



INTEGRATED HITECH LTD.

No.150/115,116, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai-600 008.
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Date: 02nd September, 2024

To,

**BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.**

BSE CODE: 532303

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e., on Monday, 02nd September, 2024 at 4:00 pm at the registered office of the Company, the Board has considered and approved the following:

1. The Board proposed the shifting of registered office of the company from the state of Tamilnadu to the state of Maharashtra. The Company pursuant to section 12 read with section 13 will take appropriate approval from the members under companies Act, 2013.
2. The Board has set up its corporate office at Unit No. 103-B, Ansa Industrial Estate, Sakinaka, Andheri (E), Mumbai 400072.
3. The existing Memorandum and Article of Association ("MOA" & "AOA") was adopted by the Company at the time of its incorporation and is based on the provisions of the erstwhile Companies Act, 1956. In accordance with the Companies Act, 2013 the same needs to be amended. The Company is taking appropriate steps and seeking necessary approval of the members as per Section 4,5,13 and 14 of the Companies Act, 2013 - at the forthcoming Annual General Meeting.
4. Sale of the Investment in the subsidiary for Rs. 5,00,000/-
5. Write - off Bad Debts to the extent of Rs. 2,50,00,000/-



6. The 31th Annual General Meeting of the Company is scheduled to be held on Monday, September 30, 2024 at 10:00 am through Video Conferencing (VC) at Registered office of company i.e., No. 150/115-116, Cisons Complex, 3rd Floor, Montieth Road, Egmore, Chennai- 600 008 shall be considered the deemed venue;
7. The Board has approved the 31st AGM Notice along with Board's Report and Annexure, Management Discussion and Analysis and Corporate Governance Report for 31st Annual General Meeting for the Financial Year ended 2023-24;
8. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) and Company has fixed Monday, 23rd September, 2024 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 31st Annual General Meeting and to attend the 31st Annual General Meeting for the Financial Year ended 2023-24;
9. CDSL has been appointed to provide remote e-voting and voting (during the AGM) facilities to the shareholders of the Company for the ensuing 31st Annual General Meeting (AGM) of Company;
10. Appointed Mr. Rabindra Kumar Samal, Practicing Company Secretary, Chennai as a, Scrutinizer to Scrutinize remote e-voting and e-voting at AGM and submit their report as prescribed under Companies Act, 2013 for the Financial Year ended 2023-24;

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.30 p.m.

Kindly acknowledge & take on record the same.

Thanking you,

Yours faithfully

For Integrated Hitech Ltd.,



**A.Gerald Ebenezer
Managing Director**

DIN: 02026613

