



**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: 30.09.2024

**To**  
**BSE Limited**  
**25th Floor, Phiroze Towers**  
**Dalal Street, Fort,**  
**Mumbai – 400 001**  
**Scrip Code: 532303**

Dear Sir/Madam,

**Sub: Proceedings of 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on 30.09.2024.**

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024.

The above is for your information and record.

**Thanking you,**  
**Yours faithfully,**  
**For Integrated Hitech Ltd.**

*A. Gerald*

**A.Gerald Ebenezer**  
**Managing Director**  
**DIN:02026613**



Encl: As Above



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### SUMMARY OF PROCEEDINGS OF 31<sup>ST</sup> ANNUAL GENERAL MEETING OF INTEGRATED HITECH LTD.

31<sup>ST</sup> Annual General Meeting (AGM) of the Company was held on Monday, the 30<sup>th</sup> September, 2024 at 10.00 AM through VC. Total number of shareholders as on the cut-off date i.e., 23<sup>rd</sup> September, 2024, were 21,323. Total 30 members attended the meeting through VC.

In terms of Regulation 30 read with Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 31<sup>ST</sup> AGM were as follows:

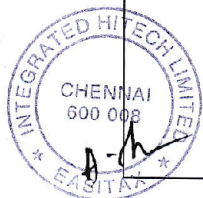
1. At the outset, Company Secretary welcomed all the members to the 31<sup>ST</sup> AGM and confirmed that requisite quorum was present for the meeting. The Company Secretary introduced all the dignitaries in the meeting.
2. Mr. A. Gerald Ebenezer, Managing Director of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman directed the Company Secretary to conduct the meeting.
3. Thereafter the Company Secretary informed that the registers and documents, as statutorily required, were available for inspection during the meeting. With the consent of all the Members present, the notice of 31<sup>ST</sup> AGM, the Directors' Report & Auditors report were taken as read.
4. Company Secretary stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the shareholders of the Company to enable them to cast their votes electronically from 09.00 a.m. on Friday the 27<sup>th</sup> September, 2024 till 05.00 p.m. on Sunday, the 29<sup>th</sup> September, 2024. Further, it was informed that the Company had fixed 23<sup>RD</sup> September, 2024 as the cut-off date for determining the eligibility to vote by electronic means. Further, the facility for E-voting at the meeting was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
5. Thereafter, Company Secretary read out the items of the ordinary business and special business to be transacted at the 31<sup>ST</sup> AGM as detailed below:

Item No	Subject Matter of the Resolution	Type of Resolution
<b>ORDINARY BUSINESS</b>		
01	<b>Adoption Of Accounts:</b>  "RESOLVED THAT the Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss account of the Company (Both Standalone and Consolidated) with the Schedules and Cash Flow Statement for the year ended 31st March, 2024 together with the Directors Report and the Auditors' Report thereon, be and are hereby approved and adopted."	Ordinary Resolution



**SPECIAL BUSINESS**

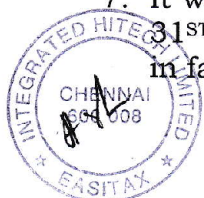
2	<p><b>Change of Registered office of the company from State of Tamilnadu to the State of Maharashtra:</b></p> <p><b>“RESOLVED THAT</b> pursuant to Section 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 and subject to the confirmation of the Regional Director, the registered office of the Company be shifted from the State of Tamilnadu to the State of Maharashtra, within the jurisdiction of the Registrar of Companies, Mumbai and accordingly, the Clause II of the Memorandum of Association of the Company be altered by substituting the following Clause:</p> <p>II. The Registered Office of the Company will be situated in the State of Maharashtra. i.e. within the jurisdiction of the Registrar of Companies Mumbai”.</p> <p><b>“RESOLVED FURTHER THAT</b> for the purpose of giving effect to the aforesaid resolution, the Board of Directors (‘the Board’, which term shall include any Committee authorised by the Board to exercise its powers including powers conferred on the Board by this resolution) and KMP of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and to execute all such documents, deeds, petitions, affidavits and writings and filing the same with the Registrar of Companies, Regional Director, State Government and any other Authority as may be necessary.”</p>	Special Resolution
3	<p><b>Adoption of Memorandum of Association as per provisions of the Companies Act, 2013</b></p> <p><b>“RESOLVED THAT</b> pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or reenactment thereof, for the time being in force), approval of the Members be and is hereby accorded for the following:</p> <p>(i) The Nomenclature of Clause III [A] “MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:” of existing Memorandum of Association of the Company be replaced with “The Objects to be pursued by the Company on its Incorporation are:”</p> <p>(ii) The Nomenclature of Clause III [B] “OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS ARE” of existing Memorandum of Association of the Company be replaced with “Matters which are necessary for furtherance of the Objects specified are:”</p> <p>(iii) For Replace of the words “Section 58A of the Companies Act, 1956” from the existing Clause III (B) and substituting in its place “Section 73 to 76 of the Companies Act, 2013”.</p> <p>(iv) For Replace of the words “the Companies Act, 1956” from the existing Clause III (B) and substituting in its place “the Companies Act, 2013”.</p> <p>(v) For delete clause No. III (B) all clauses be renumbered accordingly.</p> <p>(vi) The Clause IV “The liabilities of the members is limited” of existing Memorandum of Association of the Company be replaced with: “The liability of the member(s) is limited and this</p>	Special Resolution



	<p>liability is limited to the amount unpaid, if any, on the shares held by them”.</p> <p><b>“RESOLVED FURTHER THAT</b> the existing clause III (C) – Other objects of the Memorandum of Association of the Company be and is hereby deleted in its entirety. Accordingly, Memorandum of Association will no longer carry ‘OTHER OBJECTS’.</p> <p><b>“RESOLVED FURTHER THAT</b> any of the Directors of the Company and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”</p>	
4	<p><b>Adoption of Articles of Association as per the provisions of the Companies Act, 2013</b></p> <p><b>“RESOLVED THAT</b> pursuant to the provisions of Sections 5, 14 and other applicable provisions, if any, of Companies Act, 2013, (“the Act”) read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or reenactment thereof, for the time being in force), the draft regulations contained in the Articles of Association submitted to this Meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company”.</p> <p><b>“RESOLVED FURTHER THAT</b> any of the Directors of the Company and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”</p>	Special Resolution

6. Company Secretary informed the members that CS Rabindra Kumar Samal, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting at the AGM. It was informed that the result of the e-voting along with the result of remote e-voting would be hosted on website of the Company, CDSL and Stock Exchanges within the scheduled time.

7. It was informed that the above resolutions will be deemed to be passed on the date of 31<sup>ST</sup> AGM, i.e. 30<sup>th</sup> September, 2024 subject to receipt of the requisite number of votes in favour of the resolution.



8. Members present were given the opportunity to raise questions and the questions were answered by the Chairman of the meeting and other Executive Directors. Company Secretary proposed vote of thanks to the members.

The meeting concluded at 10.25 a.m.

**Thanking you,  
Yours faithfully,  
For Integrated Hitech Ltd.**

*A. Gerald*

**A. Gerald Ebenezer  
Managing Director  
DIN:02026613**

