

Entegra Limited

Registered office – 99 Niranjana Building, Marine Drive, Mumbai – 400 002 Tel – 022 22818432
CIN -L31101MH1995PLC085471

May 27, 2019

To,
Corporate Relationship Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001.

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block —G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400 051.

Scrip Code – 532287
Scrip ID – INE826A01028

Sub.: Proceedings of 21st Annual General Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We inform you that the 21st Annual General Meeting (AGM) of the Entegra Ltd. ("Company") was held on Monday, May 27, 2019 at 9.00 A.M at Victoria Memorial School of The Blind, Opp. Tardeo A/C Market, 73, Tardeo Nagar, Mumbai – 400 034, Maharashtra. In this regard, please find enclosed herewith the following:

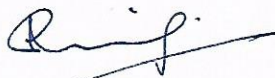
- a) Summary of proceedings as required under Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations, 2015 (**Annexure -I**);

Upon the receipt of the Scrutinizers Report, the Voting Results shall be disseminated to the Exchange.

The meeting concluded at 9.55 AM

You are requested to take the same on record.

For ENTEGRA LTD.



Mukul Kasliwal
Director
DIN: 00058577

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ANNEXURE – I

Gist of proceedings of 21st Annual General Meeting of Entegra Ltd. held on September 19, 2018.

I. Day, Date, Time and Venue of the Meeting

The 21st Annual General Meeting of the Company was held on Monday, May 27, 2019 at 09.00 AM at Victoria Memorial School of The Blind, Opp. Tardeo A/C Market, 73, Tardeo Nagar, Mumbai – 400034.

II. Brief details of items deliberated and results thereof:

Mr. Mukul S. Kasliwal, Director of the Company chaired the proceedings of the meeting. The requisite quorum was present; the meeting was called in order.

The following items of business, as per Notice of AGM dated March 25, 2019, were transacted at the meeting –

ORDINARY BUSINESS

- a) Adoption of audited financial statements of the Company for the year ended March 31, 2016 the reports of the Board of Directors and Auditors thereon.
- b) Adoption of audited financial statements of the Company for the year ended March 31, 2017 the reports of the Board of Directors and Auditors thereon.
- c) Adoption of audited financial statements of the Company for the year ended March 31, 2018 the reports of the Board of Directors and Auditors thereon.
- d) Re-appointment of Mr. Mukul S Kasliwal, who retires by rotation and being eligible for reappointment.
- e) Appoint M/s. S K H D & Associates, Chartered Accountants (Firm Registration Number – 105929W) as Statutory Auditors of the Company for the term of 5 years.

SPECIAL BUSINESS

- f) Re-appointment of Mr. Rajesh Mendiratta as the Non Independent (Professional) Director of the Company. (Ordinary Resolution)
- g) Re-appointment of Mrs. Shyamala Anantharaman as the Independent Women Director of the Company. (Ordinary Resolution)
- h) Re-appointment of Mr. Viral Desai as the Independent Director of the Company. (Ordinary Resolution)

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It was further informed Mr. Anil S Tiwari, Practising Chartered Accountant was appointed as a Scrutinizer to scrutinize the votes cast by E-voting and on Poll at the meeting to conduct the relevant processes in a fair and transparent manner.

Further the members were informed that the combined voting results shall be disseminated to the Stock Exchange and shall also be informed on the website of the company www.entegra.co.in and NSDL i. e www.evoting.nsdl.com.

III. Manner of approval:

Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility to its members which commenced on May 24, 2019 at 9.30 AM to May 26, 2019 till 5.00 PM. Further, voting through Ballot Papers was provided at the AGM venue.

Upon the receipt of the Scrutinizers Report, the Voting Results shall be disseminated to the Exchange.

Since there was no other item for discussion, the meeting was concluded on 9.55 AM.

You are requested to take the above information on record.

For ENTEGRA LTD.



Mukul Kasliwal
Director
DIN: 00058577