INTEGRA ENGINEERING

IEIL/RES/AGM/44

Date: July 20, 2026

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 505358

Sub: Disclosure of Voting Results of 44th Annual General Meeting ('AGM') of Integra Engineering India Limited ('Company') held on Friday, July 17, 2026

Dear Sirs,

We wish to inform you that, in accordance with the circulars of Ministry of Corporate Affairs ('MCA'), Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 44th AGM of the Company was held on Friday, July 17, 2026, through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Act, Listing Regulations and the relevant Circulars issued by the MCA and SEBI, the Company had provided remote e-voting facility to its shareholders for voting on the businesses transacted at the 44th AGM. The Company had appointed Mr. Devesh Pathak, Founder of M/s. Devesh Pathak & Associates, Practising Company Secretaries, as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 44th AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser's Report is enclosed herewith.

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 44th AGM of the Company.

You are requested to kindly take above information on your records.

Thanking you,

For Integra Engineering India Limited
RAVI BIPINCHANDRA THANKI
Digitally signed by RAVI BIPINCHANDRA THANKI
Date: 2026.07.20 15:42:07 +05'30'
Ravi Thanki
Company Secretary & Compliance Officer
M. No.: A60338

General information about company	
Scrip code	505358
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE984B01023
Name of the company	INTEGRA ENGINEERING INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-07-2026
Start time of the meeting	3:00 P.M. (IST)
End time of the meeting	4:20 P.M. (IST)

Scrutinizer Details	
Name of the Scrutinizer	Devesh A. Pathak
Firms Name	Devesh Pathak & Associates
Qualification	CS
Membership Number	4559
Date of Board Meeting in which appointed	20-05-2026
Date of Issuance of Report to the company	20-07-2025

Voting results	
Record date	10-07-2026
Total number of shareholders on record date	26709
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	60
No. of resolution passed in the meeting	**3**

Integra Engineering India Limited
CIN: L29199GJ1981PLC028741
Registered Office & Works Unit - I: Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India
Works Unit - II: Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol – 391520, Dist.: Panchmahals, Gujarat, India,
Phone: +91-9099018471, **Email:** info@integraengineering.in, **Website:** www.integraengineering.in

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To adopt Standalone and Consolidated Financial Statements for the year ended 31st March 2026

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	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
Public- Institutions	E-Voting	296436	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	296436	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15405419	499351	3.2414	499337	14	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total	15405419	499351	3.2414	499337	14	99.9972	0.0028
Total		34425196	19222692	55.8390	19222678	14	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

INTEGRA ENGINEERING

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. Adrian Oehler [DIN: 00360332], who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.					
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	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
Public- Institutions	E-Voting	296436	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	296436	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15405419	499351	3.2414	499327	24	99.9952	0.0048
	Poll							
	Postal Ballot (if applicable)							
	Total	15405419	499351	3.2414	499327	24	99.9952	0.0048
Total		34425196	19222692	55.8390	19222668	24	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

INTEGRA ENGINEERING

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To ratify the remuneration of Cost Auditor for the Financial Year 2026-27					
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	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18723341	18723341	100.0000	18723341	0	100.0000	0.0000
Public- Institutions	E-Voting	296436	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	296436	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15405419	499351	3.2414	499327	24	99.9952	0.0048
	Poll							
	Postal Ballot (if applicable)							
	Total	15405419	499351	3.2414	499327	24	99.9952	0.0048
Total		34425196	19222692	55.8390	19222668	24	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For Integra Engineering India Limited

RAVI BIPINCHANDRA THANKI

Digitally signed by RAVI BIPINCHANDRA THANKI
Date: 2026.07.20 15:42:36 +05'30'

Ravi Thanki
Company Secretary & Compliance Officer
M. No.: A60338

CS *CS Devesh A. Pathak*
B.Com., LL.B., F.C.S.
IBBI/IPA-002/IP-N00234/2017-18/10685
MOBILE : +91 98240 92589 (D)

DEVESH PATHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75, +91 85115 07481 (O)
E-mail : pcsdeveshpathak@rediffmail.com
maildeveshpathak@rediffmail.com

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA - 390 019

COMBINED REPORT OF SCRUTINIZER

20th July, 2026

TO
CHAIRPERSON,
INTEGRA ENGINEERING INDIA LIMITED
P.O. Box No. 55, Chandrapura Village,
Taluka Halol, Panchmahals,
Gujarat - 389350

Dear Sir/Madam,

1. We, Devesh Pathak & Associates, Practising Company Secretaries, have been appointed as scrutinizer by

   (i) The Board of Directors of Integra Engineering India Limited at its Meeting held on 20th May, 2026 for the purpose of conducting the electronic voting process (remote e-voting) in respect of all shareholders' resolutions to be passed at the 44th Annual General Meeting (AGM) held on Friday, 17th July, 2026 pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with the provisions of Section 108 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').

   (ii) The Chairperson of the 44th Annual General Meeting held on 17th July, 2026 to conduct electronic voting process during the AGM (e-voting at AGM), in respect of the resolutions to be passed at the AGM of the members of the Company, held on Friday, 17th July, 2026 at 3.00 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and Rules relating to remote e-voting and e-voting at the AGM in respect of the aforesaid resolutions. Our responsibility as a scrutinizer for both the e-voting processes is restricted to make a Scrutinizer's report in respect of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also e-voting at the AGM.

DEVESH PATHAK & ASSOCIATES VADODARA

3. The remote e-voting facility remained open from 14th July, 2026 at 09:00 a.m. and ended on 16th July, 2026 at 05:00 p.m.

4. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.

5. The members of the Company as on the cut-off date i.e. 10th July, 2026 were entitled to vote on the aforesaid resolutions.

6. The votes cast were then unblocked on 17th July, 2026 at 04:39 p.m. in presence of two witnesses viz. Ms. Ruhin Shaikh and Ms. Nandani Ramvani who are not in the employment of the Company and who have signed at the end of the report in token of the same.

7. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted remotely as well as at the AGM, for/ against each of the resolutions were generated from e-voting system provided by CDSL.

8. As requested by the management, we submit combined report for remote e-voting and e-voting at AGM in respect of aforesaid resolutions as follows:

Sr. No.	Particulars / E-votes	Resolution-1: To adopt the Financial Statements for the year ended 31st March 2026. (Ordinary Resolution)						
		No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-votes received remotely	Total	Total
1	E-VOTES RECEIVED	5	32	37	57,943	1,91,64,749	1,92,22,692	
2	(LESS): INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	5	32	37	57,943	1,91,64,749	1,92,22,692	100.00
4	E-VOTES IN FAVOUR	5	30	35	57,943	1,91,64,735	1,92,22,678	100.00
5	E-VOTES AGAINST	0	2	2	0	14	14	0.00*
	TOTAL E-VOTES	**5**	**32**	**37**	**57,943**	**1,91,64,749**	**1,92,22,692**	**100.00**

*Negligible

DEVESH PATHAK & ASSOCIATES VADODARA

Sr. No.	Particulars	Resolution-2: To appoint a Director in place of Mr. Adrian Oehler [DIN:00360332], who retires by rotation at this AGM and being eligible, offers himself for re-appointment. (Ordinary Resolution)						
	E-votes	No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-voters received remotely	Total	Total
1	E-VOTES RECEIVED	5	32	37	57,943	1,91,64,749	1,92,22,692	
2	(LESS): INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	5	32	37	57,943	1,91,64,749	1,92,22,692	100.00
4	E-VOTES IN FAVOUR	5	29	34	57,943	1,91,64,725	1,92,22,668	100.00
5	E-VOTES AGAINST	0	3	3	0	24	24	0.00*
	TOTAL E-VOTES	**5**	**32**	**37**	**57,943**	**1,91,64,749**	**1,92,22,692**	**100.00**

*Negligible

Sr. No.	Particulars	Resolution-3: To ratify the remuneration of Cost Auditor (Ordinary Resolution)						
	E-votes	No. of e-voters at AGM / Remote e-voters			No. of Votes			%
		No. of e-voters at AGM	No. of Remote e-voters	Total	E-votes received at AGM	E-voters received remotely	Total	Total
1	E-VOTES RECEIVED	5	32	37	57,943	1,91,64,749	1,92,22,692	
2	(LESS): INVALID E-VOTES	0	0	0	0	0	0	
3	VALID E-VOTES	5	32	37	57,943	1,91,64,749	1,92,22,692	100.00
4	E-VOTES IN FAVOUR	5	29	34	57,943	1,91,64,725	1,92,22,668	100.00
5	E-VOTES AGAINST	0	3	3	0	24	24	0.00*
	TOTAL E-VOTES	**5**	**32**	**37**	**57,943**	**1,91,64,749**	**1,92,22,692**	**100.00**

*Negligible

DEVESH PATHAK & ASSOCIATES VADODARA

9. We have handed over related papers/ registers and records for safe custody to Mr. Ravi Thanki of the Company authorized by the Board to supervise the process.

10. You may accordingly declare the result of voting.

Thanking you

Yours faithfully,

For Devesh Pathak & Associates
Practising Company Secretaries

DEVESH PATHAK & ASSOCIATES VADODARA

CS Devesh A. Pathak
Founder
Membership No : FCS 4559
CoP No. : 2306
PR : 1412/2021
Firm Regn. No. : S2018GJ621500
UDIN : F004559H000882471

Place: Vadodara

Witnesses to unblocking of e-votes cast

(Ms. Ruhin Shaikh) (Ms. Nandani Ramvani)

Countersigned by:
For **INTEGRA ENGINEERING INDIA LIMITED**

RAVI BIPINCHANDRA THANKI
Digitally signed by RAVI BIPINCHANDRA THANKI
Date: 2026.07.20 15:43:09 +05'30'

Ravi Thanki
Company Secretary