



# INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176  
Formerly known as Integrated Technologies Limited

To

Dated: 20.08.2024

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 38<sup>TH</sup> Annual General Meeting of the Company held on Tuesday 20<sup>th</sup> August 2024**

Dear Sir,

The details of voting result in respect of the 38<sup>th</sup> Annual General Meeting of the Company held on **Tuesday 20<sup>th</sup> August 2024** 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

**PRIYANKA** Digitally signed  
by PRIYANKA  
Date: 2024.08.20  
18:50:53 +05'30'



# 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 Annual General Meeting of Integrated Industries Limited held on Tuesday, 20<sup>th</sup> August 2024 at 2.00 P.M 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 Annual General Meeting ("the Meeting or AGM") convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the resolutions set out in the notice of the Meeting dated July 26, 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 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 AGM on 26<sup>th</sup> July 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 on 19<sup>th</sup> July 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 17<sup>th</sup> August 2024 at 9.00 A.M. and ends on 19<sup>th</sup> August 2024 (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 AGM 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 Tuesday, August 13, 2024, ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of AGM 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> August 2024 around 3.40 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 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

#### Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon

	PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		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	110	11919580	3	6	113	11919586
Less :	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0



Less :	Number of Members & who abstained from voting	0	0	0	0	0	0
Less :	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>110</b>	<b>11919580</b>	<b>3</b>	<b>6</b>	<b>113</b>	<b>11919586</b>

**Resolution 2: Ordinary Resolution****Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon**

	PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		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	110	11919580	3	6	113	11919586
Less :	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Number of Members & who abstained from voting	0	0	0	0	0	0
Less :	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>110</b>	<b>11919580</b>	<b>3</b>	<b>6</b>	<b>113</b>	<b>11919586</b>

**Resolution 3: Ordinary Resolution****Re-appointment of Mr. Sanidhya Garg, as a Director liable to retire by rotation***Lowless*

	PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		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	110	11919580	3	6	113	11919586
Less :	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Number of Members & who abstained from voting	0	0	0	0	0	0
Less :	Number of Members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>110</b>	<b>11919580</b>	<b>3</b>	<b>6</b>	<b>113</b>	<b>11919586</b>

**Resolution 4: Special Resolution****To approve the remuneration of Managing Director, Mr. Saurabh Goyal**

	PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		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	110	11919580	3	6	113	11919586
Less :	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Number of Members & who abstained from voting	0	0	0	0	0	0
Less :	Number of Members &	0	0	0	0	0	0



	votes exercised partially						
	<b>No. of Valid Votes Cast</b>	<b>110</b>	<b>11919580</b>	<b>3</b>	<b>6</b>	<b>113</b>	<b>11919586</b>

**Resolution 5: Special Resolution****To approve the remuneration of Executive Director, Mr. Sanidhya Garg**

	PARTICULARS	REMOTE EVOTING		E VOTING AT AGM		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	110	11919580	3	6	113	11919586
Less :	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Number of Members & who abstained from voting	0	0	0	0	0	0
Less :	Number of members & votes exercised partially	0	0	0	0	0	0
	<b>No. of Valid Votes Cast</b>	<b>110</b>	<b>11919580</b>	<b>3</b>	<b>6</b>	<b>113</b>	<b>11919586</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,



Integrated Technologies Limited

L. Gupta & Associates  
Company Secretaries

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: F005287F001004661  
Place: Delhi  
Dated: 20<sup>th</sup> August 2024

Received and counter signed by

SAURABH GOYAL

Digitally signed by SAURABH  
GOYAL  
Date: 2024.08.20 18:51:41 +05'30'

**Saurabh Goyal**  
Managing Director

Dated: \_\_\_\_\_

**VOTING RESULTS**

Name of Company	Integrated Industries Limited
Date of AGM	20 <sup>th</sup> August 2024
Total No. of Shareholders as on record date 13.08.2024	8593
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	96
a) Promoters and Promoter group b) Public	2 94

**AGENDA - WISE DISCLOSURES**

Resolution No.			1					
Whether promoter/promoter group are interested in the agenda/ resolution?			No					
Description of resolution considered			Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon:					
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	9878320	9734320	98.54	9734320	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9878320	9734320	98.54	9734320	0	100	0
Public Institution	E-Voting	1135390	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1135390	-	-	-	-	-	-
Public Non-Institution	E-Voting	8144192	2185266	26.83	2185266	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8144192	2185266	26.83	2185266	0	100	0
Total		19157902	11919586	62.21	11919586	0	100	0





Resolution No.			2					
Whether promoter/promoter group are interested in the agenda/ resolution?			No					
Description of resolution considered			Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon					
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	9878320	9734320	98.54	9734320	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9878320	9734320	98.54	9734320	0	100	0
Public Institution	E-Voting	1135390	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1135390	-	-	-	-	-	-
Public Non-Institution	E-Voting	8144192	2185266	26.83	2185266	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8144192	2185266	26.83	2185266	0	100	0
Total		19157902	11919586	62.21	11919586	0	100	0

Resolution No.			3					
Whether promoter/promoter group are interested in the agenda/ resolution?			yes					
Description of resolution considered			Re-appointment of Mr. Sanidhya Garg, as a Director liable to retire by rotation					
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	9878320	9734320	98.54	9734320	0	100	0
	Poll		-	-	-	-	-	-



	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9878320	9734320	98.54	9734320	0	100	0
Public Institution	E-Voting	1135390	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1135390	-	-	-	-	-
Public Non-Institution	E-Voting	8144192	2185266	26.83	2185266	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8144192	2185266	26.83	2185266	0	100
Total		19157902	11919586	62.21	11919586	0	100	0

Resolution No.			4					
Whether promoter/promoter group are interested in the agenda/ resolution?			yes					
Description of resolution considered			Fixing the remuneration of Mr. Saurabh Goyal Managing Director w.e.f August 1, 2024, an amount of Rs. 50,000/- per month					
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	9878320	9734320	98.54	9734320	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9878320	9734320	98.54	9734320	0	100
Public Institution	E-Voting	1135390	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1135390	-	-	-	-	-
Public Non-Institution	E-Voting	8144192	2185266	26.83	2185266	0	100	0
	Poll		-	-	-	-	-	-



	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8144192	2185266	26.83	2185266	0	100	0
Total		19157902	11919586	62.21	11919586	0	100	0

Resolution No.			5					
Whether promoter/promoter group are interested in the agenda/ resolution?			yes					
Description of resolution considered			Fixing the remuneration of Mr. Sanidhya Garg Executive Director w.e.f August 1, 2024, an amount of Rs. 50,000/- per month					
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	9878320	9734320	98.54	9734320	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9878320	9734320	98.54	9734320	0	100	0
Public Institution	E-Voting	1135390	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1135390	-	-	-	-	-	-
Public Non-Institution	E-Voting	8144192	2185266	26.83	2185266	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8144192	2185266	26.83	2185266	0	100	0
Total		19157902	11919586	62.21	11919586	0	100	0

