Rabindra Kumar Samal, B.Com, FCS
Practicing Company Secretary

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 Limited
Cisons Complex, 150/116, 3rd Floor
Montieth Road, Egmore
Chennai-600008

Sir,

Reg- Scrutinizer's Report in connection with 30th Annual General Meeting of the Company held on Saturday, the 30th September, 2023 at 10.00 a.m. at through video conferencing ('VC') / other audio-visual means ('OAVM') and remote e-voting.

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 30th 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 5th September, 2023 of the 30th AGM of the members of Integrated Hitech Ltd, held on Saturday, the 30th September, 2023 at 10.00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting. Accordingly, I submit the report, on completion of remote e-voting process, 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 27th September, 2023 9.00 a.m. to 29th September, 2023 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 23rd September 2023.

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.

RABINDRA KUMAR SAMAL
CP No. 18278
Practicing Company Secretary

Off. Add: S-87, 2nd Floor,Phase-3,Spencer Plaza, Annasalai,Chennai,Tamil Nadu,Pin Code- 600 002.
+91 44 4850 0558
fcssamal@gmail.com
samalandco@gmail.com
+91 73583 04100

5. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

6. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

9. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

10. Based on reports generated from the e-voting website of CDSL on the result of the remote e-voting prior to and during the 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	152	1013337	89.5104%
Voting through polling paper (in person or by proxy)	0	0	0
Total	152	1013337	89.5104%

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ıtion	% of total number of valid votes cast
Remote e-voting	7	118752	10.4896%
Voting through polling paper (in person or by proxy)	0	0	0
Total	7	118752	10.4896%

RABINDRA KUMAR SAMAL
CP No. 18278
Practising Company Secretary

(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	152	1013337	89.5104%
Voting through polling paper (in person or by proxy)	0	0	0
Total	152	1013337	89.5104%

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	7	118752	10.4896%
Voting through polling paper (in person or by proxy)	0	0	0
Total	7	118752	10.4896%

(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.

ABINDRA KUMAR SAMAL
CP No. 18278
Practising Company Secretary

SPECIAL BUSINESS:

Item No. 3.1: Appointment of Ms. Rainy Ramesh Singhi (DIN: 09844099) as a non-Executive 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	152	1013337	89.5104%
Voting through polling paper (in person or by proxy)	0	0	0
Total	152	1013337	89.5104%

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ıtion	% of total number of valid votes cast
Remote e-voting	7	118752	10.4896%
Voting through polling paper (in person or by proxy)	0	0	0
Total	7	118752	10.4896%

(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 Special Resolution.

RABINDRA KUMAR SAMAL
CP No. 18278
Practicing Company Secretary

Item No. 3.2: Appointment of Mr. Ramesh Chandra Mishra (DIN: 00206671) as Non-Executive Non-Independent 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	152	1013337	89.5104%
Voting through polling paper (in person or by proxy)	0	0	0
Total	152	1013337	89.5104%

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ıtion	% of total number of valid votes cast
Remote e-voting	7	118752	10.4896%
Voting through polling paper (in person or by proxy)	0	0	0
Total	7	118752	10.4896%

(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 Special Resolution.

RABINDRA KUMAR SAMAL
CP No. 18278
Practicing Company Secretary

Item No. 3.3: Appointment of Mrs. Sushama Anuj Yadav (DIN: 07910845) as independent 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	152	1013337	89.5104%
Voting through polling paper (in person or by proxy)	0	0	0
Total	152	1013337	89.5104%

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ıtion	% of total number of valid votes cast
Remote e-voting	7	118752	10.4896%
Voting through polling paper (in person or by proxy)	0	0	0
Total	7	118752	10.4896%

(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 Special Resolution.

RABINDRA KUMAR SAMAL
CP No. 18278
Practicing Company Secretary

Item No. 4: Approval of Related Party Transaction: -

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	152	1013337	89.5104%
Voting through polling paper (in person or by proxy)	0	0	0
Total	152	1013337	89.5104%

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ıtion	% of total number of valid votes cast
Remote e-voting	7	118752	10.4896%
Voting through polling paper (in person or by proxy)	0	0	0
Total	7	118752	10.4896%

(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.

RAGHINDRA KUMAR SAMAL
CP No. 18278
Practising Company Secretary

Item No. 5: To Approve shifting of Registered office from one state to another state subject to approval of shareholders in Annual General Meeting.

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	152	1013337	89.5104%
Voting through polling paper (in person or by proxy)	0	0	0
Total	152	1013337	89.5104%

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ıtion	% of total number of valid votes cast
Remote e-voting	7	118752	10.4896%
Voting through polling paper (in person or by proxy)	0	0	0
Total	7	118752	10.4896%

(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 Special Resolution.

RABINDRA KUMAR SAMAL
CP No. 18278
Practising Company Secretary

Item No. 6: Alteration of Memorandum of Association of the Company

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	152	1013337	89.5104%
Voting through polling paper (in person or by proxy)	0	0	0
Total	152	1013337	89.5104%

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ıtion	% of total number of valid votes cast
Remote e-voting	7	118752	10.4896%
Voting through polling paper (in person or by proxy)	0	0	0
Total	7	118752	10.4896%

(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 Special Resolution.

RABINDRA KUMAR SAMAL
CP No. 18278
Practising Company Secretary

The Register, all other papers and relevant records relating to remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM for the 30th 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 Company Secretary for safe Keeping.

.

Thanking you,
Yours faithfully,

RABINDRA KUMAR SAMAL
CP No. 18278
Practicing Company Secretary

Date: 03.10.2023
Place: Chennai

Rabindra Kumar Samal
Company Secretary in Practice
CP No.18278

UDIN: F007649E001165663