



INTEGRATED HITECH LTD.

No.150/115,116, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai-600 008.

Phone: 044-42145221, E-mail: etds@easitax.com, easitax.ihl@gmail.com

Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

3RD October, 2024

**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
31ST ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT**

Dear Sir/Madam,

We wish to inform that the 31ST Annual General Meeting ('AGM') of the INTEGRATED HITECH LIMITED ('Company') was held on September 30, 2024 at 10:00 A.M. (IST) through Video Conferencing and other Audio-Visual Means to transact the business as stated in the Notice convening the 31ST Annual 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 31ST AGM of the Company. The Company had appointed CS Rabindra Kumar Samal, Practising Company Secretary (Membership No. FCS 7649 CP No. 18278) as the Scrutinizer for remote e-Voting and e-Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 31ST AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

For Integrated Hitech Ltd,


A.Gerald Ebenezer
Managing Director
DIN:02026613



Consolidated Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the
Companies (Management and Administration) Rules, 2014]**

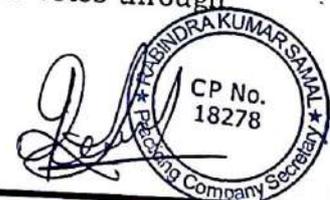
To
The Chairman
Integrated Hitech Limited
Cisons Complex, 150/116, 3rd Floor
Montieth Road, Egmore
Chennai-600008

Sir,

**Reg- Scrutinizer's Report in connection with 31st Annual General Meeting of
the Company held on Monday, the 30th September, 2024 at 10.00 a.m. at
through video conferencing ('VC') / other audio-visual means ('OAVM') and
remote e-voting.**

I, Rabindra Kumar Samal, Company Secretary in Practice, has been appointed by the Board of Directors of M/s. Integrated Hitech Ltd ("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through polling paper at 31st Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Notice dated 2nd September, 2024 of the 31st AGM of the members of Integrated Hitech Ltd, held on Monday, the 30th September, 2024 at 10.00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting. Accordingly, I submit the report, on completion of remote e-voting process, as under:-

1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting process.
2. The remote e-voting period remained open from Friday the 27th September, 2024 9.00 a.m. to Sunday the 29th September, 2024 05.00 p.m.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 23rd September 2024.
4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that members who have cast their votes through remote e-voting.



5. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.
6. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
9. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.
10. Based on reports generated from the e-voting website of CDSL on the result of the remote e-voting prior to and during the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

ORDINARY BUSINESS:

Item No. 1: Adoption of Accounts;

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	159	1600265	99.92%
Voting through polling paper (in person or by proxy)	0	0	0
Total	159	1600265	99.92%

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	5	1350	.08
Voting through polling paper (in person or by proxy)	0	0	0
Total	5	1350	.08



(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item – 1. Resolution Required – Ordinary.

Whether promoter/ promoter group are interested in the agenda/resolution – NA

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1105700	614900	55.61	614900	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		1105700	614900	55.61	614900	0	100
PUBLIC-NON-INSTITUTIONS	E-VOTING	8898900	986715	11.09	985365	1350	99.86	0.14
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		8898900	986715	11.09	985365	1350	99.86
GRAND TOTAL		10004600	1601615	16.01	1600265	1350	99.92	0.08



 RABINDRA KUMAR SAMAL
 CP No. 18278
 Company Secretary

SPECIAL BUSINESS:

Item No. 2: Change of Registered office of the company from State of Tamilnadu to the State of Maharashtra:

Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	159	1600265	99.92%
Voting through polling paper (in person or by proxy)	0	0	0
Total	159	1600265	99.92%

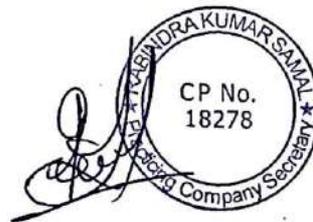
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	5	1350	.08
Voting through polling paper (in person or by proxy)	0	0	0
Total	5	1350	.08

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Special Resolution.



CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item – 2. Resolution Required – Special.

Whether promoter/ promoter group are interested in the agenda/resolution – NA

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1105700	614900	55.61	614900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1105700	614900	55.61	614900	0	100
PUBLIC-NON-INSTITUTIONS	E-VOTING	8898900	986715	11.09	985365	1350	99.86	0.14
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		8898900	986715	11.09	985365	1350	99.86
GRAND TOTAL		10004600	1601615	16.01	1600265	1350	99.92	0.08

Item No. 3: Adoption of Memorandum of Association as per provisions of the Companies Act, 2013:

Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	159	1600265	99.92%
Voting through polling paper (in person or by proxy)	0	0	0
Total	159	1600265	99.92%

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	5	1350	.08
Voting through polling paper (in person or by proxy)	0	0	0
Total	5	1350	.08

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(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Special Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item – 3. Resolution Required – Special.

Whether promoter/ promoter group are interested in the agenda/resolution – NA

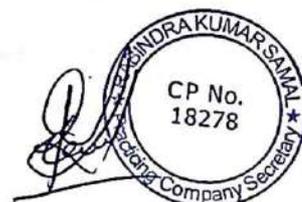
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1105700	614900	55.61	614900	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		1105700	614900	55.61	614900	0	100
PUBLIC-NON-INSTITUTIONS	E-VOTING	8898900	986715	11.09	985365	1350	99.86	0.14
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		8898900	986715	11.09	985365	1350	99.86
GRAND TOTAL		10004600	1601615	16.01	1600265	1350	99.92	0.08

Item No. 4: Adoption of Articles of Association as per the provisions of the Companies Act, 2013:

Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

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Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	159	1600265	99.92%
Voting through polling paper (in person or by proxy)	0	0	0
Total	159	1600265	99.92%

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	5	1350	.08
Voting through polling paper (in person or by proxy)	0	0	0
Total	5	1350	.08

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Special Resolution.



CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item - 4. Resolution Required - Special.

Whether promoter/ promoter group are interested in the agenda/resolution - NA

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1105700	614900	55.61	614900	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		1105700	614900	55.61	614900	0	100
PUBLIC-NON-INSTITUTIONS	E-VOTING	8898900	986715	11.09	985365	1350	99.86	0.14
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		8898900	986715	11.09	985365	1350	99.86
GRAND TOTAL		10004600	1601615	16.01	1600265	1350	99.92	0.08

The Register, all other papers and relevant records relating to remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM for the 31st AGM shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe Keeping.

Date: 01.10.2024

Place: Chennai



Thanking you,
Yours faithfully,

Rabindra Kumar Samal
Company Secretary in Practice
CP No.18278

UDIN: F007649F001403648