



INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Dated: 29.03.2024

To
The Manager (Listing Department)
P. J. Towers, Dalal Street
Mumbai - 400 001

Scrip Code: 531889

Sub: Declaration of Voting Results and Scrutinizer's Report on Postal Ballot –Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in continuation to our earlier letter dated February 26, 2024 enclosing the copy of Postal Ballot Notice seeking approval of the Members/ Shareholders of the Company for the Resolutions as contained in the Notice.

We wish to inform you that the Postal Ballot was conducted by the Company for seeking the approval of the Shareholders of the Company for the following resolutions:

S. No.	Type of resolution(s)	Description of Resolution(s)
1.	Ordinary Resolution	To approve increase in Authorized Share Capital of the company and consequent amendment in capital clause of the memorandum of association of the company.
2.	Ordinary Resolution	To approve issue of bonus shares by way of capitalization of Securities Premium Account

The above resolutions have been approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on the last date of e-voting i.e. on March 27, 2024.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of the said Postal Ballot in the prescribed format along with the copy of the Scrutinizer's Report are enclosed herewith in Annexure. The same will also be made available on the Company's website at www.integratedindustries.in.

You are requested to take the same on record and disseminate on your website.

Thanking you

For Integrated Industries Limited
(Formerly Known as Integrated Technologies Limited)



Priyanka
Company Secretary & Compliance Officer

PRIYANKA

Digitally signed by PRIYANKA
Date: 2024.03.29 17:39:47
+05'30'

Place: Delhi



L. GUPTA & ASSOCIATES

Company Secretaries

B-4/54 B, 1st Floor, Phase-II, Ashok Vihar, Delhi-110 052

Tel. : +91-11-47095770 | Mobile : +91-981 045 7924

loveleen@lgaindia.com | www.lgaindia.com

SCRUTINIZER'S REPORT

{Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014}

To
The Company Secretary & Compliance officer
Integrated Industries Limited
(Formerly known as Integrated Technologies Limited)
288 Basement AGCR Enclave
Shahdara Delhi - 110092

Dear Sir,

Sub: Scrutinizer's Report on voting through postal ballot by electronic means conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

I, Loveleen Gupta, proprietor of L. Gupta & Associates, Practising Company Secretaries, was appointed as the Scrutinizer in terms of Section 110 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 by the Board of Directors of **Integrated Industries Limited** for ascertaining the requisite majority for passing of resolution as contained in the postal ballot notice dated February 24, 2024.

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 9/2023 dated 25th September 2023 (collectively the 'MCA Circulars') and Securities Exchange Board of India vide SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred as 'SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars') the Company has dispatched the Notice of the Postal Ballot on 26th February 2024 by e-mail (electronically) to all those members whose email addresses were registered with the Company or with the Depository Participants or with Registrar and Share Transfer Agent on Friday, 23rd February 2024.



The Company had appointed National Securities Depository Ltd ("NSDL") for providing the facility for the electronic voting. Whereas M/s Skyline Financial Services Pvt. Ltd, a SEBI registered intermediary is appointed to provide a platform for convening the meeting through Video Conferencing.

The remote e-voting was commenced on Tuesday, 27th February 2024 (9:00 A.M. IST) and ended on Wednesday, 27th March 2024 (5:00 P.M. IST) and the NSDL Remote e-voting platform was blocked thereafter.

The members holding shares as on the closure of business hours on Friday, 23rd February 2024, ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of EGM of the Company, and their shareholding as on that date has been reckoned for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on 28th March 2024 around 11.40 A.M. in the presence of two witnesses who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as Invalid, If any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained In the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.

Resolution 1: Ordinary Resolution

Increase in authorized share capital of the company and consequent amendment in capital clause of the memorandum of association of the company.

(i) Votes in favour of resolution

S. No	Particulars	Through Postal Ballot conducted through electronic means
1.	Number of members voted	80
2	Number of valid votes cast by them	5761164
3.	% of total number of valid votes cast	100%

(ii) Votes against the resolution

S. No	Particulars	Through Postal Ballot conducted through electronic means
1.	Number of members voted	0
2	Number of valid votes cast by them	0
3.	% of total number of valid votes cast	0



(iii) Invalid votes

S. No	Particulars	Through Postal Ballot conducted through electronic means
1.	Number of members voted	0
2.	Number of valid votes cast by them	0
3.	% of total number of valid votes cast	0

Resolution 2: Special Resolution**Issue of bonus shares by way of capitalization of securities premium account:**

(i) Votes in favour of resolution

S. No	Particulars	Through Postal Ballot conducted through electronic means
1.	Number of members voted	80
2.	Number of valid votes cast by them	5761164
3.	% of total number of valid votes cast	100%

(ii) Votes against the resolution

S. No	Particulars	Through Postal Ballot conducted through electronic means
1.	Number of members voted	0
2.	Number of valid votes cast by them	0
3.	% of total number of valid votes cast	0

(iii) Invalid votes

S. No	Particulars	Through Postal Ballot conducted through electronic means
1.	Number of members voted	0
2.	Number of valid votes cast by them	0
3.	% of total number of valid votes cast	0

The electronic data and all other relevant records relating to voting are under my safe custody and will be handed over to Ms. Priyanka, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the postal ballot.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.



Integrated Industries Limited

L. Gupta & Associates
Company Secretaries

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully



Loveleen Gupta
L. Gupta & Associates
Practising Company Secretary
FCS 5287, CP 4531
P/R certificate No. 2493/2022
B-4/54B, I Floor, Ashok Vihar
Phase- II, Delhi- 110052
UDIN: F005287E003645110
Place: Delhi
Dated: 28th March 2024

For Integrated Industries Limited
Received and countersigned by

Director/Authorised Signatory
Saurabh Goyal
Managing Director

Dated: 24th March 2024


VOTING RESULTS

Name of Company	Integrated Industries Limited
Date of Postal Ballot	27 th March 2024
Total No. of Shareholders as on record date 23.02.2024	6547
No. of shareholders present in the meeting either in person or through proxy	N.A
a) Promoters and Promoter group b) Public	
No. of shareholders attended the meeting through video conferencing	N.A
a) Promoters and Promoter group b) Public	

AGENDA – WISE DISCLOSURES

Resolution No.		1						
Whether promoter/promoter group are interested in the agenda/ resolution?		No						
Description of resolution considered		Increase in Authorized Share Capital and Consequent Alteration in the Capital Clause of Memorandum of Association of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% No. of votes polled	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	4536160	4392160	96.82	4392160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4536160	4392160	96.82	4392160	0	100	0
Public Institution	E-Voting	575380	560000	97.32	560000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	575380	560000	97.32	560000	0	100	0
Public Non-Institution	E-Voting	3092411	809004	26.16	809004	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3092411	809004	26.16	809004	0	100	0
Total		8203951	5761164	70.22	5761164	0	100	0

For Integrated Industries Limited


Director/Authorised Signatory

Resolution No.			2					
Whether promoter/promoter group are interested in the agenda/ resolution?			Yes					
Description of resolution considered			Issue of bonus shares by way of capitalization of Securities Premium Account					
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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) = $\frac{[(2)-(1)]}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]}{100}$	(7) = $\frac{[(5)/(2)]}{100}$
Promoter and Promoter Group	E-Voting	4536160	4392160	96.82	4392160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4536160	4392160	96.82	4392160	0	100	0
Public Institution	E-Voting	575380	560000	97.32	560000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	575380	560000	97.32	560000	0	100	0
Public Non-Institution	E-Voting	3092411	809004	26.16	809004	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3092411	809004	26.16	809004	0	100	0
Total		8203951	5761164	70.22	5761164	0	100	0

For Integrated Industries Limited



Director/Authorised Signatory