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 29, 2026

To
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 535958

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

Symbol: ESSENTIA

Sub: Voting Result of 19th Annual General Meeting along with Scrutinizer's Report

Dear Sir/Ma'am,

The 19th Annual General Meeting (AGM) of Integra Essentia Limited was held on Monday, September 28, 2026 at 4:30 P.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.

You are requested to take the same on your records.

Yours faithfully,
for **Integra Essentia Limited**

DEEPAK KUMAR GUPTA Digitally signed by DEEPAK KUMAR GUPTA

Deepak Kumar Gupta
Whole -Time Director cum CEO
DIN: 00057003

SCRUTINIZER'S REPORT

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

September 28, 2026

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

Dear Ma'am/Sir,

I, Shubhangi Agarwal sole proprietor of 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 September 02, 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 Annual General Meeting (AGM) 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 **Monday, September 21, 2026**, were entitled to vote electronically through remote e-voting on the resolution set out at item No. 1 to Item No. 5 in the Notice of 19th Annual General Meeting dated September 28, 2026.

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 appointed National Securities Depository Limited (NSDL) as the service provider for providing the remote e-Voting facility to the Members. The remote e-Voting commenced on Friday, September 25, 2026 at 09:00 A.M. and ended on Sunday, September 27, 2026 at 05:00 P.M. Upon completion of the remote e-Voting period, the votes cast through remote e-Voting were unblocked on September 28, 2026, after the conclusion of the AGM, in accordance with the applicable provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, in the presence of two witnesses, Ms. Afza, D/o Mr. Javed Hussain, R/o BE6, Hari Nagar, Delhi -110064 and Mr. Dharmender, S/o Mr. Jagdish Prasad, R/o 3 Aram Bagh, Pahar Ganj New Delhi – 110055, who are not in the employment of the Company. The witnesses have signed below in confirmation of the votes having been unblocked in their presence.

Witness -I

Witness -II

Shubhangi Agarwal & Associates Company Secretaries Delhi

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:
shubhangiagarwal.cs@gmail.com

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

I 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/.

I hereby submit my 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.

The % of number of votes casted in favor of the respective Resolutions are as follows:

S. No.	Item No.	Type of Resolutions	% of votes casted in favor
1.	**Item No. 1** Adoption Of Audited Financial Statements for the Financial Year Ended March 31, 2026	**Ordinary**	99.94
2.	**Item No. 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**	99.66
3.	**Item No. 3** Members Approval for Related Party Transactions Under Section 188 of the Companies Act 2013	**Special**	99.92
4.	**Item No.4** Re-Appointment of Ms. Gunjan Jha (Din: 09270389) as an Independent Director (Non-Executive) of the Company for the Second Term	**Special**	99.91
5.	**Item No.5** Re-Appointment of Ms. Sony Kumari (Din: 09270483) as an Independent Director (Non-Executive) of the Company for the Second Term	**Special**	99.66

I hereby report that the Ordinary Business at Item Nos. 1 and 2 and the Special Business at Item Nos. 3 to 5 as set out in Notice of 19th 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.

Shubhangi
Shubhangi Agarwal & Associates
Delhi
Company Secretaries

The Registers, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman 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 of the Company or such other person as may be authorized by them for safe keeping.

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

Thanking you,

Yours truly,

for **Shubhangi Agarwal & Associates**
Company Secretaries

Shubhangi Agarwal & Associates * Company Secretaries * Delhi

Shubhangi Agarwal
Proprietor
M.No.:12624 | CP: 19144
UDIN: f012624H001640459
Peer Review Certificate No. 5970/2024

Date: September 28, 2026
Place: New Delhi

DEEPAK KUMAR GUPTA
Digitally signed by DEEPAK KUMAR GUPTA

Counter signed by
Executive Director/Chairman of the meeting

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 28, 2026)

Item No. 1 (Ordinary Resolution):

Adoption of Audited Financial Statements for the Financial Year Ended March 31, 2026

Total No. of Shareholders as on cut-off date: 3,25,990
Total No. of Shares: 1,06,76,90,544

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

S. No.	Particulars	No. of votes Cast by them	
		Remote e-voting	**E-voting at the meeting**
1.	**Total no. of votes with assent for the Resolution**	79,12,50,668	74,423
2.	**Total no. of votes with dissent for the Resolution**	4,68,571	0
3.	**No. of Invalid Votes casted for the Resolution**	0	0
	Total	79,17,19,239	74,423

Voting Results:
% of total votes casted in favour of the Resolution: 99.94%
% of total votes casted against the Resolution: 0.06%

Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 2 (Ordinary Resolution):

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:

Total No. of Shareholders as on cut-off date: 3,25,990
Total No. of Shares: 1,06,76,90,544

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

S. No.	Particulars	No. of votes Cast by them	
		Remote e-voting	**E-voting at the meeting**
1.	**Total no. of votes with assent for the Resolution**	789,055,562	74,423

Shubhangi Agarwal & Associates * Company Secretaries * Delhi

2.	Total no. of votes with dissent for the Resolution	2,663,233	0
3.	No. of Invalid Votes casted for the Resolution	0	0
	Total	791,718,795	74,423

Voting Results:
% of total votes casted in favour of the Resolution: 99.66%
% of total votes casted against the Resolution: 0.34%

Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 3 (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: 3,25,990
Total No. of Shares: 1,06,76,90,544

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

S. No.	Particulars	No. of votes Cast by them	
		Remote e-voting	E-voting at the meeting
1.	Total no. of votes with assent for the Resolution	791,092,607	74,423
2.	Total no. of votes with dissent for the Resolution	606,188	0
3.	No. of Invalid Votes casted for the Resolution	0	0
	Total	791,698,795	74,423

Voting Results:
% of total votes casted in favour of the Resolution: 99.92%
% of total votes casted against the Resolution: 0.08%

Item No. 3 is declared PASSED taking into account total voting done by the shareholders, excluding those cast by interested shareholder, including the promoter of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

Shubhangi Agarwal & Associates * Delhi * Company Secretaries

Item No. 4 (Special Resolution):

Re-Appointment of Ms. Gunjan Jha (DIN: 09270389) as an Independent Director (Non-Executive) of the Company for the Second Term

Total No. of Shareholders as on cut-off date: 3,25,990
Total No. of Shares: 1,06,76,90,544

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

S. No.	Particulars	No. of votes Cast by them	
		Remote e-voting	E-voting at the meeting
1.	Total no. of votes with assent for the Resolution	789,034,431	74423
2.	Total no. of votes with dissent for the Resolution	673,325	0
3.	No. of Invalid Votes casted for the Resolution	0	0
	Total	789,707,756	74,423

Voting Results:
% of total votes casted in favour of the Resolution: 99.91%
% of total votes casted against the Resolution: 0.09%

Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Item No. 5 (Special Resolution):

Re-Appointment of Ms. Sony Kumari (DIN: 09270483) as an Independent Director (Non-Executive) of the Company for the Second Term

Total No. of Shareholders as on cut-off date: 3,25,990
Total No. of Shares: 1,06,76,90,544

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

S. No.	Particulars	No. of votes Cast by them	
		Remote e-voting	E-voting at the meeting
1.	Total no. of votes with assent for the Resolution	789,015,496	74,423
2.	Total no. of votes with dissent for the Resolution	2,683,299	0

Shubhangi Agarwal & Associates
Delhi
Company Secretaries

3.	**No. of Invalid Votes casted for the Resolution**	0	0
	Total	791,698,795	74,423

Voting Results:
% of total votes casted in favour of the Resolution: 99.66%
% of total votes casted against the Resolution: 0.34%

Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Shubhangi Agarwal & Associates
Delhi
Company Secretaries

Home Validate

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)	28-09-2026
Start time of the meeting	04:30 PM
End time of the meeting	05:05 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	SHUBHANGI AGARWAL
Firms Name	HUBHANGI AGARWAL & ASSOCIATES
Qualification	CS
Membership Number	12624
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	29-09-2026

Prev Next

Home Validate

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	325990
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	70
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

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, 2026

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							
	Postal Ballot (if applicable)							
	Total	170577164	170577164	100.0000	170577164	0	100.0000	0.0000
Public- Institutions	E-Voting	591298	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	591298	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1584114792	621216498	39.2154	620747927	468571	99.9246	0.0754
	Poll							
	Postal Ballot (if applicable)							
	Total	1584114792	621216498	39.2154	620747927	468571	99.9246	0.0754
Total		1755283254	791793662	45.1092	791325091	468571	99.9408	0.0592
						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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

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. Deepak Kumar Gupta (DIN: 00057003), 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	170577164	170577164	100.0000	170577164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	170577164	170577164	100.0000	170577164	0	100.0000	0.0000
Public- Institutions	E-Voting	591298	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	591298	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1584114792	621216054	39.2153	618552821	2663233	99.5713	0.4287
	Poll							
	Postal Ballot (if applicable)							
	Total	1584114792	621216054	39.2153	618552821	2663233	99.5713	0.4287
Total		1755283254	791793218	45.1091	789129985	2663233	99.6636	0.3364
						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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)

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	170577164	170577164	100.0000	170577164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	170577164	170577164	100.0000	170577164	0	100.0000	0.0000
Public- Institutions	E-Voting	591298	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	591298	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1584114792	621196054	39.2141	620589866	606188	99.9024	0.0976
	Poll							
	Postal Ballot (if applicable)							
	Total	1584114792	621196054	39.2141	620589866	606188	99.9024	0.0976
Total		1755283254	791773218	45.1080	791167030	606188	99.9234	0.0766
						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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Ms. Gunjan Jha (DIN: 09270389) as an Independent Director (Non-Executive) of the Company for the second term					
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							
	Postal Ballot (if applicable)							
	Total	170577164	170577164	100.0000	170577164	0	100.0000	0.0000
Public- Institutions	E-Voting	591298	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	591298	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1584114792	619205015	39.0884	618531690	673325	99.8913	0.1087
	Poll							
	Postal Ballot (if applicable)							
	Total	1584114792	619205015	39.0884	618531690	673325	99.8913	0.1087
Total		1755283254	789782179	44.9946	789108854	673325	99.9147	0.0853
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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ms. Sony Kumari (DIN: 09270483) as an Independent Director (Non-executive) of the Company for the second term

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							
	Postal Ballot (if applicable)							
	Total	170577164	170577164	100.0000	170577164	0	100.0000	0.0000
Public- Institutions	E-Voting	591298	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	591298	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1584114792	621196054	39.2141	618512755	2683299	99.5680	0.4320
	Poll							
	Postal Ballot (if applicable)							
	Total	1584114792	621196054	39.2141	618512755	2683299	99.5680	0.4320
Total		1755283254	791773218	45.1080	789089919	2683299	99.6611	0.3389
						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	
Public Insitutions	
Public - Non Insitutions	