

**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)	29-09-2022
Start time of the meeting	10:00 AM
End time of the meeting	10:50 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	02-09-2022
Date of Issuance of Report to the company	30-09-2022

## Voting results

Record date	22-09-2022
Total number of shareholders on record date	21179
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	76
No. of resolution passed in the meeting	3
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, 2022 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	1015200	91.8151	1015200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1105700	1015200	91.8151	1015200	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	8898900	1513822	17.0113	1480232	33590	97.7811	2.2189
	Poll							
	Postal Ballot (if applicable)		5600	0.0629	5600	0	100	0
	Total		8898900	1519422	17.0743	1485832	33590	97.7893
Total		10004600	2534622	25.3346	2501032	33590	98.6748	1.3252
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 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, 2022 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	1015200	91.8151	1015200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1105700	1015200	91.8151	1015200	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	8898900	1480433	16.6361	1480232	201	99.9864	0.0136
	Poll							
	Postal Ballot (if applicable)		5600	0.0629	5600	0	100	0
	Total		8898900	1486033	16.6991	1485832	201	99.9865
Total		10004600	2501233	25.0008	2501032	201	99.992	0.008
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(3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of appointment of Mrs. Sudha Gerald (DIN: 02356484) as a director				
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	1015200	91.8151	1015200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1105700	1015200	91.8151	1015200	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8898900	1513822	17.0113	1480232	33590	97.7811	2.2189
	Poll							
	Postal Ballot (if applicable)		5600	0.0629	5600	0	100	0
	Total	8898900	1519422	17.0743	1485832	33590	97.7893	2.2107
Total		10004600	2534622	25.3346	2501032	33590	98.6748	1.3252
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	

