

# INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 30-04-2025

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

**SCRIP CODE: 532303**

**SUB: INTEGRATED HITECH LIMITED: EOGM OUTCOME AND PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 30<sup>TH</sup> APRIL, 2025 AT 3:00 P.M THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS.**

Dear Sir/Madam,

Extra-Ordinary General Meeting ("EGM") of Integrated Hitech Limited was held on **Wednesday, 30<sup>th</sup> April, 2025 at 3:00 P.M.** (IST) through Video Conferencing, to transact the business as stated in the Notice dated April 03, 2025 convening the Extra-Ordinary General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the EGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A.**
2. Voting results of the businesses transacted at the EGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 3<sup>RD</sup> May, 2025.
3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 3<sup>RD</sup> May, 2025.

**The EGM concluded at 3:24 P.M. (IST).**

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Registered Office Address: 150/115, Cisons Complex, 3<sup>RD</sup> 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](mailto:easitax.ihl@gmail.com) ; Website : [www.easitax.com](http://www.easitax.com) ; GST NO :33AAACI6420R1ZE

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This is for your information and records.

Thanking You,

**For Integrated Hitech Limited,**

RAMESH  
CHANDRA  
MISHRA

Digitally signed by  
RAMESH CHANDRA  
MISHRA  
Date: 2025.04.30  
17:11:34 +05'30'

**Ramesh Chandra Mishra**

**Director**

**DIN: 00206671**

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## Annexure A

### OUTCOME AND SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF INTEGRATED HITECH LIMITED

The Extra-Ordinary General Meeting ("EGM") of the Members of Integrated Hitech Limited (the "Company") was held on 30<sup>TH</sup> April, 2025, Wednesday through Video Conferencing ("VC") facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI'). **The said EGM commenced at 3:00 P.M (IST) and concluded at 3:24 P.M. (IST).**

Mrs. Sushama Anuj Yadav- Director of the Company chaired the Meeting and welcomed the Members of the Company and briefed them on certain points relating to the participation at the Meeting through VC. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically (remote e-voting) through the CDSL before the Meeting. The Chairman also informed that the EGM Notice had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Total number of shareholders as on the cut-off date i.e., 23<sup>RD</sup> April, 2025, were 21,084. Total 45 members attended the meeting through VC. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable. The Scrutinizer was also present at the Meeting through VC.

The Chairman informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Sunday, April 27, 2025 and concluded at 5:00 P.M. on Tuesday, April 29, 2025. She also informed that voting by electronic means was also available during the EGM to those shareholders who had not already voted by means of remote e-voting. She further informed the Shareholders that Mr. Ramesh Chandra Mishra, from Appointed M/s. Amarendra Mohapatra & Associates, Practicing Company Secretary (FRN S2015MH333200 & CP No. 14901), was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

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Thereafter, the Notice convening the EGM of the Company was taken as read by the Chairman, with the consent of the Members present.

The following items of business, as per the Notice convening the EGM of the Company dated April 03, 2025 were considered and passed/ approved at the EGM:

Sr. No.	Agenda Item	Type of Resolution
<b>Special Business</b>		
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

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the on the resolutions set out in the Notice convening the EGM of the Company. There were 3 Speaker Registration for the meeting. Also they were given opportunity to speak and express their views.

The Chairman informed the Members that the combined results of the remote e-voting before / during the EGM would be announced within the stipulated time frame and the results along with the Scrutinizers Report would be intimated / filed to the stock Exchanges [www.bseindia.com](http://www.bseindia.com) in terms of the Listing Regulations and would be placed on the websites of the Company [www.easitax.com](http://www.easitax.com) .

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

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**Ramesh Chandra Mishra**  
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