



# INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

Date: December 20, 2023

To,  
The Manager (Listing Department)  
BSE Limited  
P.J Tower, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 531889

**Sub: Summary of the Proceedings of the Extraordinary General Meeting ("EGM")**

Dear Sir,

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the Extraordinary General Meeting ('EGM') of the shareholders of the Company held on Wednesday, 20th day of December, 2023 at 12.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Yours truly,

Integrated Industries Limited  
(Formerly known as Integrated Technologies Limited)



Priyanka  
Company Secretary & Compliance officer

PRIYAN  
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by PRIYANKA  
Date: 2023.12.20  
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# INTEGRATED INDUSTRIES LIMITED

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## Summary of the proceedings of Extraordinary General Meeting of the Company

As per the Notice dated 22<sup>nd</sup> November 2023, the Extraordinary General Meeting (EGM) of the Company was held on Wednesday, 20<sup>th</sup> day of December, 2023 at 12.00 pm through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The meeting was held in compliance with 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 and Circular No. 11/2022 dated December 28, 2022 issued by The Ministry of Corporate Affairs ('MCA') 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 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred as 'SEBI Circular'). The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ("MCA"); the Securities and Exchange Board of India ("SEBI").

In accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated 15<sup>th</sup> April 2020 issued by the ICSI, the proceedings of the EGM were deemed to be conducted at the Registered Office of the Company.

### Directors & KMP Present through VC:

S. No	Name of Director/ KMP	Designation	Location for VC
1.	Mr. Saurabh Goyal	Managing Director	Delhi
2.	Mr. Sanidhya Garg	Executive Director	Delhi
3.	Mr. Paramjit Singh	Non-Executive Non-Promoter Director	Delhi
4.	Mr. Suman Kumar	Independent Director & Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Committee	Delhi
5.	Dr. Reena Sharma	Independent Director	Delhi
6.	Mr. Anil Kumar	CFO	Delhi
7.	Ms. Priyanka	Company Secretary and Compliance officer	Delhi

### Members Present

72 Members were present in the meeting through video conferencing or other audio-visual means.

The meeting commenced at 12:00 p.m. (IST).

At the outset, Company Secretary, Ms. Priyanka extended a warm welcome to all the members of the company at the Extra Ordinary General Meeting (EGM) of the Company.

She briefed the Members regarding the arrangements made for the EGM and shared the general instructions regarding participation in the meeting. She informed that the Extraordinary General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. She further informed that there would be no voting by show of hands or through ballot paper. She thereafter introduced the Board Members, Chairman/Chairperson of the Audit Committee, Stakeholders Relationship Committee and Scrutinizer present in the meeting.



Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India.

Corporate Office: B-16, Second Floor, Sector-2, Noida 201301, India.

E-mail: [info@integratedindustries.in](mailto:info@integratedindustries.in) Website: [www.integratedindustries.in](http://www.integratedindustries.in)

Mobile: +91 9811060171 Phone: 011-45511351 Fax: 011-45511351





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She informed that 72 members were present at starting of the EGM, which satisfies the quorum requirement for the EGM. She further apprised the members present that the Company has tied with National Securities Depositories Limited (NSDL) to provide the facility of remote e-voting from Sunday, 17th December, 2023, 09:00 AM (1ST) to Tuesday, 19th December, 2023, 05:00 PM (1ST), to all those who were members on 13th December, 2023 being cut off date for voting on resolutions as set out in the notice of EGM and the members who have not cast their vote through remote e-voting can cast their vote through Instapoll ( e-voting) window which was open for 15 minutes at the closure of the EGM. She further informed that the documents related to the EGM, have been made available electronically for inspection by the members during the EGM.

Company Secretary further briefed that for smooth conduct of this meeting the connection of all the Members would be on mute mode during the meeting. Those members who have registered themselves as Speakers would be allowed to speak at the appropriate time during the meeting.

Mr. Saurabh Goyal, Managing Director was appointed as Chairman of the Extraordinary General Meeting of the company.

He chaired the meeting and welcomed the members to the EGM and explained the agendas for which the EGM has been called. The Chairman, delivered his speech and then invited Company Secretary to read out item of business, as set out in the Notice of EGM.

The following items of business, as per the Notice of EGM, were read out at the meeting.

S.No	Resolution	Type of Resolution
1	Issue of warrants, convertible into equity shares to person(s) belonging to promoter category and to person(s) belonging to non-promoter category on preferential basis.	Special

Thereafter, the Company Secretary briefed about the process by which the members, who have registered themselves as a Speakers, would participate to express their views and raise queries, if any. Thereafter, the session of Speakers Q&A was declared as open. On invitation, members who had registered themselves as speakers, were invited to ask queries/ share their suggestions on the matter placed at the EGM. The Company Secretary announced their name one by one and the respective speaker shareholders expressed their views and raised queries. After active participation with various speaker shareholders, the Chairman responded to their queries and provided clarifications, wherever required.

Company Secretary informed the members that the Company has appointed Ms. Loveleen Gupta, Prop of M/s L. Gupta & Associates, Company Secretaries as a Scrutinizer to supervise the remote e-voting and e-voting process during the meeting. She further informed that the result of the e-voting will be declared, in the format prescribed pursuant to Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer's Report to the Stock Exchanges and will be placed on the website of the Company and NSDL within prescribed timelines.

Company Secretary then invited the Mr. Saurabh Goyal, Chairman & Managing Director to give closure remarks to the members. Mr. Saurabh Goyal placed his sincere appreciation to the members present, Board members, regulatory authorities, management, employees and all the stakeholders for their unending guidance, faith and support on the management of the Company.





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Company Secretary asked the moderator to open the Instapoll (e-voting) at the EGM for e-voting by the members who have not cast their votes through remote e-voting. Thereafter, the Instapoll (e-voting) was kept open for 15 minutes.

The meeting was concluded at 12.30 P.M including the time for Instapoll (e-voting).

You are requested to kindly take the same on record.  
Thanking You,

Yours truly,  
Integrated Industries Limited  
(Formerly known Integrated Technologies Limited)



Priyanka  
Company Secretary & Compliance officer

PRIYANKA  
NKA

Digitally signed  
by PRIYANKA  
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