

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 3rd May, 2025

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE CODE: 532303

SUB: INTEGRATED HITECH LIMITED : SCRUTINIZER'S REPORT AND VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform that the Extra-Ordinary General Meeting ('EGM') of the **INTEGRATED HITECH LIMITED** ('Company') was held on **Wednesday, 30th April, 2025 at 3:00 P.M. (IST)** through Video Conferencing and other Audio-Visual Means to transact the business as stated in the Notice convening the Extra-Ordinary General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and e-Voting conducted at the EGM of the Company. The Company had appointed M/s. Amarendra Mohapatra & Associates, Practicing Company Secretary (FRN S2015MH333200 & CP No. 14901) as the Scrutinizer for remote e-Voting and e-Voting conducted at the EGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of EGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

For Integrated Hitech Limited,

RAMESH
CHANDRA
MISHRA
Digitally signed by
RAMESH CHANDRA
MISHRA
Date: 2025.05.03
18:29:48 +05'30'

Ramesh Chandra Mishra
Director
DIN: 00206671

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



C.S. Amarendra Mohapatra
M. Com, L.L.M., A.C.S.

***Amarendra Mohapatra & Associates**
Practicing Company Secretaries*
PH: +91 9004886465 & +917873117777

**Combined Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the EGM
of Integrated Hitech Limited held on Wednesday, 30th April, 2025**

Date: 3rd May, 2025

To,
The Chairman,
Integrated Hitech Limited
Cisons Complex, 150/116, 3rd Floor
Montieth Road, Egmore
Chennai-600008.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and e-Voting by your Members during the Extra Ordinary General Meeting of your Company held on **Wednesday, 30th April, 2025 at 3:00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizers Report, which is comprehensive and self-explanatory in all respects.

For M/s. **AMARENDRA MOHAPATRA & ASSOCIATES,**
Company Secretaries



CS. Amarendra Mohapatra
ACS No.: 26257
C.P. No. 14901

UDIN: A026257G000261294

Peer review certificate No. 1880/2022

Place: Bhubaneswar

Date: 3rd May, 2025

*** Flat No-208, Auro Homes, Kalarahanga Patia Station Road, Kalarahanga,**
Near Patia Station, Bhubaneswar, Odisha- 751024.
Mumbai Office: 129B, Ansa Industrial Estate, Saki Vihar Road, Sakinaka,
Andheri East, Mumbai - 400072
E-Mail: Associateconsultancy@Gmail.Com & Csamarendra@Gmail.Com*



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CONSOLIDATED SCRUTINIZER'S REPORT

Date: 3rd May, 2025

To,
The Chairman,
Integrated Hitech Limited
Cisons Complex, 150/116, 3rd Floor
Montieth Road, Egmore
Chennai-600008.

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the EGM of Integrated Hitech Limited held on Wednesday, 30th April, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

We, **M/s Amarendra Mohapatra & Associates**, Practicing Company Secretaries firm, was appointed as Scrutinizer by the Board of Directors of Integrated Hitech Limited ('the Company') at their Meeting held on 3rd April, 2025, for conducting remote e-Voting process as well as to scrutinize the e-Voting conducted at the EGM (remote e-Voting and e-Voting at the EGM collectively referred to as 'e-Voting') in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated 3rd April, 2025.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ('MCA') and Circular Nos. SEBI/ HO/ CFD/ CMD1/ CIR/P/ 2020/79, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 & SEBI/ HO/CFD /CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), the Company had provided facility for e-Voting to all Members of the Company, to enable them to cast their votes electronically.

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The Company had engaged **Central Depository Service (India) Limited ('CDSL')**, as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate e-Voting by Members of the Company on their website at www.evotingindia.com

The Company had sent the Notice including all requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar & Transfer Agents. The communication of the assent or dissent of the Members was sought through the e-Voting system only.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereof including Circulars and Listing Regulations relating to the items being placed for approval of the Members through remote e-Voting and e-Voting at the EGM. Our responsibilities as Scrutinizer is restricted to scrutinize that the e-Voting process is conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the Resolutions stated in the Notice and also mentioned herein below, based on the reports generated from the e-Voting system provided by the EVSP.

Item No.	Resolution	Type of Resolution
Special Business		
1.	To consider regularization/appointment of Mrs. Aakansha vaid (DIN: 02796417) as a Director - Independent (Non-Executive) of the company for 5 years.	Special
2.	Re-appointment of Mr. Ebenezer Gerald (DIN: 02026613) as a Managing Director of the company for a period of 3 years.	Special

In connection with the above referred matters, we hereby submit my report as under:

- The Company had completed the dispatch of the Notice of the EGM on 8th April, 2025 by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories on **Friday, 4th April, 2025** ('Internal Cut-off date').
- The Company had published an advertisement on 10th April, 2025 regarding completion of dispatch of EGM Notice including all requisite information required to

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cast the vote, to eligible Members in English Daily "Trinity Mirror" and in Regional Daily "Makkal Kural" editions respectively;

7. In compliance with provision of the Act and applicable circulars issued from time to time, the Members of the Company holding shares as on Friday, 25th April, 2025 ('Cut-off Date') had an option to vote through the e-Voting facility. The Company had also provided option for e-Voting to those Members, who held shares in Physical form;

The Company had offered e-Voting facility to its members for casting their votes electronically. The e-Voting process commenced on Sunday, 27th April, 2025 at 9:00 A.M. (IST) and end on Tuesday, 29th April, 2025 at 5:00 P.M. (IST).;

8. At the EGM of the Company held through VC/OAVM means, on 30th April, 2025, after considering all the items of business, the facility to vote electronically was provided to facilitate those Members who were attending the Meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes.
9. The remote e-Voting has been unblocked on 30th April, 2025 after 3:30 P.M. in our presence and in the presence of two witnesses' (who are not in the employment of the Company);
10. After unblocking the votes cast, the total votes cast both through remote E-voting Process and by e-Voting the EGM, were consolidated and has been considered for the purpose of this report.

The result of the remote e-Voting together with that of the voting conducted at the EGM by way of electronic means are as under:

SPECIAL BUSINESS

Item No. 1 (As Special Resolution):

To consider regularization/appointment of Mrs. Aakansha vaid (DIN: 02796417) as a Director - Independent (Non-Executive) of the company for 5 years:

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outsta nding shares	No. of votes in favour	No. of votes again st	% of votes in favour on votes polled	% of Votes against on votes polled

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Promoter & Promoter Group	1105700	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public – others	8898900	165535	1.86	165535	0	100	0
Total	10004600	165535	1.65	165535	0	100	0

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 1 as set forth in the EGM Notice dated 3rd April, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Wednesday, 30th April, 2025.**

Item No. 2 (As Special Resolution):

Re-appointment of Mr. Ebenezer Gerald (DIN: 02026613) as a Managing Director of the company for a period of 3 years:

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outsta nding shares	No. of votes in favour	No. of votes again st	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	1105700	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public – others	8898900	165535	1.86	165535	0	100	0
Total	10004600	165535	1.65	165535	0	100	0

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As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 2 as set forth in the EGM Notice dated 3rd April, 2025 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Wednesday, 30th April, 2025.**

The said result along with the Scrutinizer's report would be intimated to the Stock Exchange where the Company's securities are listed viz. www.bseindia.com, displayed on the website of CDSL viz. www.evotingindia.com and the Company's website viz. www.easitax.in

Thanking you,

For M/s. AMARENDRA MOHAPATRA & ASSOCIATES,
Company Secretaries



CS Amarendra Mohapatra
ACS No.: 26257
C.P. No. 14901

UDIN: A026257G000261294

Peer review certificate No. 1880/2022

Place: Bhubaneswar

Date: 3rd May, 2025

The following were the witnesses to the unblocking of the votes on 30th April, 2025:

Misbah Shaikh

Rakesh pal

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