

**General information about company**

Scrip code	532303
NSE Symbol	
MSEI Symbol	
ISIN	INE934A01012
Name of the company	INTEGRATED HITECH LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	10:00 AM
End time of the meeting	10:40 AM

### Scrutinizer Details

Name of the Scrutinizer	RABINDRA KUMAR SAMAL
Firms Name	RABINDRA KUMAR SAMAL
Qualification	CS
Membership Number	F7649
Date of Board Meeting in which appointed	02-09-2021
Date of Issuance of Report to the company	01-10-2021

### Voting results

Record date	23-09-2021
Total number of shareholders on record date	21193
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	32
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Statement of Profit and Loss account of the Company (Both Standalone and Consolidated) with the Schedules and Cash Flow Statement for the year ended 31st March, 2021 together with the Directors Report and the Auditors' Report thereon, be and are hereby approved and adopted."					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1105700	866000	78.3214	866000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1105700	866000	78.3214	866000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	8898900	1628405	18.2989	1628105	300	99.9816	0.0184
	Poll							
	Postal Ballot (if applicable)							
	Total		8898900	1628405	18.2989	1628105	300	99.9816
Total		10004600	2494405	24.9326	2494105	300	99.988	0.012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

## Resolution(2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Appoint Auditors of the Company, M/s. John Moris & Co., Chartered Accountants, Chennai (Firm Registration No. 007220S) who were appointed as Statutory Auditors to hold office for a period of five years till the conclusion of the 32nd Annual General Meeting on a remuneration as the Board of Directors of the Company may determine, in addition to travelling and out of pocket expenses be and is hereby ratified.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	1105700	866000	78.3214	866000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1105700	866000	78.3214	866000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	8898900	1628405	18.2989	1627905	500	99.9693	0.0307
	Poll							
	Postal Ballot (if applicable)							
	Total		8898900	1628405	18.2989	1627905	500	99.9693
Total		10004600	2494405	24.9326	2493905	500	99.98	0.02
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

