



**INTEGRA
ESSENTIA
LIMITED**

CIN: L74110DL2007PLC396238

+91-80762 00456



www.integraessentia.com
cs@integraessentia.com



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



September 06, 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: Voting Result of 18th Annual General Meeting along with Scrutinizer's Report

Dear Sir/Ma'am,

The 18th Annual General Meeting (AGM) of Integra Essentia Limited was held on Friday, September 05, 2025 at 11:30 A.M., in this regard, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as Annexure-I.

The above information is also available on the company's website at:
<https://www.integraessentia.com/>

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

General information about company	
Scrip code	535958
NSE Symbol	ESSENTIA
MSEI Symbol	NOTLISTED
ISIN	INE418N01035
Name of the company	INTEGRA ESSENTIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Shubhangi Agarwal
Firms Name	Shubhangi Agarwal & Associates
Qualification	CS
Membership Number	19144
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	06-09-2025

Voting results	
Record date	29-08-2025
Total number of shareholders on record date	363176
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	90
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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	170578271	170578271	100.0000	170578271	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	170578271	170578271	100.0000	170578271	0	100.0000	0.0000
Public-Institutions	E-Voting	1176737	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1176737	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	895935536	1145535	0.1279	1139629	5906	99.4844	0.5156
	Poll							
	Postal Ballot (if applicable)							
	Total	895935536	1145535	0.1279	1139629	5906	99.4844	0.5156
Total		1067690544	171723806	16.0837	171717900	5906	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. MANOJ KUMAR SHARMA (DIN: 09665484), WHOLE-TIME DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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	170578271	170578271	100.0000	170578271	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		170578271	170578271	100.0000	170578271	0	100.0000
Public-Institutions	E-Voting	1176737	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1176737	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	895935536	1138292	0.1271	1118285	20007	98.2424	1.7576
	Poll							
	Postal Ballot (if applicable)							
	Total		895935536	1138292	0.1271	1118285	20007	98.2424
Total		1067690544	171716563	16.0830	171696556	20007	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT SECRETARIAL AUDITORS OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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	170578271	170578271	100.0000	170578271	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	170578271	170578271	100.0000	170578271	0	100.0000	0.0000
Public-Institutions	E-Voting	1176737	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1176737	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	895935536	1137716	0.1270	1125973	11743	98.9678	1.0322
	Poll							
	Postal Ballot (if applicable)							
	Total	895935536	1137716	0.1270	1125973	11743	98.9678	1.0322
Total		1067690544	171715987	16.0829	171704244	11743	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MEMBERS APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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	170578271	170578271	100.0000	170578271	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	170578271	170578271	100.0000	170578271	0	100.0000	0.0000
Public-Institutions	E-Voting	1176737	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1176737	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	895935536	1116442	0.1246	1084242	32200	97.1158	2.8842
	Poll							
	Postal Ballot (if applicable)							
	Total	895935536	1116442	0.1246	1084242	32200	97.1158	2.8842
Total		1067690544	171694713	16.0809	171662513	32200	99.9812	0.0188
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MEMBERS APPROVAL FOR BORROWING UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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	170578271	170578271	100.0000	170578271	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		170578271	170578271	100.0000	170578271	0	100.0000
Public-Institutions	E-Voting	1176737	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1176737	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	895935536	1129738	0.1261	1109834	19904	98.2382	1.7618
	Poll							
	Postal Ballot (if applicable)							
	Total		895935536	1129738	0.1261	1109834	19904	98.2382
Total		1067690544	171708009	16.0822	171688105	19904	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MEMBERS APPROVAL FOR SECURING THE BORROWINGS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES, ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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	170578271	170578271	100.0000	170578271	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	170578271	170578271	100.0000	170578271	0	100.0000	0.0000
Public-Institutions	E-Voting	1176737	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1176737	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	895935536	1131038	0.1262	1113033	18005	98.4081	1.5919
	Poll							
	Postal Ballot (if applicable)							
	Total	895935536	1131038	0.1262	1113033	18005	98.4081	1.5919
Total		1067690544	171709309	16.0823	171691304	18005	99.9895	0.0105
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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	170578271	170578271	100.0000	170578271	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	170578271	170578271	100.0000	170578271	0	100.0000	0.0000
Public-Institutions	E-Voting	1176737	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1176737	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	895935536	1127211	0.1258	1102280	24931	97.7883	2.2117
	Poll							
	Postal Ballot (if applicable)							
	Total	895935536	1127211	0.1258	1102280	24931	97.7883	2.2117
Total		1067690544	171705482	16.0820	171680551	24931	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	



Shubhangi Agarwal & Associates
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Executive Director/Chairman
Integra Essentia Limited
Unit No. 607, 6th Floor, Pearls Best Height -II,
Netaji Subhash Place, New Delhi, Delhi, 110034

Dear Ma'am/Sir,

We, M/s. **Shubhangi Agarwal & Associates**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Integra Essentia Limited ("**the Company**") at their meeting held on August 12, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the e-voting process conducted for the purpose of Annual General Meeting of the Company in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.


The Notice of the 18th Annual General Meeting, dated August 12, 2025, was disseminated through electronic mode on August 13, 2025, to all Members whose email addresses were registered with the Company or with the Depositories, in accordance with the applicable provisions of the Companies Act, 2013, read with the relevant rules framed thereunder, and in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA).


The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday, August 29, 2025, were entitled to vote electronically through remote e-voting on the resolution set out at item No. 1 to Item No. 7 in the Notice of 18th Annual General Meeting dated August 12, 2025.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders which commenced from Tuesday, September 02, 2025 (9:00 A.M) and ended on Thursday, September 04, 2025 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on September 05, 2025 after the conclusion of the voting period in the presence of two witnesses Ms. Priyanka Singh D/o Mr. Jadbir Singh, Resident of H/no. 2 Rambir nagar near Aurangabad Mathura, 281006 and Mr. Dharmender, S/o Mr. Jagdish Prasad, Resident of 3 Aram Bagh Pahar Ganj New Delhi -110055, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.




Ms. Priyanka Singh
Witness -I


Mr. Dharmender
Witness -II

Registered Office:
E 3/2, Block E 3,
Jhandewalan Extension,
Jhandewalan, New Delhi,
Delhi-110005

Contact:
Name: Shubhangi Agarwal
Mobile: +91 99 7199 2801 (India)
Phone: 011 4243 0303
Email:
shubhanglagarwal.cs@gmail.com

Bank details:
Bank Name: IDFC Bank
Account No.: 10009451008
IFSC Code: IDFB0020101
Branch: Barakhamba
Road,

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com/>.

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 and forming part of the Report, mentioned as under:

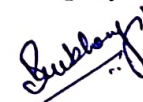
S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No. 1	Ordinary	99.99
2	Item No. 2	Ordinary	99.98
3	Item No. 3	Special	99.99
4	Item No. 4	Special	99.98
5	Item No. 5	Special	99.98
6	Item No. 6	Special	99.98
7	Item No. 7	Special	99.98

We hereby report that the Ordinary/Special Business(es) listed at Item No. 1 to Item No. 7 as set out in Notice of 18th Annual General Meeting, has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed on the date of announcement of the results.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

For Shubhangi Agarwal & Associates
Company Secretaries



Shubhangi Agarwal
Proprietor



Place: New Delhi

Date: 06.09.2025

M. No.:12624; C.P. No.: 19144

UDIN: F012624G001191857

Peer Review Certificate No. 5970/2024

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 06, 2025)

Item No. 1 (Ordinary Resolution):

Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025

Total No. of Shareholders as on cut-off date: 363176

Total No. of Shares: 106,76,90,544

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	17,05,78,271	11,45,535	17,17,23,806
2.	Total no. of votes with assent	17,05,78,271	11,39,629	17,17,17,900
3.	Total no. of votes with dissent	0	5,906	5906

Voting Results:

% of total votes casted in favour of the Resolution: 99.99%

% of total votes casted against the Resolution: 0.01%

Hence, ORDINARY RESOLUTION listed at Item No. 1 is declared as approved.

Item No. 2 (Ordinary Resolution):

To Appoint a director in place of Mr. Manoj Kumar Sharma (DIN: 09665484), Whole-time Director, who retires by rotation and being eligible, offers himself for reappointment:

Total No. of Shareholders as on cut-off date: 363176

Total No. of Shares: 106,76,90,544

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	17,05,78,271	11,38,292	17,17,16,563
2.	Total no. of votes with assent	17,05,78,271	11,18,285	17,16,96,556
3.	Total no. of votes with dissent	0	20,007	20,007

Voting Results:

% of total votes casted in favour of the Resolution: 99.98%

% of total votes casted against the Resolution: 0.02%

Hence, ORDINARY RESOLUTION listed at Item No. 2 is declared as approved.



Item No. 3 (Ordinary Resolution):

To Appoint Secretarial Auditors of the Company

Total No. of Shareholders as on cut-off date: 363176

Total No. of Shares: 106,76,90,544

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	17,05,78,271	11,37,716	17,17,15,987
2.	Total no. of votes with assent	17,05,78,271	11,25,973	17,17,04,224
3.	Total no. of votes with dissent	0	11,743	11,743

Voting Results:

% of total votes casted in favour of the Resolution: 99.99%

% of total votes casted against the Resolution: 0.01%

Hence, ORDINARY RESOLUTION listed at Item No. 3 is declared as approved.

Item No. 4 (Special Resolution):

Members approval for related party transactions under section 188 of the Companies Act 2013

Total No. of Shareholders as on cut-off date: 363176

Total No. of Shares: 106,76,90,544

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	17,05,78,271	11,16,442	17,16,94,713
2.	Total no. of votes with assent	17,05,78,271	10,84,242	17,16,62,513
3.	Total no. of votes with dissent	0	32,200	32,200

Voting Results:

% of total votes casted in favour of the Resolution: 99.98%

% of total votes casted against the Resolution: 0.02%

Hence, SPECIAL RESOLUTION listed at Item No. 4 is declared as approved.

Shubhangi



Item No. 5 (Special Resolution):

Members approval for borrowing under section 180 (1) (c) of the Companies Act, 2013

Total No. of Shareholders as on cut-off date: 363176

Total No. of Shares: 106,76,90,544

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	17,05,78,271	11,29,738	17,17,08,009
2.	Total no. of votes with assent	17,05,78,271	11,09,834	17,16,88,105
3.	Total no. of votes with dissent	0	19,904	19,904

Voting Results:

% of total votes casted in favour of the Resolution: 99.98%

% of total votes casted against the Resolution: 0.02%

Hence, SPECIAL RESOLUTION listed at Item No. 5 is declared as approved.

Item No. 6 (Special Resolution):

Members approval for securing the borrowings of the company under section 180(1)(a) of the Companies, Act, 2013

Total No. of Shareholders as on cut-off date: 363176

Total No. of Shares: 106,76,90,544

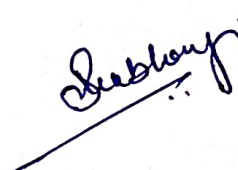

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	17,05,78,271	11,31,038	17,17,09,309
2.	Total no. of votes with assent	17,05,78,271	11,13,033	17,16,91,304
3.	Total no. of votes with dissent	0	18,005	18,005

Voting Results:

% of total votes casted in favour of the Resolution: 99.98%

% of total votes casted against the Resolution: 0.02%

Hence, SPECIAL RESOLUTION listed at Item No. 6 is declared as approved.

Item No. 7 (Special Resolution):

To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013:

Total No. of Shareholders as on cut-off date: 363176

Total No. of Shares: 106,76,90,544

S.No.	Particulars	Promoter/Promoter Group	Public	Total
1.	Total votes received	17,05,78,271	11,27,211	17,17,05,482
2.	Total no. of votes with assent	17,05,78,271	11,02,280	17,16,80,551
3.	Total no. of votes with dissent	0	24,931	24,931

Voting Results:

% of total votes casted in favour of the Resolution: 99.98%

% of total votes casted against the Resolution: 0.02%

Hence, SPECIAL RESOLUTION listed at Item No. 7 is declared as approved.

Shubhangi

