



# INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Technologies Limited

To

Dated: 21.12.2023

The Manager (Listing Department)  
BSE Limited  
P.J Tower, Dalal Street,  
Mumbai – 400 001

Scrip Code: 531889

**Sub: Disclosure of Voting Results and Scrutinizer's Report in respect of the Extraordinary General Meeting of the Company held on Wednesday 20<sup>th</sup> December 2023**

Dear Sir,

The details of voting result in respect of the Extraordinary General Meeting of the Company held on **Wednesday 20<sup>th</sup> December 2023** is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

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

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

To  
The Chairman  
**Integrated Industries Limited**  
(Formerly known as Integrated Technologies Limited)  
288 Basement AGCR Enclave  
Shahdara Delhi - 110092

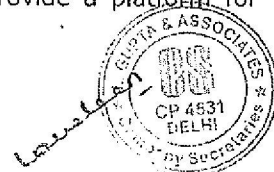
Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the Extra Ordinary General Meeting of Integrated Industries Limited held on Wednesday, 20<sup>th</sup> December 2023 at 12.00 noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**

I, Loveleen Gupta, proprietor of L. Gupta & Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **Integrated Industries Limited** for scrutinizing the remote e-voting and e-voting (hereinafter referred to as the "electronic voting") at the Extra-Ordinary General Meeting ("the Meeting or EGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated November 22, 2023

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 25<sup>th</sup> 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 EGM on 27<sup>th</sup> November 2023 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 17<sup>th</sup> November 2023.

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 Sunday, December 17, 2023 (9:00 A.M. IST) and ended on Tuesday, December 19, 2023 (5:00 P.M. IST) and the NSDL Remote e-voting platform was blocked thereafter. Further, the e-voting was reopened for 15 minutes during the EGM for the Shareholders who attended the meeting but have not cast their vote through remote e-voting.

The members holding shares as on the closure of business hours on Wednesday, December 13, 2023, ("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 20<sup>th</sup> December 2023 around 1.37 P.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.

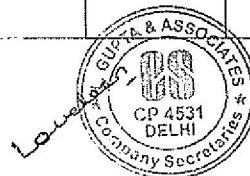
My responsibility as scrutinizor for electronic voting is restricted to making a scrutinizor report of the votes cast in favour or against the resolution.

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

#### Resolution 1: Special Resolution

**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.**

	PARTICULARS	REMOTE EVOTING		E VOTING AT EGM		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Number of Members & Shares held by them	97	4789659	2	6	99	4789665
Less :	Number of Members & Invalid/Rejected Votes	0	0				
Less :	Number of Members & who abstained	0	0				



	from voting						
Less	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>97</b>	<b>4789659</b>	<b>2</b>	<b>6</b>	<b>99</b>	<b>4789665</b>

The electronic data and all other relevant records relating to remote e-voting and e 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 AGM.

#### 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.

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: F005287E002994724**  
**Place: Delhi**  
**Dated: 20<sup>th</sup> December 2023**

Received and counter signed by

For Integrated Industries Limited

*Saurabh Goyal*

**Saurabh Goyal**

**Managing Director**

Director/Authorised Signatory  
 Dated: 20/12/2023

**VOTING RESULTS**

Name of Company	Integrated Industries Limited
Date of AGM	20 <sup>th</sup> December 2023
Total No. of Shareholders as on record date 13.12.2023	6181
No. of shareholders present in the meeting either in person or through proxy  a) Promoters and Promoter group b) Public	N.A
No. of shareholders attended the meeting through video conferencing  a) Promoters and Promoter group b) Public	75  3 72

**AGENDA – WISE DISCLOSURES**

Resolution No.			1					
Whether promoter/promoter group are interested in the agenda/ resolution?			Yes					
Description of resolution considered			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.					
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	4586160	4392160	95.76	4392160	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4586160	4392160	95.76	4392160	0	100
Public Institution	E-Voting	575380	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		575380	-	-	-	-	-
Public Non-Institution	E-Voting	2942411	397505	13.50	397505	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2942411	397505	13.50	397505	0	100
Total		8103951	4789665	59.10	4789665	0	100	0

