



Integra Switchgear Limited

Regd. Office: 3rd Floor, Fortune Tower, Sayajigunj, Vadodara 390020, Gujarat, India.

integraindia.com

info@integraholdings.in

+91 265 2361534

+91 265 2361973

CIN: L29130GJ1992PLC018684

Date: 01-10-2026

To,
The Corporate Relationship Dept.,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub.: Submission of Scrutinizer's Report of AGM held on 30-09-2026.

Scrip Code: 517423

Sir,

We submit Combined Report of Scrutinizer received from M/s. Ruchita Patel & Associates, Company Secretaries, for the result of voting (remote e-voting and e-voting during AGM), at the Annual General Meeting held on 30th September, 2026, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

The aforesaid details shall also be available on website of the Company.

Thanking you,

Yours faithfully

For and on behalf of Board of Directors of
Integra Switchgear Limited

REHANABI
BI RIJWAN
KUDALKAR

Digitally signed by
REHANABI
RIJWAN KUDALKAR
Date: 2026.10.01
18:05:47 +05'30'

Rehanabibi Rijwan Kudalkar
Compliance Officer

Combined Report of Scrutinizer

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

To,
The Chairman,
Integra Switchgear Limited,
Vadodara.

Subject: Combined Report of Scrutinizer on voting by remote e-voting and e-voting facility provided to the shareholders during of the 34th Annual General Meeting of the Shareholders of Integra Switchgear Limited held on 30th September, 2026 at 5:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Ruchita Tushar Patel of Ruchita Patel & Associates, Company Secretary in practice was appointed as Scrutinizer by the Board of Directors of Integra Switchgear Limited vide resolution dated 31st August, 2026 for the purpose of scrutinizing remote e-voting process and e voting conducted during the 34th Annual General Meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to Section 108, 109 and other provisions applicable, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. We confirm the following:

The notice of AGM dated 31st August, 2026 convening the 34th Annual General Meeting of the Shareholders of Integra Switchgear Limited to be held on Wednesday, 30th September, 2026 at 5:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") was sent to the shareholders on 7th September, 2026 by email only to those members whose email addresses are registered with the Company.

The 34th Annual General Meeting of the Company was held on 30th September, 2026 in compliance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) vide General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time and the latest being 03/2025 dated September 22, 2025 (collectively referred to as “MCA Circulars”) and SEBI circulars issued from time to time vide its master Circular Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 for further extending the period of holding the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue.

3. The company has availed the remote e-voting facility prior to AGM and e-voting facility during the AGM from National Securities Depositories Limited (NSDL) for conducting e-voting by the shareholders of the company.
4. The shareholders of the company holding shares as on the “cut-off” date of 23rd September, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the Notice of the 34th Annual General Meeting of Integra Switchgear Limited.
5. The voting period for e-voting commenced on Sunday, 27th September, 2026 at 9:00 A.M. and ends on Tuesday, 29th September, 2026 at 05:00 P.M. IST.
6. The e-voting facility was provided during the AGM for those shareholders who were present at the meeting through VC / OVAM and not availed service of remote e-voting facility provided prior to AGM.
7. After the closure of the e-voting process provided during the AGM, the votes cast through remote e-voting facility prior to AGM and during AGM were unblocked on 30th September, 2026 at around 5.30 p.m. in presence of two witnesses who are not in employment of the Company.
8. We submit herewith combined scrutinizer’s report on the resolutions contained in the notice of the 34th Annual General Meeting based on the scrutiny of remote e-voting and e-voting during the AGM and as per the database of e-voting facility prior to AGM and during the AGM provided by National Securities Depositories Limited (NSDL).

9. The results of remote e-voting together with e-voting during the Annual General Meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are as under:

DETAILS OF VOTING RESULTS:

Date of the AGM	30-09-2026
Total number of shareholders on record date (cut-off date: 23-09-2026)	2394
Total no. of shareholders attended the annual general meeting through Video conferencing (VC):	27
• Promoters and Promoter Group	1
• Public Shareholders	26
• Total votes casted during the AGM	1175
• Votes in favour	1175
• Votes against	0
• Votes abstain	0
Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility	32
• Promoters and Promoter Group	1
• Public Shareholders	31
• Total votes casted during remote e-voting	1983521
• Votes in favour	1983521
• Votes against	0
• Votes abstain	0

RESOLUTION NO	PARTICULARS OF VOTES CAST THROUGH E-VOTING		
	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %	TOTAL VOTES CAST
Resolution No. 1 as an Ordinary Resolution Adoption of Audited Balance Sheet as at 31 st March 2026 and the Profit and Loss Account for the year ended on that day and the Directors' and the Auditors' Report thereon.	1984696 (100%)	0 (0.00%)	1984696 (100%)
Resolution No. 2 as an Ordinary Resolution Re-appointment of Ms. Honey Singh (DIN: 02589597), as Director liable to retire by rotation.	1984696 (100%)	0 (0.00%)	1984696 (100%)
Resolution No. 3 as an Ordinary Resolution Approval for Revision in Remuneration of the Statutory Auditors of the Company	1984696 (100%)	0 (0.00%)	1984696 (100%)

Resolution No. 4 as an Ordinary Resolution Increase in Authorised Share Capital and amendment in capital clause of the Memorandum of Association	1984696 (100%)	0 (0.00%)	1984696 (100%)
Resolution No. 5 as a Special Resolution Acquisition of 1,65,93,000 shares of M/S. Magnatech Co. Ltd, ("Magnatech") registered in South Korea	1984696 (100%)	0 (0.00%)	1984696 (100%)
Resolution No. 6 as a Special Resolution Issue of upto 26,66,667 equity shares to Mr. Michael J Commiskey Jr., (DIN: 10823134) (Independent Director) Non- Promoter of the Company on preferential basis.	1984696 (100%)	0 (0.00%)	1984696 (100%)
Resolution No. 7 as a Special Resolution Issue of upto 19,91,16,000 equity shares on preferential basis for consideration	1984696 (100%)	0 (0.00%)	1984696 (100%)

other than cash on swap basis			
-------------------------------	--	--	--

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Director for safe keeping thereafter.

Thanking you,

Yours faithfully,
For Ruchita Patel & Associates
Company Secretaries

RUCHITA
TUSHAR
PATEL

Digitally signed
by RUCHITA
TUSHAR PATEL
Date: 2026.10.01
16:29:55 +05'30'

Ruchita Patel
Proprietor
C.P. No.: 15669
PR: 6588/2025

Place: Vadodara
Dated: 01/10/2026
UDIN: F013531H001703296