



## 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

### AUDITED FINANCIAL RESULTS FOR THE YEAR ENDING 31st MARCH 2015

(Rs.in lacs)

Sl.No	Particulars	Figures for	Figures for	Figures for	Figures For	Figures for
		Nine Months ending 31/12/2014	the last Quarter Ending 31/03/2015	the last Quarter Ending 31/03/2014	the Current Year ending 31/03/2015	the Pre-Year ending 31/03/2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income from Operations	6.87	2.63	1.93	9.50	11.22
2	Other Income	0.52	0.12	0.15	0.64	0.6
3	Total Income(1+2)	7.39	2.75	2.08	10.14	11.82
4	Expenditure**					
	a. Employee Cost	3.13	0.84	0.78	3.97	4.23
	b. Depreciation	1.86	0.91	0.85	2.77	4.41
	c. Expenditure which is more than 10%	-	-	-	-	-
	d. Other Expenditure	1.74	0.78	0.51	2.52	3.42
	e. Total Expenditure (a+b+c+d)	6.73	2.53	2.14	9.26	12.06
5	Interest	-	-	-	-	-
6	Exceptional Items	-	-	-	-	7.58
7	Profit(+)/ Loss before tax (3)-(4e)	0.66	0.22	0.06	0.88	0.24
8	Tax expenses	-	-	-	-	-
9	Net Profit (+)/ Loss(-) after tax (7-8)	0.66	0.22	0.06	0.88	7.82
10	Extraordinary items	-	-	-	-	-
11	Net Profit /Loss(9-10)	-	-	-	-	7.82
12	Paid up Equity Capital	1000.46	1000.46	1000.46	1000.46	1000.46
	Face Value	10.00	10.00	10.00	10.00	10.00
13	Reserves excluding Revaluation Res. as per Provisions of Balance Sheet	78.43	78.65	77.70	78.65	77.70
14	Earnings Per Share(EPS)					
	a. Before Extraordinary Items	-	-	-	-	-
	b. After Extraordinary Items	-	-	-	-	-
15	Public Shareholding:					
	Number of Shares	8898900	8898900	8898900	8898900	8898900
	Percentage of Shareholding	88.90	88.90	88.90	88.90	88.90

- 2

16	Promoters and promoter group Shareholding**					
	(a) Pledged/Encumbered					
	Number of Shares	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a %of the total shareholding of promoter and promoter group)					
	Percentage of shares (as a %of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	(b)Non-encumbered					
	Number of Shares	1105700	1105700	1105700	1105700	1105700
	Percentage of shares (as a %of the total share holding of promoter and promoter group)	100%	100%	100%	100%	100%
	Percentage of shares (as a %of the total share capital of the company)	11.05%	11.05%	11.05%	11.05%	11.05%

Sl.No	Particulars	As at	As at
		31/03/2015	31/03/2014
	<b>A EQUITY AND LIABILITIES</b>		
1	SHAREHOLDERS' FUND		
	a) Share Capital	1000.46	1000.46
	b) Reserves and Surplus	78.65	77.70
	Sub-total Shareholder's Funds	1079.11	1078.16
2	NON-CURRENT LIABILITIES		
	a)Long -Term borrowings		
	b)Deferred tax liabilities (Net)		
	c)Other Long-term Liabilities		
	d)Long term Provisions		
	Sub-total Non-Current Liabilities		
3	CURRENT LIABILITIES		
	a)Short-term borrowings		
	b)Trade Payable	0.32	1.98
	c)Other Current Liabilities		
	d)Short-term Provisions	5.52	5.23
	Sub-total Current Liabilities	5.84	7.21
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>1084.95</b>	<b>1085.37</b>
	<b>B.ASSETS</b>		
1	NON-CURRENT ASSETS		
	a)I.Fixed assets	693.37	692.90
	11.Capital Work in Progress		
	b.Non-Current Investments	63.15	63.15
	c)Deferred tax assets (Net)		
	d)Long-term Loans and advances		
	e)Other non-current assets		
	Sub-total Non-Current Assets	756.52	756.05

92

2	<b>CURRENT ASSETS</b>		
	a)Current Invesments		-
	b)Inventories		-
	c)Trade receivables	250.32	249.29
	d)Cash and Cash equivalents	23.14	24.93
	e)Short-term loans and advances	54.97	55.10
	f)Other Current assets		
	Sub-total Current Assets	328.43	329.32
	<b>TOTAL ASSETS</b>	<b>1084.95</b>	<b>1085.37</b>

**Notes:**

- 1 The above Financial Results have been taken on record at the Board Meeting held on 13/04/2015
- 2 The Company's Registers & Share Transfer Agents are M/s.Cameo Corporate Services Ltd.,  
Club House Road, Chennai-600002
- 3 The Company derives income from a single segment Software Development and services
- 3 No.of Complaints:

Pending on 01/01/2015	During the Quarter		Pending on 31/03/2015
	Received	Disposed off	
Nil	Nil	Nil	Nil

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

  
A.Gerald Ebenezer  
Managing Director

Place: Chennai  
Date :13/04/2015