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October 04, 2024

To

Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 535958

Listing Department
NSE Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: ESSENTIA

Sub: Clarification-Proceedings of the 17th Annual General Meeting of Shareholders held on September 27, 2024

Dear Sir,

We refer to the email received from the Listing Compliance Monitoring Team of BSE Limited dated October 4, 2024, seeking clarification regarding the delayed submission of the proceedings for the 17th Annual General Meeting (AGM) of the Company, which was held on September 27, 2024, at 11:30 A.M. via Video Conferencing (VC) and Other Audio-Visual Means (OAVM). The meeting commenced at 11:30 A.M. (IST) and concluded at 12:30 P.M. (IST).

We wish to clarify that the delay in submitting the AGM proceedings was due to a technical issue related to retrieving member attendance information from the video conferencing software.

As directed, we are resubmitting the proceedings of the 17th Annual General Meeting along with this clarification. We want to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We recognize the importance of accurate and timely reporting and sincerely apologize for any confusion this may have caused.

Kindly take the same on record and oblige.

Thanking You,

for Integra Essentia Limited

Pankaj Kumar Sharma
Company Secretary & Compliance Officer

Encl: Proceedings of Annual General Meeting as uploaded on September 28, 2024

GIST OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF THE COMPANY

The 17th Annual General Meeting (AGM) of the Members of Integra Essentia Limited (the company) was held on Friday, September 27, 2024 at 11.30 A.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023.

MEMBER'S PRESENT

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

DIRECTORS/KMP PRESENT IN THE MEETING

S.No	Name	Designation	Location of VC
1.	Mr. Deepak Kumar Gupta	Executive Director cum CEO	Delhi
2.	Mr. Manoj Kumar Sharma	Executive Director	Delhi
3.	Ms. Shweta Singh	Executive Director cum CFO	Delhi
4.	Mrs. Sony Kumari	Independent Director	Delhi
5.	Mrs. Gunjan Jha	Independent Director	Delhi
6.	Mr. Pankaj Kumar Sharma	Company Secretary & Compliance Officer	Delhi

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S.No	Name	Designation	Location of VC
1.	M/s Kumar G & Co., Company Secretaries	Scrutinizer	Delhi
2.	M/s. A.K. Bhargav & Co. Chartered Accountants	Statutory Auditor	Delhi

The meeting commenced at 11:30 A.M. and concluded at 12:30 P.M.

Mr. Pankaj Kumar Sharma, Company Secretary & Compliance Officer of the Company welcomed all the shareholders, Board members and management team and briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. He 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.

As requisite quorum of members was present. with the consent of Chairman, Company Secretary & Compliance Officer declared the meeting to be in order.

Company Secretary & Compliance Officer informed that the members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who joined the meeting through VC and who had not cast their vote through remote e-voting were provided the option to vote through e-voting facility made available at the AGM.

He also informed the members that the Register of Members, Director's shareholding, the Register of Contracts in which Directors are interested, as well as any other documents that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection. Members if interested, in inspecting the same, were requested to send an email to registered Email ID of company.

Thereafter, Mr. Deepak Kumar Gupta, Chairman briefed about the Global Scenario, Global Outlook, Market prospective & Demand, Indian Outlook, business performance of Agro Business – Rice Segment of the Company.

Thereafter, Mr. Manoj Kumar Sharma, Director briefed about the Winery Segment of Integra Essentia Limited. He added all relevant information related to our Winery acquisition & its Global challenges and strengths.

Thereafter Ms. Shweta Singh, Director cum CFO added about taxation prospect of Winery Business and further about financial position of the company including but not limited to Revenue, Profit, Loans & Advances and current Investments.

Then, Company Secretary & Compliance Officer replied to the registered question of shareholders which were important to reply to cover large number of shareholders.

Company Secretary & Compliance Officer informed that Meeting was convened through VC/ OAVM, the following Resolutions were put to vote through remote e-voting/electronic voting only and as such the requirement to propose and second the businesses become not applicable:

S.No.	Details of Resolution	Resolution Type
1.	To consider & adopt the audited financial statements for the financial year ended March 31, 2024, the report of the Auditors' thereon and the report of the Board of Directors.	Ordinary
2.	To Appoint a director in place of Mr. Deepak Kumar Gupta (DIN: 00057003), Whole-time Director, who retires by rotation and being eligible, offers himself for reappointment:	Ordinary
3.	Appointment of Mr. Manoj Kumar Sharma (DIN:09665484) as a director of the company	Ordinary

4.	Appointment of Mr. Manoj Kumar Sharma (DIN:09665484) as a Whole-time director of the company	Special
5.	Appointment of Ms. Shweta Singh (DIN:09270488) as a director of the company	Ordinary
6.	Appointment of Ms. Shweta Singh (DIN:09270488) as a Whole-time director of the company	Special
7.	Members Approval for Related Party Transactions under Section 188 of the Companies Act 2013	Special

Mr. Pankaj Kumar Sharma, Company Secretary and Compliance Officer informed that the Company has enabled its members to participate in the AGM through the VC facility provided by CDSL and Company had appointed M/s Kumar G & Co., Company Secretaries, as Independent Scrutinizer to supervise the e-voting process and to provide combined voting results.

The Company Secretary also informed that the Voting Results of remote e-voting and e-voting at the 17th AGM will be submitted to the Stock Exchanges as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

The company Secretary then thanked the shareholders of their participation along with the board members, Auditors and thereafter, announced the formal closure of AGM.

The meeting was concluded at 12:30 P.M. including E-voting window which was open for another 15 minutes with vote of thanks to the Chair.

**This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*