



**INTEGRATED HITECH LTD.**

150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008.  
Phone : 044 - 2851 4406 / 07 Fax : 044 - 28586599  
E-mail : integrated@eth.net

Date: 30.09.2021

**To**  
**BSE Limited**  
**25th Floor, Phiroze Towers**  
**Dalal Street, Fort,**  
**Mumbai - 400 001**  
**Scrip Code: 532303**

Dear Sir/Madam,

**Sub: Proceedings of 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30.09.2021.**

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of proceedings of 28<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021.

The above is for your information and record.

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

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

Encl: As Above

**SUMMARY OF PROCEEDINGS OF 28<sup>th</sup> ANNUAL GENERAL MEETING OF INTEGRATED HITECH LTD.**

28<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, the 30<sup>th</sup> September, 2021 at 10.00 AM at Cisons Complex, 150/115, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008.

In terms of Regulation 30 read with Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 28<sup>th</sup> AGM were as follows:

1. At the outset, Company Secretary welcomed all the members to the 28<sup>th</sup> AGM and confirmed that requisite quorum was present for the meeting. The Company Secretary introduced all the dignitaries on the dais.
2. Two Directors were present at the meeting and R.A.ESWARI, Director has taken leave of absence and it was granted.
3. The shareholders present at the meeting appointed Mr. A. Gerald Ebenezer, Executive Chairman of the Company as the Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman directed the Company Secretary to conduct the meeting.
4. Thereafter the Company Secretary informed that the registers and documents, as statutorily required, were available for inspection during the meeting. With the consent of all the Members present, the notice of 28<sup>th</sup> AGM, the Directors' Report & Auditors report were taken as read.
5. Company Secretary stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the shareholders of the Company to enable them to cast their votes electronically from 09.00 a.m. on Monday the 27<sup>th</sup> September, 2021 till 05.00 p.m. on Wednesday, the 29<sup>th</sup> September, 2021. Further, it was informed that the Company had fixed 23<sup>rd</sup> September, 2021 as the cut-off date for determining the eligibility to vote by electronic means. Further, the facility for voting through Ballot Paper at the meeting was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
6. Thereafter, Company Secretary read out the items of the ordinary business and special business to be transacted at the 28<sup>th</sup> AGM as detailed below:

Item No	Subject Matter of the Resolution	Type of Resolution
<b>ORDINARY BUSINESS</b>		
01	To receive, consider and adopt; a. the audited standalone financial statements of the Company for the financial year ended March 31, 2021, along with the reports of the Board of Directors and Independent Auditors thereon; b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2021, along with the reports of the Independent Auditors thereon.	Ordinary Resolution



02	a) To appoint M/s. John Moris & Co, Chartered Accountants as Statutory Auditors of the Company for a period of 5 years till the conclusion of 32 <sup>nd</sup> AGM.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
	NIL	

7. Company Secretary informed the members that CS Rabindra Kumar Samal, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the e-voting process as well as voting through Ballot Paper at the AGM. It was informed that the result of the Ballot Paper along with the result of remote e-voting would be hosted on website of the Company, CDSL and Stock Exchanges within the scheduled time.
8. It was informed that the above resolutions will be deemed to be passed on the date of 28<sup>th</sup> AGM, i.e. 30<sup>TH</sup> September, 2021 subject to receipt of the requisite number of votes in favour of the resolution.
9. Members present were given the opportunity to raise questions and the questions were answered by the Chairman of the meeting and other Executive Directors. Company Secretary proposed vote of thanks to the members.

The meeting concluded at 10.40 a.m.

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



**A. GERALD EBENEZER**  
Managing Director