

Integra Telecommunication & Software Limited

Regd. Office.: 2283, Sec-D, Pkt-2, Vasant Kunj, New Delhi-110070,
Tel: +91-11-40574542, CIN: L74899DL1985PLC020286
Website: www.integratelesoftware.com, Email: info@integratelesoftware.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of the Company is scheduled to be held on 29th July 2015, Wednesday at 11:00 a.m. at 2283, Sector-D, Pocket-2, Vasant Kunj, New Delhi-110070 to transact the Ordinary business as per the Notice. The Notice of AGM along with Annual Report for 2014-15 has been sent to all the members at their registered address with Company / Depository Participant on 3rd July, 2015. The Complete set of Annual Report for 2014-15 have also been uploaded on the Company's website www.integratelesoftware.com.

The Company is also offering e-voting facility as an alternate, for all its members enabling them to cast their vote electronically in terms of Section 108 of the Companies Act, 2013, Rule-20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement. The Board has appointed Mrs. Sarika Prasad, Practicing Chartered Accountants as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

- a) Member holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd July, 2015, may cast their vote electronically on businesses as set out in the Notice.
- b) Any person who become member of the Company after dispatch of Notice and holds shares as on cut-off date, may obtain login ID and password by sending a request at evoting@cDSLindia.com or can also use their existing login ID and password, if already registered at CDSL.
- c) The e-Voting period commences on 26th July, 2015 (9.00 a.m.) and ends on 28th July, 2015 (5.00 p.m.) and thereafter, the e-voting module shall be disabled by CDSL.
- e) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by ballot papers.
- d) The Annual report along with other relevant documents are available for inspection at registered office of the Company during business hours on all working day except Sundays and holiday upto the date of AGM.
- e) Member may contact Ms. Shiwani Sharma, Company Secretary, for any grievance connected with voting by electronic means at the Registered Office of the Company (Tel: +91-11-40574542) during business hours.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register and Share Transfer books of the Company will remain closed from Tuesday, 21st July, 2015 to Wednesday, 29th July, 2015 (both days inclusive).

New Delhi
04.07.2015

For Integra Telecommunication & Software Ltd.
Sd/-
Shiwani Sharma, (Company Secretary)



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Integra Telecommunication & Software Limited

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New Delhi
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For Integra Telecommunication & Software Ltd.
Sd/-
Shiwani Sharma, (Company Secretary)

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