

Integra Garments and Textiles Limited
Voting Results of the 10th AGM held on 22nd September, 2017

Annexure B

Date of the AGM:	22-Sep-17
Total Number of shareholders on record date:	17783
No. of shareholders present in the meeting either in person or through proxy:	46
Promoters and Promoter Group:	7
Public:	39
No. of Shareholders attended the meeting though Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0



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Item No. 1 - Adoption of Financial Statements for the year ended 31st March, 2017

Resolution Required: Ordinary

Whether Promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	23090657	23090657	100%	23090657	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	23090657	23090657	100%	23090657	0	100%	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	6613	6613	100%	6043	570	91.38%	8.62%
	Poll	579990	579990	100%	579990	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	586603	586603	100%	586033	570	99.903%	0.097
Total*		23677260	23677260	100%	23676690	570	100%	0.00

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Item No. 2 - Re-appointment of Mr. Rajendar Kumar Rewari (DIN: 00619240) as Director

Resolution Required: Ordinary

Whether Promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	23090657	23090657	100%	23090657	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	23090657	23090657	100%	23090657	0	100%	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	6613	6613	100	4543	2070	68.70%	31.30%
	Poll	579990	579990	100%	579990	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	586603	586603	100%	584533	2070	99.647%	0.353%
Total		23677260	23677260	100%	23675190	2070	99.99%	0.01



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Item No. 3 - Appointment of M/s. C.S. Chaubey & Co., Chartered Accountants, Mumbai (FRN: 138267W) as Statutory Auditors of the Company for a period of Five years

Resolution Required: Ordinary

Whether Promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	23090657	23090657	100%	23090657	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	23090657	23090657	100%	23090657	0	100%	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	6613	6613	100%	4543	2070	68.70%	31.30%
	Poll	579990	579990	100%	579990	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	586603	586603	100%	584533	2070	99.647%	0.353%
Total		23677260	23677260	100%	23675190	2070	100%	0.01%



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Item No. 4 - Issue of Non- Convertible Debentures on private placement basis

Resolution Required: Special

Whether Promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	23090657	23090657	100%	23090657	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	23090657	23090657	100%	23090657	0	100%	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	6613	6613	100%	4543	2070	68.70%	31.30
	Poll	579990	579990	100%	579990	0	100%	0
	Postal Ballot	0	0	-	-	-	-	-
	Total	586603	586603	100%	584533	2070	100%	0.35
Total		23677260	23677260	100%	23675190	2070	100%	0.01

