



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:08/09/2023

To
The Secretary
Listing Department
Bombay Stock Exchange Limited
Floor-25, P.J. Towers, Dalal Street,
Mumbai-400001.

**Sub: Newspaper Publication of Notice for the 30th Annual General Meeting (AGM)
Of Integrated Hitech Ltd for the F Y 2022-23 – reg.,**

Scrip Code- 532303

Dear Sir/Madam

We enclose herewith the copies of Newspaper Advertisement published in Trinity Mirror (English) and Makkal Kural (Tamil) on Wednesday, the 06th September, 2023 regarding the Notice for the 30th Annual General Meeting of Integrated Hitech Ltd for the F Y 2022-23 will be held on Saturday, the 30th September, 2023 at 10.00 a.m. through (Video Conferencing (VC), for your information.

This is for your information and records.

Yours faithfully,
For Integrated Hitech Ltd.,



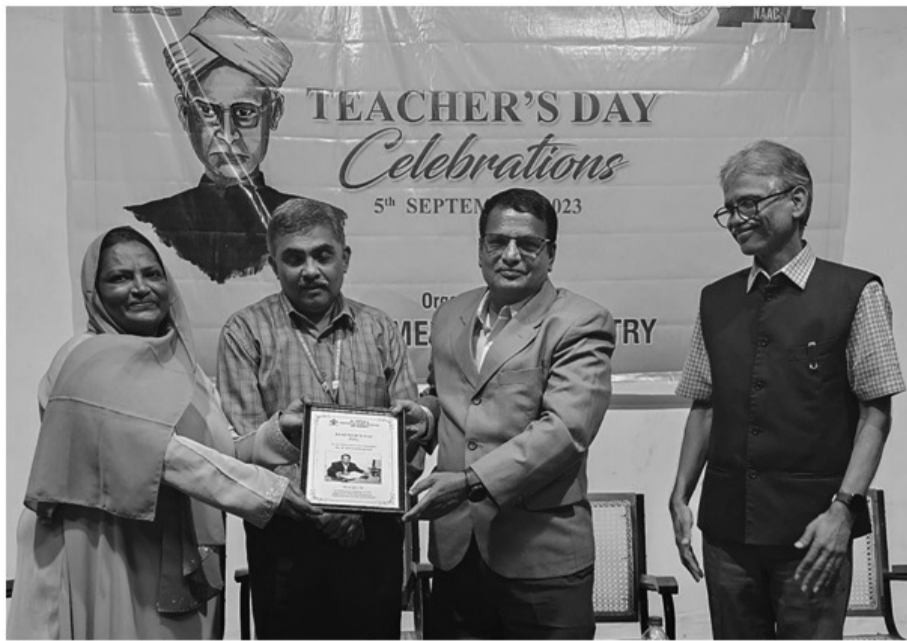

Shantwana Adhikari
Chief Financial Officer

Encl: As Above.

SPIJER celebrates Teacher's Day

Chennai, Sept 6
Teachers' day was celebrated on 5th September 2023 at St. Peter's Institute of Higher Education and Research. The program commenced with the inaugural ceremony by invoking the blessings of the Almighty in the form of lighting of the auspicious lamp. The event started with welcoming and greeting the staff members of the institute by presenting them a bouquet by the students.

The Presidential Address was delivered by Dr.P.Dananjayan, Vice Chancellor. He shared his views and motivated faculty in building their career. Dr.L.Mahesh Kumar, Registrar emphasized the necessity for teachers as life long learners. Dr.E.N.Ganesh, Director (R & D)



Dr. Sayeeda Sultana, Dr.E.N.Ganesh, Director(R&D), Dr.P.Dananjayan, Vice Chancellor, Dr.L.Mahesh Kumar, Registrar

interpreted that great teachers are an inspiration to the youth and community and shared his experience by citing anecdotes. As a part of the celebration, students entertained with the cultural program and conducted games and competitions for the faculty. The day stirred up emotions and pleasant surprises, leaving the teachers not just with mementos, but memories to stay.



Rotary Club of Madras presents the Educator Extraordinaire Awards on Teacher's Day

Chennai, Sept 6: Annually, the Rotary Club of Madras presents the Educator Extraordinaire Award to a distinguished individual who has made significant contributions to the field of education. On the occasion of Teacher's Day, The Rotary Club of Madras felicitates Mrs. Omana Thomas on all her achievements, and appreciates her innovations and initiatives with the Educator Extraordinaire Award in the presence of Rtn.Ravi Sundaresan, President, Rotary Club of Madras.

She is an inspiration to many, a path-breaker in her work, one who has strived for excellence and keeps abreast of the times. Mrs. Omana Thomas M.Ed., is a well-known educationist, famed for helming Sishya as its Principal for over twenty years. She has built upon the founding principles of Sishya, a school where childhood is treasured

and nurtured. Speaking at the event, Mrs. Omana Thomas, the Principal of Sishya School, said "I am very grateful and honoured to receive the Educator Extraordinaire Award from the Rotary Club of Madras for this annual year. Teachers' Day is dedicated to all teachers and the role they play in shaping their students' lives. Giving us a purpose for setting us up as successful citizens of the world, teachers inspire in us a drive to do well and succeed in life and to recognise this hard work of our mentors and gurus. Teachers' Day is celebrated with great pomp and show."

Rotarian Ravi Sundaresan, President, Rotary Club of Madras, added "On this occasion it was a nice experience to have come together to celebrate not only the teacher's accomplishments but also the positive impact they have on our lives.

The teacher's hard work and dedication do not go unnoticed, and the Rotary Club of Madras believe this is a wonderful opportunity to relax, socialize, and strengthen our bonds with the teaching community."

The Rotary Club of

Madras also honoured the Principals of 28 Interact Schools and Teachers of their centres on Teacher's Day, 5th September who have made significant contributions to the field of education.



Seth purushotham Doss Gocoola Doss Vaishnav College Hostel, Chennai Arumbakkam, Organized an investiture ceremony cum fresher's fest on 5th September 2023 at Vallabhacharya Auditorium. The Chief guest for the day was Mr. P. Arul Santhosha Muthu Assistant Commissioner of Police Arumbakkam range, He distributed the badges to all the post bearers of our hostel and advised the students about the ill effects of bad habits. Our college secretary sri Ashok Kumar mundhra.Treasurer Ashok Kedia and principal Dr.S.Santhosh Baboo were present. The event was successfully organised under the guidance of hostel deputy warden Dr.T.Umapathy.

Consecration of Utsavar at Sri Mahavakra Kaliyamman Temple

Chennai, Sept. 6: A 45 kg - 3½ feet idol of Utsavar was consecrated at the Sri Mahavakra Kaliyamman Temple located at Tambaram Sanatorium, Chengalpattu District. The idol of Utsavar was made by Panchaloka. Earlier, Vigneswara pooja, maha mangala aarti, maha pooja, seven kalasa sahasra kalabhishekam, deeparathana, flower decoration,

sandalwood, saffron, turmeric, vibhuti abhishekams were performed. 108 and 1008 vedic mantras recited by Vedic scholars. A Yagam was performed at Yaga Gundam. A large number devotees participated. Ganesh Sivacharya presided over the consecration. Later in the afternoon prasadam and annadanam were distributed to devotees.



INTEGRATED HITECH LTD

CIN: L72300TN1993PLC024583
Regd. Office: Cisons Complex, 150/115-116, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008.
Email: easitax.ih@gmail.com, Website: easitax.com

NOTICE FOR THE 30th ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, the 30th September, 2023 at 10.00 AM through Video Conferencing (VC) for which purpose the Registered Office of the Company situated at the Cisons Complex, 150/115-116, 3rd Floor, Montieth Road, Egmore, Chennai-600008, Tamil Nadu to transact the business as set out in the Notice for 30th Annual General Meeting (AGM).

The Notice for the 30th Annual General Meeting (AGM) and Annual Report has been sent in electronic mode to members whose e-mail IDs are registered with the Company / Registrar / Share Transfer Agent / Depository Participant(s), as the case may be. Physical copies of the Notice for the 30th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode.

Pursuant to Section 108 of the Companies Act, 2013, read with applicable Rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all the resolution set forth in the Notice. Mr.Rabindra Kumar Samal, Company Secretary, Chennai, has been appointed as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. The details as required under the aforesaid provisions are given hereunder:

- Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility.
- Date and time of commencement of remote e-voting: Wednesday, the 27th September, 2023 at 9.00A.M.
- The remote e-voting will end on Friday, the 29th September, 2023 at 5.00 P.M.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Saturday, the 23rd September, 2023, shall only be entitled to avail the facility of remote e-voting as well as voting at the venue of the 30th Annual General Meeting (AGM).
- A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at www.evotingindia.com. However if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
- Voting through remote e-voting shall not be allowed beyond 5.00 P.M. on Friday, the 29th September, 2023. The e-voting module will be disabled by CDSL for voting thereafter.
- The members who have cast their vote by remote e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.
- The Notice for 30th Annual General Meeting (AGM) is also available on the Company's website : easitax.com.
- For e-voting instructions, members may go through the instructions in the Notice for 30th Annual General Meeting (AGM). In case of any queries / grievances in connection with e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM).

The documents pertaining to the items of the business to be transacted in the Annual General Meeting (AGM) are open for inspection at the Registered office of the Company on all working days during business hours upto the date of the meeting.

As a green initiative measure, members who have not registered their e-mail addresses so far or who want to update their e-mail address, are requested to approach their respective DP (for electronic holding) or else to the RTA i.e. Cameo Corporate Services Limited (for physical holding) for receiving all communications electronically.

By Order of the Board,
For Integrated Hitech Ltd.,
Sd/-
A.Gerald Ebenezer
Managing Director

Place : Chennai
Date : 05.09.2023

PUBLIC AUCTION

Auction sale of 1st floor & 2nd floor in Door No:18/50, Moosait Street, T. Nagar, Chennai - 17, Property Belongs to Mr.P.S.Hemachalam, on 11.09.2023 at 4pm at the premises M/s.BALAJI & CO. Chennai-1. CELL : 9840281132

LOST OF ORIGINAL SALE DEED & CONSTRUCTION AGREEMENT

I, R. NIZAM RAJA, S/o. Late Mr. A.Ratna Mohamed, aged about 40 years, and my wife Mrs. Sidica Farvin Nizam Raja had purchased the Residential Apartment & Now residing at Flat No.51-310,VGN Stafford,Thirumalaivasan Nagar, Thirumullaivoyal, Chennai - 600 062, I have lost my original Construction Agreement dated 25-11-2012 & Sale Deed Document of the above mentioned property document No. 14638/2013, dated 11.12.2013, SRO Ambattur. Super Built Up Area 912 sq. ft., with 482 sq. ft. undivided share. If any one finds return within 7 days.

R NIZAM RAJA & Mrs SIDICA FARVIN NIZAM RAJA
Cell: 81225 95978

PUBLIC NOTICE

Our client M/s. **Connosseur Fashions**, @ Nandhi Complex, No.1, Kammaraj Nagar, Maduravoyal, Chennai-600095, has proposed to purchase a cultivation land in comprised (49 Ares) in Survey No. 8/10B, (10.50 Ares) in Survey No. 34/9/6, (28.50 Ares) in Survey No. 7, (26.50 Ares) in Survey No. 8/10A, (20.50 Ares) in Survey No. 8/3B [Totally 1 Hectare and 35 Ares] [Acres 333.45 Cents] situated at Santhavellore Village, Sriperumbudur Taluk, Kancheepuram District, within the Registration District of Chengalpatt and Sub-Registration District of Sunguvarchathiram. Our client understands that the owner of the property Mr. Martin had lost the Original title deeds / parent documents of this subject property in the floods. Now our client is purchasing the subject property without the original title deeds/parent documents. In case of anybody has any objection with respect to sale of the subject property, please contact their advocates @ New No. 306/ Old No. 169, Linghi Chetty Street, George Town, Chennai - 600001, Email - deepaharigovind@yahoo.com, within 7 days from the date of publication of this public notice.

Deepa Harigovind
D. Harikrishnan
Advocates

Date: 06.09.2023

PUBLIC NOTICE

I, M.B. Venkatarajulu -AADHAR -2946 9076 8569, My original document is misplaced at Nambi Street, Poonamallee, Chennai - 600056 after removing the Xerox copies (Document No. 561/175). The property belongs to my father late The M.Babu Naidu which comes under the document No. 561/1975. The document are not encumbrance or pledged or hypothecated to anyone. I tried to locate the document and searched everywhere, but not able to locate it. Now I request anyone who finds the above said document may handover the same to the above address or can call 9445466999. The person who finds it will be suitably rewarded.

M.B.VENKATARAJULU, Age - 60
S/o. Late. Babu Naidu,
No. 21, Kulakkarai Street,
Poonamallee, Chennai-600056.

BHAVSAR MARATAH NIDHI LTD.,
(formerly known as Bhavsar Maratah Benefit Fund Ltd)
(CIN : U65991TN1990PLC019729
No.49/23 Bangaru Naicken Street, Mount Road, Chennai - 600 002

NOTICE

Notice is hereby given that the 33rd Annual General Meeting of the Shareholders of Bhavsar Maratah Nidhi Ltd., will be held on **Saturday, the 30th September 2023 at 10.30 a.m.** at the Registered Office of the Company at No.49/23 Bangaru Naicken Street, Anna Salai, Chennai 600 002.

By Order of the Board
Director

Place: Chennai
Date: 14.08.2023

PUBLIC NOTICE

This is to inform to the general public that my client Mr. I. Narasimha Reddy, Son of Dasaratharam Reddy, G. Vivek, resident of No.35/15, Saravana Street, Thiyyagaraya Nagar, Chennai 600017 is the legal and registered owner in respect of property being land measuring an extent of 66 Cents (0.265 Hectare) comprised in Survey No.41/4 situated at No. 124, Siruthavur, Thirupurur, Chingleput he having obtained the same by way of sale deed vide Document No. 485 of 2006 on the file of the Sub Registrar, Tirupurur and has been in possession and enjoyment of the same since then.

It is informed that my client Mr. I. Narasimha Reddy has lost the original Sale Deed Document No. 485 of 2006 on the file of the Sub Registrar, Tirupurur, at Pondy Bazaar while he was returning home on 02.09.2023 between 2.45 P.M. and 3.30 P.M. The same could not be traced by him despite of diligent search. My client states that he has not created any encumbrance, charge or mortgage on the said property. Anyone having any interest or claim on the same, or in possession of the said document, is hereby called upon to file their objections with documentary proof to the undersigned within ten days from this date, failing which it will be presumed that the above said original document is lost. Finder is requested to hand over the same either to me at the below mentioned address (or) to my client at the above address.

G. Ramalingam
Advocate
Egmore Bar Association, Chennai.

CHANGE OF NAME

My Daughter,
S.R. NETHRA,
Daughter of Thiru K. Rangamani,
born on 22nd July 2010,
(District of Birth: Salem),
residing at Flat No.5/216,
Sabapathy Nagar, Mahathma
Gandhi Street, Kolapakkam,
Porur, Chennai - 600 122,
shall henceforth be known as
R. NEHARIKAA
C. SUGAVANESWARI
(Mother)

LOST DOCUMENT
NOTICE

It is informed to the public that my original sale deed Document of my plot No 88, 2nd street, Clasic Farms-600119, measuring 6000 sq. ft., bearing the Document No 4470 dt 24-10-1994 and Registered at Adyar Registrar office has been recently lost and not traceable. If any one finds this Document, please contact 9444854952.

VIJAYA KRISHNAMURTHY & G.R.KRISHNAMURTHY

SAPTARISHI
Agro Industries Ltd

SAPTARISHI AGRO INDUSTRIES LIMITED
Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post, Chengalpattu District, Tamilnadu- 603 308.
|| www.saptarishiagro.com || Saptarishi121@gmail.com ||
CIN: L15499TN1992PLC02192 || Contact No. 079-40306965 ||

NOTICE OF 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CUT-OFF AND BOOK CLOSURE DATES

Notice is hereby given that the Thirty First Annual General Meeting of ("31st AGM") of the Shareholders of Saptarishi Agro Industries Limited ("the Company") will be convened on Friday, 29th September, 2023 at 02:30 P.M.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Ordinary Business, as set out in the Notice of the 31st AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020, 17/2020, 33/2020, 39/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, September 28, 2020, December 31, 2020, January 13, 2021, January 31, 2021 and May 5, 2022, No. 10/2022 dated December 28, 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as the "Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the members at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to saptarishi121@gmail.com

Notice is also hereby given that Pursuant to the Provisions of Section 91 of the Companies Act, 2013 (Act) read with the rule 10 of Companies (Management and Administration) Rules, 2014, the register of members and share transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 31st AGM of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 22nd September, 2023 (cut-off date).

The remote e-voting will commence on Tuesday, 26th September, 2023 at 9.00 A.M and ends on Thursday, 28th September, 2023 at 5.00 P.M. During this period, the members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. Friday, 22nd September, 2023 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case of queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voting user manual available at the CDSL website: www.evotingindia.com or contact at 022-23058738 and 022-23058542/43. In case of any grievances relating to e-voting, please contact 25th Floor, A Wing, Marathon Futurex, Mafatali Mills Compound, NM Joshi Marg, Lower Pare (E), Mumbai - 400 013 E Mail ID -helpdesk.evoting@cdsindia.com.

The details of the AGM are available on the website of the Company at https://www.saptarishiagro.com/financial-reports-and CDSL at www.evotingindia.com. BSE Limited at www.bseindia.com.

For, Saptarishi Agro Industries Limited
Sd/-
Krunal Patel
Chairman
DIN: 02517567

Date: 6th September, 2023
Place: Ahmedabad

