



Integra Switchgear Limited

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

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CIN: L29130GJ1992PLC018684

Date: 01-10-2026

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

Sir,

Sub.: Disclosure of Voting Results of AGM held on 30-09-2026.

Scrip Code: 517423

We herewith attach Voting Results of Annual General Meeting of our company held on 30th September, 2026 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

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
Date: 2026.10.01
18:04:35 +05'30'

Rehanabibi Rijwan Kudalkar
Compliance Officer

INTEGRA SWITCHGEAR LIMITED
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:	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

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
 18:04:17 +05'30'

Rehanabibi Rijwan Kudalkar
 Compliance Officer

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 Balance Sheet as at 31st March 2026 and the Profit and Loss Account for the year ended on that day and the Directors' and the Auditors' Report 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	1976900	1976900	100.0000	1976900	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	1976900	1976900	100.0000	1976900	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	904700	7796	0.8617	7796	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	904700	7796	0.8617	7796	0	100.0000	0.0000
Total		2881600	1984696	68.8748	1984696	0	100.0000	0.0000
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	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Honey Singh (DIN: 02589597), as Director liable to retire by rotation.				
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	1976900	1976900	100.0000	1976900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1976900	1976900	100.0000	1976900	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	904700	7796	0.8617	7796	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	904700	7796	0.8617	7796	0	100.0000	0.0000
Total		2881600	1984696	68.8748	1984696	0	100.0000	0.0000
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	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Revision in Remuneration of the Statutory 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	1976900	1976900	100.0000	1976900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1976900	1976900	100.0000	1976900	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	904700	7796	0.8617	7796	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	904700	7796	0.8617	7796	0	100.0000	0.0000
Total		2881600	1984696	68.8748	1984696	0	100.0000	0.0000
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	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and amendment in capital clause of the Memorandum of Association				
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	1976900	1976900	100.0000	1976900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1976900	1976900	100.0000	1976900	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	904700	7796	0.8617	7796	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	904700	7796	0.8617	7796	0	100.0000	0.0000
Total		2881600	1984696	68.8748	1984696	0	100.0000	0.0000
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	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Acquisition of 1,65,93,000 shares of M/S. Magnatech Co. Ltd, ("Magnatech") registered in South Korea				
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	1976900	1976900	100.0000	1976900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1976900	1976900	100.0000	1976900	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	904700	7796	0.8617	7796	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	904700	7796	0.8617	7796	0	100.0000	0.0000
Total		2881600	1984696	68.8748	1984696	0	100.0000	0.0000
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	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	1976900	1976900	100.0000	1976900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1976900	1976900	100.0000	1976900	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	904700	7796	0.8617	7796	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	904700	7796	0.8617	7796	0	100.0000	0.0000
Total		2881600	1984696	68.8748	1984696	0	100.0000	0.0000
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	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of upto 19,91,16,000 equity shares on preferential basis for consideration other than cash on swap basis				
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	1976900	1976900	100.0000	1976900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1976900	1976900	100.0000	1976900	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	904700	7796	0.8617	7796	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	904700	7796	0.8617	7796	0	100.0000	0.0000
Total		2881600	1984696	68.8748	1984696	0	100.0000	0.0000
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	