Voting Result of 15th Annual General Meeting along with Scrutinizer's Report.

Dear Sir/ Ma'am,

The 15th Annual General Meeting (AGM) of Integra Essentia Limited was held on Saturday, September 10, 2022 at 11:30 A.M., in this regard, please find attached herewith following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 annexed as Annexure-I.
2. Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as Annexure-II.

The above information is also available on the company's website at www.integraessentia.com

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
for Integra Essentia Limited
(Formerly Integra Garments and Textiles Ltd)

Pankaj Kumar Sharma
Company Secretary & Compliance Officer

Encl: a/a

Voting Results

Date of the AGM	September 10, 2022
Cut-off date	September 3, 2022
Total number of shareholders on cut off date	29306

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2022 including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors (‘the Board’) and Auditors’ 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	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		80271971	99.9994	80271971	0	100.0000	0.0000
Public-Institutions	E-Voting	4969131	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	300440283	177193611	58.9780	177191901	1710	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		177193611	58.9780	177191901	1710	99.9990	0.0010
Total		385681859	257465582	66.7559	257463872	1710	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange Limited.

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, approve and ratify the appointment of M/s A K Bhargav & Co. Chartered Accountants (FRN: 034063N) as Statutory Auditors 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	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		80272445	80271971	99.9994	80271971	0	100.0000
Public-Institutions	E-Voting	4969131	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4969131	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	300440283	177193611	58.9780	177191657	1954	99.9989	0.0011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		300440283	177193611	58.9780	177191657	1954	99.9989
Total		385681859	257465582	66.7559	257463628	1954	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange Limited.

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in object clause of the Memorandum of Association 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	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		80272445	80271971	99.9994	80271971	0	100.0000
Public-Institutions	E-Voting	4969131	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4969131	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	300440283	177193561	58.9780	177191707	1854	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		300440283	177193561	58.9780	177191707	1854	99.9990
Total		385681859	257465532	66.7559	257463678	1854	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange Limited.

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum of Association 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	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		80271971	99.9994	80271971	0	100.0000	0.0000
Public- Institutions	E-Voting	4969131	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	300440283	177193611	58.9780	177186657	6954	99.9961	0.0039
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		177193611	58.9780	177186657	6954	99.9961	0.0039
Total		385681859	257465582	66.7559	257458628	6954	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange Limited.

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize capital raising through issuance of equity shares or other convertible securities				
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	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
Public- Institutions	E-Voting	4969131	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4969131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	300440283	177193611	58.9780	177186757	6854	99.9961	0.0039
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	300440283	177193611	58.9780	177186757	6854	99.9961	0.0039
Total		385681859	257465582	66.7559	257458728	6854	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange Limited.

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manoj Kumar Sharma (DIN: 09665484) as a Director 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	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		80271971	99.9994	80271971	0	100.0000	0.0000
Public-Institutions	E-Voting	4969131	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	300440283	177193611	58.9780	177180756	12855	99.9927	0.0073
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		177193611	58.9780	177180756	12855	99.9927	0.0073
Total		385681859	257465582	66.7559	257452727	12855	99.9950	0.0050
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange Limited.

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manoj Kumar Sharma (DIN: 09665484) as a Whole-Time Director				
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	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
Public-Institutions	E-Voting	4969131	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4969131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	300440283	177193611	58.9780	177186757	6854	99.9961	0.0039
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	300440283	177193611	58.9780	177186757	6854	99.9961	0.0039
Total		385681859	257465582	66.7559	257458728	6854	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange Limited.

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval for borrowing under section 180 (1) (C) of the Companies Act, 2013				
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	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
Public-Institutions	E-Voting	4969131	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4969131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	300440283	177193611	58.9780	177184707	8904	99.9950	0.0050
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	300440283	177193611	58.9780	177184707	8904	99.9950	0.0050
Total		385681859	257465582	66.7559	257456678	8904	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange Limited.

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval for securing the borrowings of the company under section 180(1)(A) of the Companies, Act, 2013				
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	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
Public-Institutions	E-Voting	4969131	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4969131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	300440283	177193611	58.9780	177188927	4684	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	300440283	177193611	58.9780	177188927	4684	99.9974	0.0026
Total		385681859	257465582	66.7559	257460898	4684	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange Limited.

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval to make loan and investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013				
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	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
Public-Institutions	E-Voting	4969131	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4969131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	300440283	177193611	58.9780	177180526	13085	99.9926	0.0074
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	300440283	177193611	58.9780	177180526	13085	99.9926	0.0074
Total		385681859	257465582	66.7559	257452497	13085	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange Limited.

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies, Act, 2013				
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	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
Public-Institutions	E-Voting	4969131	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4969131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	300440283	177193611	58.9780	177188364	5247	99.9970	0.0030
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	300440283	177193611	58.9780	177188364	5247	99.9970	0.0030
Total		385681859	257465582	66.7559	257460335	5247	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	

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Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval for related party transactions under section 188 of the Companies Act, 2013				
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	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	80272445	80271971	99.9994	80271971	0	100.0000	0.0000
Public-Institutions	E-Voting	4969131	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4969131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	300440283	177193611	58.9780	177188727	4884	99.9972	0.0028
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	300440283	177193611	58.9780	177188727	4884	99.9972	0.0028
Total		385681859	257465582	66.7559	257460698	4884	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange Limited.

PANKAJ
KUMAR
SHARMA

Digitally signed
by PANKAJ
KUMAR
SHARMA

KUMAR G & Co.
Company Secretaries
80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com | +91 11 4050 3037

SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from
time to time]*

To,
Managing Director,
Integra Essentia Limited
(formerly known as Integra Garments & Textiles Limited)
902, 9th Floor, Aggarwal Cyber Plaza-1,
Netaji Subhash Place, New Delhi, Delhi, 110034

September 10, 2022

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Integra Essentia Limited ("the Company") at their meeting held on August 9, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for the purpose of 15th Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Saturday September 3, 2022 were entitled to vote electronically through remote e-voting or through remote e-voting during the Annual General Meeting on the resolutions set out at item No. 1 to 12 in the Notice of Annual General Meeting dated August 9, 2022.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from September 7, 2022 (09.00 a.m.) and ends on Sunday, September 9, 2022 (05.00 p.m.) and also during the AGM. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on September 10, 2022 after the conclusion of the meeting in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Mr. Mohit Jain Son of Shri Dinesh Chand Jain Resident of F-62B, 3rd Floor, Laxmi Nagar, New Delhi-110092, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

MOHIT Digitally signed
by MOHIT
BINDAL BINDAL

Mr. Mohit Bindal
Witness –I

MOHIT JAIN Digitally signed
by MOHIT JAIN

Mr. Mohit Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com/>.

We hereby submit my consolidated Report on the result(s) of the remote e-voting and e- voting conducted at the AGM in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 12 and forming part of the Report, mentioned as under

As the % of number of votes castes casted in favor of the respective Resolution No. 1 to 12 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.9993
2	Item No.2	Ordinary	99.9992
3	Item No.3	Special	99.9993
4	Item No.4	Special	99.9973
5	Item No.5	Special	99.9973
6	Item No.6	Special	99.9950
7	Item No.7	Special	99.9973
8	Item No.8	Special	99.9965
9	Item No.9	Special	99.9982
10	Item No.10	Special	99.9949
11	Item No.11	Special	99.9980
12	Item No.12	Special	99.9981

I hereby report that the Ordinary and Special Business(es) listed at Item No. 1 to 12 as set out in Notice of Annual General Meeting dated August 9, 2022 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.

The Registers, all other papers and relevant records relating to remote e-voting and e-voting during the AGM shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by them considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above Electronic voting .

Thanking you,

Yours truly,

for **KUMAR G & Co.**
Company Secretaries

PANKAJ
KUMAR GUPTA

Digitally signed
by PANKAJ
KUMAR GUPTA

GUPTA P. K.

ACS : 14629 | CP : 7579

UDIN: A014629D000953072

Place : New Delhi

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 10, 2022)

Item No. 1

Ordinary Resolution : To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2022 including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors (`the Board`) and Auditors` thereon.

Total No. of Shareholders as on cut off date: 29306

Total No. of Shares: 38,56,81,859

E-Voting start date & end date: September 7, 2022 (09.00 a.m.) to September 9, 2022 (05.00 p.m.)

S. No.	Particulars	Total
1.	Total votes received	257465582
2.	Total no. of votes with assent for the Resolution	257463872
3.	Total no. of votes with dissent for the Resolution	1710

% of total votes casted in favour of the Resolution: 99.9993%

% of total votes casted against the Resolution: 0.0007%

ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-2

(forming part of the E-voting Scrutinizer Report dated September 10, 2022)

Item No. 2

Ordinary Resolution: To consider, approve and ratify the appointment of M/s A K Bhargav & Co. Chartered Accountants (FRN: 034063N) as Statutory Auditors of the Company.

Total No. of Shareholders as on cut off date: 29306

Total No. of Shares: 38,56,81,859

E-Voting start date & end date: September 7, 2022 (09.00 a.m.) to September 9, 2022 (05.00 p.m.)

S. No.	Particulars	Total
1.	Total votes received	257465582
2.	Total no. of votes with assent for the Resolution	257463628
3.	Total no. of votes with dissent for the Resolution	1954

% of total votes casted in favour of the Resolution: 99.9992%

% of total votes casted against the Resolution: 0.0008%

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders excluding the interested promoter in the said item.

Annexure-3

(forming part of the E-voting Scrutinizer Report dated September 10, 2022)

Item No. 3

Special Resolution: Amendment in object clause of the Memorandum of Association of the Company

Total No. of Shareholders as on cut off date: 29306

Total No. of Shares: 38,56,81,859

E-Voting start date & end date: September 7, 2022 (09.00 a.m.) to September 9, 2022 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	257465532
2.	Total no. of votes with assent for the Resolution	257463678
3.	Total no. of votes with dissent for the Resolution	1854

% of total votes casted in favour of the Resolution: 99.9993%

% of total votes casted against the Resolution: 0.0007%

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-4

(forming part of the E-voting Scrutinizer Report dated September 10, 2022)

Item No. 4

Special Resolution : Increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum of Association of the Company

Total No. of Shareholders as on cut off date: 29306

Total No. of Shares: 38,56,81,859

E-Voting start date & end date: September 7, 2022 (09.00 a.m.) to September 9, 2022 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	257465582
2.	Total no.of votes with assent for the Resolution	257458628
3.	Total no.of votes with dissent for the Resolution	6954

% % of total votes casted in favour of the Resolution: 99.9973%

% of total votes casted against the Resolution: 0.0027%

SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-5

(forming part of the E-voting Scrutinizer Report dated September 10, 2022)

Item No. 5

Special Resolution: To authorize capital raising through issuance of equity shares or other convertible securities

Total No. of Shareholders as on cut off date: 29306

Total No. of Shares: 38,56,81,859

E-Voting start date & end date: September 7, 2022 (09.00 a.m.) to September 9, 2022 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	257465582
2.	Total no. of votes with assent for the Resolution	257458728
3.	Total no. of votes with dissent for the Resolution	6854

% of total votes casted in favour of the Resolution: 99.9973%

% of total votes casted against the Resolution: 0.0027%

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-6

(forming part of the E-voting Scrutinizer Report dated September 10, 2022)

Item No. 6

Ordinary Resolution: Appointment of Mr. Manoj Kumar Sharma (DIN: 09665484) as a Director of the Company

Total No. of Shareholders as on cut off date: 29306

Total No. of Shares: 38,56,81,859

E-Voting start date & end date: September 7, 2022 (09.00 a.m.) to September 9, 2022 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	257465582
2.	Total no. of votes with assent for the Resolution	257452727
3.	Total no. of votes with dissent for the Resolution	12855

% of total votes casted in favour of the Resolution: 99.9950%

% of total votes casted against the Resolution: 0.0050%

ORDINARY RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-7

(forming part of the E-voting Scrutinizer Report dated September 10, 2022)

Item No. 7

Special Resolution: Appointment of Mr. Manoj Kumar Sharma (DIN: 09665484) as a Whole-Time Director

Total No. of Shareholders as on cut off date: 29306

Total No. of Shares: 38,56,81,859

E-Voting start date & end date: September 7, 2022 (09.00 a.m.) to September 9, 2022 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	257465582
2.	Total no. of votes with assent for the Resolution	257458728
3.	Total no. of votes with dissent for the Resolution	6854

% of total votes casted in favour of the Resolution: 99.9973%

% of total votes casted against the Resolution: 0.0027%

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-8

(forming part of the E-voting Scrutinizer Report dated September 10, 2022)

Item No. 8

Special Resolution: Members approval for borrowing under section 180 (1) (C) of the Companies Act, 2013

Total No. of Shareholders as on cut off date: 29306

Total No. of Shares: 38,56,81,859

E-Voting start date & end date: September 7, 2022 (09.00 a.m.) to September 9, 2022 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	257465582
2.	Total no.of votes with assent for the Resolution	257456678
3.	Total no.of votes with dissent for the Resolution	8904

% of total votes casted in favour of the Resolution: 99.9965%

% of total votes casted against the Resolution: 0.0035%

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-9

(forming part of the E-voting Scrutinizer Report dated September 10, 2022)

Item No. 9

Special Resolution: Members approval for securing the borrowings of the company under section 180(1)(A) of the Companies, Act, 2013

Total No. of Shareholders as on cut off date: 29306

Total No. of Shares: 38,56,81,859

E-Voting start date & end date: September 7, 2022 (09.00 a.m.) to September 9, 2022 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	257465582
2.	Total no.of votes with assent for the Resolution	257460898
3.	Total no.of votes with dissent for the Resolution	4684

% of total votes casted in favour of the Resolution: 99.9982%

% of total votes casted against the Resolution: 0.0018%

SPECIAL RESOLUTION listed at Item No. 9 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-10

(forming part of the E-voting Scrutinizer Report dated September 10, 2022)

Item No. 10

Special Resolution: Members approval to make loan and investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013

Total No. of Shareholders as on cut off date: 29306

Total No. of Shares: 38,56,81,859

E-Voting start date & end date: September 7, 2022 (09.00 a.m.) to September 9, 2022 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	257465582
2.	Total no.of votes with assent for the Resolution	257452497
3.	Total no.of votes with dissent for the Resolution	13085

% of total votes casted in favour of the Resolution: 99.9949%

% of total votes casted against the Resolution: 0.0051%

SPECIAL RESOLUTION listed at Item No. 10 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-11

(forming part of the E-voting Scrutinizer Report dated September 10, 2022)

Item No. 11

Special Resolution: Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies, Act, 2013

Total No. of Shareholders as on cut off date: 29306

Total No. of Shares: 38,56,81,859

E-Voting start date & end date: September 7, 2022 (09.00 a.m.) to September 9, 2022 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	257465582
2.	Total no.of votes with assent for the Resolution	257460335
3.	Total no.of votes with dissent for the Resolution	5247

% of total votes casted in favour of the Resolution: 99.9980%

% of total votes casted against the Resolution: 0.0020%

SPECIAL RESOLUTION listed at Item No. 11 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-12

(forming part of the E-voting Scrutinizer Report dated September 10, 2022)

Item No. 12

Special Resolution: Members approval for related party transactions under section 188 of the Companies Act, 2013

Total No. of Shareholders as on cut off date: 29306

Total No. of Shares: 38,56,81,859

E-Voting start date & end date: September 7, 2022 (09.00 a.m.) to September 9, 2022 (05.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	257465582
2.	Total no.of votes with assent for the Resolution	257460698
3.	Total no.of votes with dissent for the Resolution	4884

% of total votes casted in favour of the Resolution: 99.9981%

% of total votes casted against the Resolution: 0.0019%

SPECIAL RESOLUTION listed at Item No. 12 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.