



## 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.

10-02-2025

To,  
Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**BSE CODE: 532303**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on Monday, February 10, 2025 at 04.00 p.m. at the registered office of the Company, the Board has considered and approved the following:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024 and Limited Review Report thereon;
2. Re-appointment of Mr. Ebenezer Gerald (DIN : 02026613) as a Managing Director of the Company for term of 3 years w.e.f. 10-02-2025 to 09-02-2028;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-I.**

3. Appointment of Mrs. Aakansha Vaid (DIN: 02796417) as an Additional Director (Non Executive Independent Director) of the company for term of 5 years w.e.f 10-02-2025 to 09-02-2030;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-II.**



4. The Board accepted the Resignation of Mr. Rajendhiran Jayaram (DIN: 01784664) as Director (Non-Executive Independent) of the Company with effect from 08<sup>th</sup> February, 2025;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - III**.

5. Reconstitution/ Composition of board as per provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

**Audit Committee:**

1. Sushama Anuj Yadav - Chairperson
2. Aakansha Vaid - Member
3. Rajendhiran Eswari Angali - Member

**Nomination and Remuneration Committee:**

1. Sushama Anuj Yadav - Chairperson
2. Aakansha Vaid - Member
3. Rajendhiran Eswari Angali - Member

**Stakeholder Relationship Committee:**

1. Aakansha Vaid - Chairperson
2. Sushama Anuj Yadav - Member
3. Rajendhiran Eswari Angali - Member
4. Ramesh Chandra Mishra - Member


**Corporate Social Responsibility Committee:**

1. Aakansha Vaid - Chairperson
2. Sushama Anuj Yadav - Member
3. Rajendhiran Eswari Angali - Member
4. Ramesh Chandra Mishra - Member

The Meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at **6.30 P.M.**

This is for your kind information and record.

**Thanking you,  
For Integrated Hitech Limited,**

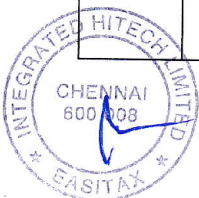
  
**A. Gerald Ebenezer  
Managing Director  
(DIN - 02026613)**



**ANNEXURE I**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr.no</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Director	Mr. Ebenezer Gerald (DIN : 02026613)
2	Reason for change viz <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment  Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Re-appointment & terms of Re-appointment	10.02.2025  Terms of appointment; Tenure- 3 years w.e.f. 10.02.2025 to 09.02.2028  Other terms as mutually agreed between Board of Directors and MD.
4	Brief Profile (in case of Re-appointment)	<ol style="list-style-type: none"> <li>1. CA. A. Gerald Ebenezer, is a Senior Fellow Member of the Institute of Chartered Accountants and Graduate Member of the Institute of Cost and Management Accountants of India, and a GOLD MEDALIST in Cost Accounting is Graduation, has successfully completed 33 years of practice as Senior Partner, GERRY &amp; ASSOCIATES, Chartered Accountants, Chennai.</li> <li>2. He is an expert in Corporate Law, Take over and Mergers, and a sought after Specialist in Corporate Listing in STOCK EXCHANGES, across the Globe, including BSE, INDIA, and listed more than 20 companies including his own "Software and IT Services" company- Integrated Hitech Ltd with 55 times over subscription, the highest number of times achieved in the History of Stock Exchange in 2000.</li> <li>3. He is the Founder Chairman and Managing Director of Integrated Hitech Limited (IHL) and he successfully listed the Company in BSE.</li> <li>4. He is currently advising large Hospitals and</li> </ol>



		<p>Corporates on tax and financial Management and cost control.</p> <p>5. He is closely associated with DIRECTORATE OF INCOME- TAX, GOVT OF INDIA and developed the official First INCOME TAX RETURN PREPARATION (ITRPS)- SAMPARK SOFTWARE, the largest used Income Tax Return Software in INDIA (www.easitax.com), and also developed and installed the First of its kind, INCOME TAX- Touch Screen Kiosks, in the offices of the CHIEF COMMISSIONERS OF INCOME TAX, at Bhopal, Gwalior and Jabalpur. The first "e"-Return in India, the Electronic Filing of Income Tax and the same was Launched by Chief Commissioner of Income Tax Dr. GOPALAN, in the software platform developed by IHL.</p> <p>6. He owns the record of incorporating new company and listing them in Stock Exchange (BSE) immediately on incorporation.</p> <p>7. He also developed "ANGE"- The Cardiac Health Care Software covering the entire spectrum of cardiac health care management.</p>
5.	Disclosure of relationship between Directors (in case of Re-appointment of a Director)	There is no other relationship between the Directors as stated above.

For Integrated Hitech Limited,

*A. Gerald*

**A.Gerald Ebenezer**  
**Managing Director**  
**(DIN - 02026613)**




**ANNEXURE II**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr.no</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Director	Mrs. Aakansha Vaid (DIN: 02796417)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	10.02.2025 Tenure- 5 years w.e.f. 10.02.2025 to 09.02.2030
4	Brief Profile (in case of appointment)	Mrs. Aakansha Vaid is a Company Secretary by profession she was a Practicing Company Secretary and having experience of more than 10 years of experience now since last one year she is in employment. She has also done the LLB and other graduation in the field of BBA (Bachelor of Business & Administration)
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no other relationship between the Directors as stated above.

**For Integrated Hitech Limited,**

  
**A.Gerald Ebenezer**  
**Managing Director**  
**(DIN - 02026613)**



**ANNEXURE III**


**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)**

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Other Professional Commitments Mr. Rajendhiran Jayaram (DIN: 01784664) Non Executive Independent Director of the Company has resigned from the Company
2	Date of appointment/cessation (as applicable) Term of appointment	Cessation w.e.f 08 <sup>th</sup> February, 2025
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Sl. No.	Particulars	Details
1	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	He is a Whole Time Director in GROARC INDUSTRIES INDIA LIMITED (Formerly known as Telesys Info-Infra (I) Limited)  He is a Member in the Risk Management Committee and Corporate Social Responsibility Committee of GROARC INDUSTRIES INDIA LIMITED (Formerly known as Telesys Info-Infra (I) Limited)
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajendhiran Jayaram has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**For Integrated Hitech Limited,**

  
**A. Gerald Ebenezer**  
**Managing Director**  
**(DIN - 02026613)**





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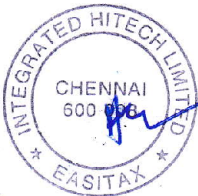
Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

Scrip Code -532303

### Statement of Unaudited Standalone Financial Results for the Quarter ended 31st Dec, 2024

(Rs. in Lakhs)

Particulars	Quarter Ended			09 months Ended		Year Ended
	Current Quarter Ended on 31-12-2024	Preceeding Quarter Ended on 30-09-2024	Corresponding Quarter ended on 31-12-2023	Year to date figures for current period ended 31-12-2024	Year to date figures for previous period ended 31-12-2023	Previous year ended 31-03-2024
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
<b>1. Revenue</b>						
(a) Revenue from Operations	0.20	0.49	0.28	1.44	0.84	1.66
(b) Other Operating income	0.00	0.00	0.00	0.00	0.00	0.00
(c) Other Income	0.55	0.00	1.08	1.27	2.12	5.00
<b>Total Revenue</b>	<b>0.75</b>	<b>0.49</b>	<b>1.36</b>	<b>2.71</b>	<b>2.96</b>	<b>6.66</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	0.00	0.00
(e) Employee benefit expense	0.44	1.66	2.38	3.06	5.11	13.07
(f) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(g) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	2.92
(h) Other expenses	7.65	3.53	7.40	17.51	752.99	759.27
<b>Total expenses</b>	<b>8.09</b>	<b>5.19</b>	<b>9.77</b>	<b>20.57</b>	<b>758.10</b>	<b>775.26</b>
<b>3. Profit / (Loss) before Exceptional items (1-2)</b>	<b>-7.34</b>	<b>-4.71</b>	<b>-8.42</b>	<b>-17.86</b>	<b>-755.15</b>	<b>-768.60</b>
4. Exceptional Items (Refer note 6)	0.00	0.00	0.00	0.00	0.00	0.00
<b>5. Profit / (Loss) before tax (3+4)</b>	<b>-7.34</b>	<b>-4.71</b>	<b>-8.42</b>	<b>-17.86</b>	<b>-755.15</b>	<b>-768.60</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>-7.34</b>	<b>-4.71</b>	<b>-8.42</b>	<b>-17.86</b>	<b>-755.15</b>	<b>-768.60</b>
8. Other Comprehensive Income (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
<b>9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)</b>	<b>-7.34</b>	<b>-4.71</b>	<b>-8.42</b>	<b>-17.86</b>	<b>-755.15</b>	<b>-768.60</b>
10. Details of equity share capital						
Paid-up equity share capital (Face Value of Rs.10 /- per share)	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-740.28	-740.28	-727.89	-740.28	-727.89	-740.28
12. Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)						
(a) Basic	-0.07	-0.05	-0.08	-0.18	-7.55	-7.68
(b) Diluted	-0.07	-0.05	-0.08	-0.18	-7.55	-7.68





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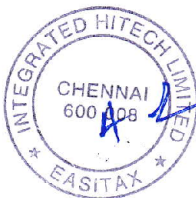
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Scrip Code -532303

### Statement of Unaudited Consolidated Financial Results for the Quarter ended 31st Dec, 2024

(Rs. in Lakhs)

Particulars	Quarter Ended			09 months Ended		Year Ended
	Current Quarter Ended on 31-12-2024	Preceeding Quarter Ended on 30-09-2024	Correspondin g Quarter ended on 31-12-2023	Year to date figures for current period ended 31-12-2024	Year to date figures for previous period ended 31-12-2023	Previous year ended 31-03-2024
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
<b>1.Revenue</b>						
(a)Revenue from Operations	0.20	0.49	0.28	1.44	0.84	1.66
(b) Other Operating income	0.00	0.00	0.00	0.00	0.00	0.00
(c)Other Income	0.55	0.00	1.08	1.27	2.12	5.00
<b>Total Revenue</b>	<b>0.75</b>	<b>0.49</b>	<b>1.36</b>	<b>2.71</b>	<b>2.96</b>	<b>6.66</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	0.00	0.00
(e) Employee benefit expense	0.44	1.66	2.38	3.06	5.11	13.07
(f) Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
(g) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	2.92
(h) Other expenses	7.65	3.53	7.40	17.51	752.99	759.27
<b>Total expenses</b>	<b>8.09</b>	<b>5.19</b>	<b>9.77</b>	<b>20.57</b>	<b>758.10</b>	<b>775.26</b>
<b>3. Profit / (Loss) before Exceptional items (1-2)</b>	<b>-7.34</b>	<b>-4.71</b>	<b>-8.42</b>	<b>-17.86</b>	<b>-755.15</b>	<b>-768.60</b>
4. Exceptional Items (Refer note 6)	0.00	0.00	0.00	0.00	0.00	0.00
<b>5. Profit / (Loss) before tax (3+4)</b>	<b>-7.34</b>	<b>-4.71</b>	<b>-8.42</b>	<b>-17.86</b>	<b>-755.15</b>	<b>-768.60</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>-7.34</b>	<b>-4.71</b>	<b>-8.42</b>	<b>-17.86</b>	<b>-755.15</b>	<b>-768.60</b>
8. Other Comprehensive Income (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
<b>9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)</b>	<b>-7.34</b>	<b>-4.71</b>	<b>-8.42</b>	<b>-17.86</b>	<b>-755.15</b>	<b>-768.60</b>
10. Details of equity share capital						
Paid- up equity share capital (Face Value of Rs.10 /- per share )	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-740.28	-740.28	-727.89	-740.28	-727.89	-740.28
12 . Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)						
(a) Basic	-0.07	-0.05	-0.08	-0.18	-7.55	-7.68
(b) Diluted	-0.07	-0.05	-0.08	-0.18	-7.55	-7.68





1. The above Unaudited Standalone and Consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 10th Feb 2025 and have been subjected to Limited Review Report by the Statutory auditors.
2. The company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017 and the above Unaudited 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.
3. The Company derives income from a single segment Software Development and services.
4. The Company's Registrars & Share Transfer Agents are M/s. Cameo Corporate Services Ltd.,
5. The format for Unaudited 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.
6. The subsidiaries are not having business activities during the quarter ended Dec 2024.
7. The Unaudited Standalone and Consolidated Financial results for the Quarter ended Dec, 2024, is available on the company's website : easitax.com
8. Reconciliation of net profit reported under Indian GAAP for the Quarter ended 31 Dec 2024 with Ind AS is furnished below:

particulars	Quarter ended 31.12.2024
Net Profit as per Indian GAAP	-7.34
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>-7.34</b>
Less:	
Fair valuation of Financial assets and liabilities	0.00
<b>Net Profit under Ind AS (A)</b>	<b>0.00</b>
<u>Other Comorehensive income (net of tax)</u>	
Actuarial loss on employee defined benefit plans	0.00
effective portion of gains and loss on designated portion of hedging instruments in a cash flow hedge reclassified in Other Comprehensive Income	0.00
<u>Other Comorehensive income (net of tax) (B)</u>	<b>0.00</b>
<b>Total Comprehensive Income for the period under Ind AS (A+B)</b>	<b>-7.34</b>



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

Extract of Unaudited Standalone Financial Results for the Quarter ended 31 Dec 2024

Particulars	Standalone					
	Quarter Ended			09 months Ended		Year Ended
	Current Quarter Ended on 31-12-2024	Preceeding Quarter Ended on 30-09-2024	Corresponding Quarter ended on 31-12-2023	Year to date figures for current period ended 31-12-2024	Year to date figures for previous period ended 31-12-2023	Previous year ended 31-03-2024
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
Total Income from Operations	0.20	0.49	0.28	1.44	0.84	1.66
Net Profit / (Loss) for the period (before Tax, Exceptional items)	-7.34	-4.71	-8.42	-17.86	-755.15	-768.60
Net Profit / (Loss) for the pèriod before tax (after Exceptional items)	-7.34	-4.71	-8.42	-17.86	-755.15	-768.60
Net Profit / (Loss) for the period after tax (after Exceptional items)	-7.34	-4.71	-8.42	-17.86	-755.15	-768.60
Total Comprehensive Income for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-7.34	-4.71	-8.42	-17.86	-755.15	-768.60
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 Prvious year	-740.28	-740.28	-727.89	-740.28	-727.89	-740.28
Earnings Per Share (of Rs. 10/- each) -						
1.Basic:	-0.07	-0.05	-0.08	-0.18	-7.55	-7.68
2.Diluted:	-0.07	-0.05	-0.08	-0.18	-7.55	-7.68

Extract of Unaudited consolidated Financial Results for the Quarter ended 31 Dec 2024

Particulars	consolidated					
	Quarter Ended			09 months Ended		Year Ended
	Current Quarter Ended on 31-12-2024	Preceeding Quarter Ended on 30-09-2024	Corresponding Quarter ended on 31-12-2023	Year to date figures for current period ended 31-12-2024	Year to date figures for previous period ended 31-12-2023	Previous year ended 31-03-2024
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
Total Income from Operations	0.20	0.49	0.28	1.44	0.84	1.66
Net Profit / (Loss) for the period (before Tax, Exceptional items)	-7.34	-4.71	-8.42	-17.86	-755.15	-768.60
Net Profit / (Loss) for the pèriod before tax (after Exceptional items)	-7.34	-4.71	-8.42	-17.86	-755.15	-768.60
Net Profit / (Loss) for the period after tax (after Exceptional items)	-7.34	-4.71	-8.42	-17.86	-755.15	-768.60
Total Comprehensive Income for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-7.34	-4.71	-8.42	-17.86	-755.15	-768.60
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 Prvious year	-740.28	-740.28	-727.89	-740.28	-727.89	-740.28
Earnings Per Share (of Rs. 10/- each) -						
1.Basic:	-0.07	-0.05	-0.08	-0.18	-7.55	-7.68
2.Diluted:	-0.07	-0.05	-0.08	-0.18	-7.55	-7.68



Notes:

1.The above Unaudited Standalone and consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 10th Feb 2025.

2.The company has adopted Indian Accounting Standards (Ind AS) from April 1, 2018 and the above Unaudited 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 01/10/2024	During the Quarter			Pending on 31/12/2024
	Received	Disposed off		
Nil	Nil	Nil		Nil

Place: Chennai  
Date : 10/02/2025



By order of the Board,  
For Integrated Hitech Ltd.,

A handwritten signature in blue ink, appearing to read 'A. Gerald Ebenezer', written over the printed name.

A.Gerald Ebenezer  
Managing Director

**LIMITED REVIEW REPORT ON UN-AUDITED STANDALONE FINANCIAL  
RESULTS OF THE COMPANY**

Review report to the board of Directors of M/s. INTEGRATED HITECH LIMITED

**Review report on the unaudited Standalone Financial Results**

We have reviewed the accompanying statement of unaudited Standalone financial results M/S INTEGRATED HITECH LIMITED for the period ended 31.12.2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 - "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.





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

Our opinion is not modified in respect of these matters.

For A John Moris & Co  
Chartered Accountants  
FRN No: 007220S



(C.A CATTI MUNISAMI BALAGOPAL)

Partner

M. No:029128

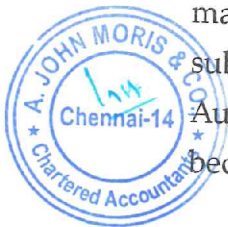
UDIN:25029128BMLJEW9058

Date: 10.02.2025

Place: Chennai

TO THE BOARD OF DIRECTORS OF M/S. INTEGRATED HITECH LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of INTEGRATED HITECH LIMITED (the parent) and its subsidiaries Integrated Hitech Singapore Pte Ltd and Integrated Hitech (America) Corporation (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended December 31,2024 and for the period from October 1,2024 to December 31, 2024 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended December 31,2024 and the corresponding period from October 01,2023 to December 31,2023, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit.





# A. JOHN MORIS & CO.

CHARTERED ACCOUNTANTS

Accordingly, we do not express an audit opinion We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

i) Integrated Hitech Singapore Pte Ltd

ii) Integrated Hitech (America) Corporation (indicate list of entities included in the consolidation similar to the requirement for audited consolidated results)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to table below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A John Moris & Co  
Chartered Accountants  
FRN No: 007220S



*C. B. I.*  
*10/2/2025*  
C. B. CATTI MUNISAMI BALAGOPAL

Partner

M. No:029128

UDIN: 25029128BMLJEV3276

Date: 10.02.2025

Place: Chennai

No.5, Lakshmipuram 1st Street, Deivasigamani Road (Near Music Academy), Royapettah, Chennai - 600 014.  
Tel : +91-44-2811 6003-4 / 2811 1712, 7667034935, E-mail : info@ajohnmoris.com, Website : www.ajohnmoris.com

Branches : Ahmedabad / Bengaluru / Bhubaneswar / Chittoor / Coimbatore / Delhi / Erode / Guwahati /  
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Tiruppur / Trivandrum / Tuticorin / Visakhapatnam

# RAJENDHIRAN JAYARAM

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Date: 8<sup>th</sup> February, 2025

To,  
The Board of Directors,  
Integrated Hitech Limited,  
(CIN: L72300TN1993PLC024583)  
150/115, Cisons Complex, 3rd Floor,  
Montieth Road Egmore,  
Chennai, Tamil Nadu, India, 600008.

**SUBJECT: RESIGNATION FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR**

Dear Sir,

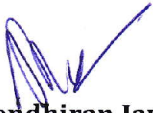
I, **Rajendhiran Jayaram** hereby tender my resignation from the post of **Non-Executive Independent Director** of the **Integrated Hitech Limited** with effect from **8<sup>th</sup> February, 2025** due to other professional commitments.

I would like to thank the Board for their continuous support and cooperation during my term and wish success in their future ventures.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking you,

  
**Rajendhiran Jayaram**  
Director  
(DIN: 01784664)