



INTEGRATED HITECH LTD.

150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008.
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E-mail : integrated@eth.net

**BSE Limited
25th Floor, Phiroze Towers
Dalal Street, Fort,
Mumbai - 400 001**

Date: 02.01.2021

Scrip Code: 532303

Dear Sir/Madam,

Sub: Details of voting results of 27th Annual General Meeting (EVSN- 201207054).

Ref: Intimation under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed detailed Voting Results of the 27th Annual General Meeting (AGM) held on 31st December, 2020, as per the prescribed format along with report of the Scrutinizer.

The resolutions contained in the Notice of the 27th Annual General Meeting (AGM), were passed by the members, with requisite majority.

Kindly take the same on your records.

**Thanking you,
Yours faithfully,
For Integrated Hitech Ltd.**




**CS Deepak Kumar Saha
Company Secretary & Compliance Officer**

Encl: As Above

VOTING RESULTS OF 27TH ANNUAL GENERAL MEETING (AGM)

[REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015]

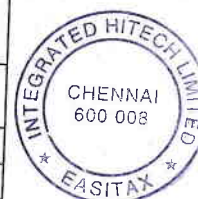
INTEGRATED HITECH LTD	
Date of the AGM	31.12.2020
Total number of shareholders on record date i.e. 24 th December, 2020	21210
No. of shareholders present at the meeting either in person or through proxy:	
Promoters and Promoters Group	4
Public	37
No. of Shareholders who attended the meeting through Video Conferencing	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable
No of Resolutions Passed in the Meeting	3

1. ORDINARY BUSINESS: ADOPTION OF ACCOUNTS:

Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	Mode of Voting	No of Shares Held	no of Votes Polled	% of Shares polled on outstanding shares	No of Votes in Favour	No of Votes Against	% Of Votes in Favour On Votes Polled	% of Votes Against on Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter Group	E-Voting	1105700	1015200	91.82	1015200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	SUB TOTAL		1105700	1015200	91.82	1015200	0	100
Public-Non Institutions	E-Voting	8898900	1493305	16.78	1493204	101	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		8898900	1493305	16.78	1493204	101	99.99
Grand Total		10004600	2508505	25.07	2508404	101	100	0

2. ORDINARY BUSINESS: APPOINTMENT OF AUDITORS:

Resolution required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	Mode of Voting	No of Shares Held	no of Votes Polled	% of Shares polled on outstanding shares	No of Votes in Favour	No of Votes Against	% Of Votes in Favour On Votes Polled	% of Votes Against on Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter	E-Voting	1105700	1015200	91.82	1015200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0



Group	Venue-Voting		0	0	0	0	0	0
	SUB TOTAL	1105700	1015200	91.82	1015200	0	100	0
Public-Non Institutions	E-Voting	8898900	1493305	16.78	1493204	101	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	8898900	1493305	16.78	1493204	101	99.99	0.01
Grand Total		10004600	2508505	25.07	2508404	101	100	0

3.SPECIAL BUSINESS: RE-APPOINTMENT OF SMT. RAJENDHIRAN ESWARI ANGALI (DIN: 05345622) AS AN INDEPENDENT WOMEN DIRECTOR:

Resolution required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
Particulars	Mode of Voting	No of Shares Held	no of Votes Polled	% of Shares polled on outstanding shares	No of Votes in Favour	No of Votes Against	% Of Votes in Favour On Votes Polled	% of Votes Against on Vote Polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter Group	E-Voting	1105700	1015200	91.82	1015200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	SUB TOTAL		1105700	1015200	91.82	1015200	0	100
Public-Non Institutions	E-Voting	8898900	1493305	16.78	1493204	101	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		8898900	1493305	16.78	1493204	101	99.99
Grand Total		10004600	2508505	25.07	2508404	101	100	0

For Integrated Hitech Ltd.

K. Saha

CS Deepak Kumar Saha
Company Secretary & Compliance Officer

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

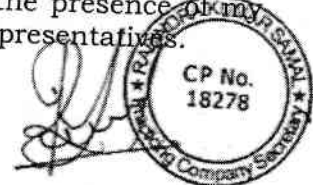
To
The Chairman/Board of Directors
Integrated Hitech Ltd
Cisons Complex, 150/116, 3rd Floor
Montieth Road, Egmore
Chennai-600008

Sir,

Reg- Scrutinizer's Report in connection with 27th Annual General Meeting of the Company held on Thursday, the 31st December, 2020 at 11.00 a.m. at Cisons Complex, 150/116, 3rd Floor, Montieth Road, Egmore, Chennai-600008.

I, Rabindra Kumar Samal, Company Secretary in Practice, has been appointed by the Board of Directors of M/s. Integrated Hitech Ltd ("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through polling paper at 27th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Notice dated 07th December, 2020 of the 27th AGM of the members of Integrated Hitech Ltd, held on Thursday, the 31st December, 2020 at 11.00 a.m. at Cisons Complex, 150/116, 3rd Floor, Montieth Road, Egmore, Chennai- 600008. Accordingly, I submit the report, on completion of remote e-voting process and voting through polling paper, as under:-

1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting process.
2. The remote e-voting period remained open from Monday, 28th December, 2020 at 9.00 a.m. to Wednesday, 30th December, 2020 at 05.00 p.m.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 24th December, 2020.
4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM.
5. At the 27th AGM, after the announcement of polling paper availability by the Chairperson, one ballot box kept for polling was locked in the presence of representatives with due identification marks placed by my representatives.



6. The locked ballot box was subsequently opened in my representatives along with two witnesses, who are not in the employment of the Company and poll papers was diligently scrutinized.
7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes cast by the members present at the 27th AGM, through polling paper, the votes cast through remote e-voting were unblocked on 31st December, 2020.
9. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of CDSL.
10. Based on reports generated from the e-voting website of CDSL and voting through polling paper at the 27th AGM, the consolidated report on the result of voting on each resolution are given hereunder:

ORDINARY BUSINESS:

Item No. 1: Adoption of Accounts;

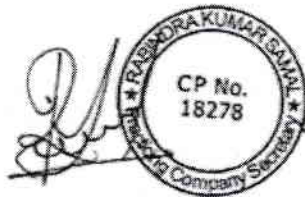
Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	106	2508404	100
Voting through polling paper (in person or by proxy)	0	0	0
Total	106	2508404	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	2	101	100
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	100



(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

Item No. 2: Appointment of Auditors:

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	106	2508404	100
Voting through polling paper (in person or by proxy)	0	0	0
Total	106	2508404	100

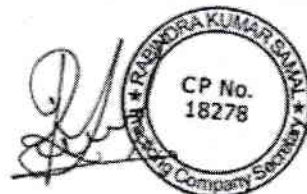
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	2	101	100
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	100

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.



SPECIAL BUSINESS:

Item No. 3: Re-Appointment of Smt. Rajendhiran Eswari Angali (DIN: 05345622) as an Independent Women Director:-

Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	106	2508404	100
Voting through polling paper (in person or by proxy)	0	0	0
Total	106	2508404	100

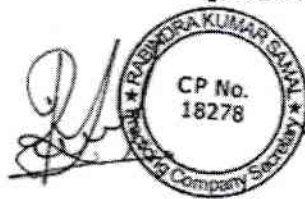
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	2	101	100
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	100

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as a Special Resolution.

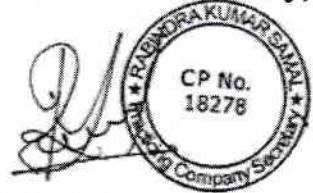


The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the 27th AGM shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Management for safe Keeping.

Date: 02.01.2021
Place: Cuttack



**Thanking you,
Yours faithfully,**



Rabindra Kumar Samal
Company Secretary in Practice
CP No .18278

UDIN: F007649B001823980