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

February 14, 2026

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 Extra Ordinary General Meeting along with Scrutinizer's Report

Dear Sir/Ma'am,

The Extra Ordinary General Meeting (EGM) of Integra Essentia Limited was held on Friday, 13, February 2026 at 11:30 A.M., in this regard, please find attached herewith the Voting Results of the Extra Ordinary 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 EGM annexed as Annexure-I.

You are requested to take the same on your records.

Yours faithfully,

For & on behalf of
Integra Essentia Limited

ATUL SHARMA

Atul Sharma
Whole-Time Director & CFO
DIN: 08290588

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,
The Chairman/Executive Director
Integra Essentia Limited
607, 6th Floor, Pearls Best Heights-II,
Netaji Subhash Place,
New Delhi-110034, India.

Dear Ma'am/Sir,

We, **M/s. Shubhangi Agarwal & Associates, Practicing Company Secretaries,** were appointed as Scrutinizer by the Board of Directors of Integra Essentia Limited **("the Company")** at their meeting held on January 17, 2026 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 Extra Ordinary 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 Shareholders of the Company holding shares as on the "cut off" date i.e. on February 6, 2026, were entitled to vote electronically through remote e-voting on the resolution set out at item No. 1 to Item No. 3 in the Notice of Extra-Ordinary General Meeting dated January 17, 2026.

The Company had also provided remote e-voting facility to the Shareholders present at the EGM 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 February 10, 2026 (9:00 A.M) and ended on February 12, 2026 (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 February 13, 2026, after the conclusion of the voting period in the presence of two witnesses Mr. Shanawaz Malik S/o Mr. Mohammad Nasir, Resident of Sirauli kalan kichha Udham Singh Nagar Uttarakhand 263148 and Mr. Dharmender, Son of Mr. Jagdish Prasad, Resident of 3 Aram Bagh Paharganj New Delhi- 110055, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Shanawaz Malik Witness –I	Dharmender. Mr. Dharmender Witness –II

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:

SHUBHANGI AGARWAL Digitally signed by SHUBHANGI AGARWAL Date: 2026.02.13 19:10:51 +05'30'

S.No.	Item No.	Resolution	Business	% of votes casted (in favour)	Approved/ Not Approved
1.	Item No. 1	Special	Special	99.96 %	Approved
2.	Item No. 2	Ordinary	Special	99.96 %	Approved
3.	Item No. 3	Ordinary	Special	99.96 %	Approved

We hereby report that the Special and Ordinary resolutions listed at Item No. 1, 2 & 3 as set out in Notice of Extra-Ordinary General Meeting dated January 17, 2026, have been passed with requisite majority votes casted by the shareholders of the Company and declared as approved.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman/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 Chairman/Executive 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
Digitally signed by SHUBHANGI AGARWAL
Date: 2026.02.13 19:11:15 +05'30'

Shubhangi Agarwal
Proprietor
M. No.:12624; C.P. No.: 19144
UDIN: F012624G003934047
Peer Review Certificate No. 5970/2024

Place: New Delhi
Date: 13.02.2026

Annexure-1
(forming part of the E-voting Scrutinizer Report dated February 13, 2026)

Item No. 1 (Special Resolution):
Increase of Authorized Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company

Total No. of Shareholders as on cut-off date: 3,44,182
Total No. of Shares: 106,76,90,544

Mode of Voting: **Remote E- voting & E-voting at the meeting**

Particulars	**No. of votes Cast by them**	
	Remote e-voting	**E-voting at the meeting**
Total no. of votes with assent for the Resolution	17,67,21,520	50
Total no. of votes with dissent for the Resolution	57,150	0
No. of Invalid Votes casted for the Resolution	0	0
Total	**17,67,78,670**	**50**

Voting Results:
% of total votes casted in favour of the Resolution: 99.96%
% of total votes casted against the Resolution: 0.04%
% of total invalid votes casted for the Resolution: 0.00%

SPECIAL RESOLUTION listed at Item No. 1 is declared as approved.

Item No. 2 (Ordinary Resolution):
Appointment of Mr. Atul Sharma (DIN: 08290588) as Director of the Company

Total No. of Shareholders as on cut-off date: 3,44,182
Total No. of Shares: 106,76,90,544

Mode of Voting: **Remote E- voting & E-voting at the meeting**

Particulars	**No. of votes Cast by them**	
	Remote e-voting	**E-voting at the meeting**
Total no. of votes with assent for the Resolution	17,67,04,470	50
Total no. of votes with dissent for the Resolution	74,450	0
No. of Invalid Votes casted for the Resolution	0	0
Total	**17,67,78,920**	**50**

Voting Results:
% of total votes casted in favour of the Resolution: 99.96%
% of total votes casted against the Resolution: 0.04%
% of total invalid votes casted for the Resolution: 0.00%

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

SHUBHANGI AGARWAL
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Date: 2026.02.13 19:11:34 +05'30'

Item No. 3 (Ordinary Resolution):
Appointment of Mr. Atul Sharma (DIN: 08290588) as an Whole time Director

Total No. of Shareholders as on cut-off date: 3,44,182
Total No. of Shares: 106,76,90,544

Mode of Voting: **Remote E- voting & E-voting at the meeting**

Particulars	No. of votes Cast by them	
	Remote e-voting	E-voting at the meeting
Total no. of votes with assent for the Resolution	17,66,94,068	50
Total no. of votes with dissent for the Resolution	77,602	0
No. of Invalid Votes casted for the Resolution	0	0
Total	**17,67,71,670**	**50**

Voting Results:
% of total votes casted in favour of the Resolution: 99.96%
% of total votes casted against the Resolution: 0.04%
% of total invalid votes casted for the Resolution: 0.00%

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

SHUBHANGI AGARWAL
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Date: 2026.02.13 19:11:48 +05'30'

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Scrutinizer Details	
Name of the Scrutinizer	Shubhangi Agarwal
Firms Name	Shubhangi Agarwal & Associates
Qualification	CS
Membership Number	12624
Date of Board Meeting in which appointed	17-01-2026
Date of Issuance of Report to the company	13-02-2026

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Voting results	
Record date	06-02-2026
Total number of shareholders on record date	344182
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	75
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increase of Authorized Share Capital of the Company and consequential amendment in the Memorandum of Association 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	170577164	170577164	100.0000	170577164	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	170577164	170577164	100.0000	170577164	0	100.0000	0.0000
Public- Institutions	E-Voting	593743	2445	0.4118	2445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	593743	2445	0.4118	2445	0	100.0000	0.0000
Public- Non Institutions	E-Voting	896519637	6199111	0.6915	6141961	57150	99.0781	0.9219
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	896519637	6199111	0.6915	6141961	57150	99.0781	0.9219
Total		1067690544	176778720	16.5571	176721570	57150	99.9677	0.0323
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. ATUL SHARMA (DIN: 08290588) AS DIRECTOR 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	170577164	170577164	100.0000	170577164	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	170577164	170577164	100.0000	170577164	0	100.0000	0.0000
Public- Institutions	E-Voting	593743	2445	0.4118	2445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	593743	2445	0.4118	2445	0	100.0000	0.0000
Public- Non Institutions	E-Voting	896519637	6199361	0.6915	6124911	74450	98.7991	1.2009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	896519637	6199361	0.6915	6124911	74450	98.7991	1.2009
Total		1067690544	176778970	16.5571	176704520	74450	99.9579	0.0421
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				APPOINTMENT OF MR. ATUL SHARMA (DIN: 08290588) AS A WHOLE-TIME DIRECTOR 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	170577164	170577164	100.0000	170577164	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	170577164	170577164	100.0000	170577164	0	100.0000	0.0000
Public- Institutions	E-Voting	593743	2445	0.4118	2445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	593743	2445	0.4118	2445	0	100.0000	0.0000
Public- Non Institutions	E-Voting	896519637	6192111	0.6907	6114509	77602	98.7468	1.2532
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	896519637	6192111	0.6907	6114509	77602	98.7468	1.2532
Total		1067690544	176771720	16.5565	176694118	77602	99.9561	0.0439
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0