

Date: 07/11/2025

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza.C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: INTEGRITY
ISIN: INE0YSH01017

Subject: Voting results and Scrutinizer Report with respect to the 01st Annual General Meeting of the Company held on Thursday, November 06, 2025

Dear Sir / Madam,

We are pleased to submit herewith the following with respect to the 01st Annual General Meeting (“AGM”) of the Company held on Thursday, November 06, 2025 at 11.30 a.m. at the Registered office of the Company situated at Office No-02 Indiabulls Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat – 390020.

In this regard, we hereby submit the following:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- 2) Report of the Scrutinizer dated November 07, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said report will be available on the Company’s website at [www. integrityinfrabuild.com](http://www.integrityinfrabuild.com)

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully

For Integrity Infrabuild Developers Limited

Keyurkumar Sheth
Managing Director
(DIN: 02678042)
Place: Vadodara
Encl.: As Above



General information about company	
Scrip code	000000
NSE Symbol	INTEGRITY
MSEI Symbol	NOTLISTED
ISIN	INE0YSH01017
Name of the company	Integrity Infrabuild Developers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-11-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:25 PM

Scrutinizer Details	
Name of the Scrutinizer	JIGARKUMAR GANDHI
Firms Name	JNG & CO.
Qualification	CS
Membership Number	7569
Date of Board Meeting in which appointed	27-09-2025
Date of Issuance of Report to the company	07-11-2025

Voting results	
Record date	30-10-2025
Total number of shareholders on record date	195
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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 of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.				
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	3099938	0	0	0	0	0	0
	Poll		2306617	74.4085	2306617	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3099938	2306617	74.4085	2306617	0	100	0
Public- Institutions	E-Voting	1200062	0	0	0	0	0	0
	Poll		14462	1.2051	14462	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1200062	14462	1.2051	14462	0	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		4300000	2321079	53.9786	2321079	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				o re-appoint Mr. Rajendrakumar Natvarlal Sheth (DIN: 09063220), Non-Executive Non-Independent Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.				
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	3099938	0	0	0	0	0	0
	Poll		2306617	74.4085	2306617	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3099938	2306617	74.4085	2306617	0	100	0
Public- Institutions	E-Voting	1200062	0	0	0	0	0	0
	Poll		14462	1.2051	14462	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1200062	14462	1.2051	14462	0	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		4300000	2321079	53.9786	2321079	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Jaymin Shah & Associates, Chartered Accountants (Firm Registration Number 129406W,) as the Statutory Auditors of the company for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30				
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	3099938	0	0	0	0	0	0
	Poll		2306617	74.4085	2306617	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3099938	2306617	74.4085	2306617	0	100	0
Public- Institutions	E-Voting	1200062	0	0	0	0	0	0
	Poll		14462	1.2051	14462	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1200062	14462	1.2051	14462	0	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		4300000	2321079	53.9786	2321079	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
INTEGRITY INFRABUILD DEVELOPERS LIMITED
Vadodara

Sub: Scrutinizer's Report on remote e-voting/physical Ballot forms conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the 01st Annual General Meeting of Integrity Infrabuild Developers Limited held at Office No-02 Indiabulls Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat-390020 on Thursday, November 06, 2025 at 11:30 A.M.

Dear Sir,

I, Jigarkumar Gandhi, Partner of JNG & CO. LLP, Company Secretaries, Mumbai, have been appointed as Scrutinizer, pursuant to Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the poll process, the votes cast by the shareholders in respect of the below mentioned resolution(s), at the 01st Annual General meeting of the Equity Shareholders of Integrity Infrabuild Developers Limited held at Office No-02 Indiabulls Mega Mall, Jetalpur Road, Akota, Vadodara, Gujarat-390020 on Thursday, November 06, 2025 at 11:30 A.M., submit my report as under:

1. I was appointed as scrutinizer under the provision of section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of poll at the AGM ("poll process").
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited (NSDL) and the report generated for voting by use of ballots at the meeting.

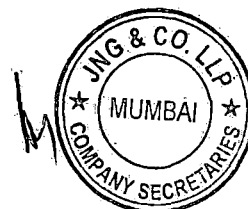
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JNG & Co. LLP (ACJ-8706)

Company Secretaries | Registered Trade Mark Agent

Office: 5, 1st Floor, Harismruti CHSL,
S V P Road, Opp. HDFC Bank, Chamunda Circle,
Boarivali West, Mumbai - 400092.



Tel. : (O) 022 4825 7344
Mob. : +91 80805 44769
Email : info@jngandco.in

3. In accordance with the Notice of AGM sent to the shareholders, the voting through electronic means/remote e-voting started on Sunday, November 02, 2025 (09:00 A.M.) and ends on Wednesday, November 05, 2025 (5:00 P.M.).
4. The Equity Shareholders holding shares as on the "cut off" date i.e. Thursday, October 30, 2025, were entitled to vote on the proposed resolutions (Item no. 01 to 03) as set out in the Notice of the Annual General Meeting of the Equity Shareholders of Integrity Infrabuild Developers Limited "the Company".
5. The Chairman of AGM allowed voting by ballot papers for all those Members who were present at the annual general meeting and have not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening AGM and I was appointed as scrutinizer for the voting process.
6. After the time fixed for closing of the Poll by Chairman, one Ballot box kept for polling was locked in presence of my staff member with due identification marks placed by my staff member.
7. The locked ballot box was subsequently opened in presence of my staff member and polling papers were diligently scrutinized. The Polling papers were reconciled and then Authorization/Proxies lodged with the Company. The vote cast through remote e-voting was thereafter unblocked on Thursday, November 06, 2025, after the conclusion of the AGM in presence of two witnesses, who are not in the employment of the Company.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and the ballot forms cast at the meeting.
9. The combined results of remote e-voting and voting by ballot at the AGM are summarized as under.

ORDINARY BUSINESS: ORDINARY RESOLUTIONS

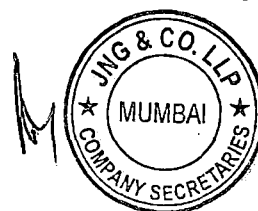
1. **To receive, consider and adopt the Audited Financial Statements of the Company together with the Reports of the Board of Directors and the Auditors thereon;**

- (i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll Paper Voting	8	2321079	100%
Combined	8	2321079	100%

- (ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0



Poll Paper Voting	0	0	0
Combined	0	0	0

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
0	0

2. To re-appoint Mr. Rajendrakumar Natvarlal Sheth (DIN: 09063220), Non-Executive Non-Independent Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks Re-appointment:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll Paper Voting	8	2321079	100%
Combined	8	2321079	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll Paper Voting	0	0	0
Combined	0	0	0

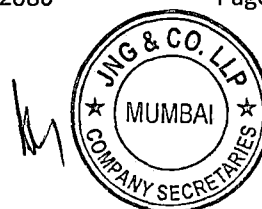
(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
0	0

3. To consider and appoint M/s. Jaymin Shah & Associates, Chartered Accountants (Firm Registration Number 129406W,) as the Statutory Auditors of the Company for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0



Poll Paper Voting	8	2321079	100%
Combined	8	2321079	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll Paper Voting	0	0	0
Combined	0	0	0

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
0	0

7. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary/Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.



FOR JNG & CO. LLP
Company Secretaries

Jigarkumar Gandhi
Partner
FCS No.7569
COP No. 8108

Place: Mumbai
Date: 07th November, 2025
UDIN: F007569G001791384
Peer Review No.: 6167/2024
FRN: L2024MH017500

Countersigned:
For **INTEGRITY INFRABUILD DEVELOPERS LIMITED**