



CIN: L74110DL2007PLC396238

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



September 28, 2024

To

Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 535958

Listing Department
NSE Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: ESSENTIA

Sub: – Voting Result of 17th Annual General Meeting along with Scrutinizer's Report

Dear Sir,

The 17th Annual General Meeting (AGM) of Integra Essentia Limited was held on Friday, September 27, 2024 at 11:30 A.M., in this regard, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as Annexure-I.

You are requested to please take this on record and oblige.

Thanking You,

for Integra Essentia Limited

Pankaj Kumar Sharma
Company Secretary & Compliance Officer

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 FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024				
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	170578271	100.0000	170578271	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		170578271	170578271	100.0000	170578271	0	100.0000
Public- Institutions	E-Voting	8187947	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		8187947	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	888924326	11666986	1.3125	10715551	951435	91.8451	8.1549
	Poll							
	Postal Ballot (if applicable)							
	Total		888924326	11666986	1.3125	10715551	951435	91.8451
Total		1067690544	182245257	17.0691	181293822	951435	99.4779	0.5221
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 APPOINT A DIRECTOR IN PLACE OF MR. DEEPAK KUMAR GUPTA (DIN: 0005/003), WHOLE-TIME DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT				
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	170578271	100.0000	170578271	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		170578271	170578271	100.0000	170578271	0	100.0000
Public-Institutions	E-Voting	8187947	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8187947	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	888924326	11742488	1.3210	10687799	1054689	91.0182	8.9818
	Poll							
	Postal Ballot (if applicable)							
	Total		888924326	11742488	1.3210	10687799	1054689	91.0182
Total		1067690544	182320759	17.0762	181266070	1054689	99.4215	0.5785
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
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 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	170578271	100.0000	170578271	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		170578271	170578271	100.0000	170578271	0	100.0000
Public- Institutions	E-Voting	8187947	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8187947	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	888924326	11741860	1.3209	10675862	1065998	90.9214	9.0786
	Poll							
	Postal Ballot (if applicable)							
	Total		888924326	11741860	1.3209	10675862	1065998	90.9214
Total		1067690544	182320131	17.0761	181254133	1065998	99.4153	0.5847
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. Manoj kumar sharma (DIN: 09665484) as whole time 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	170578271	100.0000	170578271	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		170578271	170578271	100.0000	170578271	0	100.0000
Public-Institutions	E-Voting	8187947	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8187947	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	888924326	11717736	1.3182	10630677	1087059	90.7230	9.2770
	Poll							
	Postal Ballot (if applicable)							
	Total		888924326	11717736	1.3182	10630677	1087059	90.7230
Total		1067690544	182296007	17.0739	181208948	1087059	99.4037	0.5963
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Shweta Singh (DIN:09270488) 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	170578271	100.0000	170578271	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		170578271	170578271	100.0000	170578271	0	100.0000
Public- Institutions	E-Voting	8187947	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8187947	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	888924326	11661095	1.3118	10685545	975550	91.6341	8.3659
	Poll							
	Postal Ballot (if applicable)							
	Total		888924326	11661095	1.3118	10685545	975550	91.6341
Total		1067690544	182239366	17.0686	181263816	975550	99.4647	0.5353
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Shweta Singh (DIN:09270488) as whole time 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	170578271	100.0000	170578271	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		170578271	170578271	100.0000	170578271	0	100.0000
Public- Institutions	E-Voting	8187947	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8187947	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	888924326	11734636	1.3201	10639548	1095088	90.6679	9.3321
	Poll							
	Postal Ballot (if applicable)							
	Total		888924326	11734636	1.3201	10639548	1095088	90.6679
Total		1067690544	182312907	17.0754	181217819	1095088	99.3993	0.6007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (7)								
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	170578271	170578271	100.0000	170578271	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		170578271	170578271	100.0000	170578271	0	100.0000
Public- Institutions	E-Voting	8187947	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8187947	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	888924326	11737457	1.3204	10634552	1102905	90.6035	9.3965
	Poll							
	Postal Ballot (if applicable)							
	Total		888924326	11737457	1.3204	10634552	1102905	90.6035
Total		1067690544	182315728	17.0757	181212823	1102905	99.3951	0.6049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	



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,
Executive Director
Integra Essentia Limited
607, 6th Floor, Pearls Best Height -II,
Netaji Subhash Place,
Maurya Enclave, North West Delhi,
Delhi, Delhi, India, 110034

September 28, 2024

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 Friday, September 27, 2024 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 Annual General Meeting of the Company 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, September 20, 2024 were entitled to vote electronically through remote e-voting on the resolutions set out at item No. 1 to item No. 7 in the Notice of Annual General Meeting dated Saturday, August 31, 2024.

The Company had appointed Central Depository Services (India) Limited, as the service provider for remote e-Voting to the shareholders from Tuesday, September 24, 2024 (9:00 A.M) and ends on Thursday, September 26, 2024 (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 September 27, 2024 after the conclusion of the voting period 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 Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain , Resident of Ballabgarh, Faridabad, Haryana- 121004, 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
BINDAL
Digitally signed by
MOHIT BINDAL
Date: 2024.09.28
16:21:51 +05'30'

Mr. Mohit Bindal
Witness –I

TAPANS
HI JAIN
Digitally signed by
TAPANSHI JAIN
Date: 2024.09.28
16:23:01 +05'30'

Ms. Tapanshi Jain
Witness –II

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 e-voting system website <https://www.evotingindia.com/> .

Continue...

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 and forming part of the Report, mentioned as under

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

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.4779%
2	Item No.2	Ordinary	99.4215%
3	Item No.3	Special	99.4153%
4	Item No.4	Special	99.4037%
5	Item No.5	Special	99.4647%
6	Item No.6	Special	99.3999%
7	Item No.7	Special	99.3951%

We hereby report that the Ordinary Business(es) listed at Item No. 1 & 2 and Special Business(es) listed at Item No. 3 to 7 as set out in Notice of Annual General Meeting dated Saturday, August 31, 2024 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of announcement of the results.

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,

Yours truly,

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

PANKAJ
KUMAR
GUPTA

Digitally signed by
PANKAJ KUMAR
GUPTA
Date: 2024.09.28
16:20:42 +05'30'

GUPTA P. K.
M.No.: A14629 | CP: 7579
UDIN: A014629F001361018

Date: September 28, 2024
Place: New Delhi

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 28, 2024)

Item No. 1

Ordinary Resolution: Adoption of Audited Financial Statements for the financial year ended March 31, 2024.

Total No. of Shareholders as on cut-off date: 386020

Total No. of Shares: 1067690544

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	18,22,45,257
2.	Total no. of votes with assent for the Resolution	18,12,93,822
3.	Total no. of votes with dissent for the Resolution	9,51,435

% of total votes casted in favour of the Resolution: 99.4779%

% of total votes casted against the Resolution: 0.5221%

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 28, 2024)

Item No. 2

Ordinary Resolution: To appoint a director in place of Mr. Deepak Kumar Gupta (DIN: 00057003), whole-time director, who retires by rotation and being eligible, offers himself for reappointment.

Total No. of Shareholders as on cut-off date: 386020

Total No. of Shares: 1067690544

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	18,23,20,759
2.	Total no. of votes with assent for the Resolution	18,12,66,070
3.	Total no. of votes with dissent for the Resolution	10,54,689

% of total votes casted in favour of the Resolution: 99.4215%

% of total votes casted against the Resolution: 0.5785%

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-3

(forming part of the E-voting Scrutinizer Report dated September 28, 2024)

Item No. 3

Special Resolution: Appointment of Mr. Manoj Kumar Sharma (DIN:09665484) As a Director of The Company

Total No. of Shareholders as on cut-off date: 386020

Total No. of Shares: 1067690544

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	18,23,20,131
2.	Total no. of votes with assent for the Resolution	18,12,54,133
3.	Total no. of votes with dissent for the Resolution	10,65,998

% of total votes casted in favour of the Resolution: 99.4153%

% of total votes casted against the Resolution: 0.5847%

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 28, 2024)

Item No. 4

Special Resolution: Appointment of Mr. Manoj Kumar Sharma (DIN: 09665484) as whole time director of the company

Total No. of Shareholders as on cut-off date: 386020

Total No. of Shares: 1067690544

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	18,22,96,007
2.	Total no. of votes with assent for the Resolution	18,12,08,948
3.	Total no. of votes with dissent for the Resolution	10,87,059

% of total votes casted in favour of the Resolution: 99.4037%

% of total votes casted against the Resolution: 0.5963%

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 28, 2024)

Item No. 5

Special Resolution: Appointment of Ms. Shweta Singh (DIN:09270488) as a director of the company

Total No. of Shareholders as on cut-off date: 386020

Total No. of Shares: 1067690544

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	18,22,39,336
2.	Total no. of votes with assent for the Resolution	18,12,63,816
3.	Total no. of votes with dissent for the Resolution	9,75,550

% of total votes casted in favour of the Resolution: 99.4647%

% of total votes casted against the Resolution: 0.5353%

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 28, 2024)

Item No. 6

Special Resolution: Appointment of Ms. Shweta Singh (DIN:09270488) as whole time director of the company

Total No. of Shareholders as on cut-off date: 386020

Total No. of Shares: 1067690544

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	18,23,11,803
2.	Total no. of votes with assent for the Resolution	18,12,17,819
3.	Total no. of votes with dissent for the Resolution	10,95,088

% of total votes casted in favour of the Resolution: 99.3999%

% of total votes casted against the Resolution: 0.6007%

SPECIAL 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 28, 2024)

Item No. 7

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: 386020

Total No. of Shares: 1067690544

Mode of Voting: Remote E- voting

S.No.	Particulars	Total
1.	Total votes received	18,23,15,728
2.	Total no. of votes with assent for the Resolution	18,12,12,823
3.	Total no. of votes with dissent for the Resolution	11,02,905

% of total votes casted in favour of the Resolution: 99.3951%

% of total votes casted against the Resolution: 0.6049%

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