



CIN: L74110DL2007PLC396238

+91-80762 00456



www.integraessentia.com
cs@integraessentia.com



Unit No. 607, 6th Floor, Pearls Best Height-II,
Netaji Subhash Place, New Delhi-110034, IN



April 26, 2025

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

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/Ma'am,

This is with reference to our Postal Ballot Notice dated March 26, 2025 seeking approval of the shareholders of the Company by way of Postal Ballot (remote e-voting) on the following resolutions:

S. No.	Description of Resolution(s)	Type of Resolution
1.	<i>To consider and approve Fund Raising through issuance of securities by the company;</i>	<i>Special</i>
2.	<i>To consider the Increase in Authorized Share Capital and Consequent Amendment in Capital Clause of the Memorandum of Association of the Company;</i>	<i>Ordinary</i>
3.	<i>Appointment of Mr. Gurpreet Bhatia (DIN: 10119925) as a Director of the Company;</i>	<i>Ordinary</i>
4.	<i>Appointment of Mr. Gurpreet Bhatia (DIN: 10119925) as an Independent Director of the Company;</i>	<i>Special</i>

The voting on Postal Ballot concluded at 5:00 PM (IST) on Friday, April 25, 2025 and the Scrutinizer has submitted their report on Postal Ballot (remote e-voting) on Saturday, April 26, 2025.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority.

In this regard, please find attached herewith the voting results of the Postal Ballot in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of Scrutinizer on remote e-voting.

The above information is also available on the company's website: www.integraessentia.com
We request you to kindly take the above information on record and oblige.

**Thanking you,
Yours Faithfully,**

for Integra Essentia Limited

Deepak Kumar Gupta
Whole-time Director cum CEO

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Fund Raising through issuance of securities by 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	170578271	170577164	99.9994	170577164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		170578271	170577164	99.9994	170577164	0	100.0000
Public- Institutions	E-Voting	1235786	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1235786	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	895876487	3288130	0.3670	2207314	1080816	67.1298	32.8702
	Poll							
	Postal Ballot (if applicable)							
	Total		895876487	3288130	0.3670	2207314	1080816	67.1298
Total		1067690544	173865294	16.2842	172784478	1080816	99.3784	0.6216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the Increase in Authorised Share Capital and Consequent Amendment 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	170578271	170577164	99.9994	170577164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	170578271	170577164	99.9994	170577164	0	100.0000	0.0000
Public- Institutions	E-Voting	1235786	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1235786	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	895876487	3287815	0.3670	2243202	1044613	68.2277	31.7723
	Poll							
	Postal Ballot (if applicable)							
	Total	895876487	3287815	0.3670	2243202	1044613	68.2277	31.7723
Total		1067690544	173864979	16.2842	172820366	1044613	99.3992	0.6008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gurpreet Bhatia (DIN: 10119925) 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	170578271	170577164	99.9994	170577164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		170578271	170577164	99.9994	170577164	0	100.0000
Public- Institutions	E-Voting	1235786	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1235786	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	895876487	3287515	0.3670	2221216	1066299	67.5652	32.4348
	Poll							
	Postal Ballot (if applicable)							
	Total		895876487	3287515	0.3670	2221216	1066299	67.5652
Total		1067690544	173864679	16.2842	172798380	1066299	99.3867	0.6133
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gurpreet Bhatia (DIN: 10119925) as an Independent 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	170578271	170577164	99.9994	170577164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		170578271	170577164	99.9994	170577164	0	100.0000
Public- Institutions	E-Voting	1235786	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1235786	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	895876487	3287840	0.3670	2207226	1080614	67.1330	32.8670
	Poll							
	Postal Ballot (if applicable)							
	Total		895876487	3287840	0.3670	2207226	1080614	67.1330
Total		1067690544	173865004	16.2842	172784390	1080614	99.3785	0.6215
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

RAJ MADHU & CO.

CHARTERED ACCOUNTANTS

53, (G.F.) Vinoba Puri, Lajpat Nagar-II, New Delhi – 110024

Tel: 91-11- 29840963 Mobile: 9899322044 E-mail: bhambrass@gmail.com



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,

The Board of Directors

Integra Essentia Limited

Unit No. 607, 6th Floor, Pearls Best Height – II,

Netaji Subhash Place, New Delhi – 110034

Dear Ma'am/Sir,

We, **M/s. Raj Madhu & Co.**, Chartered Accountants, were appointed as Scrutinizer by the Board of Directors of Eraaya Lifespaces Limited ("**the Company**") at their meeting held on March 26, 2025 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 Postal Ballot under section 110 of Companies Act 2013 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 Friday, March 21, 2025, were entitled to vote electronically through remote e-voting on the resolution set out at item No. 1 to Item No. 4 in the Notice of Postal Ballot dated March 26, 2025.

The Company had appointed Central Depository Services (India) Limited ("CDSL") as the service provider for remote e-Voting to the shareholders which commenced from Thursday, March 27, 2025 (9.00 A.M.) and ended on Friday, April 25, 2025 (5.00 P.M.). 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 April 26, 2025 after the conclusion of the voting period in the presence of two witnesses Mr. Atul Kumar Gupta, Son of Shri Ashok Kumar Gupta, Resident of A9- 1407, Jaypee Klassic, Sector 134, Noida, U.P.-210301 and Mr. Virender Singh, Son of Mr. Surinder Singh, Resident of C- 119 Farmers Apartment, Sector-13, Rohini, Delhi-110085., India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Atul Kumar
Gupta
Mr. Atul Kumar Gupta
Witness –I

Digitally signed by
Atul Kumar Gupta
Date: 2025.04.26
15:33:14 +05'30'

VIRENDER
SINGH
Mr. Virender Singh
Witness –II

Digitally signed by
VIRENDER SINGH
Date: 2025.04.26
15:32:16 +05'30'

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from Central Depository Services (India) Limited ("CDSL") e-voting system website <https://www.evotingindia.com/>

Continue...

RAJ MADHU & CO.

CHARTERED ACCOUNTANTS

53, (G.F.) Vinoba Puri, Lajpat Nagar-II, New Delhi – 110024

Tel: 91-11- 29840963 Mobile: 9899322044 E-mail: bhambrass@gmail.com



We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 4 and forming part of the Report, mentioned as under:

The % of number of votes casted in favor of the respective Resolution No. are as follows:

S.No.	Item No.	Type of Resolution	% of votes casted in favour
1	Item No. 1	Special	99.38 %
2	Item No. 2	Ordinary	99.40 %
3	Item No. 3	Ordinary	99.39 %
4	Item No. 4	Special	99.38 %

We hereby report that the Special Business(es) listed at Item No. 1 to 4 as set out in Notice of Postal Ballot dated March 26, 2025 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the last date of e-voting i.e. Friday, April 25, 2025.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other 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,

for Raj Madhu & Co.

Chartered Accountants

Satnam
Singh
Bhambra

Digitally signed by
Satnam Singh
Bhambra
Date: 2025.04.26
15:34:07 +05'30'

Satnam Singh Bhambra

M. No.: F093443|

UDIN: 25093443BMOZH8487

Date: April 26, 2025

Place: New Delhi

RAJ MADHU & CO.

CHARTERED ACCOUNTANTS

53, (G.F.) Vinoba Puri, Lajpat Nagar-II, New Delhi – 110024

Tel: 91-11- 29840963 Mobile: 9899322044 E-mail: bhambrass@gmail.com



Annexure-1

(forming part of the E-voting Scrutinizer Report dated April 26, 2025)

Item No. 1 (Special Resolution):

To consider and approve Fund Raising through issuance of securities by the company;

Total No. of Shareholders as on cut-off date: 3,77,955

Total No. of Shares: 106,76,90,544

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	170577164	3288130	173865294
2.	Total no. of votes with assent	170577164	2207314	172784478
3.	Total no. of votes with dissent	0	1080816	1080816

Voting Results:

% of total votes casted in favour of the Resolution: 99.38%

% of total votes casted against the Resolution: 0.62%

Hence, SPECIAL RESOLUTION listed at Item No. 1 is declared approved.

Item No. 2 (Ordinary Resolution):

To consider the Increase in Authorised Share Capital and Consequent Amendment in Capital Clause of the Memorandum of Association of the Company

Total No. of Shareholders as on cut-off date: 3,77,955

Total No. of Shares: 106,76,90,544

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	170577164	3287815	173864979
2.	Total no. of votes with assent	170577164	2243202	172820366
3.	Total no. of votes with dissent	0	1044613	1044613

Voting Results:

% of total votes casted in favour of the Resolution: 99.40%

% of total votes casted against the Resolution: 0.60%

Hence, ORDINARY RESOLUTION listed at Item No. 2 is declared approved.

RAJ MADHU & CO.

CHARTERED ACCOUNTANTS

53, (G.F.) Vinoba Puri, Lajpat Nagar-II, New Delhi – 110024

Tel: 91-11- 29840963 Mobile: 9899322044 E-mail: bhambrass@gmail.com



Item No. 3 (Ordinary Resolution):

Appointment of Mr. Gurpreet Bhatia (DIN: 10119925) as a Director of the Company

Total No. of Shareholders as on cut-off date: 3,77,955

Total No. of Shares: 106,76,90,544

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	170577164	3287515	173864679
2.	Total no. of votes with assent	170577164	2221216	172798380
3.	Total no. of votes with dissent	0	1066299	1066299

Voting Results:

% of total votes casted in favour of the Resolution: 99.39%

% of total votes casted against the Resolution: 0.61%

Hence, ORDINARY RESOLUTION listed at Item No. 3 is declared approved.

Item No. 4 (Special Resolution):

Appointment of Mr. Gurpreet Bhatia (DIN: 10119925) as an Independent Director of the Company

Total No. of Shareholders as on cut-off date: 3,77,955

Total No. of Shares: 106,76,90,544

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	170577164	3287840	173865004
2.	Total no. of votes with assent	170577164	2207226	172784390
3.	Total no. of votes with dissent	0	1080614	1080614

Voting Results:

% of total votes casted in favour of the Resolution: 99.38 %

% of total votes casted against the Resolution: 0.62%

Hence, SPECIAL RESOLUTION listed at Item No. 4 is declared approved.