



INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

November 28, 2023

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

Subject: Submission of Newspaper Clippings

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to Notice of Extra Ordinary General Meeting of the Company Scheduled to be held on Wednesday, 20th December, 2023. The advertisements were published in Pioneer, English and Pioneer, Hindi newspapers Today. The copy is enclosed herewith.

This is for your information and record.

Yours faithfully,

For Integrated Industries Limited
(formerly known as Integrated Technologies Limited)



Priyanka
Company Secretary and Compliance Officer

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 Website: www.integratedindustries.in

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

Prez Xi heads to Shanghai to boost business confidence

PTI ■ BEIJING

Chinese President Xi Jinping is expected to make his first visit to Shanghai - the communist giant's commercial hub - on Tuesday, days after his high-profile visit to the US where he promised to "tear down barriers" amidst dwindling foreign investments in the country.

Xi, 70, who presided over the powerful Politburo meeting of the ruling Communist Party on Monday to review guidelines on policies and measures for promoting high-quality development in the country, will visit Shanghai on Tuesday, his first to the commercial hub, the Hong Kong-based South China Morning Post reported. With a population of more than 25 million and contributing nearly four per cent of China's economic output, Shanghai is home to some of the biggest foreign investments in the country, including Tesla, General Motors, Walt Disney and the 10-year-old Shanghai Free-Trade Zone (FTZ), a testing ground for China's economic reforms.

There is, however, no official announcement of Xi's visit to the city which was hit hard by a harsh two-month-long COVID-19 lockdown in 2022 during which its population was confined to their dwellings under Xi's 'zero COVID' policy. The lockdown was enforced after the city was hit hard by the Omicron variant of COVID-19 for about eight months.

Since, 2021, the world's second-largest economy has been hit hard by recurring and prolonged lockdowns of various cities which exasperated China's economic woes, denting the business confidence including its once-booming property sector.

Xi's first visit to Shanghai where he was previously the CPC's boss comes close to his successful visit to the US this month where he had a "strategic and historic" summit with US President Joe Biden during which the two leaders agreed to tone down their harsh policies and rhetoric against each other.

While their summit sparked speculation of a subtle shift in US-China power



dynamics, Xi in his address to the APEC CEO summit in San Francisco earlier this month pledged to tear down foreign investment barriers and promised to invite foreign capital with "heart-warming" measures. "We will strive to tear down the barriers to the flow of innovation factors, deepen reform of the digital economy, and promote free and orderly flow of data in compliance with the law," he said in his speech aimed at rising sagging business confidence in China leading to shifting of supply chains.

During his trip to

Shanghai, Xi is expected to encourage city officials to pursue more market liberalisation to spur cross-border trade and capital flows via the mainland's gateway city amid mounting worries about China's decoupling from the West, Ding Haifeng, a consultant at Shanghai financial advisory firm Integrity said.

"Shanghai's role as an economic locomotive will be further highlighted following the top leader's visit," he told the Post. Observers say China's current economic woes were largely attributed to Xi's emphasis more on security issues denting business confidence. "In the past five years, however, security concerns have taken top priority," Post columnist Wang Xiangwei said.

Last year, in his keynote speech at the 20th Communist Party national congress, Xi spoke of pursuing development as the government's central task but devoted far more time to national security and social stability, Wang wrote in his column in the Post on Monday.

China calls for a ceasefire in Myanmar

Beijing (AP): Beijing called for a cease-fire in Myanmar after a coalition of ethnic fighters seized several crossings along Myanmar's border in the past month. However, China will continue live-firing drills on its side of the frontier aimed at "testing the mobility, border control abilities and firepower capabilities of the military units so that the People's Liberation Army is ready for any emergency," the army newspaper PLA Daily said on Sunday.

Myanmar heavily relies on trade with China, especially for importing manufactured goods and exporting agricultural products. Unrest in Myanmar's border region has been a constant irritant to China, which nevertheless backed the military leaders who seized power in the Southeast Asian nation in 2021 from an elected government. Yet China is highly wary of conflicts spilling over the shared border that is already rife with drug trafficking and people smuggling. Cybercrime targeting Chinese victims has become a major concern, and China has pushed hard to eliminate the groups based in Myanmar and other countries and to send the perpetrators back to China for prosecution.

Imran sent to 14-day judicial remand in corruption case

PTI ■ ISLAMABAD

A Pakistani accountability court on Monday sent Imran Khan on a 14-day judicial remand in a corruption case, rejecting the request of the country's anti-graft body for extending the jailed former prime minister's physical remand. Judge Muhammad Bashir of the Islamabad Accountability Court presided over the hearing of the Al-Qadir Trust corruption case held at the Adiala jail in Rawalpindi, where Khan is currently jailed. The Express Tribune newspaper reported.

The 71-year-old Pakistan Tehreek-e-Insaf (PTI) party chief has been incarcerated in the high-security jail in Rawalpindi since September 26 in various cases.

Khan, the primary accused and his wife Bushra Bibi, 49, were present during the hearing held at the high-security jail. Khan's sisters, Aleema Khanum and Noreen Khanum, were also present during the hearing, the report said. Judge Bashir rejected the National Accountability Bureau's (NAB) request for extending the former premier's physical remand in the Al-Qadir Trust corruption case. Instead, he sent the PTI chief on a 14-day judicial remand, according to the report.

On Sunday, the former cricketer-turned-politician was interrogated for over two hours in the Adiala jail by a NAB team in the case, a senior official of the apex anti-graft watchdog told the Dawn newspaper. Officials from the accountability bureau have been visiting the Adiala jail since November 15 to investigate Khan's role in the case.

The Al-Qadir Trust case is about the settlement of 190 million pounds, about Rs 50 billion, which the UK's National Crime Agency sent to Pakistan after recovering the amount from a Pakistani property tycoon. Khan, being the prime minister then, instead of depositing in the national treasury, allowed the businessman to use the amount to partly settle a fine of about Rs 450 billion imposed by the Supreme Court some

ECP says ex-PM not a 'prisoner of conscience'

Islamabad (PTI): Pakistan's election commission has said that former prime minister Imran Khan is not a "prisoner of conscience" and he is jailed because he is accused in various cases, including for the misuse of a diplomatic cable. The Election Commission of Pakistan (ECP) made the statement in response to Khan's Pakistan Tehreek-e-Insaf (PTI) party's remarks in its 24-point Charter of Demand ahead of general elections in the country on February 8.

The PTI in the charter sent to the ECP on November 6 by its Secretary General Omar Ayub Khan described 71-year-old Khan, also Chairman of the party, as a "prisoner of conscience."

It also said the party was being victimised and persecuted as a political entity. The ECP, however, dismissed the charge and said that "it has no role" in this alleged victimisation. The Express Tribune newspaper reported. The ECP in its response to the charter on November 22 said: "Former PM and Chairman Imran Khan is in jail in different cases including [the] cipher case."

The term "prisoner of conscience" refers to a person who has been put in prison for holding political or religious views that are not tolerated in the State he/she lives in. The cricketer-turned-politician has been incarcerated in the high-security Adiala jail in Rawalpindi since September 26 in various cases.

The ECP reiterated the "no-role" statement in response to PTI's claim that its leaders were coerced into giving interviews and statements against the party and parting ways with it. The polls oversight authority clarified that it could not refrain any political leader from joining or leaving any party. On the PTI's claim that it was not getting a level-playing field, the ECP said it had already issued directions to all caretaker governments for providing a level-playing field to all. When the PTI pointed out that the general elections were not taking place within the constitutionally stipulated period of 90 days, the ECP said the issue had been deliberated by the Supreme Court.

years ago. The tycoon, in return, allegedly gifted about 57 acres of land to a trust set up by Khan and Bushra Bibi to establish the Al-Qadir University in the Sohawa area of the Jhelum district of Punjab. The notice served to the accused says that the anti-corruption body took cognisance of the commission of offences of corruption and corrupt practices as defined under the NAB laws.

Iran adds warship to Caspian fleet

Tehran (AP): Iran's navy on Monday added a destroyer capable of launching cruise missiles to its Caspian Sea fleet, state media reported. The 1,400-ton Deilaman destroyer, named for a town in north of Iran, is 95 metres (312 feet) long and 11 metres (36 feet) wide and is able to launch torpedoes while travelling at 30 knots (56 kph, 35 mph), the state-owned IRNA news agency said.

Deilaman can detect more than 100 targets, including vessels, drones, helicopters, submarines and aircraft, simultaneously, the report said. During a ceremony marking the inauguration of Deilaman, Maj. Gen. Mohammad Hossein Bagheri, chief of the Armed Forces General Staff called the Caspian "a sea of peace and friendship" and said Iran's naval power there will serve "peace, security of commercial fleets, confronting terrorists and probable incidents in the future." This is the sixth warship Iran has commissioned in the Caspian Sea, the largest inland body of water in the world, shared by Russia, Azerbaijan, Kazakhstan, Turkmenistan, and Iran.

N Korea restores border guard posts as tensions rise over satellite launch

AP ■ SEOUL

North Korea is restoring front-line guard posts that it had dismantled during a previous period of inter-Korean rapprochement, South Korea's military said Monday, after animosities spiked between the rivals over the North's recent spy satellite launch. The two Koreas previously dismantled or disarmed 11 of their guard posts inside their heavily fortified border, called the Demilitarised Zone, under a 2018 deal meant to ease front-line military confrontations. But the deal is now in danger of being scrapped as both Koreas openly threaten to breach it.

The 2018 agreement required the two Koreas to halt aerial surveillance and live-fire exercises at no-fly and buffer zones that they established along the DMZ, as well as remove some of their front-line guard posts and land mines. The deal left South Korea with 50 border guard posts and North Korea with

150. After North Korea claimed to place its first military spy satellite into orbit on Nov 21, South Korea said it would partially suspend the deal and resume aerial surveillance along the DMZ in response. South Korea said its response was "a minimum defensive measure" because the launch showed the North's intentions to strengthen its monitoring of the South and improve its missile technology. North Korea immediately slammed South Korea's decision, saying it would deploy powerful weapons at the border in a tit-for-tat measure. The North said it also won't abide by the 2018 deal any longer.

South Korea's Defence Ministry said in a statement Monday that it detected North Korea building guard posts at border sites where its dismantled guard posts once stood, and that North Korea deployed troops and heavy weapons there. The ministry distributed to media outlets photos of North Korean sol-

diers building a guard post and moving a suspected recoilless rifle to a newly built trench. South Korean President Yoon Suk Yeol ordered the military to keep a close watch on the North and maintain a firm readiness, according to his office. The South Korean Defence Ministry later said it's ready to "promptly and strongly punish" North Korea over any provocation that it launches. South Korea, the United States and others strongly condemned the North's satellite launch, which they viewed as a provocation that threatens regional peace. United Nations Security Council resolutions

ban any satellite launches by North Korea because the world body regards them as covers for testing its long-range missile technology. North Korea says it has sovereign rights to launch spy satellites to cope with what it says are escalating US-led military threats.

On Monday, Kim Song Gyong, a senior North Korean Foreign Ministry official, called the US and others' condemnation of the satellite launch "a typical expression of the most heinous and brazen-faced violation of sovereignty that denies the justification of the existence" of North Korea.

Half a million left without power in Crimea after Black Sea storm

AP ■ MOSCOW

Almost half a million people have been left without power and one person was killed after a storm in the Black Sea area flooded roads, ripped up trees and took down power lines in Crimea, Russian state news agency Tass said.

The storm also hit southern Russia and sent waves flooding into the beach resort of Sochi, blew the roof off a five-story building off in Anapa and damaged homes and schools in Kuban, the state news agency said. It was part of a weather front that earlier left one person dead and hundreds of places without electricity amid heavy snowfall and

strong blizzards in Romania and Moldova on Sunday.

The storm prompted several Crimean regions to declare a state of emergency after it became the strongest recorded in the past 16 years with wind speeds reaching 144 kph (almost 90 mph), Tatyana Lyubetskaya, a Russia-installed official at the Crimean environmental monitoring department, told Tass. The government in Crimea, which Russia annexed from Ukraine in 2014, told people to stay at home on Monday and closed government offices including schools and hospitals as strong winds are still expected on Monday. The head of one Crimean region, Natalia Pisareva, said

everyone in the Chernomorske area of western Crimea had lost water supply as well as central heating because pumping stations had lost power. There were also reports of a problem with a gas pipeline in Saky, western Crimea.

In an aquarium in Sevastopol, around 800 exotic fish and animals died after the room they were in was flooded, the Crimea 24 TV channel reported. In Russia, the Caspian Pipeline Consortium stopped crude oil loading at the Novorossiysk port Monday due to the "extremely unfavourable weather conditions", including winds of up to about 86 kph and waves of up to 8 metres (26 feet) in height.

Ukraine has new way to get its grain to world despite Russia's Black Sea threat

Kyiv (AP): Grain thunders into rail cars and trucks zip around a storage facility in central Ukraine, a place that growing numbers of companies turned to as they struggled to export their food to people facing hunger around the world. Now, more of the grain is getting unloaded from overcrowded silos and heading to ports on the Black Sea, set to traverse a fledgling shipping corridor launched after Russia pulled out of a UN-brokered agreement this summer that allowed food to flow safely from Ukraine during the war.

"It was tight, but we kept working...we sought how to accept every ton of products needed for our partners," facility general director Roman Andreikiv said about the end of the grain deal in July. Ukraine's new corridor, protected by the military, has now allowed him to

"free up warehouse space and increase activity".

Growing numbers of ships are streaming toward Ukraine's Black Sea ports and heading out loaded with grain, metals and other cargo despite the threat of attack and floating explosive mines. It's giving a boost to Ukraine's agriculture-dependent economy and bringing back a key source of wheat, corn, barley, sunflower oil and other affordable food products for parts of Africa, the Middle East and Asia where local prices have risen and food insecurity is growing. "We are seeing renewed confidence among commercial operators keen to take Ukrainian grain cargoes," said Munro Anderson, head of operations for Vessel Protect, which assesses war risks at sea and provides insurance with backing from Lloyd's, whose

members make up the world's largest insurance marketplace. Ihor Osmachko, general director of Agroprosper Group, one of Ukraine's biggest agricultural producers and exporters, says he's feeling "more optimistic than two months ago."

"At that time, it was completely unclear how to survive," he said. Since the company's first vessel departed in mid-September, it says it has shipped more than 300,000 metric tons of grain to Egypt, Spain, China, Bangladesh, the Netherlands, Tunisia and Turkey. After ending the agreement brokered by the UN and Turkey, Russia has attacked Ukraine's Black Sea ports — a vital connection to global trade — and grain infrastructure, destroying enough food to feed over 1 million people for a year, the UK government said.

SAR TELEVENTURE LIMITED (Formerly SAR Televance Private Limited) CIN: U45202HR2019PLC089514						
Regd. Off.: Plot No. 346 A, 2nd Floor, Udyog Vihar, Phase-4, Gurugram-122016 Haryana						
Contact: +91-8587050050, Email: info@sartelevance.com						
EXTRACT OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30.09.2023						
(Rs. in Lacs)						
Sl. No.	Particulars	6 Months Ended on			Year Ended	
		30.09.2023 Unaudited	30.09.2022 Unaudited	31.03.2023 Unaudited	31.03.2023 Audited	31.03.2022 Audited
1	Total Income from Operations	3581.49	320.91	2619.97	3251.63	475.34
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or extraordinary Items#)	419.03	20.03	376.26	427.32	2.73
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or extraordinary Items#)	419.03	20.03	376.26	427.32	2.73
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or extraordinary Items#)	405.88	13.98	343.34	388.36	3.71
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	405.88	13.98	343.34	388.36	3.71
6	Equity Share capital	210	4.18	65.29	65.29	4.18
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	3344.48	11.89	1.11	1.11	11.89
8	Earning per Share (face Value of Rs. 10/- each)(not annualised)					
	1. Basic	5.09	6.7	53.21	91.08	1.78
	2. Diluted	5.09	6.7	53.21	91.08	1.78

NOTES:
1. The above is an extract of the detailed format of half year financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the half year financial Results are available on the Stock Exchange website www.nseindia.com. The same is also available on the Company's website www.sartelevance.com.
2. The above results duly reviewed by the Audit Committee, were approved by the Board of Directors in their meeting held on 27.11.2023.

For SAR Televance Limited
(Formerly Known as SAR Televance Private Limited)
(Rahul Sahdev)
Managing Director

Date: 27.11.2023
Place: Haryana

SAR TELEVENTURE LIMITED (Formerly SAR Televance Private Limited) CIN: U45202HR2019PLC089514						
Regd. Off.: Plot No. 346 A, 2nd Floor, Udyog Vihar, Phase-4, Gurugram-122016 Haryana						
Contact: +91-8587050050, Email: info@sartelevance.com						
EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30.09.2023						
(Rs. in Lacs)						
Sl. No.	Particulars	6 Months Ended on			Year Ended	
		30.09.2023 Unaudited	30.09.2022 Unaudited	31.03.2023 Audited	31.03.2023 Audited	31.03.2022 Audited
1	Total Income from Operations	321.94	320.91	324.85	645.77	475.35
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or extraordinary Items#)	54.23	20.03	97.7	117.73	2.73
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or extraordinary Items#)	54.23	20.03	97.7	117.73	2.73
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or extraordinary Items#)	41.08	13.98	64.8	78.78	3.71
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	41.08	13.98	64.8	78.78	3.71
6	Equity Share capital	210	4.18	65.29	65.29	4.18
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	2673.14	11.89	823.13	823.13	11.89
8	Earning per Share (face Value of Rs. 10/- each)(not annualised)					
	1. Basic	0.52	6.7	10.04	18.47	1.78
	2. Diluted	0.52	6.7	10.04	18.47	1.78

NOTES:
1. The above is an extract of the detailed format of half year financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the half year financial Results are available on the Stock Exchange website www.nseindia.com. The same is also available on the Company's website www.sartelevance.com.
2. The above results duly reviewed by the Audit Committee, were approved by the Board of Directors in their meeting held on 27.11.2023.

For SAR Televance Limited
(Formerly Known as SAR Televance Private Limited)
(Rahul Sahdev)
Managing Director

Date: 27.11.2023
Place: Haryana

INTEGRATED INDUSTRIES LIMITED
(Formerly known as Integrated Technologies Limited)
CIN-L10719DL1995PLC277176

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 Website: www.integratedindustries.in
Mobile: +91 9811060171 Phone: 011-45511351 Fax: 011-45511351

NOTICE OF 02/2023-24 EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that the 02/2023-24 EXTRA-ORDINARY GENERAL MEETING of the Members of Integrated Industries Limited formerly known as Integrated Technologies Limited ("Company") will be held on Wednesday, December 20, 2023 at 12.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the EGM, to transact the business as set out in the EGM Notice. Members attending the EGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, EGM Notice has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant ("DP"). The emailing of EGM Notice to all members has been completed on 27th November, 2023. The aforesaid documents are also available on the Company's website at www.integratedindustries.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank account mandate

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at EGM as provided in the EGM Notice. Members who have not registered their email ids, are requested to register the same for receiving all communications including Notices etc. from the Company electronically as per process mentioned below:-

- Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent-Skyline Financial Services Private Limited, either at their office at Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 011-40450193-97; or by e-mail at admin@skylinert.com. The said form is available on the website of the Company at www.integratedindustries.in
- Members holding Equity Shares of the Company in dematerialised form are requested to register / update their email address, mobile number and bank account details with their relevant depositories through their depository participants.

Instructions for remote e-Voting and E-voting during EGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the EGM) and e-Voting facility (at the EGM), on all the resolutions set forth in EGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the EGM will be made available to those Members who are present in the EGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the EGM may also attend/ participate in the EGM through VC/OAVM but shall not be eligible to vote at the EGM. All the Members are informed that:

- The business as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-Voting.
- The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, December 13, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by NSDL at the cut-off date, i.e. Wednesday, December 13, 2023 only shall be entitled to vote through remote e-Voting/e-Voting at the EGM.
- Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on cut-off date i.e. Wednesday, December 13, 2023, may obtain the User ID and password by sending an email to evoting@nsdl.co.in or info@skylinert.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with NSDL for remote e-Voting then existing User ID and password can be used for casting the votes.
- The remote e-Voting period commences at 09:00 A.M. (IST) on Sunday, December 17, 2023 and ends at 05:00 P.M. (IST) on Tuesday, December 19, 2023. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the EGM.
- The Members will be provided with the facility for e-Voting at the EGM and those Members participating at the EGM & who have not already cast their vote by remote e-Voting before the EGM, will be eligible to vote at the EGM.
- The Members who have cast their vote by remote e-Voting prior to the EGM may also attend/participate in the EGM through VC/OAVM, but shall not be eligible to vote again at the EGM.
- Detailed process and manner of remote e-Voting, e-Voting at the EGM and instructions for attending the EGM through VC/OAVM is being provided in the EGM Notice and also available on the Company's website at www.integratedindustries.in and on the website of NSDL at www.evoting.nsdl.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors has appointed Ms. Loveleen Gupta (FCS No. 5287), Practising Company Secretary as "Scrutinizer" to scrutinize the process of e-voting during the EGM and remote e-voting held before the EGM in a fair and transparent manner.
- The Results shall be declared within two working days of the conclusion of the EGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.apmfinvest.com, NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited at www.bseindia.com.

For Integrated Industries Limited
(Formerly known as Integrated Technologies Ltd)
Sd/-
(Priyanka)
Company Secretary & Compliance Officer

Date: 28.11.2023
Place: Delhi

