Integra Capital Management Limited

CIN NO. L74899DL1990PLC040042
GST Registration No. 07AAACI0828F2ZX
Regd. Office:32 Regal Building, Sansad Marg, New Delhi – 110001
Email id.; icml1990@gmail.com, Tel. No. 011-23361532
Fax No. 011-23362586, Website. www.Integraprofit.com

Outcome of Board Meeting of Integra Capital Management Limited held on Tuesday 07th day of May 2019 at 11.00 A.M. the registered office of the company 32 Regal Building Sansad Marg Delhi- 110001

S. No.	Agenda Item	Outcome of Meeting
1	To appoint Chairman of the meeting	Sh. Tarun Vohra was elected as Chairman of the meeting
2.	To grant leave of absence and to confirm minutes of the last Board Meeting	Leave of absence was granted to Sh. T.S. Sridharan
3.	To grant leave of absence and to confirm minutes of the last Board Meeting	Leave of absence was granted to Sh. Sushil Kumar Vohra
4.	To receive and note disclosure of interest by Directors of the company	Taken on record
5.	To consider appointment of Internal Auditors	Appointment of M/s Rajesh Kumar & Associates was approved
6.	To consider appointment of Secretarial Auditor	Appointment of M/s S. Manmohan & Associates was approved
7.	To consider pass an appropriate resolution regarding submission of the declaration to the Reserve Bank of India (RBI) in respect of the Company's status as Non-Deposit	Action Approved
8.	To consider and take on record the Audited Financial results of the company for the year ended on 31st March 2019	Approved
9.	To consider and to authorize M/s Alankit Assignments Limited, the Registrar and Transfer Agents of the Company	Approved
10.	To consider and take on record the Audited financial results of the company for the Quarter ended on 31st March 2019	Approved
11.	To consider pass an appropriate resolution regarding change in the Main objects of the Company for exploring new business activities	Approved
12.	To consider pass an appropriate resolution regarding organising an Extra Ordinary General Meeting for taking the approval of shareholders for change in the Main objects of the Company	Approved

INTEGRA CAPITAL MANAGEMENT LTD. NEW DELHI

13.	To consider pass an appropriate resolution regarding adoption of new set of Articles of Association and Memorandum of Association of the Company as per Companies Act, 2013	Approved
14.	To consider pass an appropriate resolution regarding continued appointment of Mr. T.S Sridharan as Independent Director of the company after attainment of 75 years of age with the approval of shareholders by passing special resolution in Extra Ordinary General Meeting	Approved
15.	To consider pass an appropriate resolution regarding continued appointment of Mrs. Saroj Bhandari as Independent Director and Women Director of the company after attainment of 75 years of age with the approval of shareholders by passing special resolution in Extra Ordinary General Meeting	Approved
16.	To consider and take on record that the Board authorises Ms. Purva Dutta to take steps to organise Extra Ordinary General Meeting for various approvals of the shareholders	Approved

For Integra Capital Management Limited

(Purva Dutta)
Company Secretary & Compliance officer