

Integra Telecommunication & Software Limited

Regd. Office: 106/9, Kishan Garh Village, Vasant Kunj, New Delhi-110070

Tel.: +91-11-40574542 • Email: info@integratelesoftware.com

Website: www.integratelesoftware.com • CIN: L74899DL1983PLC020286

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting of the Company is scheduled to be held on 28th September 2017, Thursday at 10.30 a.m. at Room No -101, 145A/9, Kishan Garh, Vasant Kunj, New Delhi-110070 to transact the Ordinary business as per the Notice. The Notice of AGM along with Annual Report for 2016-17 has been sent to all the members at their registered address with Company/Depository Participant on 4th September, 2017.

The Complete set of Annual Report for 2016-17 have also been uploaded on the Company's website www.integratelesoftware.com

The Company is also offering e-voting facility as an alternate, for all its members enabling them to cast their vote electronically in terms of Section 108 of the Companies Act, 2013, Rule-20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board has appointed Mrs. Sarika Prasad, Practising Chartered Accountants, (FRN: 015306C) as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

a) Member holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st September 2017, may cast their vote electronically on businesses as set out in the Notice.

b) Any person who become member of the Company after dispatch of Notice and holds shares as on cut-off date, may obtain login ID and password by sending a request at evoting@cdsindia.com or can also use their existing login ID and password, if already registered at CDSL.

c) The e-Voting period commences on 25th September, 2017 (9.00 a.m.) and ends on 27th September, 2017 (5.00 p.m.) and thereafter, the e-voting module shall be disabled by CDSL.

d) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by ballot papers.

e) The Annual report along with other relevant documents are available for inspection at registered office of the Company during business hours on all working day except Sundays and holiday upto the date of AGM.

f) Member may contact Mr. Chimman Lal Agrawal, Company Secretary, for any grievances connected with voting by electronic means at the Registered Office of the Company (Tel. +91-11-40574542) during business hours.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer books of the Company will remain closed from Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (both days inclusive).

For Integra Telecommunication & Software Ltd.
Sd/-

New Delhi
04.09.2017

Chimman Lal Agrawal
(Company Secretary)



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