



INTEGRATED HITECH LTD.

No.150/115,116, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai-600 008.
Phone: 044-42145221, E-mail: etds@easitax.com, easitax.ihl@gmail.com
Website: www.easitax.com, CIN: L72300TN1993PLC024583, GST.NO. 33AAACI6420R1ZE.

Date – 30-09-2022

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

Sub: Proceedings of 29th Annual General Meeting (AGM) of the Company held on 29.09.2022.

Scrip Code:- 532303- Integrated Hitech Ltd.,

Dear Sir/Madam,

As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith the summary of Proceedings of 29th Annual General Meeting (AGM) of the Company held on 29th September 2022.

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



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SUMMARY OF PROCEEDINGS OF 29th ANNUAL GENERAL MEETING OF INTEGRATED HITECH LTD.

29th Annual General Meeting (AGM) of the Company was held on Thursday, the 29th September, 2022 at 10.00 AM at Cisons Complex, 150/115, 3rd Floor, Montieth Road, Egmore, Chennai, Tamil Nadu, 600008.

In terms of Regulation 30 read with Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 29th AGM were as follows:

1. At the outset, Company Secretary welcomed all the members to the 29th AGM and confirmed that requisite quorum was present for the meeting. The Company Secretary introduced all the dignitaries on the dais.
2. The shareholders present at the meeting appointed Mr. A. Gerald Ebenezer, Executive Chairman of the Company as the Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman directed the Company Secretary to conduct the meeting.
3. Thereafter the Company Secretary informed that the registers and documents, as statutorily required, were available for inspection during the meeting. With the consent of all the Members present, the notice of 29th AGM, the Directors' Report & Auditors report were taken as read.
4. Company Secretary stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the shareholders of the Company to enable them to cast their votes electronically from 09.00 a.m. on Monday the 26th September, 2022 till 05.00 p.m. on Wednesday, the 28th September, 2022. Further, it was informed that the Company had fixed 22ND September, 2022 as the cut-off date for determining the eligibility to vote by electronic means. Further, the facility for voting through Ballot Paper at the meeting was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
5. Thereafter, Company Secretary read out the items of the ordinary business and special business to be transacted at the 29th AGM as detailed below:

Item No	Subject Matter of the Resolution	Type of Resolution
ORDINARY BUSINESS		
01	To receive, consider and adopt; a. the audited standalone financial statements of the Company for the financial year ended March 31, 2022, along with the reports of the Board of Directors and Independent Auditors thereon; b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2022, along with the reports of the Independent Auditors thereon.	Ordinary Resolution

02	Ratification of Appointment Auditors of the Company, M/s. John Moris & Co., Chartered Accountants, Chennai (Firm Registration No. 007220S) who were appointed as Statutory Auditors to hold office for a period of five years till the conclusion of the 32nd Annual General Meeting on a remuneration as the Board of Directors of the Company may determine, in addition to travelling and out of pocket expenses be and is hereby ratified".	Ordinary Resolution
SPECIAL BUSINESS		
	<p>"RESOLVED THAT pursuant to the provisions of Sections 149, 152 160 and other applicable provisions, if any, of the Companies Act, 2013("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force), Mrs. Sudha Gerald (DIN: 02356484), who was appointed as an additional director of the company with effect from 19th January, 2022 by the Board of Directors pursuant to Section 161 of the Act and as recommended by the Nomination and Remuneration Committee and who holds office only upto the date of the ensuing Annual General Meeting of the Company and in respect of whom the Company has received notice in writing from a member under Section 160 of the Act proposing the candidature of Mrs. Sudha Gerald for the office of Director be and is hereby appointed as a Non-Executive Director of the Company, whose period of office will be liable to determination by retirement of directors by rotation."</p> <p>"RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."</p>	Ordinary Resolution

6. Company Secretary informed the members that CS Rabindra Kumar Samal, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the e-voting process as well as voting through Ballot Paper at the AGM. It was informed that the result of the Ballot Paper along with the result of remote e-voting would be hosted on website of the Company, CDSL and Stock Exchanges within the scheduled time.
7. It was informed that the above resolutions will be deemed to be passed on the date of 29th AGM, i.e. 29th September, 2022 subject to receipt of the requisite number of votes in favour of the resolution.
8. Members present were given the opportunity to raise questions and the questions were answered by the Chairman of the meeting and other Executive Directors. Company Secretary proposed vote of thanks to the members.

The meeting concluded at 10.50 a.m.

**Thanking you,
Yours faithfully,
For Integrated Hitech Ltd**

A. Gerald Ebenezer



A. GERALD EBENEZER
Managing Director