



**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 : 03/10/2023**

**To**

The Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.  
Fax: 2723121/1072/1719/3719/2039 2041/2061

**Scrip Code :532303**

Dear Sirs,

Sub: 30<sup>th</sup> Annual General Meeting - Submission of Scrutinizer's Report

We attach herewith 30<sup>th</sup> Annual General Meeting - Submission of Scrutinizer's Report in accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 30th Annual General Meeting held on 30<sup>th</sup> Sep, 2023 along with the declaration on the outcome of the voting on the said resolutions.

Thanking you

Yours faithfully

For Integrated Hitech Ltd

  
Shantwana Adhikari  
Chief Financial Officer







**Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the  
Companies (Management and Administration) Rules, 2014]**

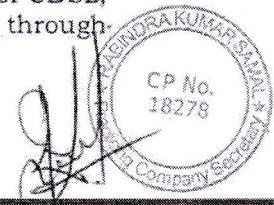
To  
The Chairman/Board of Directors  
Integrated Hitech Limited  
Cisons Complex, 150/116, 3rd Floor  
Montieth Road, Egmore  
Chennai-600008

Sir,

**Reg- Scrutinizer's Report in connection with 30<sup>th</sup> Annual General Meeting of  
the Company held on Saturday, the 30<sup>th</sup> September, 2023 at 10.00 a.m. at  
through video conferencing ('VC') / other audio-visual means ('OAVM') and  
remote e-voting.**

I, Rabindra Kumar Samal, Company Secretary in Practice, has been appointed by the Board of Directors of M/s. Integrated Hitech Ltd ("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through polling paper at 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through polling paper carried out, as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Notice dated 5<sup>th</sup> September, 2023 of the 30<sup>th</sup> AGM of the members of Integrated Hitech Ltd, held on Saturday, the 30<sup>th</sup> September, 2023 at 10.00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting. Accordingly, I submit the report, on completion of remote e-voting process, as under:-

1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting process.
2. The remote e-voting period remained open from 27<sup>th</sup> September, 2023 9.00 a.m. to 29<sup>th</sup> September, 2023 05.00 p.m.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 23<sup>rd</sup> September 2023.
4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that members who have cast their votes through remote e-voting.



Off. Add: S-87, 2nd Floor, Phase-3, Spencer Plaza,  
Annasalai, Chennai, Tamil Nadu, Pin Code- 600 002.



+91 44 4850 0558

fcssamal@gmail.com  
samalandco@gmail.com



+91 73583 04100





5. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.
6. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
9. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.
10. Based on reports generated from the e-voting website of CDSL on the result of the remote e-voting prior to and during the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

**ORDINARY BUSINESS:**

**Item No. 1: Adoption of Accounts;**

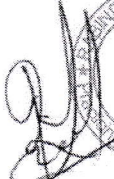
**Nature of Resolution: Ordinary Resolution**

**(i) Voted 'FOR' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	152	1013337	89.5104%
Voting through polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>152</b>	<b>1013337</b>	<b>89.5104%</b>

**(ii) Voted 'AGAINST' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	7	118752	10.4896%
Voting through polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>7</b>	<b>118752</b>	<b>10.4896%</b>

  
 SANDRA KUMAR SAMAL  
 CP No. 18278  
 Company Secretary

**(iii) Votes 'Invalid'**

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.

**Item No. 2: Appointment of Auditors:**

**Nature of Resolution: Ordinary Resolution**

**(i) Voted 'FOR' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	152	1013337	89.5104%
Voting through polling paper (in person or by proxy)	0	0	0
Total	152	1013337	89.5104%

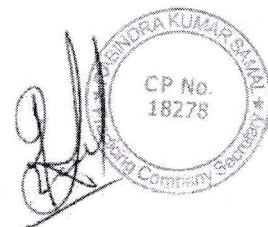
**(ii) Voted 'AGAINST' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	7	118752	10.4896%
Voting through polling paper (in person or by proxy)	0	0	0
Total	7	118752	10.4896%

**(iii) Votes 'Invalid'**

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.





**SPECIAL BUSINESS:**

**Item No. 3.1: Appointment of Ms. Rainy Ramesh Singhi (DIN: 09844099) as a non-Executive director: -**

**Nature of Resolution: Special Resolution**

**(i) Voted 'FOR' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	152	1013337	89.5104%
Voting through polling paper (in person or by proxy)	0	0	0
Total	152	1013337	89.5104%

**(ii) Voted 'AGAINST' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	7	118752	10.4896%
Voting through polling paper (in person or by proxy)	0	0	0
Total	7	118752	10.4896%

**(iii) Votes 'Invalid'**

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Special Resolution.


**Item No. 3.2: Appointment of Mr. Ramesh Chandra Mishra (DIN: 00206671) as Non-Executive Non-Independent Director: -  
Nature of Resolution: Special Resolution**

**(i) Voted 'FOR' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	152	1013337	89.5104%
Voting through polling paper (in person or by proxy)	0	0	0
Total	152	1013337	89.5104%

**(ii) Voted 'AGAINST' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	7	118752	10.4896%
Voting through polling paper (in person or by proxy)	0	0	0
Total	7	118752	10.4896%

**(iii) Votes 'Invalid'**

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Special Resolution.




Item No. 3.3: Appointment of Mrs. Sushama Anuj Yadav (DIN: 07910845) as independent director: -

Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	152	1013337	89.5104%
Voting through polling paper (in person or by proxy)	0	0	0
Total	152	1013337	89.5104%

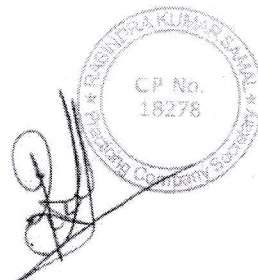
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	7	118752	10.4896%
Voting through polling paper (in person or by proxy)	0	0	0
Total	7	118752	10.4896%

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Special Resolution.

  
CP No. 18278  
Company Secretary

**Item No. 4: Approval of Related Party Transaction: -**

**Nature of Resolution: Ordinary Resolution**

**(i) Voted 'FOR' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	152	1013337	89.5104%
Voting through polling paper (in person or by proxy)	0	0	0
Total	152	1013337	89.5104%

**(ii) Voted 'AGAINST' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	7	118752	10.4896%
Voting through polling paper (in person or by proxy)	0	0	0
Total	7	118752	10.4896%

**(iii) Votes 'Invalid'**

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.




Item No. 5: To Approve shifting of Registered office from one state to another state subject to approval of shareholders in Annual General Meeting.

Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	152	1013337	89.5104%
Voting through polling paper (in person or by proxy)	0	0	0
Total	152	1013337	89.5104%

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	7	118752	10.4896%
Voting through polling paper (in person or by proxy)	0	0	0
Total	7	118752	10.4896%

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Special Resolution.

CP No. 18278  
Company Secretary

**Item No. 6: Alteration of Memorandum of Association of the Company**

**Nature of Resolution: Special Resolution**

**(i) Voted 'FOR' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	152	1013337	89.5104%
Voting through polling paper (in person or by proxy)	0	0	0
Total	152	1013337	89.5104%

**(ii) Voted 'AGAINST' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	7	118752	10.4896%
Voting through polling paper (in person or by proxy)	0	0	0
Total	7	118752	10.4896%

**(iii) Votes 'Invalid'**

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Special Resolution.



A circular stamp of the company secretary, Renuka Kumari, with the text "CP No. 18278" in the center. Below the stamp is a handwritten signature.



The Register, all other papers and relevant records relating to remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM for the 30<sup>th</sup> AGM shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe Keeping.

**Date: 03.10.2023**  
**Place: Chennai**



**Thanking you,  
Yours faithfully,**

A handwritten signature in black ink, appearing to be "R. Samal".

**Rabindra Kumar Samal**  
**Company Secretary in Practice**  
**CP No.18278**

**UDIN: F007649E001165663**