

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

28th April, 2025

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE : 532303

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Monday, 28th April, 2025 at 03.00 P.M.** at the registered office of the Company, the Board has considered and approved :

- 1) The company has invested in its Subsidiary Company M/s. Integrated Hitech (America) Corporation and based on Audited Financial Results of 31st March 2024 and as on date. The Board considered at their meeting held on 31st December, 2024 to sell the holdings and accordingly the losses have been accounted for;

The Company's Investment of Rs. 0.09 lakhs in 900 Equity shares of Rs.10 each of M/s. Integrated Hitech (America) Corporation was tested for impairment as per Ind-AS 109- "Financial Instrument" as at 31 March, 2025, Based on the management decision, an amount of Rs. 63.07 Lakhs has been provided toward impairment in the value of company's investment in M/s. Integrated Hitech (America) Corporation, and charged to the Statement of profit and loss for the quarter and year ended 31 March, 2025 and the same was disclosed as an Exceptional Item and the said impairment has been made as per Ind-AS 109 in the Auditors report.

- 2) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2025 along with Audited Reports;
- 3) The company in the past 15 years invested in the development of various Income Tax related software and the investment was eroded as the technology has become obsolete and expenses on Human Resources, working capital become converted into losses.

Considering the same, the company has decided to go for Reduction of Capital on account of Business Losses upto Rs. 10 Crores. Accordingly the Board has delegated the power to Audit



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Corporate Office Address : B-103 Ansa Industrial Estate, Sakinaka Andheri East, Mumbai, Maharashtra, India, 400072

Mobile No: 9223400434, Contact No: 044-42145221

Email id : easitax.ihl@gmail.com ; Website : www.easitax.com ; GST NO :33AAACI6420R1ZE

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Committee to consider the scheme of Reduction of Capital and finalise and appoint valuer and other professionals in this regard.

- 4) The Audit Committee has been requested to submit its report on 09/05/2025 and thereafter the Board and submit the scheme of reduction of Capital to Stock Exchange for their consideration.

- 5) Appointed Mr. Rabindra Kumar Samal as the Secretarial Auditor (Membership No. F7649 and COP. 18278) of the company for the term of 5 financial year starting from 2025-26 to 2029-30.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I**.

- 6) Appointed Mr. Nitin Arvind Oza, as an Internal Auditor of the Company for the financial year 2025-26.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-II**.

- 7) Board took on record the Resignation Letter of Ms. Shantwana Adhikari from the post of Chief Financial Officer (CFO) of the company w.e.f. 28/04/2025;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-III**.

- 8) Appointment of Miss. Iranee Tripathi as Chief Financial Officer (CFO) of the company w.e.f. 28/04/2025;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-IV**.



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The Meeting of the Board of Directors commenced at **03.00 P.M.** and concluded at **10:30 P.M.**

This is for your kind information and record.

Thanking you,

For Integrated Hitech Limited,


Ebenezer Gerald
Managing Director
DIN : 02026613



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"Annexure-I"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Secretarial Auditor	Mr. Rabindra Kumar Samal
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment & terms of appointment	w.e.f 28-04-2025 for term of 5 years 5 financial year starting from 2025-26 to 2029-30. As agreed between Board of Directors and Mr. Rabindra Kumar Samal
4	Brief Profile of Auditor	Rabindra Kumar Samal is a fellow member of Institute of Company Secretaries of India. A well accredited Company Secretary and a Management Expert, he is highly specialized in Companies Act, the Securities and Exchange Board of India Act, the Stock Exchange Regulation and Take Over Code, Insolvency and Bankruptcy Code, Mergers & Demergers, Oppression & Mismanagement, Arbitration and Reconciliation, SARFESI Act and he regularly appears before authorities like National Company Law Tribunal (NCLT), SEBI, ROC in various matters attributable to a company. He is brilliant in Stress Asset Management. Mr. Rabindra Kumar Samal has spearheaded the functions of a Company Secretary for Corporates in all spheres and possesses of rich experience on meeting statutory Compliances and



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involving various management decisions and possesses excellent rapport with the SEBI, ROC, Stock Exchange, NCLT and well acquainted with Corporate Lawyers and Auditors. He is renowned for his innovative thinking and professional approach.

He is well versed in the following areas:

- Company Formation (Advisory service regarding the most suitable form of organization, based on the clients specific needs and objectives; incorporation of all types of companies under the Companies Act, 2013, Limited Liability Partnerships, Offshore Companies, Wholly Owned Subsidiaries, and Joint Ventures. Obtaining all required approvals and licenses for commencement of the business) and provide Start up and MSME Registrations.
- Secretarial Audit, Compliance Audit, Scrutinizer role under Companies Act, 2013 and SEBI laws. The scope of audit covers compliance to all the laws applicable to the corporate in addition to the Companies Act, 2013, SEBI and other Securities laws, Foreign Exchange Management Act, Labour Laws as well as the Secretarial Standards issued by ICSI)
- Services of a Company Secretary on retainer basis to small and medium scale companies for which mandatory appointment of Company Secretary is not required (Preparation of Minutes,



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	Maintaining statutory Registrars, filing and Certifications of Forms with ROC and drafting of Statutory documents. • Due diligences and search Report for various banks for various Banks in Tamil Nadu. • Filing of various Petitions before NCLT, Regional Director and Drafting various Contracts, Legal Agreements, JV Agreements, MOU, Shareholders Agreement, Applications, petitions, affidavits and Briefing Services to Lawyers, Solicitors and Arbitrators and Conciliators, in the matters of disputes amongst the Promoters, Directors or Stake Holders and assist in Negotiations and Settlements. • Compliance under SEBI laws related to Preferential issue, bonus issue, public issue, rights issue, QIP, GDR, ECB and merger & demerger of companies, capital reduction, liquidation, winding-up, buy-back, employee stock option, private placement, debenture issue, acquisition and takeover, postal ballot rules, promoters share transfers and holdings, share transfer, transmission, issue of duplicate certificate, etc. and handling the entire share transfer system and conducting Share Transfer Audit various reporting formalities and compliances, etc • Issue of search and status reports, Advising on loan documentation, opinion on various company law matters, Advising on creation and
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	registration of charges, Advising lenders in safeguarding their interest consequent to change in the constitution of the borrower including change in management and ownership, Diligence Report - Certification as per the Guidelines on consortium arrangements / multiple banking arrangements issued by the RBI • Consultation and Advisory Services for Setting up of Joint Venture Company in India, Setting up of Wholly Owned Subsidiaries and Joint Venture Companies Abroad, Opening of Liaison, Project and Branch Offices in India, Drafting of Foreign Collaboration / Joint Venture / Technology Transfer Agreement' Liaison with Reserve Bank of India / Secretariat of Industrial Assistance / Foreign Investment Promotion Board and obtaining necessary approvals, Approvals for External Commercial Borrowings and Obtaining various approvals from RBI under FEMA. • Advising on Open Offer, Preferential issue, GDRs, FCCB, Formulation and Implementation ESOP / SWEAT EQUITY Schemes, Amalgamation, Merger and Restructuring, Winding-up and striking-off the name of Company and Initial Public Offer (IPO) or Public Issue related consultancy and support services and Issue based consultancy to Large scale Companies and Listed Companies. • Liaison with regulatory authorities' viz. SEBI, Stock Exchange, RBI,
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		Registrar of Companies, Regional Director, Liquidation office, NCLT etc. to obtain all types clearances and approvals.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Integrated Hitech Limited,



Ebenezer Gerald
Managing Director
DIN : 02026613

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"Annexure-II"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Internal Auditor	Mr. Nitin Arvind Oza
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment & terms of appointment	28-04-2025 As agreed between Board of Directors and Mr. Nitin Arvind Oza
4	Brief Profile of Auditor	Mr. Nitin Arvind Oza is a Chartered Accountant and having experience of more than 25 years and presently as per the disclosure he is associated with 3 Companies as Director. He will be serving as Non-Executive Independent Director of the Company and will also be part of various committees of the Board. His term is subject to approval of members of the Company.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Integrated Hitech Limited,



Ebenezer Gerald
Managing Director
DIN : 02026613

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"Annexure-III"

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Sr No	Particulars	Details
1	Reason for change viz. ~~appointment~~ , resignation, ~~removal~~ , ~~death or otherwise~~	Due to Other Professional Commitments as mentioned in the resignation Letter, Ms. Shantwana Adhikari Chief Financial Officer (CFO) of the Company has resigned from the Company.
2	Date of ~~appointment~~ /cessation (as applicable) Term of appointment	Resigned with effect from 28 th April, 2025
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

For Integrated Hitech Limited,


Ebenezer Gerald
Managing Director
DIN : 02026613



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"Annexure-IV"

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Sr.no	Particulars	Details
1	Name of the Chief Financial Officer	Miss. Iranee Tripathi
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment & terms of appointment	28-04-2025 As agreed between Board of Directors and Miss. Iranee Tripathi
4	Brief Profile of CFO	Miss. Iranee Tripathy is a graduate from Economics Honours and currently pursuing 2nd year LLB from Capital Law College Bhubaneswar Odisha, is an aspirant for CS professional degree too. Iranee is working as a management trainee in Sunita jyotirmoy associates, Bhubaneswar, Odisha
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Integrated Hitech Limited,




Ebenezer Gerald
Managing Director
DIN : 02026613

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INTEGRATED HITECH LTD.

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Scrip Code -532303						
Statement of Audited Standalone Financial Results for the Quarter and 12 months ended 31st Mar, 2025						
Particulars	Quarter Ended			12 months Ended		(Rs. in Lakhs)
	Current Quarter Ended on 31-03-2025	Preceeding Quarter Ended on 31-12-2024	Corresponding Quarter ended on 31-03-2024	Year to date figures for current period ended 31-03-2025	Year to date figures for previous period ended 31-03-2024	Year Ended Previous year ended 31-03-2024
	Audited	Un-Audited	Audited	Audited	Audited	Audited
1. Revenue						
(a) Revenue from Operations	0.25	0.20	0.23	1.70	1.66	1.66
(b) Other Operating income	0.00	0.00	0.00	0.00	0.00	0.00
(c) Other Income	0.80	0.55	1.80	2.06	5.00	5.00
Total Revenue	1.05	0.75	2.03	3.76	6.66	6.66
2. Expenses						
(a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods and work in progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Excise Duty / GST	0.00	0.00	0.00	0.00	0.00	0.00
(e) Employee benefit expense	2.24	0.44	6.46	7.77	13.07	13.07
(f) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(g) Depreciation and amortisation expense	1.01	0.00	2.92	1.01	2.92	2.92
(h) Other expenses	282.16	7.65	5.15	297.78	759.27	759.27
Total expenses	285.41	8.09	14.53	306.56	775.26	775.26
3. Profit / (Loss) before Exceptional items (1-2)	-284.36	-7.34	-12.50	-302.80	-768.60	-768.60
4. Exceptional Items (Refer note 6)	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) before tax (3+4)	-284.36	-7.34	-12.50	-302.80	-768.60	-768.60
6. Tax expense						
Current Tax (Net of Mat Credit)	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) for the period (5+6)	-284.36	-7.34	-12.50	-302.80	-768.60	-768.60
8. Other Comprehensive Income (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	-284.36	-7.34	-12.50	-302.80	-768.60	-768.60
10. Details of equity share capital						
Paid-up equity share capital (Face Value of Rs.10 /- per share)	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-1043.18	-740.18	719.47	-1043.18	719.47	-740.18
12. Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)						
(a) Basic	-2.84	-0.07	-0.12	-3.03	-7.68	-7.68
(b) Diluted	-2.84	-0.07	-0.12	-3.03	-7.68	-7.68





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Statement of Audited Consolidated Financial Results for the Quarter and 12 months ended 31st Mar ,2025

(Rs. in Lakhs)

Particulars	Quarter Ended			12 months Ended		Year Ended
	Current Quarter Ended on 31-03-2025	Preceeding Quarter Ended on 31-12-2024	Corresponding Quarter ended on 31-03-2024	Year to date figures for current period ended 31-03-2025	Year to date figures for previous period ended 31-03-2024	Previous year ended 31-03-2024
	Audited	Un-Audited	Audited	Audited	Audited	Audited
1.Revenue						
(a)Revenue from Operations	0.25	0.20	0.23	1.70	1.66	1.66
(b) Other Operating income	0.00	0.00	0.00	0.00	0.00	0.00
(c)Other Income	0.80	0.55	1.80	2.06	5.00	5.00
Total Revenue	1.05	0.75	2.03	3.76	6.66	6.66
2.Expenses						
(a)Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c)Changes in inventories of finished goods and work in progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Excise Duty / GST	0.00	0.00	0.00	0.00	0.00	0.00
(e) Employee benefit expense	2.24	0.44	6.46	7.77	13.07	13.07
(f) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(g) Depreciation and amortisation expense	1.01	0.00	2.92	1.01	2.92	2.92
(h) Other expenses	282.16	7.65	5.15	297.78	759.27	759.27
Total expenses	285.41	8.09	14.53	306.56	775.26	775.26
3. Profit / (Loss) before Exceptional items (1-2)	-284.36	-7.34	-12.50	-302.80	-768.60	-768.60
4. Exceptional Items (Refer note 6)	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) before tax (3+4)	-284.36	-7.34	-12.50	-302.80	-768.60	-768.60
6. Tax expense						
Current Tax (Net of Mat Credit)	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) for the period (5+6)	-284.36	-7.34	-12.50	-302.80	-768.60	-768.60
8. Other Comprehensive Income (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	-284.36	-7.34	-12.50	-302.80	-768.60	-768.60
10. Details of equity share capital	0.00	0.00	0.00	0.00	0.00	0.00
Paid- up equity share capital (Face Value of Rs.10 /- per share)	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-1043.18	-740.18	719.47	-1043.18	719.47	-740.18
12 . Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)						
(a) Basic	-2.84	-0.07	-0.12	-3.03	-7.68	-7.68
(b) Diluted	-2.84	-0.07	-0.12	-3.03	-7.68	-7.68

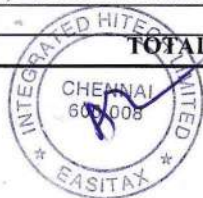


Statement of Audited Standalone and Consolidated Financial Results for the Quarter and 12 months Ended 31 Mar ,2025

Notes:-

1.Statement of Assets and Liabilities

Particulars	Standalone			Consolidated		
	As at 31-03-2025	As at 31-03-2024	As at 31-03-2023	As at 31-03-2025	As at 31-03-2024	As at 31-03-2023
	Audited	Audited	Audited	Audited	Audited	Audited
Assets						
Non Current Assets						
a)Property, Plant & Equipment	9.73	160.93	671.30	9.73	160.93	671.30
b)Capital work - In progress	0.00	0.00	0.00	0.00	0.00	0.00
c)Good will	0.00	0.00	0.00	0.00	0.00	0.00
d)Other Intangible Assets	0.00	0.00	0.00	0.00	0.00	0.00
e) Financial Assets	0.00	0.00	0.00	0.00	0.00	0.00
i)Investments	0.09	63.15	63.15	0.09	63.15	63.15
ii)Loans	0.00	0.00	0.00	0.00	0.00	0.00
iii)Others Financial Assets	0.00	0.00	0.00	0.00	0.00	0.00
f)Deferred Tax Assets	0.00	0.00	0.00	0.00	0.00	0.00
g)Tax Assets (Net of Provision)	0.00	0.00	0.00	0.00	0.00	0.00
h)Other Non- Current Assets	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Non Current Assets	9.82	224.08	734.45	9.82	224.08	734.45
Current Assets						
a)Inventories	0.00	0.00	0.00	0.00	0.00	0.00
b)Financial Assets	0.00	0.00	0.00	0.00	0.00	0.00
i)Investment	0.00	0.00	0.00	0.00	0.00	0.00
ii)Trade Receivables	0.01	53.50	252.36	0.01	53.50	252.36
iii)Cash and Cash equivalents	0.02	0.02	0.02	0.02	0.02	0.02
iv)Bank Balance	0.71	21.03	22.23	0.71	21.03	22.23
v)Loan	2.48	54.10	53.62	2.48	54.10	53.62
vi)Others	0.00	0.00	0.00	0.00	0.00	0.00
c)Other Current Assets	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Current Assets	3.23	128.66	328.23	3.23	128.66	328.23
TOTAL ASSETS	13.05	352.74	1062.69	13.05	352.74	1062.69
Equity and Liabilities						
a)Equity Share Capital	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
b)Other Equity	-1043.18	-740.28	28.32	-1043.18	-740.28	28.32
Total Equity	-42.72	260.18	1028.78	-42.72	260.18	1028.78
Liabilities						
1) Non Currents Liabilities						
a) Financial Liabilities				0.00		
i)Borrowings	0.00	0.00	0.00	0.00	0.00	0.00
ii)Trade Payables	0.00	0.00	0.00	0.00	0.00	0.00
iii) Other Financial Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
b) Provisions	0.00	0.00	0.00	0.00	0.00	0.00
c)Deferred Tax Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
d)Other non- current Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
e)Non Current Tax Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Non Current Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
2)Current Liabilities						
a)Fiancial Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
i)Borrowings	41.53	87.31	26.13	41.53	87.31	26.13
ii)Trade Payables	14.24	5.15	7.78	14.24	5.15	7.78
iii) Other Financial Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
b)Other current liabilities	0.00	0.00	0.00	0.00	0.00	0.00
c)Provisions	0.00	0.10	0.00	0.00	0.10	0.00
d)Current Tax Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
Total Liabilities	55.77	92.56	33.91	55.77	92.56	33.91
TOTAL EQUITY AND LIABILITIES	13.05	352.74	1062.69	13.05	352.74	1062.69



2. Statement of Standalone & Consolidated Cash Flow Statement						(Rs.in lakhs)
PARTICULARS	Standalone			Consolidated		
	Audited	Audited	Audited	Audited	Audited	Audited
	12 months Ended		Year Ended	12 months Ended		Year Ended
	As at 31.03.2025	As at 31.03.2024	As at 31.03.2024	As at 31.03.2025	As at 31.03.2024	As at 31.03.2024
Cash flow from operating activities						
Profit Before Tax:	-302.9	-768.6	-768.6	-302.9	-768.6	-768.6
Adjustment for:						
Depreciation and amortization	1.01	2.92	2.92	1.01	2.92	2.92
Other Income - Rent	0.00	-5.00	-5.00	0.00	-5.00	-5.00
Provision for doubtful debts/bad debts written off, net	64.60	0.00	0.00	64.60	0.00	0.00
Income on investment carried at fair value through profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
Profit on sale of investments carried at fair value through other comprehensive income		0.00	0.00	0.00	0.00	0.00
Interest expenses	0.00	0.00	0.00	0.00	0.00	0.00
Loss(profit) on sale of property, plant and equipment (net)	148.76	507.46	507.46	148.76	507.46	507.46
Other non cash Charges (net)	0.00	0.00	0.00	0.00	0.00	0.00
Operating profit before working capital changes	-88.53	-263.22	-263.22	-88.53	-263.22	-263.22
Movement in working capital						0.00
(Increase) decrease in trade receivables	53.49	198.86	198.86	53.49	198.86	198.86
(Increase) decrease in inventories	0.00	0.00	0.00	0.00	0.00	0.00
(Increase) decrease in other financial assets and other assets	51.63	-0.48	-0.48	51.63	-0.48	-0.48
Increase (decrease) in trade payables	9.09	-2.63	-2.63	9.09	-2.63	-2.63
Increase (decrease) in provisions, other financial liabilities and other liabilities	-45.79	61.18	61.18	-45.79	61.18	61.18
Short term provision	-0.10		0.00	-0.10		0.00
Cash generated from operations	68.32	256.92	256.92	68.32	256.92	256.92
Direct Tax paid (net of refunds)	0.00	0.00	0.00	0.00	0.00	0.00
Net Cash flow from operating activities (A)	-20.21	-6.30	-6.30	-20.21	-6.30	-6.30
B.Cash flow from investing activities						
Investments in bank deposits	0.00	0.00	0.00	0.00	0.00	0.00
proceeds from bank deposits on maturity	0.00	0.00	0.00	0.00	0.00	0.00
purchase of investments in securities	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds from sale / maturity of investments in securities	0.00	0.00	0.00	0.00	0.00	0.00
Payments for business acquisitions, net of cash acquired	0.00	0.00	0.00	0.00	0.00	0.00
Purchase of property, plant and equipment and intangibles	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds from sale of property, plant and equipment	0.00	0.00	0.00	0.00	0.00	0.00
interest received	0.00	0.00	0.00	0.00	0.00	0.00
Taxes paid	0.00	0.00	0.00	0.00	0.00	0.00
Net cash flow used in investing activities (B)	0.00	0.00	0.00	0.00	0.00	0.00



C. Cash flow from financing activities						
Proceeds from long term borrowings	0.00	0.00	0.00	0.00	0.00	0.00
Repayment of long term borrowings	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds from short term borrowings	0.00	0.00	0.00	0.00	0.00	0.00
Repayment from short term borrowings	0.00	0.00	0.00	0.00	0.00	0.00
Payments for deferred consideration on business acquisitions	0.00	0.00	0.00	0.00	0.00	0.00
Dividend paid	0.00	0.00	0.00	0.00	0.00	0.00
Corporate dividend Tax	0.00	0.00	0.00	0.00	0.00	0.00
Capital contribution from non-controlling interests	0.00	0.00	0.00	0.00	0.00	0.00
Other Income - Rent	0.00	5.00	5.00	0.00	5.00	5.00
Increase(decrease) in principle on lease obligations, net	0.00	0.00	0.00	0.00	0.00	0.00
Net cash flow (used in) financing activities (C)	0.00	5.00	5.00	0.00	5.00	5.00
Net increase (decrease) in cash and cash equivalents (A+B+C)	-20.21	-1.30	-1.30	-20.21	-1.30	-1.30
Effect of exchange differences on cash and cash equivalents held in foreign currency						
cash and cash equivalents at the beginning of the period /year	20.95	22.25	22.25	20.95	22.25	22.25
cash and cash equivalents at the End of the period /year	0.74	20.95	20.95	0.74	20.95	20.95

- 1.The above Audited Standalone and Consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 28th April 2025 and have been subjected to Limited Review Report by the Statutory auditors.
- 2.The company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017 and the above Unaudited Standalone and Consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the said standards. The date of transition to Ind AS is April 1, 2016.
- 3.The Company derives income from a single segment Software Development and services.
- 4.The Company's Registrars & Share Transfer Agents are M/s. Cameo Corporate Services Ltd.,
- 5.The format for Unaudited Standalone and Consolidated financial Results prepared as prescribed in SEBI's Circular CIR/CFD/FAC/62/2016 dated 05 July 2016, Act, 2013. IND AS and Schedule III to the Companies Act, 2013.
6. The subsidiaries are not having business activities during the quarter ended March 2025.
- 7.The Unaudited Standalone and Consolidated Financial results for the Quarter ended Mar 2025, is available on the company's website easitax.com



8.Reconciliation of net profit reported under Indian GAAP for the Quarter ended 31 Mar 2025 with Ind AS is furnished below:

Particulars	Quarter ended 31.03.2025
Net Profit as per Indian GAAP	-284.36
Add:	
Actuarial Loss on Employee defined benefit plans reclassified in Other Comprehensive Income	0.00
Reversal of Goodwill amortised under Indian GAAP	0.00
Fair valuation of financial assets and liabilities	0.00
Amortisation of deferred Income relating to Government Grant (EPCG License) - Net of related depreciation on Amounts capitalised	0.00
Deferred tax impact on fair value of financial assets and liabilities, amortisation of deferred income and on reversal of Goodwill amortisation	0.00
sub -total	-284.36
Less:	
Fair valuation of Financial assets and liabilities	0.00
Net Profit under Ind AS (A)	0.00
<u>Other Comorehensive income (net of tax)</u>	
Actuarial loss on employee defined benefit plans	0.00
effective portion of gains and loss on designated portion of hedging instruments in a cash flow hedge reclassified in Other Comprehensive Income	0.00
Other Comorehensive income (net of tax) (B)	0.00
Total Comprehensive Income for the period under Ind AS (A+B)	-284.36



9. The Company has opted to publish standalone and consolidated Financial results

Extract of Unaudited Standalone Financial Results for the Quarter and 12 months ended 31 Mar 2025

Particulars	Standalone					
	Quarter Ended			12 months Ended		Year Ended
	Current Quarter Ended on 31-03-2025	Preceding Quarter Ended on 31-12-2024	Corresponding Quarter ended on 31-03-2024	Year to date figures for current period ended 31-03-2025	Year to date figures for previous period ended 31-03-2024	Previous year ended 31-03-2024
	Audited	Un-Audited	Audited	Audited	Audited	Audited
Total Income from Operations	0.25	0.20	0.23	1.70	1.66	1.66
Net Profit / (Loss) for the period (before Tax, Exceptional items)	-284.36	-7.34	-12.50	-302.80	-768.60	-768.60
Net Profit / (Loss) for the period before tax (after Exceptional items)	-284.36	-7.34	-12.50	-302.80	-768.60	-768.60
Net Profit / (Loss) for the period after tax (after Exceptional items)	-284.36	-7.34	-12.50	-302.80	-768.60	-768.60
Total Comprehensive Income for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-284.36	-7.34	-12.50	-302.80	-768.60	-768.60
Equity Share Capital	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the Previous year	-1043.18	-740.18	719.47	-1043.18	719.47	-740.18
Earnings Per Share (of Rs. 10/- each) -						
1. Basic:	-2.84	-0.07	-0.12	-3.03	-7.68	-7.68
2. Diluted:	-2.84	-0.07	-0.12	-3.03	-7.68	-7.68

Extract of Unaudited consolidated Financial Results for the Quarter and 12 months ended 31 Mar 2025

Particulars	consolidated					
	Quarter Ended			12 months Ended		Year Ended
	Current Quarter Ended on 31-03-2025	Preceding Quarter Ended on 31-12-2024	Corresponding Quarter ended on 31-03-2024	Year to date figures for current period ended 31-03-2025	Year to date figures for previous period ended 31-03-2024	Previous year ended 31-03-2024
	Audited	Un-Audited	Audited	Audited	Audited	Audited
Total Income from Operations	0.25	0.20	0.23	1.70	1.66	1.66
Net Profit / (Loss) for the period (before Tax, Exceptional items)	-284.36	-7.34	-12.50	-302.80	-768.60	-768.60
Net Profit / (Loss) for the period before tax (after Exceptional items)	-284.36	-7.34	-12.50	-302.80	-768.60	-768.60
Net Profit / (Loss) for the period after tax (after Exceptional items)	-284.36	-7.34	-12.50	-302.80	-768.60	-768.60
Total Comprehensive Income for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-284.36	-7.34	-12.50	-302.80	-768.60	-768.60
Equity Share Capital	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the Previous year	-1043.18	-740.18	719.47	-1043.18	719.47	-740.18
Earnings Per Share (of Rs. 10/- each) -						
1. Basic:	-2.84	-0.07	-0.12	-3.03	-7.68	-7.68
2. Diluted:	-2.84	-0.07	-0.12	-3.03	-7.68	-7.68



Notes:

1. The above Audited Standalone and consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 28th April 2025.

2. The company has adopted Indian Accounting Standards (Ind AS) from April 1, 2018 and the above Unaudited standalone and consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the said standards.

3.No.of Complaints:

Pending		During the Quarter		Pending on
on 01/01/2025		Received	Disposed off	31/03/2025
Nil		Nil	Nil	Nil

Place: Chennai
Date : 28/04/2025



By order of the Board,
For Integrated Hitech Ltd.,
A. Gerald Ebenezer
A.Gerald Ebenezer
Managing Director

INDEPENDENT AUDITOR'S REPORT

To the Members of Integrated Hitech Limited

Report on the Audit of the Standalone Financial Statements

Opinion

We have audited the accompanying standalone financial statements of integrated Hitech Limited ("the Company") which comprise the Balance Sheet as at March 31st, 2025 and the statement of Profit and Loss and the cash flows Statement for the year then ended and notes to the financial statements including a summary of significant accounting policies. In our opinion and to the best of our information and according to the explanations given to us the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of their state of affairs of the Company as at March 31st, 2025, and loss and its cash flows for the year then ended.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies act 2013, Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by ICAI and we have fulfilled our other ethical responsibilities in accordance with the provisions of the Companies Act 2013. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that in our professional judgment were of most significance in our audit of the financial statements of the current period. These matters we addressed in the context of our audit of the financial statements as a whole and in forming our opinion thereon and we do not provide a separate opinion on these matters No such matters were identified during the course of our audit.

Emphasis of Matter Paragraph

1. Trade Receivables:

Trade receivables amounting to ₹52,79,284 have remained outstanding for a period exceeding three years. The management has reported that the concerned parties are untraceable despite repeated follow-ups. Accordingly, the management has decided to write off the said receivables as per note no.9 as it's irrecoverable during the year.

2. Rent Receivable:

The management confirmed that rent receivable amounting to ₹1,52,000 could not be recovered, as the party remains untraceable. Consequently, the management has resolved to adjust the outstanding rent receivable against the advance paid to the said party, and the remaining balance has been written off as per note.24 during the year.

3. Impairment of computer and software Assets:

The computer and software assets were found to be non-functional and not in usable condition for over a year. Based on the evaluation conducted by the management, these assets have been scrapped, resulting in a recognized loss of ₹1,48,75,758 during the year as per accounting policy no.3.

4. Investment in subsidiaries incorporated in USA and Singapore:

As per note no.8, the subsidiaries incorporated in the United States of America and Singapore have incurred continuous losses during the year under review, resulting in the diminution of the carrying value of the investments. The investment in the USA subsidiary has been valued at USD 100, and the investment in the Singapore subsidiary has been fully impaired to ₹0. The corresponding loss has been recognized in the statement of profit and loss for the year.

5. Prior Period Item:

An amount of ₹12,06,291.20 under commission charges has been incurred which is prior period item.

6. Write-off of Balances:

The management has written off the balances during the year due to the inability to trace the counterparties referred in:

- Loan from others: ₹37,68,434
- Other Payable: ₹16,00,000
- Advance to Suppliers: ₹53,43,390

Upon necessary due diligence and verification procedures, management concluded that these amounts were irrecoverable and accordingly, they have been written off in the books of account.

Our opinion is not Qualified based on the above points mentioned.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Company's Board of Directors is responsible for the preparation and presentation of these financial statements in term of the requirements of the Companies Act 2013 that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India including the Accounting Standards specified under section 133 of the Act. The respective Board of Directors of the companies are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent and the design implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring accuracy and completeness of the accounting records relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement whether due to fraud or error which have been used for the purpose of preparation of the financial statements by the Directors of the Company as aforesaid.

In preparing the financial statements the respective Board of Directors of the companies are responsible for assessing the ability of the Company to continue as a going concern disclosing as applicable matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Company is responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAS will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if individually or in the aggregate they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements

Report on Other Legal and Regulatory Requirements

As required by Section 143(3) of the Act we report to the extent applicable that:

(a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit of the aforesaid financial statements.

(b) In our opinion proper books of account as required by law relating to preparation of the aforesaid financial statements have been kept so far as it appears from our examination of those books and the reports of the other auditors.

(c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the relevant books of account maintained for the purpose of preparation of the financial statements.

(d) In our opinion the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act.

(e) On the basis of the written representations received from the directors of the Company as on 31st March 2025 taken on record by the Board of Directors of the Company none of the directors of the companies are disqualified as on 31st March 2025 from being appointed as a director in terms of Section 164 (2) of the Act.

(f) With respect to the adequacy of internal financial controls over financial reporting of the Group and the operating effectiveness of such controls refer to our separate report in Annexure

(g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditor's) Rules 2014 in our opinion and to the best of our information and according to the explanations given to us:

i) There were no pending litigations which would Impact the financial position.

ii) The Company did not have any material foreseeable losses on long term contracts including derivative contracts.

iii) There were no amounts required to be transferred to the Investor Education and Protection Fund by The Company.

For A John Moris & Co.,
Chartered Accountants,

FRN: 007220 S

SUBBIAH Digitally signed
MURALIKA by SUBBIAH
NNAN MURALIKANNA
N

CA S Muralikannan

Place: Chennai

Date :28.04.2025

Senior Partner

M.No.:211698

UDIN: 25211698BMICYI4502

**ANNEXURE 'A' TO THE AUDITORS' REPORT OF THE AUDITOR TO THE MEMBERS
IN ACCORDANCE WITH THE COMPANIES (AUDITORS'REPORT) ORDER 2020**

1. (a) The Company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets.
(b) As explained to us fixed assets are physically verified by the management at reasonable intervals which in our opinion is reasonable looking to the size of the Company and the nature of its business. No material discrepancies were noticed on such verification.
(c) According to the information and explanation given to us and on the basis of our examination of the records of the Company the Company does hold title deeds of immovable properties.
2. The company is providing a service and hence provision relating to inventory is not applicable.
3. According to the information and explanations given to us and on the basis of our examination of the books of account it was observed that the Company has not granted Loans to corporate listed in the register maintained under section 189 of the Companies Act 2013.
4. In our opinion and according to the information and explanations given to us the Company has complied with the provisions of section 185 and 186 of the Act with respect to the investments made. The company has not granted any loans to its directors.
5. During the year the Company has not accepted any deposits from non-members. As such the compliance with the directives issued by the Reserve Bank of India and the provisions of Section 73 to 76 of the Companies Act 2013 and rules framed there under are not applicable.
6. As per information & explanation given by the management maintenance of cost records has not been prescribed by the Central Government under subsection (1) of section 148 of the Companies Act 2013 for any of the activities of the Company.
7. (a) According to the records the Company has been generally regular in depositing with appropriate authorities undisputed statutory dues including Goods and Service Tax and other applicable statutory dues during the year.
(b) According to the information and explanations given to us there is no amounts payable in respect of income tax and service tax which have not been deposited on account of any disputes.
(c) According to the information and explanations given to us no amount is required to be transferred to investor education and protection fund in accordance with the relevant provisions of the Companies Act 1956 (1 of 1956) and rules made there under has been transferred to such fund within time.

8. According to the records, there are no transactions recorded in the books of account that have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 (43 of 1961).

9. Based on our audit procedures and on the information and explanations given by the management we are of the opinion that the Company has not defaulted in repayment of dues to a financial institution bank or debenture holder.

10. The Company did not raise any money by way of initial public offer or further public offer (including debt instruments).

11. According to the information and explanations given to us no material fraud by the Company or on the Company by its officers or employees has been noticed or reported during the course of our audit.

12. The Company is not a chit fund or a Nidhi /mutual benefit fund/society. Accordingly, this paragraph of the Order is not applicable.

13. According to the information and explanations given to us and based on our examination of the records of the Company transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by applicable accounting standards.

14. The company is not mandatorily required to appoint an internal auditor (under Sec 138 read with Rule 13), hence this paragraph of the order is not applicable.

15. According to the information and explanations given to us and based on our examination of the records of the Company the Company has not entered into any non-cash transactions its directors.

16. According to the information and explanations given to us and based on our examination of the records of the company,

a) The company is not required to be registered under section 45-IA of the Reserve Bank of India Act 1934,

b) The company has not conducted any Non-Banking Financial or Housing Finance activities without a valid Certificate of Registration (CoR) from the Reserve Bank of India as per the Reserve Bank of India Act, 1934;

c) The company is not a Core Investment Company (CIC) as defined in the regulations made by the Reserve Bank of India.

17. According to the records, the company has incurred a cash loss of Rs.3,02,90,000 during the current financial year and has incurred cash loss of Rs. 7,65,68,488 during the immediately preceding financial year.

18. There has not been any resignation of the statutory auditors during the year.

19. On the basis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, information and explanations given to us and on the basis of our examination of the books of account, no material uncertainty exists as on the date of the audit report and the company is capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date.

20. The company does not fall under the category of companies to which CSR obligations apply as specified in Schedule VII under Sec 135 of the Companies Act, 2013 and hence this paragraph of the order is not applicable.

21. There have been no qualifications or adverse remarks in the Companies (Auditor's Report) Order (CARO) reports of the companies included in the Standalone Financial Statements.

For A John Moris & Co.,
Chartered Accountants,
FRN: 007220 S

SUBBIAH
MURALIKANNAN
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Digitally signed by
SUBBIAH MURALIKANNAN

CA S Muralikannan
Senior Partner

M.No.: 211698

UDIN: 25211698BMICYI4502

Place: Chennai
Date : 28.04.2025

ANNEXURE -'B' TO THE AUDITORS' REPORT
REPORT ON THE INTERNAL FINANCIAL CONTROLS UNDER CLAUSE (1) OF
SUBSECTION 3 OF SECTION 143 OF THE COMPANIES ACT 2013 ("THE ACT")

We have audited the internal financial controls over financial reporting of M/s. Integrated Hitech Limited ("the Company") as of 31st March 2025 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (ICAI). These responsibilities include the design implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business including adherence to company's policies the safeguarding of its assets the prevention and detection of frauds and errors the accuracy and completeness of the accounting records and the timely preparation of reliable financial information as required under the Companies Act 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit.

We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act 2013 to the extent applicable to an audit of internal financial controls both applicable to an audit of Internal Financial Controls and both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting assessing the risk that a material weakness exists and testing and evaluating the design and operating

No.5, Lakshmiapuram 1st Street, Deivasigamani Road (Near Music Academy), Royapettah, Chennai - 600 014.
Tel : +91-44-2811 6003-4 / 2811 1712, 7667034935, E-mail : info@ajohnmoris.com, Website : www.ajohnmoris.com

**Branches : Ahmedabad / Bengaluru / Bhubaneswar / Chittoor / Coimbatore / Delhi / Erode / Guwahati /
Hyderabad / Jharkand / Kochi / Madurai / Mumbai / Nagercoil / Nagpur / Surat / Thrissur / Tirunelveli /
Tiruppur / Trivandrum / Tuticorin / Visakhapatnam**

Effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment including the assessment of the risks of material misstatement of the financial statements whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

- i. Pertain to the maintenance of records that in reasonable detail accurately and fairly reflect the transactions and dispositions of the assets of the company;
- ii. Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and
- iii. Provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition use or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent Limitations of Internal Financial Controls over Financial Reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions or that the degree of compliance with the policies or procedures may deteriorate.

In our opinion the Company has in all material respects an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March 2025 based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For A John Moris & Co.,
Chartered Accountants,
FRN: 007220 S

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Digitally signed
by SUBBIAH
MURALIKANNA
N

CA S Muralikannan

Senior Partner

M.No.: 211698

UDIN: 25211698BMICYI4502

Place: Chennai

Date :28.04.2025

INDEPENDENT AUDITOR'S REPORT

To the Members of Integrated Hitech Limited

Report on the Audit of the Consolidated Financial Statements.

Opinion

We have audited the accompanying consolidated financial statements of integrated Hitech Limited ("the Company") which comprise the Balance Sheet as at March 31st, 2025 and the statement of Profit and Loss and the cash flows Statement for the year then ended and notes to the financial statements including a summary of significant accounting policies. In our opinion and to the best of our information and according to the explanations given to us the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of their state of affairs of the Company as at March 31st, 2025, and loss and its cash flows for the year then ended.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies act 2013, Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by ICAI and we have fulfilled our other ethical responsibilities in accordance with the provisions of the Companies Act 2013. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that in our professional judgment were of most significance in our audit of the financial statements of the current period. These matters we addressed in the context of our audit of the financial statements as a whole and in forming our opinion thereon and we do not provide a separate opinion on these matters. No such matters were identified during the course of our audit.

Emphasis of Matter Paragraph

1. Trade Receivables:

Trade receivables amounting to ₹52,79,284 have remained outstanding for a period exceeding three years. The management has reported that the concerned parties are untraceable despite repeated follow-ups. Accordingly, the management has decided to write off the said receivables as per note no.9 as it's irrecoverable during the year.

2. Rent Receivable:

The management confirmed that rent receivable amounting to ₹1,52,000 could not be recovered, as the party remains untraceable. Consequently, the management has resolved to adjust the outstanding rent receivable against the advance paid to the said party, and the remaining balance has been written off as per note.24 during the year.

3. Impairment of computer and software Assets:

The computer and software assets were found to be non-functional and not in usable condition for over a year. Based on the evaluation conducted by the management, these assets have been scrapped, resulting in a recognized loss of ₹1,48,75,758 during the year as per accounting policy no.3.

4. Investment in subsidiaries incorporated in USA and Singapore:

As per note no.8, the subsidiaries incorporated in the United States of America and Singapore have incurred continuous losses during the year under review, resulting in the diminution of the carrying value of the investments. The investment in the USA subsidiary has been valued at USD 100, and the investment in the Singapore subsidiary has been fully impaired to ₹0. The corresponding loss has been recognized in the statement of profit and loss for the year.

5. Prior Period Item:

An amount of ₹12,06,291.20 under commission charges has been incurred which is prior period item.

6. Write-off of Balances:

The management has written off the balances during the year due to the inability to trace the counterparties referred in:

- Loan from others: ₹37,68,434
- Other Payable: ₹16,00,000
- Advance to Suppliers: ₹53,43,390

Upon necessary due diligence and verification procedures, management concluded that these amounts were irrecoverable and accordingly, they have been written off in the books of account.

Our opinion is not Qualified based on the above points mentioned.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Company's Board of Directors is responsible for the preparation and presentation of these financial statements in term of the requirements of the Companies Act 2013 that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India including the Accounting Standards specified under section 133 of the Act. The respective Board of Directors of the companies are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent and the design implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring accuracy and completeness of the accounting records relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement whether due to fraud or error which have been used for the purpose of preparation of the financial statements by the Directors of the Company as aforesaid.

In preparing the financial statements the respective Board of Directors of the companies are responsible for assessing the ability of the Company to continue as a going concern disclosing as applicable matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Company is responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAS will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if individually or in the aggregate they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements

Report on Other Legal and Regulatory Requirements

As required by Section 143(3) of the Act we report to the extent applicable that:

(a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit of the aforesaid financial statements.

(b) In our opinion proper books of account as required by law relating to preparation of the aforesaid financial statements have been kept so far as it appears from our examination of those books and the reports of the other auditors.

(c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the relevant books of account maintained for the purpose of preparation of the financial statements.

(d) In our opinion the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act.

(e) On the basis of the written representations received from the directors of the Company as on 31st March 2025 taken on record by the Board of Directors of the Company none of the directors of the companies are disqualified as on 31st March 2025 from being appointed as a director in terms of Section 164 (2) of the Act.

(f) With respect to the adequacy of internal financial controls over financial reporting of the Group and the operating effectiveness of such controls refer to our separate report in Annexure

(g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditor's) Rules 2014 in our opinion and to the best of our information and according to the explanations given to us:

i) There were no pending litigations which would Impact the financial position.

ii) The Company did not have any material foreseeable losses on long term contracts including derivative contracts.

iii) There were no amounts required to be transferred to the Investor Education and Protection Fund by The Company.

For A John Moris & Co.,
Chartered Accountants,
FRN: 007220 S

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Digitally signed
by SUBBIAH
MURALIKANNAN

CA S Muralikannan

Place: Chennai

Date :28.04.2025

Senior Partner
M.No.:211698

UDIN: 25211698BMICYH2529

**ANNEXURE 'A' TO THE AUDITORS' REPORT OF THE AUDITOR TO THE MEMBERS
IN ACCORDANCE WITH THE COMPANIES (AUDITORS'REPORT) ORDER 2020**

1. (a) The Company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets.

(b) As explained to us fixed assets are physically verified by the management at reasonable intervals which in our opinion is reasonable looking to the size of the Company and the nature of its business. No material discrepancies were noticed on such verification.

(c) According to the information and explanation given to us and on the basis of our examination of the records of the Company the Company does hold title deeds of immovable properties.
2. The company is providing a service and hence provision relating to inventory is not applicable.
3. According to the information and explanations given to us and on the basis of our examination of the books of account it was observed that the Company has not granted Loans to corporate listed in the register maintained under section 189 of the Companies Act 2013.
4. In our opinion and according to the information and explanations given to us the Company has complied with the provisions of section 185 and 186 of the Act with respect to the investments made. The company has not granted any loans to its directors.
5. During the year the Company has not accepted any deposits from non-members. As such the compliance with the directives issued by the Reserve Bank of India and the provisions of Section 73 to 76 of the Companies Act 2013 and rules framed there under are not applicable.
6. As per information & explanation given by the management maintenance of cost records has not been prescribed by the Central Government under subsection (1) of section 148 of the Companies Act 2013 for any of the activities of the Company.
7. (a) According to the records the Company has been generally regular in depositing with appropriate authorities undisputed statutory dues including Goods and Service Tax and other applicable statutory dues during the year.

(b) According to the information and explanations given to us there is no amounts payable in respect of income tax and service tax which have not been deposited on account of any disputes.

(c) According to the information and explanations given to us no amount is required to be transferred to investor education and protection fund in accordance with the relevant provisions of the Companies Act 1956 (1 of 1956) and rules made there under has been transferred to such fund within time.

8. According to the records, there are no transactions recorded in the books of account that have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 (43 of 1961).

9. Based on our audit procedures and on the information and explanations given by the management we are of the opinion that the Company has not defaulted in repayment of dues to a financial institution bank or debenture holder.

10. The Company did not raise any money by way of initial public offer or further public offer (including debt instruments).

11. According to the information and explanations given to us no material fraud by the Company or on the Company by its officers or employees has been noticed or reported during the course of our audit.

12. The Company is not a chit fund or a Nidhi /mutual benefit fund/society. Accordingly, this paragraph of the Order is not applicable.

13. According to the information and explanations given to us and based on our examination of the records of the Company transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by applicable accounting standards.

14. The company is not mandatorily required to appoint an internal auditor (under Sec 138 read with Rule 13), hence this paragraph of the order is not applicable.

15. According to the information and explanations given to us and based on our examination of the records of the Company the Company has not entered into any non-cash transactions with its directors.

16. According to the information and explanations given to us and based on our examination of the records of the company,

a) The company is not required to be registered under section 45-IA of the Reserve Bank of India Act 1934,

b) The company has not conducted any Non-Banking Financial or Housing Finance activities without a valid Certificate of Registration (CoR) from the Reserve Bank of India as per the Reserve Bank of India Act, 1934;

c) The company is not a Core Investment Company (CIC) as defined in the regulations made by the Reserve Bank of India.

17. According to the records, the company has incurred a cash loss of Rs.3,02,90,000 during the current financial year and has incurred cash loss of Rs. 7,65,68,488 during the immediately preceding financial year.

18. There has not been any resignation of the statutory auditors during the year.

19. On the basis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, information and explanations given to us and on the basis of our examination of the books of account, no material uncertainty exists as on the date of the audit report and the company is capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date.

20. The company does not fall under the category of companies to which CSR obligations apply as specified in Schedule VII under Sec 135 of the Companies Act, 2013 and hence this paragraph of the order is not applicable.

21. There have been no qualifications or adverse remarks in the Companies (Auditor's Report) Order (CARO) reports of the companies included in the Consolidated Financial Statements.

Place: Chennai
Date : 28.04.2025

For A John Moris & Co.,
Chartered Accountants,
FRN: 007220 S

SUBBIAH MURALIKANNAN
Digitally signed
by SUBBIAH
MURALIKANNAN

CA S Muralikannan
Senior Partner
M.No.: 211698

UDIN: 25211698BMICYH2529

ANNEXURE -'B' TO THE AUDITORS' REPORT
REPORT ON THE INTERNAL FINANCIAL CONTROLS UNDER CLAUSE (1) OF
SUBSECTION 3 OF SECTION 143 OF THE COMPANIES ACT 2013 ("THE ACT")

We have audited the internal financial controls over financial reporting of M/s. Integrated Hitech Limited ("the Company") as of 31st March 2025 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (ICAI). These responsibilities include the design implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business including adherence to company's policies the safeguarding of its assets the prevention and detection of frauds and errors the accuracy and completeness of the accounting records and the timely preparation of reliable financial information as required under the Companies Act 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit.

We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act 2013 to the extent applicable to an audit of internal financial controls both applicable to an audit of Internal Financial Controls and both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting assessing the risk that a material weakness exists and testing and evaluating the design and operating

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Hyderabad / Jharkand / Kochi / Madurai / Mumbai / Nagercoil / Nagpur / Surat / Thrissur / Tirunelveli /
Tiruppur / Trivandrum / Tuticorin / Visakhapatnam**

Effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment including the assessment of the risks of material misstatement of the financial statements whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

- i. Pertain to the maintenance of records that in reasonable detail accurately and fairly reflect the transactions and dispositions of the assets of the company;
- ii. Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and
- iii. Provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition use or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent Limitations of Internal Financial Controls over Financial Reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions or that the degree of compliance with the policies or procedures may deteriorate.

In our opinion the Company has in all material respects an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March 2025 based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For A John Moris & Co.,
Chartered Accountants,
FRN: 007220 S

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AN MURALIKANNAN

CA S Muralikannan

Senior Partner

M.No.: 211698

UDIN: 25211698BMICYH2529

Place: Chennai
Date :28.04.2025

**LIMITED REVIEW REPORT ON AUDITED STANDALONE FINANCIAL RESULTS
OF THE COMPANY**

Review report to the board of Directors of M/s. INTEGRATED HITECH LIMITED

Review report on the audited Standalone Financial Results

We have reviewed the accompanying statement of Audited Standalone Financial results of INTEGRATED HITECH LIMITED ("the company") for the Quarter ended March 31st, 2025 ("the statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

Emphasis of Matter Paragraph

1.TradeReceivables:

Trade receivables amounting to ₹52,79,284 have remained outstanding for a period exceeding three years. The management has reported that the concerned parties are untraceable despite repeated follow-ups. Accordingly, the management has decided to write off the said receivables as per note no.9 as it's irrecoverable during the year.

2. Rent Receivable:

The management confirmed that rent receivable amounting to ₹1,52,000 could not be recovered, as the party remains untraceable. Consequently, the management has resolved to adjust the outstanding rent receivable against the advance paid to the said party, and the remaining balance has been written off as per note.24 during the year.

3. Impairment of computer and software Assets:

The computer and software assets were found to be non-functional and not in usable condition for over a year. Based on the evaluation conducted by the management, these assets have been scrapped, resulting in a recognized loss of ₹1,48,75,758 during the year as per accounting policy no.3.

4. Investment in subsidiaries incorporated in USA and Singapore:

As per note no.8, the subsidiaries incorporated in the United States of America and Singapore have incurred continuous losses during the year under review, resulting in the diminution of the carrying value of the investments. The investment in the USA subsidiary has been valued at USD 100, and the investment in the Singapore subsidiary has been fully impaired to ₹0. The corresponding loss has been recognized in the statement of profit and loss for the year.

5. Prior Period Item:

An amount of ₹12,06,291.20 under commission charges has been incurred which is prior period item.

6. Write-off of Balances:

The management has written off the balances during the year due to the inability to trace the counterparties referred in:

- Loan from others: ₹37,68,434
- Other Payable: ₹16,00,000
- Advance to Suppliers: ₹53,43,390

Upon necessary due diligence and verification procedures, management concluded that these amounts were irrecoverable and accordingly, they have been written off in the books of account.

Our opinion is not Qualified based on the above points mentioned.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their Meeting held on 28.04.2025 and has been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial reporting read with relevant rules issued thereunder and other accounting principles generally accepted in India

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of audited financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our opinion is not modified in respect of these matters.

For A John Moris & Co
Chartered Accountants
FRN No: 007220S

SUBBIAH Digitally
signed by
MURALI SUBBIAH
KANNAN MURALIKANNA
(CA S Muralikannan)

Date: 28.04.2025
Place: Chennai

Partner
M. No:211698
UDIN: 25211698BMICYF6399

**LIMITED REVIEW REPORT ON AUDITED CONSOLIDATED FINANCIAL
RESULTS OF THE COMPANY**

Review report to the board of Directors of M/s. INTEGRATED HITECH LIMITED

Review report on the audited Consolidated Financial Results

We have reviewed the accompanying statement of Audited Consolidated Financial results of INTEGRATED HITECH LIMITED ("the company") for the Quarter ended March 31st, 2025 ("the statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

Emphasis of Matter Paragraph

1. Trade Receivables:

Trade receivables amounting to ₹52,79,284 have remained outstanding for a period exceeding three years. The management has reported that the concerned parties are untraceable despite repeated follow-ups. Accordingly, the management has decided to write off the said receivables as per note no.9 as it's irrecoverable during the year.

2. Rent Receivable:

The management confirmed that rent receivable amounting to ₹1,52,000 could not be recovered, as the party remains untraceable. Consequently, the management has resolved to adjust the outstanding rent receivable against the advance paid to the said party, and the remaining balance has been written off as per note.24 during the year.

3. Impairment of computer and software Assets:

The computer and software assets were found to be non-functional and not in usable condition for over a year. Based on the evaluation conducted by the management, these assets have been scrapped, resulting in a recognized loss of ₹1,48,75,758 during the year as per accounting policy no.3.

4. Investment in subsidiaries incorporated in USA and Singapore:

As per note no.8, the subsidiaries incorporated in the United States of America and Singapore have incurred continuous losses during the year under review, resulting in the diminution of the carrying value of the investments. The investment in the USA subsidiary has been valued at USD 100, and the investment in the Singapore subsidiary has been fully impaired to ₹0. The corresponding loss has been recognized in the statement of profit and loss for the year.

5. Prior Period Item:

An amount of ₹12,06,291.20 under commission charges has been incurred which is prior period item.

6. Write-off of Balances:

The management has written off the balances during the year due to the inability to trace the counterparties referred in:

- Loan from others: ₹37,68,434
- Other Payable: ₹16,00,000
- Advance to Suppliers: ₹53,43,390

Upon necessary due diligence and verification procedures, management concluded that these amounts were irrecoverable and accordingly, they have been written off in the books of account.

Our opinion is not Qualified based on the above points mentioned.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their Meeting held on 28.04.2025 and has been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial reporting read with relevant rules issued thereunder and other accounting principles generally accepted in India

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of audited financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our opinion is not modified in respect of these matters.

For A John Moris & Co
Chartered Accountants
FRN No: 007220S

SUBBIAH
MURALIKAN
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Digitally signed
by SUBBIAH
MURALIKANNAN

(CA S Muralikannan)

Partner

M. No:211698

UDIN: 25211698BMICYG3187

Date: 28.04.2025

Place: Chennai

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 28th April, 2025

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

SCRIP CODE: 532303

SUBJECT: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We hereby confirm and declare that the Statutory Auditors of the Company i.e., M/s. John Moris & Company, (Firm registration no. 007220S), Chartered Accountants, has issued the Audit Report on Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025 with an **unmodified opinion**.

Kindly acknowledge and take on record the same

Thanking You,

For Integrated Hitech Limited,


Ebenezer Gerald
Managing Director
(DIN : 02026613)



Registered Office Address: 150/115, Cisons Complex, 3RD Floor, Moniteth Road Egmore, Chennai,
Chennai-8, Tamil Nadu, India, 600008

Corporate Office Address : B-103 Ansa Industrial Estate, Sakinaka Andheri East, Mumbai,
Maharashtra, India, 400072

Mobile No: 9223400434, Contact No: 044-42145221

Email id : easitax.ihl@gmail.com ; Website : www.easitax.com ; GST NO :33AAACI6420R1ZE