



INTEGRATED HITECH LTD.

No.150/115,116, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai-600 008.
Phone: 044-42145221, E-mail: etds@easitax.com, easitax.ihl@gmail.com
Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

Date : 30-05-2022

To

The Bombay Stock Exchange Ltd.,
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai – 400001.
Fax -022-2722037, 039, 041.

Dear Sir/Madam,

**Sub: Submission of Annual Secretarial Compliance Report for the
Financial Year ended 31st March, 2022.**

**Ref: 1) Regulation 24A of SEBI (LODR) Regulations, 2015.
2) BSE Scrip Code : 532303**

With reference to the above captioned subject, we enclose herewith the copy of Annual Secretarial Compliance Report for the Financial year ended on 31st March, 2022 pursuant to the Regulation 24A of SEBI(LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,
for Integrated Hitech Ltd.,


Shantwana Adhikari
Chief Financial Officer.

Encl: As above

**SECRETARIAL COMPLIANCE REPORT OF INTEGRATED HITECH LIMITED
FOR THE YEAR ENDED 31ST MARCH 2022**

I, Rabindra Kumar Samal have examined:

- (a) All the documents and records made available to us and explanation provided by **M/s. Integrated Hitech Limited ("the listed entity")**,
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI")•,

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable During Review Period)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable During Review Period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable During Review Period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable During Review Period)**

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- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable During Review Period)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, replaced by The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and circulars/ guidelines issued thereunder;

and based on the above examination, 1/-We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	The listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under regulation 30, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years.	The Company has the website www.easitax.com, which is not able to open.	As informed by the Company the web-site is under maintenance
2	The Securities and Exchange Board of India (Sebi) has made it mandatory for promoters of all listed companies to hold shares in the demat form only.	Some of the promoters and promoters group have not dematerialized their shares	As informed by the Company, few promoters do not have PAN Number to open the Demat account




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3	Listed company shall provide the information including PAN number of Promoter(s) including member(s) of the promoter group, designated person(s) and director(s) (hereinafter collectively referred to as entities) as per PIT Regulations to the designated depository (selected in terms of SEBI circular ref. no. SEBI/HO/CFD/DCRI/CIR/P/2018/85 dated May 28, 2018) in the format and manner prescribed by the Depositories. For PAN exempt entities, the Investor's Demat account number(s) shall be specified by the listed company.	Few promoters or promoters group do not have PAN Number	The Company is not able to get PAN Numbers of few promoters
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(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ ~~material subsidiaries~~ either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
As per the Information Furnished by the Company, there are no actions taken either by SEBI or by Stock Exchanges. Also, the Company is suspended due to Penal reasons by the BSE. However, the Company is in process of revocation of suspension.				






(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Observations of practicing company Secretary made in the secretarial compliance report for the year ended March 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	The listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under regulation 30, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years.	As informed by the Company the web-site is under maintenance	The Company has the website www.easita x.com, which is not able to open.	As on today's date the website is not opened
2	The Securities and Exchange Board of India (Sebi) has made it mandatory for promoters of all listed companies to hold shares in the demat form only.	Some of the promoters and promoters group have not dematerialized their shares	As informed by the Company, few promoters do not have PAN Number to open the Demat account	As on today's date the said few promoters do not have PAN. The Company is trying to de-classify these promoters.



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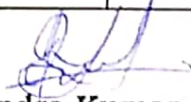
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3	Rule 3(12) of the Companies (Meetings of Board and its Powers) Rules, 2014 Minutes of Board meeting not prepared Within 15 days from the date of the conclusion of the Board Meeting	Draft Minutes thereof not being circulated by hand or by speed post or by registered post or by courier or by e-mail.	Minutes thereof have been prepared	Minutes thereof have been prepared yet to be signed
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Date: 30.05.2022
Place: Chennai




Rabindra Kumar Samal
Practicing Company Secretary

FCS - 7649
C.P.No. - 18278

UDIN- F007649D000434383