Integra Capital Limited

32 Regal Building Sansad Marg (Parliament Street) New Delhi – 110001
Email id.; Integraprofit@gmail.com, Tel. No. 011- 23744165
Website: www.integraprofit.com
CIN L74899DL1990PLC040042

To, **Date: 21.08.2026**
The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Symbol: INTCAPL
Scrip Code: 531314
ISIN: INE366H01012

Subject: Details regarding Voting Results of 36th Annual General Meeting of M/s. Integra Capital Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company, **M/s Integra Capital Limited** has conducted its **36th Annual General Meeting** (AGM) on **Thursday, 20th August, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval for the following resolution(s):

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended **March 31, 2026** and the reports of the Board of Directors and auditors thereon;

2. To re-appoint Mr. Pankaj Vohra (DIN: 00030499), as a Director, liable to retire by rotation and offers himself for re-appointment.

The above-mentioned resolutions have been passed by the members through e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at **12:30 P.M. (IST)** and concluded at **12:59 P.M. (IST)** (exclusive of e-voting time).

This is for your information and records.

For and on behalf of
Integra Capital Limited

TARUN VOHRA

Digitally signed by TARUN VOHRA
Date: 2026.08.21 17:25:00 +05'30'

Tarun Vohra
Managing Director
DIN: 00030470

Encl: 1). Scrutinizer's Report
2). Voting Result

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Integra Capital Limited
32, Regal Building, Sansad Marg, New Delhi-110001

Subject: Scrutinizer's Report on remote e-voting conducted for the 36th Annual General Meeting of M/s Integra Capital Limited held on Thursday, 20th August, 2026 at 12:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

We, **M/s Amit Saxena & Associates, Practicing Company Secretaries** having office at 409, 4th Floor, Mercantile House 15, KG Marg, New Delhi- 110001 have been appointed as Scrutinizer by the Board of Directors of **M/s Integra Capital Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **36th Annual General Meeting** of **M/s Integra Capital Limited** held on **Thursday, 20th August, 2026** at **12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 36th Annual General Meeting** of the Company is the responsibility of management.

My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favor or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of Companies Act, 2013 and the Rules made thereunder and the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended on the resolutions as set-out in the notice of Annual General Meeting.

Scrutinizer's Responsibility

My responsibility as a scrutinizer is restricted to making Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Notice dated **28th July, 2026**. My report is based on report generated by voting through electronic means provided Central Depository Services (India)

Limited ("CDSL") the authorized agency engaged by the Company to provide voting by electronic means

I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing Remote e-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.

2. As required under Rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Company published an advertisement regarding the dispatch of the Notice of the Annual General Meeting on **30th July, 2026** in **"Financial Express"** (English) and **"Jansatta"** (Hindi) newspapers.

3. The voting period for remote e-voting commenced on **17th August, 2026 at 09:00 A.M. (IST) and ended on 19th August, 2026 at 05:00 P.M. (IST)** and the CDSL e-voting platform was disabled thereafter.

4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

5. The shareholders of the Company holding shares as on the "cut-off" date **13th August, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

6. The Votes were unblocked on **Thursday, 20th August 2026** around 14:38 P.M. (IST) after the completion of AGM in the presence of two witness namely **Ms. Riyanshi** R/o C-551, Vikaspuri, New Delhi, 110018 and **Ms. Sakshi** R/o Building No. 9/16 DLF Ankur Vihar Loni, near Apna Park, Ghaziabad-201102

Riyanshi Satsri

(Riyanshi)

Sakshi

(Sakshi)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., **05:00 P.M. on 19th August, 2026**, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website https://www.evotingindia.com/ of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **13th August, 2026** and as per the Register of Members of the Company.

9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.

10. The consolidated report is as under on the results of the remote e-voting prior in respect of the said resolutions:

Item No. 1:

To Receive, Consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year Ended March 31, 2026 along with reports of the Board of Directors and Auditors Thereon

Ordinary Resolution:

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	32	23,53,965	100%
E-voting at AGM	NIL	NIL	NIL
Total	**32**	**23,53,965**	**100%**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	11	100%
E-voting at AGM	1	1	100%
Total	**3**	**12**	**100%**

3. Invalid Votes:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

Item No. 2:

To appoint Mr. Pankaj Vohra (DIN: 00030499) as a Director liable to retire by rotation, offers himself for re-appointment

Ordinary Resolution:

1. Voted in Favor of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	31	23,53,962	100%
E-voting at AGM	NIL	NIL	NIL
Total	**31**	**23,53,962**	**100%**

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	14	100%
E-voting at AGM	1	1	100%
Total	**4**	**15**	**100%**

3. Invalid Votes:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

Note: This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

For and on behalf of
Amit Saxena & Associates
Company Secretaries
FRN: S2012DE199500

AMIT SAXENA
Digitally signed by AMIT SAXENA
Date: 2026.08.21 17:23:39 +05'30'

Amit Saxena
Proprietor
M. No. A29918
COP No.: 11519
UDIN: A029918H001180914

Date: 21-08-2026
Place: New Delhi

For and on behalf of
Integra Capital Limited

TARUN VOHRA
Digitally signed by TARUN VOHRA
Date: 2026.08.21 17:24:08 +05'30'

Tarun Vohra
Managing Director
DIN: 00030470

Date: 21.08.2026
Place: New Delhi

General information about company	
Scrip code	531314
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE366H01012
Name of the company	Integra Capital Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-08-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:59 PM

TARUN VOHRA

Digitally signed by TARUN VOHRA
Date: 2026.08.21 17:24:27 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Amit Saxena
Firms Name	Amit Saxena & Associates
Qualification	CS
Membership Number	A29918
Date of Board Meeting in which appointed	28-07-2026
Date of Issuance of Report to the company	21-08-2026

Voting results	
Record date	13-08-2026
Total number of shareholders on record date	1529
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	3
b) Public	17
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">2352100</td><td>2352100</td><td>100</td><td>2352100</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2352100</td><td>2352100</td><td>100</td><td>2352100</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="2">Public- Non Institutions</td><td>E-Voting</td><td rowspan="2">2350700</td><td>1877</td><td>0.0798</td><td>1865</td><td>12</td><td>99.3607</td><td>0.6393</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2350700	1877	0.0798	1865	12	99.3607	0.6393
	Total	4702800	2353977	50.0548	2353965	12	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
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	Total	2350700	1877	0.0798	1862	15	99.2009	0.7991
	Total	4702800	2353977	50.0548	2353962	15	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

TARUN VOHRA

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Date: 2026.08.21 17:24:42 +05'30'