



CIN: L74110DL2007PLC396238

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Unit No. 607, 6th Floor, Pearls Best Height-II,
Netaji Subhash Place, New Delhi-110034, IN



September 05, 2025

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: Proceedings of the 18th Annual General Meeting of the Company held today i.e. Friday, September 05, 2025 - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Ma'am,

With reference to the captioned subject, please find below the gist of the proceeding of the Meeting:

Date, Time and Venue of the Meeting:

The 18th AGM of the Company was held on today i.e. Friday, September 05, 2025 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The meeting commenced with a welcome address by the Company Secretary, who greeted the Board Members and Shareholders. He informed that the AGM was being conducted through video conferencing in compliance with the circulars issued by the Ministry of Corporate Affairs, the provisions of the Companies Act, 2013, and the SEBI Listing Regulations. The requisite quorum was confirmed, procedural instructions were shared, and the Board Members were introduced.

Thereafter, **Mr. Deepak Kumar Gupta, Director & CEO**, welcomed the shareholders and declared the meeting duly constituted. In his address, he highlighted the Company's strong performance during the year, marked by significant growth in revenues, improved equity base, and a turnaround in profitability. He acknowledged the contribution of employees and emphasized the proposed amalgamation with G G Engineering Limited as a transformative step to enhance synergies, expand capabilities, and create long-term value for stakeholders.

Mr. Manoj Kumar Sharma, Director, addressed the members on the significance of the proposed merger with G G Engineering Limited, terming it a landmark step in building a stronger and more competitive entity. He explained the approved share-swap arrangement and elaborated on the strategic benefits including operational synergies, enhanced efficiency, a broader portfolio, and strengthened financial stability. He underlined that the merger would unlock value for shareholders, employees, customers, and partners while positioning the Company for future-ready growth.

Ms. Shweta Singh, Director & CFO, presented the financial performance of the Company, highlighting its strengthening foundation with steady growth in assets, a healthier equity position, and improved profitability. She noted that revenues had grown significantly across business segments, reflecting the Company's ability to capture opportunities and expand its market presence. While acknowledging that margins leave scope for improvement, she emphasized that efficiency measures and cost optimization initiatives are already underway. Looking ahead, she reiterated that the Company's diversified business model and the proposed amalgamation would further enhance growth, profitability, and shareholder value creation.



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Further **Company Secretary**, presented the agenda of the 18th AGM.

Ordinary Business:

1. Adoption of the Audited Financial Statements for FY 2024-25 along with the Board's and Auditors' Reports.
2. Reappointment of Mr. Manoj Kumar Sharma, Whole-time Director, who retired by rotation and offered himself for reappointment.

Special Business:

3. Appointment of Secretarial Auditors of the Company.
4. Approval of Related Party Transactions under Section 188 of the Companies Act, 2013.
5. Authorization for borrowings under Section 180(1)(c) of the Companies Act, 2013.
6. Approval for securing borrowings of the Company under Section 180(1)(a) of the Companies Act, 2013.
7. Increase in threshold of Loans, Guarantees, Securities, and Investments under Section 186 of the Companies Act, 2013.

Thereafter, **Gurpreet Bhatia**, Independent Director highlighted the responsibility of safeguarding stakeholder interests and ensuring governance and transparency. He appreciated management's compliance focus, acknowledged the transformative developments during the year, and reaffirmed Independent Directors' commitment to objective guidance and long-term value creation.

Further, the Company Secretary responded to the important questions on Merger most frequently raised by the investors and then thanked all the Members, Board of Directors, Senior Management Personnel and Auditors for their presence, support and cooperation and informed that the e-voting facility will be open for 15 minutes after the conclusion of AGM.

The meeting was concluded at 12:10 P.M. The voting results of the above said businesses will be disclosed in due course of time.

The above information is also available on the company's website at: <https://www.integraessentia.com/investor-relations/annual-general-meetings/>

You are requested to take the same on your records.

Yours faithfully,

For & on behalf of
Integra Essentia Limited

Pankaj Kumar Sharma
Company Secretary & Compliance Officer