

INTEGRATED HITECH LIMITED

CIN: L72300TN1993PLC024583

Date: 3rd May, 2025

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

BSE CODE: 532303

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 - Details of Voting Results of the Extra-Ordinary General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of remote e-voting and E-voting at the EGM conducted at the Extra-Ordinary General Meeting of the Company held on **Wednesday, 30th April, 2025 at 3:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) s, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Kindly please take above on your record.

Thanking You,

For Integrated Hitech Limited,

RAMESH
CHANDRA
MISHRA

Digitally signed by
RAMESH CHANDRA
MISHRA
Date: 2025.05.03
18:30:28 +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

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General information about company

Scrip code	532303
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE934A01012
Name of the company	Integrated Hitech Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-04-2025
Start time of the meeting	15:00 PM
End time of the meeting	15:24 PM

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Scrutinizer Details

Name of the Scrutinizer	Amarendra Mohapatra
Firms Name	Amarendra Mohapatra & Associates,
Qualification	CS
Membership Number	26257
Date of Board Meeting in which appointed	03-04-2025
Date of Issuance of Report to the company	03-05-2025

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Voting results	
Record date	23-04-2025
Total number of shareholders on record date	21084
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	45
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1105700	0	0.0000			0	0
	Poll		0	0.0000			0	0
	Postal Ballot (if applicable)		0	0.0000			0	0
	Total	1105700	0	0.0000			0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0		0.0000	0.0000
	Poll		0	0	0		0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0		0.0000	0.0000
	Total	0	0	0.0000	0		0.0000	0.0000
Public- Non Institutions	E-Voting	8898900	165535	1.8602	165535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8898900	165535	1.8602	165535	0	100.0000	0.0000
Total		10004600	165535	1.6546	165535	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ebenezer Gerald (DIN : 02026613) as a Managing Director of the company for a period of 3 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1105700	0	0.0000			0	0
	Poll		0	0.0000			0	0
	Postal Ballot (if applicable)		0	0.0000			0	0
	Total	1105700	0	0.0000			0.0000	0.0000
Public- Institutions	E-Voting	0	0	0			0.0000	0.0000
	Poll		0	0			0.0000	0.0000
	Postal Ballot (if applicable)		0	0			0.0000	0.0000
	Total	0	0	0.0000			0.0000	0.0000
Public- Non Institutions	E-Voting	8898900	165535	1.8602	165535	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8898900	165535	1.8602	165535	0	100.0000	0.0000
Total		10004600	165535	1.6546	165535	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0