



## INTEGRATED HITECH LTD.

150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008.

Phone : 044 - 2851 4406 / 07 Fax : 044 - 28586599

E-mail : integrated@eth.net

**Date – 30-06-2021**

To,

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

**Sub – Audited Financial Results (Standalone & Consolidated) for the Year Ended 31<sup>st</sup>March, 2021.**

**Ref:** Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Scrip Code:- 532303**

Dear Sir/Madam,

With the reference to above cited subject we are hereby informing that a Meeting of the Board of Directors' of the company was held today, the 30<sup>th</sup> June, 2021 at the registered office Cisons Complex, 150/116, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008 at 6.30 PM and concluded at 8.00 PM to consider and take on record the Audited Financial Results of the company for the year ended 31<sup>st</sup> March, 2021 along with other routine business.

Pursuant to Regulation 33 of SEBI (LODR) 2015, we enclose the following :

- a) Statement showing Audited Financial Results (Standalone & Consolidated) for the year ended 31<sup>st</sup> March, 2021.
- b) Audit Report of Auditors on the Audited Financial Results (Standalone & Consolidated) for the year ended 31<sup>st</sup> March, 2021.

- c) Declaration of unmodified Audit Report pursuant to Regulation-33(3)(d) of SEBI (LODR) Regulations, 2015.

This is for your information and record purpose

Thanking you,

Yours faithfully,

For Integrated Hitech Ltd.,

A handwritten signature in blue ink that reads "K. Saha". The signature is written in a cursive style with a horizontal line underneath the name.

CS Deepak Kumar Saha  
Compliance Officer

Encl: As Above



UDIN:

**INDEPENDENT AUDITOR'S REPORT**

To the Members of Integrated Hitech Limited

**Report on the Audit of the Standalone Financial Statements**

**Opinion**

We have audited the accompanying standalone financial statements of integrated Hitech Limited ("the Company") which comprise the Balance Sheet as at March 31 2021 and the statement of Profit and Loss and the cash flows Statement for the year then ended and notes to the financial statements including a summary of significant accounting policies.

In our opinion and to the best of our information and according to the explanations given to us the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of their state of affairs of the Company as at March 31 2021, and loss and its cash flows for the year then ended.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies act 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by ICAI and we have fulfilled our other ethical responsibilities in accordance with the provisions of the Companies Act 2013. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Key Audit Matters**

Key audit matters are those matters that in our professional judgment were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole and in forming our opinion thereon and we do not provide a separate opinion on these matters. No such matters were identified during the course of our audit.





### Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Company's Board of Directors is responsible for the preparation and presentation of these financial statements in term of the requirements of the Companies Act 2013 that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India including the Accounting Standards specified under section 133 of the Act. The respective Board of Directors of the companies are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent and the design implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring accuracy and completeness of the accounting records relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement whether due to fraud or error which have been used for the purpose of preparation of the financial statements by the Directors of the Company as aforesaid.

In preparing the financial statements the respective Board of Directors of the companies are responsible for assessing the ability of the Company to continue as a going concern disclosing as applicable matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Company is responsible for overseeing the financial reporting process of the Company.

### Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if individually or in the aggregate they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.





### Report on Other Legal and Regulatory Requirements

As required by Section 143(3) of the Act we report to the extent applicable that:

- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit of the aforesaid financial statements.
- (b) In our opinion proper books of account as required by law relating to preparation of the aforesaid financial statements have been kept so far as it appears from our examination of those books and the reports of the other auditors.
- (c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the relevant books of account maintained for the purpose of preparation of the financial statements.
- (d) In our opinion the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act.
- (e) On the basis of the written representations received from the directors of the Company as on 31st March 2021 taken on record by the Board of Directors of the Company none of the directors of the companies are disqualified as on 31st March 2021 from being appointed as a director in terms of Section 164 (2) of the Act.
- (f) With respect to the adequacy of internal financial controls over financial reporting of the Group and the operating effectiveness of such controls refer to our separate report in Annexure.
- (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditor's) Rules 2014 in our opinion and to the best of our information and according to the explanations given to us:
  - i. There were no pending litigations which would impact the financial position.
  - ii. The Company did not have any material foreseeable losses on long-term contracts including derivative contracts.





**A. JOHN MORIS & CO.,**  
CHARTERED ACCOUNTANTS

iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For A John Moris & Co.,  
Chartered Accountants,

FRN: 0072205

  
Chennai-14  
CA, S. Murali Kannan  
Partner

Place: Chennai

Date: 30-06-2021

M.No 211698

UDIN: 21211698 AAAA HA 4874



ANNEXURE-'A' TO THE AUDITORS' REPORT  
REPORT OF THE AUDITOR TO THE MEMBERS IN ACCORDANCE WITH THE  
COMPANIES (AUDITORS'REPORT) ORDER 2016

1. (a) The Company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets.  
(b) As explained to us fixed assets are physically verified by the management at reasonable intervals which in our opinion is reasonable looking to the size of the Company and the nature of its business. No material discrepancies were noticed on such verification.  
(c) According to the information and explanation given to us and on the basis of our examination of the records of the Company the Company does not hold any title deeds of immovable properties.
2. The company is providing a service and hence provision relating to inventory is not applicable.
3. According to the information and explanations given to us and on the basis of our examination of the books of account it was observed that the Company has not granted loans to corporate listed in the register maintained under section 189 of the Companies Act 2013
4. In our opinion and according to the information and explanations given to us the Company has complied with the provisions of section 185 and 186 of the Act with respect to the investments made. The company has not granted any loans to its directors.
5. During the year the Company has not accepted any deposits from non-members. As such the compliance with the directives issued by the Reserve Bank of India and the provisions of Section 73 to 76 of the Companies Act 2013 and rules framed there under are not applicable.
6. As per information & explanation given by the management maintenance of cost records has not been prescribed by the Central Government under subsection (1) of section 148 of the Companies Act 2013 for any of the activities of the Company.





7. (a) According to the records the Company has been generally regular in depositing with appropriate authorities undisputed statutory dues including Goods and Service Tax and other applicable statutory dues during the year.  
(b) According to the information and explanations given to us there is no amounts payable in respect of income tax and service tax which have not been deposited on account of any disputes.  
(c) According to the information and explanations given to us no amount is required to be transferred to investor education and protection fund in accordance with the relevant provisions of the Companies Act 1956 (1 of 1956) and rules made there under has been transferred to such fund within time.
8. Based on our audit procedures and on the information and explanations given by the management we are of the opinion that the Company has not defaulted in repayment of dues to a financial institution bank or debenture holders.
9. The Company did not raise any money by way of initial public offer or further public offer (including debt instruments). Term loans were obtained by the Company and the same was applied for the purpose it was raised for.
10. According to the information and explanations given to us no material fraud by the Company or on the Company by its officers or employees has been noticed or reported during the course of our audit.
11. According to the information and explanations given to us and based on our examination of the records of the Company the amount paid towards managerial remuneration are within the provisions of section 197 of companies act 2013.
12. The Company is not a chit fund or a Nidhi /mutual benefit fund/society. Accordingly this paragraph of the Order is not applicable.
13. According to the information and explanations given to us and based on our examination of the records of the Company transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by applicable accounting standards.
14. According to the information and explanations give to us and based on our examination of the records of the Company the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.







**A. JOHN MORIS & CO.,**  
CHARTERED ACCOUNTANTS

15. According to the information and explanations given to us and based on our examination of the records of the Company the Company has not entered into any non-cash transactions its directors.

16. The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act 1934.

For A John Moris & Co.,  
Chartered Accountants,

FRN. 007220/S



CA, S. Murali Kannan  
Partner

M.No 211698

Place: Chennai

Date: 30-06-2021

UDIN: 21211698 AAAANA 4874



ANNEXURE -'B' TO THE AUDITORS' REPORT  
REPORT ON THE INTERNAL FINANCIAL CONTROLS UNDER CLAUSE (I) OF SUBSECTION 3 OF  
SECTION 143 OF THE COMPANIES ACT 2013 ("THE ACT")

We have audited the internal financial controls over financial reporting of M/s. Integrated Hitech Limited ("the Company") as of 31st March 2021 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

**Management's Responsibility for Internal Financial Controls**

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (ICAI). These responsibilities include the design implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business including adherence to company's policies the safeguarding of its assets the prevention and detection of frauds and errors the accuracy and completeness of the accounting records and the timely preparation of reliable financial information as required under the Companies Act 2013.

**Auditors' Responsibility**

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit.

We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act 2013 to the extent applicable to an audit of internal financial controls both applicable to an audit of Internal Financial Controls and both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was





established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting assessing the risk that a material weakness exists and testing and evaluating the design and operating Effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment including the assessment of the risks of material misstatement of the financial statements whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting

#### **Meaning of Internal Financial Controls over Financial Reporting**

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

- i. Pertain to the maintenance of records that in reasonable detail accurately and fairly reflect the transactions and dispositions of the assets of the company;
- ii. Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and
- iii. Provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition use or disposition of the company's assets that could have a material effect on the financial statements.

#### **Inherent Limitations of Internal Financial Controls over Financial Reporting**

Because of the inherent limitations of internal financial controls over financial reporting including the possibility of collusion or improper management override of controls material misstatements due to error or fraud may occur and not be detected. Also





**A. JOHN MORIS & CO.,**  
CHARTERED ACCOUNTANTS  
CHARTERED ACCOUNTANTS

projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions or that the degree of compliance with the policies or procedures may deteriorate.

**Opinion**

In our opinion the Company has in all material respects an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March 2021 based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For **A John Moris & Co.,**  
Chartered Accountants,

FRN: 007220 S

CA S Murali Kanan  
Partner

Place: Chennai

Date: 30.06.2021

M.No 211698

UDIN: 21211698AAAAHA 4874

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Thiruvananthapuram/ Thrissur/ Tirunelveli/ Tirupattur/ Tiruppur/ Trichy/ Tuticorin and Visakhapatnam



UDIN:

**INDEPENDENT AUDITOR'S REPORT**

To the Members of Integrated Hitech Limited

Report on the Audit of the Consolidated Financial Statements

**Opinion**

We have audited the accompanying consolidated financial statements of integrated Hitech Limited (hereinafter referred to as the 'Holding Company") and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group") which comprise the consolidated Balance Sheet as at March 31 2021 and the consolidated statement of Profit and Loss and the consolidated cash flows Statement for the year then ended and notes to the consolidated financial statements including a summary of significant accounting policies (herein after referred to as "the consolidated financial statements").

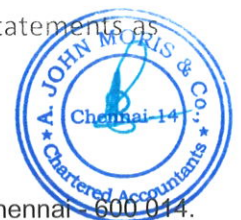
In our opinion and to the best of our information and according to the explanations given to us the aforesaid consolidated financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of their consolidated state of affairs of the Company as at March 31 2021 of consolidated loss and its consolidated cash flows for the year then ended.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies act 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Group in accordance with the Code of Ethics issued by ICAI and we have fulfilled our other ethical responsibilities in accordance with the provisions of the Companies Act 2013. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Key Audit Matters**

Key audit matters are those matters that in our professional judgment were of most significance in our audit of consolidated financial statements of the current period. These matters were addressed in the context of our audit of the consolidated financial statements as





a whole and in forming our opinion thereon and we do not provide a separate opinion on these matters. No such matters were identified during the course of our audit.

**Responsibilities of Management and Those Charged with Governance for the**

**Consolidated Financial Statements**

The Holding Company's Board of Directors is responsible for the preparation and presentation of these consolidated financial statements in term of the requirements of the Companies Act 2013 that give a true and fair view of the consolidated financial position consolidated financial performance and consolidated cash flows of the Group in accordance with the accounting principles generally accepted in India including the Accounting Standards specified under section 133 of the Act. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent and the design implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring accuracy and completeness of the accounting records relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement whether due to fraud or error which have been used for the purpose of preparation of the consolidated financial statements by the Directors of the Holding Company as aforesaid.

In preparing the consolidated financial statements the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern disclosing as applicable matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group is responsible for overseeing the financial reporting process of the Group and of its associates and jointly controlled entities.

**Auditor's Responsibilities for the Audit of the Consolidated Financial Statements**

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if individually or in the aggregate they could reasonably be expected to



influence the economic decisions of users taken on the basis of these consolidated financial statements.

### Report on Other Legal and Regulatory Requirements

As required by Section 143(3) of the Act we report to the extent applicable that:

- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit of the aforesaid consolidated financial statements.
- (b) In our opinion proper books of account as required by law relating to preparation of the aforesaid consolidated financial statements have been kept so far as it appears from our examination of those books and the reports of the other auditors.
- (c) The Consolidated Balance Sheet the Consolidated Statement of Profit and Loss and the Consolidated Cash Flow Statement dealt with by this Report are in agreement with the relevant books of account maintained for the purpose of preparation of the consolidated financial statements.
- (d) In our opinion the aforesaid consolidated financial statements comply with the Accounting Standards specified under Section 133 of the Act.
- (e) On the basis of the written representations received from the directors of the Holding Company as on 31st March 2021 taken on record by the Board of Directors of the Holding Company none of the directors of the Group companies are disqualified as on 31st March 2021 from being appointed as a director in terms of Section 164 (2) of the Act.
- (f) With respect to the adequacy of internal financial controls over financial reporting of the Group and the operating effectiveness of such controls refer to our separate report in Annexure.
- (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditor's) Rules 2014 in our opinion and to the best of our information and according to the explanations given to us:
  - i. There were no pending litigations which would impact the consolidated financial position of the Group its associates and jointly controlled entities.
  - ii. The Group its associates and jointly controlled entities did not have any material foreseeable losses on long-term contracts including derivative contracts.





**A. JOHN MORIS & CO.,**  
CHARTERED ACCOUNTANTS

- iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Holding Company and its subsidiary companies associate companies and jointly controlled companies incorporated in India.

For A John Moris & Co.,  
Chartered Accountants,

FRN: 0072205

  
(CA, S. Murali Krishna)  
Partner

M.No 211698

Place: Chennai

Date: 30-06-2021

UDIN: 21211698AAAAQZ5581





ANNEXURE-'A' TO THE AUDITORS' REPORT  
REPORT OF THE AUDITOR TO THE MEMBERS IN ACCORDANCE WITH THE  
COMPANIES (AUDITORS'REPORT) ORDER 2016

1. (a) The Company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets.  
(b) As explained to us fixed assets are physically verified by the management at reasonable intervals which in our opinion is reasonable looking to the size of the Company and the nature of its business. No material discrepancies were noticed on such verification.  
(c) According to the information and explanation given to us and on the basis of our examination of the records of the Company the Company does not hold any title deeds of immovable properties.
2. The company is providing a service and hence provision relating to inventory is not applicable.
3. According to the information and explanations given to us and on the basis of our examination of the books of account it was observed that the Company has not granted loans to corporate listed in the register maintained under section 189 of the Companies Act 2013
4. In our opinion and according to the information and explanations given to us the Company has complied with the provisions of section 185 and 186 of the Act with respect to the investments made. The company has not granted any loans to its directors.
5. During the year the Company has not accepted any deposits from non-members. As such the compliance with the directives issued by the Reserve Bank of India and the provisions of Section 73 to 76 of the Companies Act 2013 and rules framed there under are not applicable.
6. As per information & explanation given by the management maintenance of cost records has not been prescribed by the Central Government under subsection (1) of section 148 of the Companies Act 2013 for any of the activities of the Company.





**A. JOHN MORIS & CO.,**  
CHARTERED ACCOUNTANTS

7. (a) According to the records the Company has been generally regular in depositing with appropriate authorities undisputed statutory dues including Goods and Service Tax and other applicable statutory dues during the year.  
(b) According to the information and explanations given to us there is no amounts payable in respect of income tax and service tax which have not been deposited on account of any disputes.  
(c) According to the information and explanations given to us no amount is required to be transferred to investor education and protection fund in accordance with the relevant provisions of the Companies Act 1956 (1 of 1956) and rules made there under has been transferred to such fund within time.
8. Based on our audit procedures and on the information and explanations given by the management we are of the opinion that the Company has not defaulted in repayment of dues to a financial institution bank or debenture holders.
9. The Company did not raise any money by way of initial public offer or further public offer (including debt instruments). Term loans were obtained by the Company and the same was applied for the purpose it was raised for.
10. According to the information and explanations given to us no material fraud by the Company or on the Company by its officers or employees has been noticed or reported during the course of our audit.
11. According to the information and explanations given to us and based on our examination of the records of the Company the amount paid towards managerial remuneration are within the provisions of section 197 of companies act 2013.
12. The Company is not a chit fund or a Nidhi /mutual benefit fund/society. Accordingly this paragraph of the Order is not applicable.
13. According to the information and explanations given to us and based on our examination of the records of the Company transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by applicable accounting standards.
14. According to the information and explanations give to us and based on our examination of the records of the Company the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.



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Thiruvananthapuram/ Thrissur/ Tirunelveli/ Tirupattur/ Tiruppur/ Trichy/ Tuticorin and Visakhapatnam**



**A. JOHN MORIS & CO.,**  
CHARTERED ACCOUNTANTS

15. According to the information and explanations given to us and based on our examination of the records of the Company the Company has not entered into any non-cash transactions its directors.

16. The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act 1934.

For A John Moris & Co.,  
Chartered Accountants,  
FRN: 007220 S

  
CA, S. Murali Kannan  
Partner

Place: Chennai  
Date: 30-06-2021

M.No 211698

UDIN: 21211698AAAAGZ5581



ANNEXURE -'B' TO THE AUDITORS' REPORT  
REPORT ON THE INTERNAL FINANCIAL CONTROLS UNDER CLAUSE (I) OF SUBSECTION 3 OF  
SECTION 143 OF THE COMPANIES ACT 2013 ("THE ACT")

We have audited the internal financial controls over financial reporting of M/s. Integrated Hitech Limited ("the Company") as of 31st March 2021 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

**Management's Responsibility for Internal Financial Controls**

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (ICAI). These responsibilities include the design implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business including adherence to company's policies the safeguarding of its assets the prevention and detection of frauds and errors the accuracy and completeness of the accounting records and the timely preparation of reliable financial information as required under the Companies Act 2013.

**Auditors' Responsibility**

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit.

We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act 2013 to the extent applicable to an audit of internal financial controls both applicable to an audit of Internal Financial Controls and both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting w





established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting assessing the risk that a material weakness exists and testing and evaluating the design and operating Effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment including the assessment of the risks of material misstatement of the financial statements whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting

#### Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

- i. Pertain to the maintenance of records that in reasonable detail accurately and fairly reflect the transactions and dispositions of the assets of the company;
- ii. Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and
- iii. Provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition use or disposition of the company's assets that could have a material effect on the financial statements.

#### Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting including the possibility of collusion or improper management override of controls material misstatements due to error or fraud may occur and not be detected.





# A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS

projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions or that the degree of compliance with the policies or procedures may deteriorate.

## Opinion

In our opinion the Company has in all material respects an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March 2021 based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For A John Moris & Co.,  
Chartered Accountants,

FRN: 007220-S

  
Chennai-14  
CA, S. Murali Kannan  
Partner

Place: Chennai

Date: 30-06-2021

M.No 211698

UDIN: 21211698 AAAA GZ 5581



## INTEGRATED HITECH LTD.

150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008.

Phone : 044 - 2851 4406 / 07 Fax : 044 - 28586599

E-mail : integrated@eth.net

Scrip Code -532303

### Statement of Audited Standalone Financial Results for the Quarter and year Ended 31st March ,2021

(Rs. in Lakhs)

Particulars	Quarter Ended			12 months Ended		Year Ended
	Current Quarter Ended on 31-03-2021	Preceeding Quarter Ended on 31-12-2020	Corresponding Quarter ended on 31-03-2020	Year to date figures for current period ended 31-03-2021	Year to date figures for previous period ended 31-03-2020	Previous year ended 31-03-2020
	Audited	Un-Audited	Audited	Audited	Audited	Audited
<b>1. Revenue</b>						
(a) Revenue from Operations	2.03	3.61	3.04	14.45	15.70	15.70
(b) Other Operating income	0.00	0.00	0.00	0.00	0.00	0.00
(c) Other Income	3.79	1.08	1.20	4.87	2.46	2.46
<b>Total Revenue</b>	<b>5.82</b>	<b>4.69</b>	<b>4.24</b>	<b>19.32</b>	<b>18.16</b>	<b>18.16</b>
<b>2. Expenses</b>						
(a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods and work in progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Excise Duty / GST	0.00	0.00	0.00	0.00	0.07	0.07
(e) Employee benefit expense	3.38	2.73	2.00	11.13	8.36	8.36
(f) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(g) Depreciation and amortisation expense	3.69	0.00	4.12	3.69	4.12	4.12
(h) Other expenses	2.69	2.48	2.58	10.04	17.63	17.63
<b>Total expenses</b>	<b>9.76</b>	<b>5.21</b>	<b>8.70</b>	<b>24.86</b>	<b>30.18</b>	<b>30.18</b>
<b>3. Profit / (Loss) before Exceptional items (1-2)</b>	<b>-3.94</b>	<b>-0.52</b>	<b>-4.46</b>	<b>-5.54</b>	<b>-12.02</b>	<b>-12.02</b>
4. Exceptional Items (Refer note 6)	0.00	0.00	-11.80	0.00	-11.80	-11.80
<b>5. Profit / (Loss) before tax (3+4)</b>	<b>-3.94</b>	<b>-0.52</b>	<b>-16.26</b>	<b>-5.54</b>	<b>-23.82</b>	<b>-23.82</b>
<b>6. Tax expense</b>						
Current Tax (Net of Mat Credit)	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7. Profit / (Loss) for the period (5+6)</b>	<b>-3.94</b>	<b>-0.52</b>	<b>-16.26</b>	<b>-5.54</b>	<b>-23.82</b>	<b>-23.82</b>
8. Other Comprehensive Income (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	<b>-3.94</b>	<b>-0.52</b>	<b>-16.26</b>	<b>-5.54</b>	<b>-23.82</b>	<b>-23.82</b>
10. Details of equity share capital						
Paid-up equity share capital	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
(Face Value of Rs.10/- per share)						
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	59.08	63.02	64.62	59.08	64.62	64.62
12. Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

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Scrip Code -532303

**Statement of Audited consolidated Financial Results for the Quarter and year Ended 31st March ,2021**

(Rs. in Lakhs)

Particulars	Quarter Ended			12 months Ended		Year Ended
	Current Quarter Ended on 31-03-2021	Preceding Quarter Ended on 31-12-2020	Corresponding Quarter ended on 31-03-2020	Year to date figures for current period ended 31-03-2021	Year to date figures for previous period ended 31-03-2020	Previous year ended 31-03-2020
	Audited	Un-Audited	Audited	Audited	Audited	Audited
<b>1.Revenue</b>						
(a)Revenue from Operations	2.03	3.61	3.04	14.45	15.70	15.70
(b) Other Operating income	0.00	0.00	0.00	0.00	0.00	0.00
(c)Other Income	3.79	1.08	1.20	4.87	2.46	2.46
<b>Total Revenue</b>	<b>5.82</b>	<b>4.69</b>	<b>4.24</b>	<b>19.32</b>	<b>18.16</b>	<b>18.16</b>
<b>2.Expenses</b>						
(a)Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c)Changes in inventories of finished goods and work in progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Excise Duty / GST	0.00	0.00	0.00	0.00	0.07	0.07
(e) Employee benefit expense	3.38	2.73	2.00	11.13	8.36	8.36
(f) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(g) Depreciation and amortisation expense	3.69	0.00	4.12	3.69	4.12	4.12
(h) Other expenses	2.69	2.48	2.58	10.04	17.63	17.63
<b>Total expenses</b>	<b>9.76</b>	<b>5.21</b>	<b>8.70</b>	<b>24.86</b>	<b>30.18</b>	<b>30.18</b>
<b>3. Profit / (Loss) before Exceptional items (1-2)</b>	<b>-3.94</b>	<b>-0.52</b>	<b>-4.46</b>	<b>-5.54</b>	<b>-12.02</b>	<b>-12.02</b>
4. Exceptional Items (Refer note 6)	0.00	0.00	-11.80	0.00	-11.80	-11.80
<b>5. Profit / (Loss) before tax (3+4)</b>	<b>-3.94</b>	<b>-0.52</b>	<b>-16.26</b>	<b>-5.54</b>	<b>-23.82</b>	<b>-23.82</b>
<b>6. Tax expense</b>						
Current Tax (Net of Mat Credit)	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7. Profit / (Loss) for the period (5+6)</b>	<b>-3.94</b>	<b>-0.52</b>	<b>-16.26</b>	<b>-5.54</b>	<b>-23.82</b>	<b>-23.82</b>
8. Other Comprehensive Income (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	-3.94	-0.52	-16.26	-5.54	-23.82	-23.82
10. Details of equity share capital						
Paid-up equity share capital	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
(Face Value of Rs.10 /- per share )						
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	59.08	63.02	64.62	59.08	64.62	64.62
12. Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00

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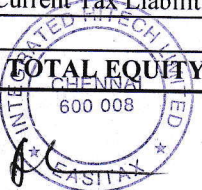
**Statement of Audited Standalone and Consolidated Financial Results for the Quarter and Year Ended 31 March ,2021**

Notes:-

**1.Statement of Assets and Liabilities**

Rs.in lakhs

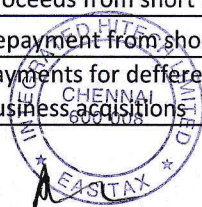
Particulars	Standalone			Consolidated		
	As at 31-03-2021	As at 31-03-2020	As at 31-03-2019	As at 31-03-2021	As at 31-03-2020	As at 31-03-2019
	Audited	Audited	Audited	Audited	Audited	Audited
<b>Assets</b>						
<b>Non Current Assets</b>						
a)Property, Plant & Equipment	677.82	681.51	685.63	677.82	681.51	685.63
b)Capital work - In progress	0.00	0.00	0.00	0.00	0.00	0.00
c)Good will	0.00	0.00	0.00	0.00	0.00	0.00
d)Other Intangible Assets	0.00	0.00	0.00	0.00	0.00	0.00
e) Financial Assets	0.00	0.00	0.00	0.00	0.00	0.00
i)Investments	63.15	63.15	63.15	63.15	63.15	63.15
ii)Loans	0.00	0.00	0.00	0.00	0.00	0.00
iii)Others Financial Assets	0.00	0.00	0.00	0.00	0.00	0.00
f)Deferred Tax Assets	0.00	0.00	0.00	0.00	0.00	0.00
g)Tax Assets (Net of Provision)	0.00	0.00	0.00	0.00	0.00	0.00
h)Other Non- Current Assets	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL Non Current Assets</b>	<b>740.97</b>	<b>744.66</b>	<b>748.78</b>	<b>740.97</b>	<b>744.66</b>	<b>748.78</b>
<b>Current Assets</b>						
a)Inventories	0.00	0.00	0.00	0.00	0.00	0.00
b)Financial Assets	0.00	0.00	0.00	0.00	0.00	0.00
i)Investment	0.00	0.00	0.00	0.00	0.00	0.00
ii)Trade Receivables	251.78	253.78	252.78	251.78	253.78	252.78
iii)Cash and Cash equivalents	0.10	0.04	0.12	0.10	0.04	0.12
iv)Bank Balance	34.51	37.12	38.23	34.51	37.12	38.23
v)Loan	55.41	55.41	55.41	55.41	55.41	55.41
vi)Others	0.00	0.00	0.00	0.00	0.00	0.00
c)Other Current Assets	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL Current Assets</b>	<b>341.80</b>	<b>346.35</b>	<b>346.54</b>	<b>341.80</b>	<b>346.35</b>	<b>346.54</b>
<b>TOTAL ASSETS</b>	<b>1082.77</b>	<b>1091.01</b>	<b>1095.32</b>	<b>1082.77</b>	<b>1091.01</b>	<b>1095.32</b>
<b>Equity and Liabilities</b>						
a)Equity Share Capital	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
b)Other Equity/Reserve	59.08	64.62	88.43	59.08	64.62	88.43
<b>Total Equity</b>	<b>1059.54</b>	<b>1065.08</b>	<b>1088.89</b>	<b>1059.54</b>	<b>1065.08</b>	<b>1088.89</b>
<b>Liabilities</b>						
<b>1) Non Currents Liabilities</b>						
a) Financial Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
i)Borrowings	0.00	0.00	0.00	0.00	0.00	0.00
ii)Trade Payables	0.00	0.00	0.00	0.00	0.00	0.00
iii) Other Financial Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
b) Provisions	0.00	0.00	0.00	0.00	0.00	0.00
c)Deferred Tax Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
d)Other non- current Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
e)Non Current Tax Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL Non Current Liabilities</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>2)Current Liabilities</b>						
a)Fiancial Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
i)Borrowings	16.00	18.50	0.00	16.00	18.50	0.00
ii)Trade Payables	0.83	1.03	0.92	0.83	1.03	0.92
iii) Other Financial Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
b)Other current liabilities	0.00	0.00	0.00	0.00	0.00	0.00
c)Provisons	6.40	6.40	5.51	6.40	6.40	5.51
d)Current Tax Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Liabilities</b>	<b>23.23</b>	<b>25.93</b>	<b>6.43</b>	<b>23.23</b>	<b>25.93</b>	<b>6.43</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>1082.77</b>	<b>1091.01</b>	<b>1095.32</b>	<b>1082.77</b>	<b>1091.01</b>	<b>1095.32</b>



## 2. Statement of Standalone &amp; Consolidated Cash Flow Statement

Rs.in lakhs

PARTICULARS	Standalone			Consolidated		
	Audited	Audited	Audited	Audited	Audited	Audited
	12 months Ended		Year Ended	12 months Ended		Year Ended
	As at 31.03.2021	As at 31.03.2020	As at 31.03.2020	As at 31.03.2021	As at 31.03.2020	As at 31.03.2020
<b>Cash flow from operating activities</b>						
Profit Before Tax:	-5.54	-23.82	-23.82	-5.54	-23.82	-23.82
Adjustment for:						
Depreciation and amortization	3.69	4.12	4.12	3.69	4.12	4.12
Interest Income	0.00	0.00	0.00	0.00	0.00	0.00
Provision for doubtful debts/bad debts written off, net	0.00	0.00	0.00	0.00	0.00	0.00
Income on investment carried at fair value through profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
Profit on sale of investments carried at fair value through other comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
Interest expenses	0.00	0.00	0.00	0.00	0.00	0.00
Loss(profit) on sale of property, plant and equipment (net)	0.00	0.00	0.00	0.00	0.00	0.00
Other non cash Charges (net)	0.00	0.00	0.00	0.00	0.00	0.00
<b>Operating profit before working capital changes</b>	<b>-1.85</b>	<b>-19.70</b>	<b>-19.70</b>	<b>-1.85</b>	<b>-19.70</b>	<b>-19.70</b>
<b>Movement in working capital</b>						
(Increase) decrease in trade receivables	2.00	-1.00	-1.00	2.00	-1.00	-1.00
(Increase) decrease in inventories	0.00	0.00	0.00	0.00	0.00	0.00
(Increase) decrease in other financial assets and other assets	0.00	0.00	0.00	0.00	0.00	0.00
Increase (decrease) in trade payables	-0.20	0.11	0.11	-0.20	0.11	0.11
Increase (decrease) in provisions, other financial liabilities and other liabilities	-2.50	19.39	19.39	-2.50	19.39	19.39
Cash generated from operations	0.00	0.00	0.00	0.00	0.00	0.00
Direct Tax paid (net of refunds)	0.00	0.00	0.00	0.00	0.00	0.00
<b>Net Cash flow from operating activities (A)</b>	<b>-2.55</b>	<b>-1.19</b>	<b>-1.19</b>	<b>-2.55</b>	<b>-1.19</b>	<b>-1.19</b>
<b>B. Cash flow from investing activities</b>						
Investments in bank deposits	0.00	0.00	0.00	0.00	0.00	0.00
proceeds from bank deposits on maturity	0.00	0.00	0.00	0.00	0.00	0.00
purchase of investments in securities	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds from sale / maturity of investments in securities	0.00	0.00	0.00	0.00	0.00	0.00
Payments for business acquisitions, net of cash acquired	0.00	0.00	0.00	0.00	0.00	0.00
Purchase of property, plant and equipment and intangibles	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds from sale of property, plant and equipment	0.00	0.00	0.00	0.00	0.00	0.00
interest received	0.00	0.00	0.00	0.00	0.00	0.00
Taxes paid	0.00	0.00	0.00	0.00	0.00	0.00
<b>Net cash flow used in investing activities (B)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>C. Cash flow from financing activities</b>						
Proceeds from long term borrowings	0.00	0.00	0.00	0.00	0.00	0.00
Repayment of long term borrowings	0.00	0.00	0.00	0.00	0.00	0.00
Proceeds from short term borrowings	0.00	0.00	0.00	0.00	0.00	0.00
Repayment from short term borrowings	0.00	0.00	0.00	0.00	0.00	0.00
Payments for deferred consideration on business acquisitions	0.00	0.00	0.00	0.00	0.00	0.00



Dividend paid	0.00	0.00	0.00	0.00	0.00	0.00
Corporate dividend Tax	0.00	0.00	0.00	0.00	0.00	0.00
Capital contribution form non-controlling interests	0.00	0.00	0.00	0.00	0.00	0.00
Interest paid	0.00	0.00	0.00	0.00	0.00	0.00
Increase(decrease) in principle on lease obligations, net	0.00	0.00	0.00	0.00	0.00	0.00
<b>Net cash flow (used in) financing activities (C)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Net increase (decrease) in cash and cash equivalents (A+B+C)	<b>-2.55</b>	<b>-1.19</b>	<b>-1.19</b>	<b>-2.55</b>	<b>-1.19</b>	<b>-1.19</b>
<b>Effect of exchange differences on cash and cash equivalents held in foreign currency</b>						
cash and cash equivalents at the beginning of the period /year	37.16	38.35	38.35	37.16	38.35	38.35
cash and cash equivalents at the End of the period /year	34.61	37.16	37.16	34.61	37.16	37.16

3.The above Audited Standalone and Consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on June 30, 2021 and have been subjected to Audit report by the Statutory auditors.

4.The company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017 and the above Audited Standalone and Consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the said standards. The date of transition to Ind AS is April 1, 2016.

5.The Company derives income from a single segment Software Development and services.

6.The Company's Registers & Share Transfer Agents are M/s. Cameo Corporate Sevices Ltd.,

7.The format for Audited Standalone and Consolidated financial Results prepared as prescribed in SEBI's Circular CIR/CFD/FAC/62/2016 dated 05 July 2016, Act, 2013. IND AS and Schedule III to the Companies Act, 2013.

8. The subsidiaries are not having business activities during the quarter ended March 2021.

9.The Audited Standalone and Consolidated Financial results for the year ended March,2021, is available on the company's website [www.easitax.com](http://www.easitax.com)



10.Reconciliation of net profit reported under Indian GAAP for the Quarter ended March 31,2020 with Ind AS is furnished below:

particulars	Quarter ended 31.03.2020
Net Profit as per Indian GAAP	-16.26
Add:	
Actuarial Loss on Employee defined benefit plans reclassified in Other Comprehensive Income	0.00
Reversal of Goodwill amortised under Indian GAAP	0.00
Fair valuation of financial assets and liabilities	0.00
Amortisation of deferred Income relating to Government Grant (EPCG License) - Net of related depreciation on Amounts capitalised	0.00
Deferred tax impact on fair value of financial assets and liabilities, amortisation of deferred income and on reversal of Goodwill amortisation	0.00
<b>sub -total</b>	<b>-16.26</b>
Less:	
Fair valuation of Financial assets and liabilities	0.00
<b>Net Profit under Ind AS (A)</b>	<b>0.00</b>
Other Comorehensive income (net of tax)	
Actuarial loss on employee defined benefit plans effective portion of gains and loss on designated portion of hedging instruments in a cash flow hedge reclassified in Other Comprehensive Income	0.00
Other Comorehensive income (net of tax) (B)	0.00
<b>Total Comprehensive Income for the period under Ind AS (A+B)</b>	<b>-16.26</b>

11.The Company has opted to publish standalone and consolidated Financial results

Extract of Audited Standalone Financial Results for the Quarter ended 31 March 2021

Particulars	Standalone					
	Quarter Ended			12 months Ended		Year Ended
	Current Quarter Ended on 31-03-2021	Preceeding Quarter Ended on 31-12-2020	Corresponding Quarter ended on 31-03-2020	Year to date figures for current period ended 31-03-2021	Year to date figures for previous period ended 31-03-2020	Previous year ended 31-03-2020
	Audited	Un-Audited	Audited	Audited	Audited	Audited
Total Income from Operations	2.03	3.61	3.04	14.45	15.70	15.70
Net Profit / (Loss) for the period (before Tax, Exceptional items)	-3.94	-0.52	-4.46	-5.54	-12.02	-12.02
Net Profit / (Loss) for the p̄riod before tax (after Exceptional items)	-3.94	-0.52	-16.26	-5.54	-23.82	-23.82
Net Profit / (Loss) for the period after tax (after Exceptional items)	-3.94	-0.52	-16.26	-5.54	-23.82	-23.82
Total Comprehensive Income for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-3.94	-0.52	-16.26	-5.54	-23.82	-23.82
Equity Share Capital	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
Reserves (excluding Revaluation Reserves) as shown in th eAudited balance sheet of the Prvious year	59.08	63.02	64.62	59.08	64.62	64.62
Earnings Per Share (of Rs. 10/- each) -						
1.Basic:	0.00	0.00	0.00	0.00	0.00	0.00
2.Diluted:	0.00	0.00	0.00	0.00	0.00	0.00



Extract of Audited consolidated Financial Results for the Quarter ended 31 March 2021

Particulars	consolidated					
	Quarter Ended			12 months Ended		Year Ended
	Current Quarter Ended on 31-03-2021	Preceding Quarter Ended on 31-12-2020	Corresponding Quarter ended on 31-03-2020	Year to date figures for current period ended 31-03-2021	Year to date figures for previous period ended 31-03-2020	Previous year ended 31-03-2020
	Audited	Un-Audited	Audited	Audited	Audited	Audited
Total Income from Operations	2.03	3.61	3.04	14.45	15.70	15.70
Net Profit / (Loss) for the period (before Tax, Exceptional items)	-3.94	-0.52	-4.46	-5.54	-12.02	-12.02
Net Profit / (Loss) for the period before tax (after Exceptional items)	-3.94	-0.52	-16.26	-5.54	-23.82	-23.82
Net Profit / (Loss) for the period after tax (after Exceptional items)	-3.94	-0.52	-16.26	-5.54	-23.82	-23.82
Total Comprehensive Income for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-3.94	-0.52	-16.26	-5.54	-23.82	-23.82
Equity Share Capital	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the Previous year	59.08	63.02	64.62	59.08	64.62	64.62
Earnings Per Share (of Rs. 10/- each) -						
1. Basic:	0.00	0.00	0.00	0.00	0.00	0.00
2. Diluted:	0.00	0.00	0.00	0.00	0.00	0.00

- Notes:
- The above Audited Standalone and consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on June 30, 2021.
  - The company has adopted Indian Accounting Standards (Ind AS) from April 1, 2018 and the above Audited standalone and consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the said standards.

3.No.of Complaints:

Pending on 01/01/2021	During the Quarter			Pending on 31/03/2021
	Received	Disposed off		
Nil	Nil	Nil		Nil

Place: Chennai  
Date : 30/06/2021

By order of the Board,  
For Integrated Hitech Ltd  
A. Gerald Ebenezer  
Managing Director





## INTEGRATED HITECH LTD.

150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008.

Phone : 044 - 2851 4406 / 07 Fax : 044 - 28586599

E-mail : integrated@eth.net

**Date:- 30/06/2021**

**To**  
**The General Manager**  
**Bombay Stock Exchange Limited**  
**Department of Corporate Services**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001.**

**Sub: Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) regulations, 2015.**

**Scrip Code:- 532303**

Dear Sir,

It is hereby declared that, A. John Moris & Co., Chartered Accountants (FRN:007220S) have issued an Audit Report with Unmodified Opinion on Standalone & Consolidated Audited Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2021.


This Declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016.

Declaration is hereby given that the Independent Auditors' Report on the Standalone & Consolidated Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2021 do not contain any qualifications, reservations or adverse remarks. Apparently, Audit Report for the said period carries with unmodified opinion.

Thanking you,

Yours faithfully,

For Integrated Hitech Ltd.,

  
A. Gerald Ebenezer

Managing Director

(DIN-02026613)

