

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

27th June, 2022

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 536868

Subject: Intimation of Proceedings of 37th Annual General Meeting of the Company held on 27th June, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclose summary of the proceedings of the 37th Annual General Meeting of Integra Telecommunication and Software Limited (the "Company") held on Monday, 27th June, 2022 at 3:00 P.M. through Video Conferencing/Other Audio-Visual Means.

We request you to take above information in record.

Thanking you,

Yours faithfully,

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326



Encl: as above

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SUMMARY OF THE PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting (AGM) of the Members of Integra Telecommunication and Software Limited (the "Company") was held on Monday, 27th June, 2022 at 3:00 P.M. through Video Conferencing/Other Audio-Visual Means.

The proceedings are stated below:

Mr. Ramaswamy Narayan Iyer, appointed as Chairman of the Annual General Meeting, took the Chair. The requisite quorum being present, the meeting was called to order. Total 33 Members attended the Meeting as per the Records of attendance.

The Chairman gave overview on the performance of the Company along with its future outlook.

Item No. 1 & 4 as stated in the notice were covered in the meeting.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the members of the Company in respect of the businesses to be transacted at the Annual General Meeting. The e-voting commenced on 24th June, 2022 (9:00 A.M.) and ended on 26th June, 2022 at (5.00 P.M.). Facility for e-voting was also provided at the AGM.

CS Rushabh Doshi, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The following items of business as per the Notice were considered, discussed and voted upon by the Members of the Meeting:

| Item No. | Particulars | Required Resolution |
|--------------------------|--|---------------------|
| ORDINARY BUSINESS | | |
| 1. | Adoption of Audited Financial Statements for the year ended 31 st March, 2022. | Ordinary |
| 2. | Appointment of Mr. Hemant Padmakar Chavan (DIN: 07724451) as Director, liable to retire by rotation | Ordinary |
| SPECIAL BUSINESS | | |
| 3. | Regularisation of appointment of Mr. Tejas Arun Mahajan (DIN: 09548781) from additional director to director | Special |
| 4. | Approval of material related party transactions entered or to be entered with the related parties as per the required laws and regulations | Ordinary |

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Thereafter the Chairman also gave opportunity to Members to ask questions or seek clarifications on the agenda items. After clarification of queries, the meeting was concluded and the shareholders were allowed to vote through e-voting.

The meeting concluded at 3:45 PM with a vote of thanks to the Chair.

Thanking you,
Yours faithfully,

For Integra Telecommunication and Software Limited



Jeet Rajen Shah
Director & CFO
DIN: 06948326

