

Entegra Limited

Registered office – 2, 99 Niranjana Building, Marine Drive, Mumbai – 400 002 Tel – 022
22818432

CIN -L31101MH1995PLC085471

DISCLOSURE REGARDING VOTING RESULTS OF THE 21ST ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AS PER REGULATION 44(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of the Company	Entegra Limited
Date of the AGM /EGM	27 th May, 2019
Total number of shareholders on record date	21,270
No. of Shareholders present in the meeting either in person or through proxy:	47
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Details of the Agenda and Voting Results:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	1321	0	1321	507	38.38%	814	61.62%
Ballots	170000715	1541	169999174	169999174	100.00%	-	-
Total	170002306	1541	170000495	169999681	99.99%	-	-

Entegra Limited

Registered office – 2, 99 Niranjana Building, Marine Drive, Mumbai – 400 002 Tel – 022
22818432

CIN -L31101MH1995PLC085471

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	1321	0	1321	507	38.38%	814	61.62%
Ballots	170000715	1541	169999174	169999174	100.00%	-	-
Total	170002306	1541	170000495	169999681	99.99%	-	-

Resolution 3: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	1321	0	1321	507	38.38%	814	61.62%
Ballots	170000715	1541	169999174	169999174	100.00%	-	-
Total	170002306	1541	170000495	169999681	99.99%	-	-

Entegra Limited

Registered office – 2, 99 Niranjana Building, Marine Drive, Mumbai – 400 002 Tel – 022
22818432
CIN -L31101MH1995PLC085471

Resolution 4: Ordinary Resolution

To appoint a Director Mr. Mukul S Kasliwal (DIN - 00058577), who retires by rotation and being eligible offers himself for reappointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	1321	0	1321	507	38.38%	814	61.62%
Ballots	170000715	531	170000184	170000184	100%	-	-
Total	170002306	531	170001505	170000691	99.99%	-	-

Resolution 5: Ordinary Resolution

To appoint M/s. S K H D & Associates, Chartered Accountants (Firm Registration Number - 105929W) as Statutory Auditors of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	1321	0	1321	507	38.38%	814	61.62%
Ballots	170000715	531	170000184	170000184	100%	-	-
Total	170002306	531	170001505	170000691	99.99%	-	-

Entegra Limited

Registered office – 2, 99 Niranjana Building, Marine Drive, Mumbai – 400 002 Tel – 022 22818432

CIN -L31101MH1995PLC085471

Resolution 6: Ordinary Resolution

To appoint Mr. Rajesh Mendiratta (DIN: 02715080) as an Additional Director in the capacity of Non-Independent (Professional) Director of the Company

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	1321	0	1321	507	38.38%	814	61.62%
Ballots	170000715	531	170000184	170000184	100%	-	-
Total	170002306	531	170001505	170000691	99.99%	-	-

Resolution 7: Ordinary Resolution

To appoint a Director Mrs. Shyamala Anantharaman (DIN: 06562071) as an Independent Women Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	1321	0	1321	507	38.38%	814	61.62%
Ballots	170000715	531	170000184	170000184	100%	-	-
Total	170002306	531	170001505	170000691	99.99%	-	-

Entegra Limited

Registered office – 2, 99 Niranjana Building, Marine Drive, Mumbai – 400 002 Tel – 022
22818432

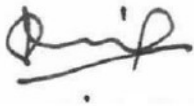
CIN -L31101MH1995PLC085471

Resolution 8: Ordinary Resolution

To appoint a Director Mr. Viral Desai (DIN : 07459634) as an Independent Director of the Company.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	1321	0	1321	507	38.38%	814	61.62%
Ballots	170000715	531	170000184	170000184	100%	-	-
Total	170002306	531	170001505	170000691	99.99%	-	-

Thanking You,
Yours faithfully,
For **Entegra Limited**



Mukul Kasliwal
Director
DIN : 00058577