


Integra Capital Management Limited
 CIN NO. L74899DL1990PLC040042
 GST Registration No. 07AAACI0828F2ZX
 32 Regal Building Sansad Marg (Parliament Street) New Delhi – 110001
 Email Id.: icml1990@gmail.com, Tel. No. 011-23361532
 Website: www.integraprofit.com

Outcome of Board Meeting of Integra Capital Management Limited held on Friday 11th day of May 2018 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. S. K. 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 receive and note disclosure of interest by Directors of the company	Taken on record
4	To consider appointment of Internal Auditors	Appointment of M/s Rajesh Kumar & Associates was approved
5	To consider appointment of Secretarial Auditor	Appointment of M/s S. Manmohan & Associates was approved
6	To consider pass an appropriate resolution regarding submission of the	Action Approved
7	To consider and take on record the audited financial results of the company for the year ended on 31st March 2018	Approved
8	To consider and to authorize M/s Alankit Assignments Limited, the Registrar and Transfer Agents of the Company	Approved
9	To consider and take on record the Audited financial results of the company for the Quarter ended on 31st March 2018	Approved
10	To 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 Accepting NBFC	Approved
	11.05.2018	 Purva Dutta Company Secretary & Compliance Officer
	New Delhi	