



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.

Date : 30-05-2024

To

The Bombay Stock Exchange Ltd.,
Phiroze Jeejee bhoy Towers,
Dalal Street,
Mumbai – 400001.
Fax -022-2722037, 039, 041.

Dear Sir/Madam,

**Sub: Submission of Annual Secretarial Compliance Report for the
Financial Year ended 31st March, 2024.**

**Ref: 1) Regulation 24A of SEBI (LODR) Regulations, 2015.
2) BSE Scrip Code : 532303**

With reference to the above captioned subject, we enclose herewith the copy of Annual Secretarial Compliance Report for the Financial year ended on 31st March, 2024 pursuant to the Regulation 24A of SEBI(LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,
for Integrated Hitech Ltd.,

A. Gerald Ebenezer

**A.Gerald Ebenezer
Managing Director**



Encl: As above

**SECRETARIAL COMPLIANCE REPORT OF M/S. INTEGRATED HITECH
LIMITED FOR THE YEAR ENDED 31ST MARCH 2024**

I, Rabindra Kumar Samal, Company Secretary in whole time practice have examined all the documents and records made available to us and explanation provided by **M/s. Integrated Hitech Limited ("the listed entity")**, having its registered office at 150/115 Cisons Complex, 3rd Floor, Moniteth Road, Egmore, Chennai - 600008,

the filings/ submissions made by the listed entity to the stock exchanges,

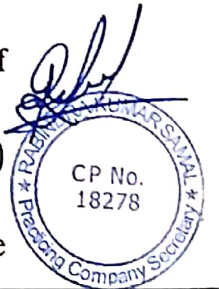
- website of the listed entity,
- annual returns filed with the Ministry of Corporate Affairs, which has been relied upon to make this certification.
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2024 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI")•,

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable During Review Period)**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable During Review Period)**



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- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable During Review Period)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable During Review Period)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, replaced by The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and circulars/ guidelines issued thereunder;
- (j) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; **(Not Applicable During Review Period)**
- (k) Securities and Exchange Board of India (Investor Protection and Educational Fund) Regulations, 2009
- (l) Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003


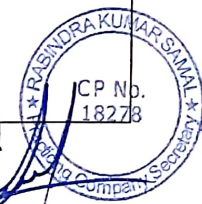
and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my examination of those records and has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) No actions have been taken against the listed entity, its directors either by DEBI or by Stock Exchange under the aforesaid acts / Regulations/Circulars/Guidelines issued thereunder.
- (c) The Clause 6(a) and 6(b) as mentioned in SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 with regard to the Resignation of Statutory Auditors is not Applicable for the FY 2023-24



We hereby report that, during the Review Period the compliance status of the Listed Entity is appended as below;

Sr.No	Particulars	Compliance Status (Yes/No/NA)	Observations/Remark by PCS*
1	<p>Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI) namely CSAS-1 to CSAS-3</p>	Yes	Nil
2	<p>Adoption and timely updation of the Policies: All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</p> <p>All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI</p>	Yes	Nil
3	<p>Maintenance and disclosures on Website:</p> <p>The Listed entity is maintaining a functional website</p> <p>Timely dissemination of the documents/ information under a separate section on the website</p> <p>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website</p>	Yes	Nil
4	<p>Disqualification of Director:</p> <p>None of the Director of the Company are disqualified under Section 164 of companies act 2013</p>	Yes	Nil


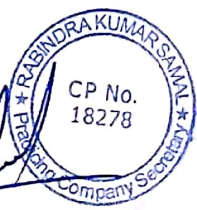
5	<p><u>To examine details related to Subsidiaries of listed entities:</u></p> <p>(a) Identification of material subsidiary companies</p> <p>(b) Requirements with respect to disclosure of material as well as other subsidiaries</p>	Yes	Nil
6	<p><u>Preservation of Documents:</u></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	Nil
7	<p><u>Performance Evaluation:</u></p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations 2015</p>	Yes	Nil
8	<p><u>Related Party Transactions:</u></p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions</p> <p>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit committee</p>	Yes	Nil




9	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	Nil
10	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	Nil
11	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	NA	Nil
12	<u>Additional Non-compliances, if any:</u> No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	NA	Nil

The Listed entity has complied with the provisions of the above Regulation and circulars / guidelines issued thereunder, except in respect of matters specified below:

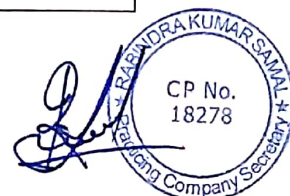
1	Compliance Requirement (Regulations/ circulars /guidelines including specific clause)	Listed company shall provide the information including PAN number of Promoter(s) including member(s) of the promoter group, designated person(s) and director(s) (hereinafter collectively referred to as entities) as per PIT Regulations to the designated depository (selected in terms of SEBI
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		circular ref. no. SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018) in the format and manner prescribed by the Depositories. For PAN exempt entities, the Investor's Demat account number(s) shall be specified by the listed company.
2	Regulation/ Circular No.	SEBI circular ref. no. SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018) in the format and manner prescribed by the Depositories
3	Deviations	Few promoters or promoters group do not have PAN Number
4	Action Taken by	Few promoters residing in abroad, Company trying to contact them.
5	Type of Action	Tried to contact those NRI promoters
6	Details of Violation	Listed company has not the information relating to PAN number of few Promoter(s) including member(s) of the promoter group
7	Fine Amount	
8	Observations /Remarks of the Practicing Company Secretary	The Company is not able to get PAN Numbers of few promoters
9	Management Response	Management trying to contact those promoters.
10	Remarks	Listed company has not the information relating to PAN number of few Promoter(s) including member(s) of the promoter group,

The listed entity has taken the following actions to comply with the observations made in previous reports:

1	Compliance Requirement (Regulations/ circulars /guidelines including specific clause)	Management trying to contact those promoters those do not have PAN Number.
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2	Regulation/ Circular No.	SEBI circular ref. no. SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018) in the format and manner prescribed by the Depositories
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Rabindra Kumar Samal
Practicing Company Secretary
C.P.No. - 18278
FCS - 7649

Date: 30.05.2024
Place: Chennai

UDIN: F007649F000494949

