

# INTEGRATED TECHNOLOGIES LIMITED



To

Dated: 22.05.2023

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

Scrip Code: 531889

**Sub: Disclosure of events / information 37<sup>th</sup> Annual General Meeting of the Company held on Monday, May 22, 2023**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 37<sup>th</sup> Annual General Meeting of the Company held on **Monday, May 22, 2023**.

Kindly take the above in your record.

Thanking you

For **Integrated Technologies Limited**

Priyanka

Company Secretary & Compliance Officer

Place: Delhi

Registered Office :288, Basement, AGCR Enclave Delhi – 110092, India  
Corporate Office: B – 16, Second Floor, Sector -2, Noida – 201301, India  
Email: [info@integratedindustries.in](mailto:info@integratedindustries.in) Website: [www.integratedindustries.in](http://www.integratedindustries.in)  
Tel:-+91 98110 60171 CIN: L31909DL1995PLC277176

# INTEGRATED TECHNOLOGIES LIMITED



## SUMMARY OF PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING OF INTEGRATED TECHNOLOGIES LIMITED

The 37th Annual General Meeting (AGM) of the Members of Integrated Technologies Limited ("the Company") was held on Monday, 22nd May 2023 at 04.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. 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 15th April 2020 issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

### 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	Delhi
5.	Dr. Reena Sharma	Independent Director	Delhi
6.	Mr. Saurabh Shashwat	Independent Director	Delhi
7.	Mr. Anil Kumar	CFO	Delhi

### In attendance, through VC

Ms. Priyanka, Company Secretary and Compliance officer, attended from Delhi.

### By Invitation through VC

S. No	Name of the representative	Location for VC
1.	Ms. Loveleen Gupta, Company Secretary Prop. L. Gupta & Associates Secretarial Auditor and Scrutinizer	Delhi
2.	Mr. Dhruv Bhavsar, Chartered Accountant Partner, D Somani & Associates Internal Auditor	Delhi
3.	Mr. Shakun Gupta, Chartered Accountant Partner, Prem Gupta & Co. Proposed to be appointed as Statutory Auditor of the company	Delhi

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## Members Present

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

The meeting commenced at 04:00 p.m. (IST) and concluded at 05.30 p.m. (IST)

Priyanka, Company Secretary briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. She informed that the Annual 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.

Mr. Saurabh Goyal, Managing Director was appointed as Chairman of the 37<sup>th</sup> Annual General Meeting of the company. The Chairman thanked the Members for taking time out to attend the virtual meeting and welcomed the Members to the 37<sup>th</sup> Annual General Meeting of the Company. He introduced the Directors and Key Managerial Personnel present at the meeting.

The requisite quorum being present, the Chairman called the meeting to order. With the consent of the Members present, the Notice of the 37<sup>th</sup> AGM and the Annual Report for the financial year ended March 31, 2023 were taken as read. Company Secretary provided the summary of the statutory auditors' report and the secretarial audit report for the financial year ended March 31, 2023.

The Company Secretary then bring to the notice of the members present, the qualification remarks in the Secretarial Audit Report. The Managing Director took note of the same but could not comment anything due to change in management of the company on 24<sup>th</sup> March 2023 and has ensured for timely compliances in future.

It was informed that the Company had appointed Ms. Loveleen Gupta, Proprietor of M/s L. Gupta & Associates, Company Secretaries, as Scrutinizer to supervise the e-voting process.

Thereafter, the Chairman mentioned that the Notice of the 37<sup>th</sup> AGM along with the Annual Report for FY 2023 had been sent through electronic mode to those members, who were holding shares of the Company as on cut-off date i.e., 15<sup>th</sup> May 2023 and whose e-mail IDs were registered with the Company/ Depositories. The Chairman informed that since there are no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company, reports of the Auditors were taken as read.

It was also informed that the statutory documents including the Register of Director's & their shareholding, and Memorandum & Articles of Association of the Company were available for inspection by the Members.

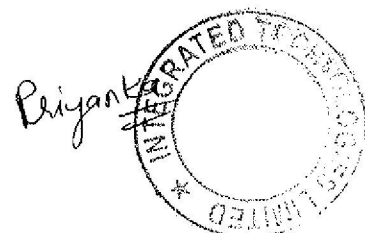
The Chairman then delivered his speech and gave an overview of the business plans of the company in coming years.

Thereafter, the Company Secretary invited speaker shareholders to speak and ask.

Clarifications were provided by the Chairman and Managing Director to the queries raised by the Members, immediately after the Question & Answers session.

Mr. Saurabh Goyal concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The following items of business as set out in the Notice of the 37<sup>th</sup> AGM, were transacted:



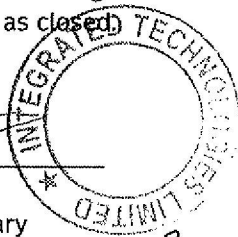
S. No.	Resolution	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2023 together with Reports of the Board of Directors' and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Paramjit Singh (DIN: 05348473), who retires by rotation, and being eligible, offers himself for re- appointment	Ordinary
3.	To appoint statutory auditor for a term of next 5 years.	Ordinary
<b>Special Business</b>		
4.	To appoint Mr. Sanidhya Garg as Executive Promoter Director	Ordinary
5.	To appoint Mr. Saurabh Goyal as Managing Director	Ordinary
6.	To appoint Mr. Suman Kumar as Independent Director	Ordinary
7.	To appoint Dr. Reena Sharma as Independent Director	Ordinary
8.	To appoint Mr. Saurabh Shashwat as Independent Director	Ordinary
9.	To alter the Objects Clause of the Memorandum of Association of the Company	Special
10.	To change the name of the company	Special
11.	To adopt new set of Articles of Association of the Company	Special
12.	To enable conversion of loan into equity	Special

The facility to vote at the meeting, on all the items of business set out in the Notice, through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Post completion of the Annual General Meeting, after scrutiny of remote e-voting and e-voting at the AGM votes, the Scrutinizer will submit her Report. The same shall be submitted to BSE Limited and uploaded on the website of the Company and on the website of the NSDL, the e-voting agency.

The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

Priyanka  
Company Secretary



22/5/2023