

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat no. 1311, 13th floor, Devika Tower 6 Nehru Place New Delhi South Delhi 110019

Corp. Off:610/611, Nirmal Galaxy Avior, L.B.S Road, Near Johnson & Johnson,
Mulund (West), Mumbai-400080

Contact no. 011-4100 8327 Website: www.integratelesoftware.com

Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

29th November, 2021

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 536868

Subject: Transcript of 36th Annual General Meeting of Integra Telecommunications & Software Limited.

Please find enclosed the transcript of the 36th Annual General Meeting of the Company held on Tuesday, 23rd November, 2021 at 03.00 P.M IST. This will also be available on the Company's website <https://integratelesoftware.com>.

This is for your information and records.

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326



Encl: as above

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Transcript

**36TH Annual General Meeting of Integra Telecommunication and Software Limited held on
23rd November 2021 at 03:00 PM.**

Nishant Behlani

Shardul Sir, we can Start the Meeting.

Shradul Ranade

Okay.

Good afternoon, one and all present for the meeting. Dear Shareholders. I, Shardul Sudhakar Ranade, Chairman of Board, welcome all the members, Board of Directors & other invitees to the AGM of the Company. Before we start the main proceedings of the meeting, I would like to introduce you to the members of the Board and senior management team present with us today who have joined in from various parts of the world and whose names are displayed on your screen as panelists. Mr. Jitendra Bhoir Balkrishna, Independent Director. Mr. Ramaswamy Narayan Iyer, Managing Director. Mr. Jeet Rajen Shah, Executive Director and Chief Financial Officer. Mrs. Anagha Mahesh Bhoir, Non- Executive Director. Mr. Hemant Padmakar Chavan, Non- Executive Director. Mr. Mahesh Raut, Independent Director. Mr. Nishant Behlani: Company Secretary. Except for Mrs. Anagha Bhoir, all other directors and KMP's are joining us from Mumbai, India. She is joining us from Dubai, UAE. The representatives of Statutory Auditors, Secretarial Auditors and Mr. Rushabh Doshi Scrutinizer for e-voting are also present at the meeting. Is there a quorum present for this meeting, Nishant. Nishant are you there.

Nishant Behlani

Yes, Sir, we have required quorum for the meeting and we can start with the proceeding of the meeting.

Shradul Ranade

Thank you, Nishant. The Company Secretary informs me that, we have a sufficient quorum of members participating through video conferencing. Accordingly, the meeting is properly constituted, and I call this meeting to order. Members may note that the Company has received authorizations from 1 (one) Non-Individual Members representing 11,27,093 (Eleven Lakhs, Twenty-Seven Thousand and Ninety-Three) equity shares constituting 10.67 % of the total paid-up share capital of the Company. Further in accordance with the provision of Company Act & SEBI Regulations and with the consent of all the Directors present, I hereby Propose Mr. Ramaswamy Iyer, Managing Director of the Company to Act as a Chairman for this Meeting and in the event of any disruption due to technical issues that may be faced by Mr. Iyer, I hereby propose the name of Mr. Jeet Shah, Executive Director & CFO to act as the Alternate Chairman of this Meeting With this, I ask the consent of the Directors, present. Hello, is there consent for this,

Jitendra Bhoir Balkrishna

Hello, I approve the resolution

Mahesh Mahadeo Raut

I approve the resolution

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Jeet Rajen Shah

I approve the resolution

Anagha Mahesh Bhoir

I approve the resolution

Ramaswamy Narayan Iyer

I approve the resolution

Hemant Padmakar Chavan

I approve the resolution

Shradul Ranade

Thank you all, Now I will request Mr. Iyer to chair the meeting and to continue with the proceedings of the meeting. Welcome Mr. Iyer.

Ramaswamy Narayan Iyer

A very Good Afternoon, Ladies and Gentlemen, it's my pleasure to welcome you all to the 36th Annual General Meeting of the Company. I hope each one of you is safe, healthy, and taking adequate precautions as per the guidelines issued by the respective Governments. This AGM is being held through a video conferencing facility as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India on account of the Covid 19 pandemic and social distancing norms. Technology has provided appropriate solutions to us and hence in these unprecedented times of COVID-19 pandemic. I hope you and your family are keeping safe during these difficult times. I would like to thank you for sparing the time today to join us and for your continued faith in the Company and its management. While we miss meeting the Members personally, the virtual AGM is an opportunity to connect to all the Members from different locations in India. The Company is engaged in the business of Computer hardware and software as per the customer specification. As we are aware the IT Industry continues to face stiff competition, which is growing among developers and manufacturers of computer software. There is competitive pressure on sales and margins are lowering year by year. The performance of the company is further dependent on the performance of the economy environment, pricing pressure and competitiveness of the IT Industry. But against all odds, the Company is able to recover from previous year loss and booked a profit of Rs. 1,34,14,403.35 (approx. One Crore and Thirty-Four Lakhs) It is all possible because of your trust which motivated us to work better and cover our losses, the Board is confident that we will achieve new highs in the upcoming year. During the ongoing COVID-19 pandemic and in anticipation of the 3rd wave of Covid-19. The management is carefully considering the opportunities and threats involved due to the spread of COVID-19 and will take appropriate actions which would be in the best interest of the Company. Further, the Company is figuring out how to leverage Integra Telecommunication's services in the logistics and shipping industry. The logistics and shipping industry includes numerous verticals, and integrating each vertical under a single system is a difficult and complex task with a significant amount of time and resources involved. I would like to thank our shareholders, regulators, government agencies and all our employees for their commitment, efforts and initiative. I also thank each one of you for your continuing support. Thank you, everyone, please stay safe and healthy and hopefully this time next year, we'll be able to meet in person. I now request Nishant, our Company Secretary to read the arrangements made for the members at the 36th Annual General Meeting. Nishant, over to you

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Nishant Behlani

Thank you, Sir. Dear Members, the facility to join this Annual General Meeting through Video Conferencing is being made available to the Members on first come first serve basis as per regulatory requirements. For the smooth conduct of this meeting, Speaker Members will be kept on mute mode by default to avoid any noise disturbance. During the question & answer session, we will announce the names of the Members who have pre-registered themselves as speakers for this meeting, in sequence. Thereafter, speaking facility for the respective Member will be unmuted by the Moderator when his name is called out. The Members while asking questions or seeking clarifications may put their video on. In case any member is facing any technical problem with the video transmission, they can ask question through audio mode. Members are also requested to restrict their questions to the matters being transacted at this meeting. In the interest of all the members, I would request the speakers to keep their comments brief and avoid repetition of questions. This will allow all members, who have pre-registered, to get an opportunity to speak. The proceeding of this Annual General Meeting is also being live webcast for all the Members and are being recorded as per the regulatory requirements. The statutory Registers and documents referred to in the AGM Notice will be made available during the meeting for inspection by the members, as per the requests, if any, made by the members. Members seeking to inspect such documents can send their requests at cs@sjagroup.co.in or cs@integratelesoftware.com. As the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available. Further remote e-voting facility was made available to all Members holding shares as of the cut-off date that was on 16th November 2021, Remote e-voting was started on 20th November, 2021 from 09.00 a.m. and ended on 22nd November, 2021 at 05.00 p.m. Members may note that the voting on the NSDL platform will continue to be available for 15 minutes after the conclusion of this meeting. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again. To conduct the voting process fairly the Company has appointed Mr. Rushabh Doshi, Practicing Company Secretary as the Scrutinizer to scrutinize the process of e-voting. Thank you very much, I now hand over the proceedings to the Chairman Sir.

Ramaswamy Narayan Iyer

Thankyou Nishant, Dear Shareholders, Welcome Again, the financial statements of the Company for the F.Y ended 31st March 2021 were audited by the Statutory Auditors of the Company which comprises of the Balance Sheet as of 31st March 2021, the Statement of Profit & loss and the Cashflow Statement for the year thereon and the summary of significant accounting policies. According to the information and explanation are given to us, no material fraud on or by the Company has been noticed or reported during the year and to conserve resources, your directors have thought it prudent not to recommend any dividend for the financial year under review. I take the Auditor's report with your permission to be taken as read. We now take up the resolutions as outlined in the Notice. We will open the floor for any questions by members after all the resolutions are tabled. Since this meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding resolutions is not being followed. I will now proceed to the Agenda Items of the Meeting.

The first Item of the Notice, to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, along with the Report of the Board of Directors and Auditors thereon.

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The second Item of the Notice, to appoint Mr. Jeet Rajen Shah who retires by rotation and being eligible offers himself for re-appointment. The third Item of the Notice, to approve the regularization of appointment of Mr. Hemant Chavan from Additional Director to Director as an ordinary Resolution. The fourth Item of the Notice, to approve the regularization of appointment of Mr. Mahesh Mahadeo Raut from Additional Director to Director as an ordinary Resolution. The fifth Item of the Notice, to approve the re- appointment of M/s. S Agarwal & Co., chartered accountants as statutory auditors of the Company for further 5 (five) years from conclusion of this AGM till 41st AGM as an ordinary Resolution. Now I Ask Mr. Jeet Shah to take up on the next Agenda. over to Mr. Jeet.

Jeet Rajen Shah

Thank you, Sir,

The sixth Item of the Notice is to approve the re- appointment of Mr. Ramaswamy Narayan Iyer, as Managing Director of the Company for further period of 3 (three) years w.e.f from 15th July, 2022 as an Ordinary Resolution. Thank you very much. Ram Sir over to You.

(Due to technical issues, Shareholders were unable to hear audio of Mr. Jeet Shah)

Ramaswamy Narayan Iyer

Thankyou Jeet, this was end of Notice items, Members who are present through Video conferencing are requested to vote via the ongoing e-voting facility provided by NSDL at AGM, if not voted through remote e-voting. Now we will move forward with Question-and-Answer Sessions. Nishant over to you.

Nishant Behlani

Members who have pre-registered themselves as speakers may ask their questions in relation to any item of business as set forth in the Notice. Once all the members have asked their questions, Board will attempt to answer them one by one. I now call on Mr. Dinesh Kotecha, first Speaker Shareholder, to please speak. Hello Mr. Kotecha

Dinesh Kotecha

Sir, start my Video, Start my Video please.

Nishant Behlani

Yes, Sir you can start from your end.

Dinesh Kotecha

Yes, I have started, good afternoon, Sir first of all what Mr. Ramaswamy asked Jeet to say we could not hear anything what jeet shah said on our audio, we could not hear anything what Jeet Shah said. So, please I request you to let us listen what Jeet Shah wanted to say that is the first thing. Secondly, I am very happy to see that Company has made a loss of Rs. 18 lakhs last year and turnaround very strongly and made a profit of 1 crore Thirty-Four Lakhs, thank you very much for that hard work of the team and all the members who have been responsible for that congratulation to you. Sir I was looking out for balance sheet details on net but due to small print and I got the eyes problem also so I requested Behlani Ji to send me a printed copy and if you haven't printed a copy send me a xerox copy of the Annual report please. Also, I wanted to understand the business basically because you know our OPM's has been more than 90% now, for the full year we had an OPM of 93%, In the first quarter 89% and 90% and Net profit of 92 % & 87 % in the first quarter, congratulation on great business earning

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what you are able to churn out , but I wanted to understand the business specially from Jeet Shah voice also I observed that our promoter holding of M/s. Micro Logistics (India) Private Limited, they were holding nearly 53.91 % stake on 31st March, 2021 and recently it has come down drastically to less than 44% that means 9% stake they have sold and I mean any specific reason for the main promoters for selling the stake through holding Company I was not really able to digest on the particular point as every day or the other day we find that the management is selling some of the stake 0.5 % , 0.1 % 0.2% etc., so any specific reason and if the company is doing good the management should have increased the stake from 54 % to 75% and not decreased the stake to 49%. Please explain me that particular thing also I mean wanted really to understand in detail form your business and different segment we are really giving services to because only in service industry we can earn this type of margins of 90% and not in product markets again what is the plans to scale the business in future I mean how much growth potential in this business and can we make a turnover of five crores at 92% and our EPS can easily go to 5 rupees and I would like to see EPS going to 10 rupees and how is the process going through to take EPS to 10 rupees, Balani ji please concentrate, I am asking some important question don't try to ignore ok and again what's the management plan and commitment made for the future and what is the team line of your entire company and any turnover in that team and somebody left or somebody has joined and what will be the impact of that person joining. Again I would like to ask basically on employees and what type of recruitments you take on board because that is very essential to understand future going of the Company. Sir other than that I wish you all the best and I really want the Company to go to greater heights but if the management is selling the stake for the last 3 months on and everything need to be disclosed on BSE it is now open secret now you can not keep it close somebody of you internal people know why management is selling stake we don't know only today after 20 days it was on lower circuit and it is today only touched upper circuit and open from last 15 minutes so I don't know what play is going on in BSE market and please explain me all the thing as I'm very advent as to say very strong supporter of the Company and I would like to grow Company to great heights and want to part of it thankyou very much and I hope all the questions are answered and if they are not answer please allow me to ask some supplementary questions at the end, unmute me again and I would like to wish you also a vote of thanks at the end sir thank you very much

Nishant Behlani

Thankyou Mr. Kotecha for your kind words and board will answer your question once all speaker question are completed. May, I now call Mr. Chetan Chadha, to please speak. Chetan sir over to you. I think there is some network issue at Chetan Chadha end, we will try to connect with him again after sometime.

Chetan Chadha

Hello.

Nishant Behlani

Hello, yes, we can hear you.

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Chetan Chadha

(Since the queries by Mr. Chetan Chadha was in Hindi, it has been suitably translated to English for the purpose of this transcript, whenever required)

Thankyou Sir, thank you for giving me opportunity on the portal and I'm really thankful to the management. First of all, I want to thank Mr. Iyer to provide me with this opportunity to speak at this AGM. Sir I want to request management as I have attended your one AGM in Delhi which was in Fab imperial hotel in year 2019 after that according to these norms and relaxation, and also after extension of AGM of the Company. Then also we are unable to connect physically. So, I request you that the AGM of the Company is not scheduled on 29th September or 30th September as in previous years same dates have been chosen. Please try to convene AGM Prior to these dates as we want to share our views and meet with management in these onetime events every year. Further I wanted to one thing from you that in year 2020 we had a gross income of rupees 8,95,000 which have increased this year to 1,60,95,000 and profitability of the Company has increased from loss of 18,00,000 to profit of 1,34,12,000. Beside this also management have not thought about shareholder. Further relating to equity of shareholder we have 678 shareholders on 31st March, 2021 which include 110 major shareholders and rest all are small shareholders, Sir I request management that the landline number of Nehru place registered office 41008327, is not answered so kindly provide a mobile number for secretarial department so that we can connect with them for any communication and resolve our queries on backend. In continuation and relating to corporate office landline no. 61982800 it rings but no one answers the same. Please note this point. Further in relation with Annual report I have observed that there is no serial number provided, it is very important for discussion. Due to unavailability of page number, I cannot give reference for page number on which it has mentioned that we have sanction loan to Mr. Chiman Lal Agarwal who belongs to CRA Infotech private limited for amount of Rs. 2,74,00,000 and 5,94,00,000 which has been shown as 22,00,000 and 5,88,10,000 in current year balance sheet. However, there is no clarification provided and explanation provided says that the loan is provided is in previous years and which is in accordance of Section 185 and 186 of Companies Act 2013 but there is no further detail relating to this. I have also read in annual report that Mr. CL Agarwal holds 9,00,000 shares and CRA infotech holds 12,94,000 shares in our Company so this loan given are against those shares. Whether Chiman Lal Agarwal and CL Agarwal are the same person. Kindly give some details regarding the same. Further for other matter and opportunity provided by you for attending this meeting through OVAM facility, I have received email from secretarial team for joining the meeting. On all the meeting attended on WebEx there is no passcode required but this is first AGM where the passcode asked and that the reason, I am unable to start my camera. And there was no instruction for retrieving the passcode. Further I ask secretarial department to take care of this and provide passcode to speaker shareholder who have pre-registered themselves and give them a call on available mobile number as they might need some help relating to the same in light to good corporate governance. I hope future AGM's will be held in physical manner and meet with you all and provide contact details of secretarial team person as it is not available on website of the company. Thank you very much for giving me this opportunity.

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Nishant Behlani

Thankyou Sir, now we move forward with our next speaker and now I call Mr. Lokesh Gupta, to please speak, Mr. Gupta over to you.

Lokesh Gupta *(Since queries and question by Mr. Lokesh Gupta was in Hindi, it has been suitably translated to English for the purpose of this transcript, whenever required)*

Sir are you able to hear me.

Nishant Behlani

Yes, Sir we can hear you.

Lokesh Gupta

Sir, myself Lokesh Gupta, welcome Chairman Sir and all other board members, Sir as previous speaker to me said, I have also attended physical meeting in Delhi and now on VC mode. Sir I feel very sad to say that and agree with previous speaker, I have sent 7-8 mails to Company Secretary, in which I insist for a call and I also disagree with previous speaker who told that no one answer calls in Mumbai office, they answer the call but they tell us that please send us a mail, why Company Secretary is maintaining distance and doesn't want to speak as I have already left my contact details with him. We trust you and believe that Company will do better but why this distance with shareholder. Before this meeting we were waiting for quorum to start the meeting, I have other 7-8 folios in the Company but I haven't logged in from them, why would I login from them when Company Secretary is not contacting me and speaking with me and if quorum is not available secretarial department is to blame. Kindly provide us with a contact number so we can put over point with the Company and why there is a system that you have to send a mail to the Company. We are attending AGM but we are unable to speak with Company Secretary. Sir I was a shareholder of the Company and will continue to be with the Company and I believe this problem will be better and I hope company will have a discussion with us and company will perform better and we will receive a healthy dividend. Thankyou Sir.

Nishant Behlani

Thankyou Sir, now we will move forward with next speaker shareholder, Mr. Pramod Jain to please speak. Mr. Jain over to you. I think there is some network issue at Mr. Jain end we will again connect with him after sometime, now I call on Mr. Ajay Jain to please speak.

Pramod Kumar Jain

Hello!

Hello!

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Nishant Behlani

Yes Sir, we can hear you now.

Pramod Kumar Jain *(Since queries and question by Mr. Pramod Kumar Jain was in Hindi, it has been suitably translated to English for the purpose of this transcript, whenever required)*

Hello myself Pramod Jain from Delhi, I thank Chairman Sir, Board of Director and Secretarial department to provide an opportunity to speak at this AGM. I am very old shareholder of the Company and I have attended all prior meeting held in Delhi from Vasant Vihar registered office in Lajpat Nagar and I agree with previous shareholder of Delhi that we are unable to contact secretarial department. All the available number on website and Nehru place address are not answered. Please look into this and improve this and I believe our company will achieve new heights and soon will be in position to declare dividend and I approve all the resolution put to vote and will continue to associated with the Company. Just look into this contact detail point specially to Company Secretary. Thankyou Sir

Nishant Behlani

Thankyou Mr. Jain, now we move forward with our final speaker shareholder Mr. Ajay kumar Jain over to you.

Ajay Kumar Jain *(Since queries and question by Mr. Ajay Kumar Jain was in Hindi, it has been suitably translated to English for the purpose of this transcript, whenever required)*

Namaste Sir, myself Ajay kumar Jain from Delhi. Greeting to Mr. Iyer and other board members. The annual report sent to us by email is clear in all aspects. Despite situation like Covid-19, the team has prepared a good report under guidance of Chairman Sir & CFO department and Thanks to them. And Today Chairman for the meeting Mr. Iyer told us in their speech that despite previous year losses company has able to achieve profit in this year. This show that during Corona period all Company has worked very hard and it has shown results. I was thinking Company is unable to achieve anything and don't know what other shareholders were thinking but Company has worked then only profit results are there and without any hard work there will be no result. Company is good and past track is very good and Company has achieved weekly high of rupees 70. We have seen management in physical meeting and it is a good management and they care for small investor but I don't know, what communication gap is there, alongside Company hard work trust of small shareholder will help Company reach at great heights. Sir, I want say there is no hard feeling with Company Secretary and I understand his situation. But I request that along with me and other shareholder if Company secretary speak with us with instruction from Chairman Sir. The Company Secretary is the person which put over queries with Management and it will improve shareholder confidence as we are unable to directly communicate with Chairman Sir. The quality of Company Secretary is that whether he call or not, he handles compliance and through print media informs us about the Company in time. But there is requirement of direct contact number

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and please instruct him to please call. Further I approve all the resolution relating to appointment of director and believe their expertise will help the Company, and with a hope for call from Company Secretary Thankyou All. Namaskar, Jai Hind, Jai Bharat.

Nishant Behlani

Thankyou Sir for your kind words, with this we have complete the speaker session and now move forward with answering the questions. Chairman Sir over to you

Ramaswamy Narayan Iyer

Good afternoon Mr. Kotecha, this is Ramaswamy Iyer regarding your question, why promoter of the Company reduced their shareholding 53.91 % to 15 %, after examining different factors and market conditions, the Company's promoter decided to sell shares of our Company through the open market. The idea behind this is that the stock sale will be used to support and run smoothly the logistics and shipping business which was majorly affected by lockdowns and still recovering from the aftermath of Covid-19 pandemic. This economic slowdown and the increased freight charges triggered working capital requirements which forced the management to take necessary actions. I mean if you look at our background shipping is also one of the group activities and to encash that we have done this exercise. Now coming back to your second question, the increase in each item of BS and profit and loss, the changes in financial figures first is sales turnover, the company has bagged a contract for development of software Fidelis Gold CRM from a UAE based Company for which the company has raised invoices as per agreed terms & conditions of agreement executed between the parties, hence we can see a sudden rise in Turnover versus no business since past few years. This affected the profitability and profit is also increased for said reason as Company has bagged the contract for UAE based Company. So, this is regarding your question relating to increase in BS and Profit and loss. For the next question Mr. Jeet will reply what agenda he had proposed.

Jeet Rajen Shah

Hope you can hear me now Mr. Dinesh, so the sixth item I have proposed in the agenda, the sixth item of the notice was to approve the re- appointment of Mr. Ramaswamy Narayan Iyer, as Managing Director of the Company for further period of 3 (three) years w.e.f from 15th July, 2022 as an Ordinary Resolution. Hope this suffice Thankyou Sir.

Ramaswamy Narayan Iyer

With regards to Communication with Company Secretary and Secretarial team, I would ask Nishant to give a brief explanation on that.

Nishant Behlani

Shareholders, generally in our corporate office in Mumbai and Registered office in Delhi, we receive many spam calls from various persons who claim to be a shareholder of the Company. So, we have decided to ask them to share their contact details and once we verify them as shareholder, we try to resolve their issues via emails or print media and ignore to have a call them because many time a shareholders misrepresent the facts and create a difficult situation and jeopardy the position. That the reason we have not provided any official number or direct contact number on our website for Secretarial department. We will be taking care of the same and as soon as

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possible we will be communicating with you all again. Thank you if you any other queries and questions. We are welcome to answer to it, just send us an email at cs@sjagroup.co.in and we will reply you accordingly. Mr. Dinesh Kotecha if you have other questions I will moving you to speaker section, and you can ask us anything else you want. Thankyou. Mr. Kotecha over to you.

Dinesh Kotecha

Yes Sir, thank you very much for answering my questions first of all and I am very happy. I was thinking that you will ignore my question but I am happy that you answered my questions only thing was when we are now looking into putting more money into logistics and shipping business, I would like Mr. Ramaswamy to explain scope of business we are expecting for a period of next 5 years if you explain me that. And moving forward I would propose a vote of thanks to all those who are attending by the VC or not attending and to all the shareholder who have taken interest and all promoters, directors and specially Ramaswamy Ji, MD for answering all the questions very openly and clearly to my satisfaction and I wish you all the very best and if Mr. Jeet is available in Bombay as I am staying in Bombay I would take a request to Mr. Jeet Shah that give me some appointment so that I can meet you in person. Thankyou very much and wish you all the best

Nishant Behlani

Thankyou Mr. Kotecha for your kind words we will be surely looking into this and further relating to shareholder queries relating to communication for this we will surely putting out a new number or direct contact line to secretarial department or investor grievance department and we look forward to hear from you queries or questions and suggestion for betterment of the Company. Further coming to Mr. Kotecha Final question relating to 5-year perspective Managing Director will look into it and we will reply to you via email with a proper answer. Thankyou. Ram Sir over to you

Ramaswamy Narayan Iyer

With that I have tried to covered all the questions asked by the members. I want to thank all the Members for their queries and views. If any queries are missed out by us or Members have any queries, please send us a mail at cs@sjagroup.co.in and we would be glad to answer all queries at the earliest. All the items of business as per the notice of the 36th Annual General Meeting have been taken up. I now declare the proceedings of the Annual General Meeting as completed. As mentioned earlier, the e-voting facility will continue to be available for 15 minutes after the meeting. The result of the voting will be announced by the person authorized for the same. On behalf of the Board of Directors and management of the Company, I convey our sincere thanks to all the Members for attending and participating in this meeting. Please stay healthy and stay safe and take care of yourselves. Thank you very much, have a good day.

Nishant Behlani

Thankyou everyone, with this we are concluding the meeting and e-voting facility is available.
