

By courier/ email  
Reference: IIGCL/Mer/BSE/2011/4  
Dated: 26<sup>th</sup> December, 2011

To,  
The Bombay Stock Exchange Limited (BSE)  
PHIROZ JEEJEEBHOY TOWER,  
25<sup>TH</sup> FLOOR, DALAL STREET,  
MUMBAI - 400 001

Dear Sir/ madam,

**Subject: Outcome of Court Convened Meeting of Equity Shareholders**


Pursuant to the directions of the High Court of Gujarat at Ahmadabad, a Court Convened Meeting of the Equity Shareholders of the Company was held on December 22, 2011 at the Hotel Express Residency, 18/19, Alkapuri Society, Alkapuri, Vadodara- 390007 at 2.30 PM for considering and approving the Composite Scheme of Arrangement in the nature of Amalgamation of Integra India Group Company Limited with Integra Engineering India Limited and Reorganisation of Share Capital of Integra Engineering India Limited.

At the said meeting a poll was conducted for considering and approving the Composite Scheme of Arrangement in the nature of Amalgamation of Integra India Group Company Limited with Integra Engineering India Limited and Reorganisation of Share Capital of Integra Engineering India Limited. At the aforesaid meeting the said Scheme of Amalgamation was approved unanimously by the Equity Shareholders who attended the Meeting and validly voted. Accordingly the resolution approving the Composite Scheme of Arrangement in the nature of Amalgamation of Integra India Group Company Limited with Integra Engineering India Limited and Reorganisation of Share Capital of Integra Engineering India Limited stands approved.

Kindly take this information on your record and oblige us.

Thanking you,

Yours faithfully,  
For **Integra India Group Company Limited**

  
Raghunath Panikker  
Compliance Officer

**COPY TO:**  
**CORPORATE RELATIONSHIP DEPARTMENT,**  
**01<sup>ST</sup> FLOOR, NEW TRADING RING,**  
**ROTUNDA BUILDING, P J TOWERS,**  
**DALAL STREET, FORT,**  
**MUMBAI - 400 001**

**INTEGRA India Group Company Limited**

Registered Office : INTEGRA House, 7 A, Rajpath Society, Old Padra Road, Vadodara-390 020, India  
Tel. : +91-265-2311772, 2311766, 2330188 Fax : +91-265-2340890  
Works : Halol-Chapaner Road, P. O. Chandrapura, Tal. Halol, Dist. Panchmahals, Pin. 391 520, India  
Tel. : +91-2676-220135, Fax: +91-2676-225435  
[www.integraindia.in](http://www.integraindia.in)