

## Company Notice

INTEGRA CAPITAL MANAGEMENT LIMITED  
CIN No. L74899DL1990PLC040042  
GST Registration No. 07AAACI0828F2ZX  
Regd. Office: 32, Regal Building, Sansad Marg,  
New Delhi-110 001 Website: [www.integraprofit.com](http://www.integraprofit.com)  
Email id: [icmlcompliance@gmail.com](mailto:icmlcompliance@gmail.com)  
Telephone No. 011-23361532 Fax 011-23361532

Notice is hereby given u/s 91 of the Companies Act, 2013 that the Thirty second Annual General Meeting of the Company will be held on Wednesday, the 14<sup>th</sup> day of September, 2022 at 9.30 A.M. at through Video Conferencing to transact such business as mentioned in the Notice of AGM along with the complete Annual report for the year ended 31<sup>st</sup> March 2022. Notice of instructions, attendance slips, proxy forms, postal ballot form along have been emailed to the members whose email addresses have been registered with the company or the depository participant. The 32<sup>nd</sup> Annual Report is available on the company's website. Register of Members and Share Transfer Books of the Company shall remain closed from the 05<sup>th</sup> September 2022 to 12<sup>th</sup> September 2022. (both days inclusive).

NOTICE IS FURTHER GIVEN that pursuant to section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by CDSL on all the resolutions set forth in Notice.

The details of remote e-voting are given below:

1. The remote e-voting will commence on 11<sup>th</sup> September, 2022 at 9:00 AM and ends on 13<sup>th</sup> September, 2022 (5:00 p.m.)
2. The voting rights of the members shall be in proportion with share of the paid-up share capital of the company as of the cut- off date i.e. 01<sup>st</sup> September 2022 Thursday.
3. The company is also offering the facility of voting by physical ballot at the AGM. The members attending the meeting shall note that those members who are entitled to vote but not exercised there right by remote e-voting may vote at the AGM through physical ballot for the business specified in accompanying Notice. The members who cast there vote by remote e-voting may also attend the AGM but not entitled to vote again.
4. A member can only opt for one mode of voting i.e. either through remote e-voting or by ballot.

In case of any queries related to e-voting, members may refer to FAQ's and e-voting user manual available under download section of [www.e-voting.cdsl.com](http://www.e-voting.cdsl.com).

Place: New Delhi

Dated: 23<sup>rd</sup> August, 2022

By Order of the Board of Directors,  
Sd/-  
(Brinda Sethi)  
Company Secretary