



INTEGRATED HITECH LTD.

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Date – 30-09-2022

To
The Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
Fax – 022-2722037, 039,041

Sub: Disclosure of Voting Results of 29th Annual General Meeting of the Company held 29th September, 2022, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code:- 532303

Dear Sir/Madam,

With reference to the above captioned subject, we would like to intimate that the 29th AGM of the Company was held on Thursday, 29th September, 2022 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) deemed Venue at the Registered Office of the Company .

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results of the business transacted at the AGM are enclosed along with Scrutinizer's Report.

This is for your information and record purpose.

Thanking you

Yours faithfully
For Integrated Hitech Ltd.,



CS Deepak Kumar Saha
Company Secretary & Compliance Officer

Encl: As above.



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 29th Annual General Meeting of the Company held on Thursday, the 29th September, 2022 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 29th 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 2nd September, 2022 of the 29th AGM of the members of Integrated Hitech Ltd, held on Thursday, the 29th September, 2022 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 26th September, 2022 9.00 a.m. to 28th September, 2022 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 22nd September 2022.
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.



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 favour 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	134	2495432	98.67%
Voting through polling paper (in person or by proxy)	0	0	0
Total	134	2495432	98.67%

(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	4	33590	1.33%
Voting through polling paper (in person or by proxy)	0	0	0
Total	4	33590	1.33%



(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	134	2495432	99.99
Voting through polling paper (in person or by proxy)	0	0	0
Total	134	2495432	99.99

(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	3	201	0.01
Voting through polling paper (in person or by proxy)	0	0	0
Total	3	201	0.01

(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	0	0	0

polling paper (in person or by proxy)			
Total	0	0	0

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

Item No. 2: Regularization of Appointment of Mrs. Sudha Gerlad as Director

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	134	2495432	98.67
Voting through polling paper (in person or by proxy)	0	0	0
Total	134	2495432	98.67

(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	4	33590	1.33%
Voting through polling paper (in person or by proxy)	0	0	0
Total	4	33590	1.33%

(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.





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 29th 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: 30.09.2022
Place: Chennai



**Thanking you,
Yours faithfully,**

Rabindra Kumar Samal
Company Secretary in Practice
CP No.18278

UDIN: F007649D001104569