



## 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

To,

05/10/2016

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

Dear Sirs,

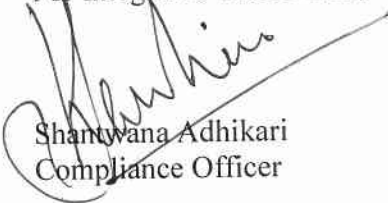
Sub – Annual Report for the year ended 31<sup>st</sup> March 2016.

We would like to inform you that we are uploading herewith ANNUAL REPORT for the year ended 31<sup>st</sup> March 2016 in Bombay Stock Exchange portal website.

Request you to kindly consider the same and update into your records.

Thanking you,

Yours faithfully,  
For Integrated Hitech Ltd.,

  
Shantwana Adhikari  
Compliance Officer

**ANNUAL REPORT**

**2015 - 2016**

**INTEGRATED HITECH LIMITED.**

**INTEGRATED HITECH LIMITED**

**BOARD OF DIRECTORS**

**Mr.A.Gerald Ebenezer**  
Managing Director

**Mr.AXN Prabhu**  
Director

**Mr.J. Rajendhiran**  
Director

**Ms.R.A.Eswari**  
Woman Director

**BANKERS**

**Canara Bank**

**AUDITORS**

**A.JOHN MORIS & CO.,**  
Chartered Accountants.

**REGISTERED OFFICE**  
**&**  
**SOFTWARE LAB**

150/116, Cisons Complex,  
Montieth Road, III Floor,  
Egmore, Chennai-600008.

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## INTEGRATED HITECH LIMITED

### NOTICE

NOTICE is hereby given that the Twenty Third Annual General Meeting of the members of **INTEGRATED HITECH LIMITED** will be held on Friday the 30<sup>th</sup> September 2016, at 10.30 a.m. at the Registered Office of the Company: 150/116, Cisons Complex, Third Floor, Montieth Road, Egmore., , Chennai – 600 008. to transact the following business:

#### Ordinary Business

1. To appoint a Director in place of Shri.AXN Prabhu who retires by rotation and being eligible, offers himself for re-appointment.
2. To consider, approve and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2016 and the Profit and Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
3. To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting.

By order of the Board,  
For Integrated Hitech Limited



A.Gerald Ebenezer  
Managing Director

Place:Chennai

Date: 09/09/2016

#### EXPLANATORY STATEMENT

(Pursuant to section 173(2) of The Companies Act 1956)

#### Notes:

- 1.A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.
2. The proxy form in order to be effective must be deposited at the Registered office of the company not less than 48 hours before commencement of the meeting
- 3.The members' are requested to intimate to the Registrar and Transfer Agents, M/s Cameo Corporate Services Limited, 'Subramanian Building' No:1, Club House Road, Chennai-600 002., change of address, if any, at the earliest quoting their registered folio number.
- 4.Members holding Shares in more than one folio in identical order of names are requested to write to R&TA enclosing their Share Certificate to enable us to consolidate their holdings in one folio to facilitate better service.
- 5.As per Companies Act 1956, as amended, a shareholder may nominate in the prescribed manner, a person to whom his shares in the Company shall vest in the event of his death [Form 2B of Companies,(Central Government) General Rules & forms]. In the case of joint holding, joint holders may together nominate a person to whom the share shall vest in the event of death of the joint holders. Shareholders are requested to avail the facility. Equity shares of the Company are in the Depository, set up by National Securities Depository Limited and Central Depository Services (India) Limited. The shares of the company are in the compulsory dematerialisation list specified by SEBI and are traded in the demat mode and the share holders are requested to get their holding dematerialized as early as possible, in their own interest.
- 6.The Share Transfer Books will remain closed from the 21st September 2016 to the 28th September 2016 (both days inclusive) for the purpose of Annual General Meeting.



## DIRECTORS' REPORT TO THE SHARE-HOLDERS

Dear Members,

Your Directors have great pleasure in presenting the **TWENTY THIRD ANNUAL REPORT** of the Company with the audited accounts for the year ended 31<sup>st</sup> March 2016.

### FINANCIAL RESULTS:

Rs.in lakhs.

Income from operations  
Other Income  
Profit before Tax  
Profit after Tax  
Balance carried to Balance-Sheet

31/03/2016	31/03/2015
16.79	9.50
0.91	0.64
0.31	0.95
0.31	0.95
0.31	0.95

### RESERVES & SURPLUS:

The Reserves and Surplus stands at Rs. 78.96 lakhs as on 31/03/2016 as against Rs.78.65 lakhs as on 31/03/2015

### DIVIDEND:

Due to inadequacy of profits, the Board has considered expedient not to recommend any dividend for the year ended 31<sup>st</sup>, March, 2016.

### DEPOSITS

The Company has not accepted any deposit from the public.

### DIRECTORS:

In accordance with the provisions of The Companies Act, 1956 and the Company's Articles of Association Mr AXN Prabhu is due to retire by rotation and is eligible for reappointment.

Notice **has** been received u/s 257 of the Companies Act proposing his name for appointment as Director.

### DIRECTORS' RESPONSIBILITY STATEMENT;

Pursuant to the requirement under Section 217(2AA) of The Companies Act, 1956, with respect to Directors' responsibility Statement, it is hereby confirmed:

- (i) That in the preparation of the accounts for the financial year ended 31<sup>st</sup> March 2016, the applicable accounting standards have been followed.
- (ii). That the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year 2015-2016 and of the profit or loss of the company for the year under review;
- (iii) That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities; That the Directors have prepared the accounts for the financial year ended 31<sup>st</sup> March 2016 on a 'going concern' basis.
- (iv) WOMAN DIRECTOR – Your company has appointed Ms.R.A.Eswari woman director who has good experience in management of corporates.

### PROJECTS –

Your company is happy to announce that the company is in the process of finalizing Software contracts in GST & Health Care.



**FUTURE PROSPECTS:**

Your Company is involved in the development of various software and services for e-filing of Corporate Statutory Tax Returns and developing the existing software's. The company is proposing to develop e-filing system for GST and e-record system for Health care.

**AUDITORS AND AUDIT REPORT:**

M/S A. John Moris & Co., Chartered Accountants, Chennai, the Auditor of the Company, holds office until the conclusion of the ensuing Annual General Meeting. The Company has received confirmation from them that their appointment, if made, would be within the prescribed limits under Section 224(1B) of the Companies Act, 1956. Accordingly it is proposed to appoint M/s A. John Moris & Co., as Auditor of the Company at the ensuing Annual General Meeting, to hold office till the conclusion of the next Annual General Meeting

**LISTING REQUIREMENTS;**

The shares of the company are listed on the Chennai and Mumbai Stock Exchanges. The annual listing fee has been duly paid..

**DEPOSITORY SYSTEM;**

The Security and Exchange Board of India (SEBI) has mandated the delivery of shares of your company under the compulsory dematerialized form with effect from 28<sup>th</sup> August 2000. Your company has entered into an agreement with the Central Depository Services and National Securities Depository Limited for dematerialization of your Company's Securities in accordance with the provisions of Depository Regulation. With this the members have the option /discretion to hold their demat shares in the company through the National Securities Depository Limited or the Central Depository Services (India) Limited.

**CORPORATE GOVERNANCE:**

Your directors are happy to report that your company has fully complied with the SEBI Guidelines on Corporate Governance, which have been incorporated as per the Listing Agreement with the Stock Exchanges.

A detailed report on Corporate Governance forms Annexure -A to this report. The Statutory Auditors of the Company have examined the Company's compliance as above and have certified the same as required under the SEBI guidelines.. The certificate is reproduced as Annexure-B to this report.

**MANAGEMENT DISCUSSION & ANALYSIS REPORT**

Your Company is in development and service of various tax compliance software such as e-filing of Income Tax Returns Software for individuals and corporate bodies and e-filing of Tax Deducted at Source (e-TDS) software for corporates.

Your Company have plans for associating with other large corporates/Banks to successfully implement the e-filing of Income Tax Returns and e-TDS Returns and plans to become the major player in the e-filing of I.T>Returns and e-TDS Returns for Income Tax.

The company is in the process of developing an e-GST Platform, and an e-record system for Health care.

**CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION;**

The Company has no activity relating to conservation of energy or technology absorption.


**PERSONNEL:**

Particulars of Employees pursuant to Section 217(2A) of the Companies Act, 1956. Mr.A.Gerald Ebenezer, Managing Director was in receipt of a remuneration of Rs.60,000/- for the year 2015-16.

**ACKNOWLEDGEMENT:**

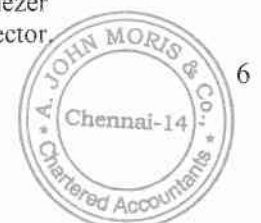
The Directors wish to place on record their appreciation of the dedicated and untiring hard work put by the employees at all levels. The Directors would like to thank the Banks, Consultants, Auditors and above all the shareholders and valued customers for their continued support and patronage.

For and on behalf of the Board,

  
A. Gerald Ebenezer  
Managing Director

Place: Chennai  
Date: 01/09/2016

01/09/2016-A 



## ANNEXURE –A

### CORPORATE GOVERNANCE

#### COMPANY'S PHILOSOPHY ON CODE OF GOVERNANCE:

The Company's philosophy on corporate governance envisages the attainment of the highest levels of transparency, accountability and equality, in all facets of its operations and in all inter-actions with shareholders, employees, the government and lenders. Company is committed to achieve the highest international standards of corporate-governance. Company believes that all its operations and actions must serve the underlying goal of enhancing overall shareholder value, over a sustained period of time.

#### BOARD OF DIRECTORS:

The Board of Directors of the Company is composed of:

- Mr.A.Gerald Ebenezer - Executive and Managing Director.
- Mr.AXN.Prabhu – Non-Executive and independent Director.
- Mr.J.Rajendhiran - Non-Executive and independent Director.
- Ms.R.A.Eswari - Non-Executive and independent WomanDirector.

Mr.A.Gerald Ebenezer held Directorship in two companies and did not have any membership of any committee of any other company.

Other Directors did not hold directorship or committee membership in any other company .

During the year,5 meetings of the Board of Directors were held and the dates of the meetings of BOD are given below:

31/05/2016	30/07/2015	14/08/2015	31/10/2015	14/02/2016
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Attendance details of the Directors for the Board Meetings during the year:

Name of the Director	No. of Meetings held during his tenure	No.of meetings attended by him
Mr. Gerald Ebenezer	5	5
Mr.AXN.Prabhu	5	3
Mr.J.Rajendhiran	5	4
Ms.R.A.Eswari	5	2

#### AUDIT COMMITTEE:

1 Audit Committee is comprising of three independent non-executive directors Viz.

1) Mr. J.Rajendhiran 2) Mr. AXN.Prabhu.and

Mr.J.Rajendhiran is the Chairperson of the committee. This constitution of Audit committee also meets with the requirements under Section 292A of the Companies Act, 1956. The terms of reference stipulated by the board to the Audit Committee are, as contained under Clause 49 of the Listing Agreement.

Four meetings of the Audit Committee were held during the year and all the three members attended all the committee meetings.

#### REMUNERATION COMMITTEE:

The remuneration committee of the Company comprises of 3 Directors viz.,

Mr. A. Gerald Ebenezer (Chairman), Mr.J.Rajendhiran (member) and Mr.AXN.Prabhu (member).

Non-executive Directors are paid only sitting fees.

Mr.A.Gerald Ebenezer-Managing Director is paid a salary of Rs.60,000/-per annum.

Mr.A.Gerald Ebenezer has been reappointed as Managing Director of the company with effect March 2014 as

Managing Director by the Board for a further period of five years which has been approved by the members of the Company in the AGM held on September 2014.

#### SHAREHOLDERS / INVESTORS GREIVANCE COMMITTEE

The shareholders / investors grievance committee comprises of Mr.AXN.Prabhu and MrJ.Rajendhiran. The committee oversees the performance of the Registrar and Share Transfer Agent and recommends measures to improve the level of investor services. The company has authorized Mr. AXN.Prabhu and Mr. J.Rajendhiran directors severally to approve the share transfers.

The Board has designated Mr.AXN.Prabhu as the Chairperson of this committee.

The total number of complaints received and solved to the satisfaction of the shareholders during the year is three.





## GENERAL BODY MEETING

The last three Annual General Meeting of the company were held as under:-

Year	Location	Date	Time
2013-2014	Registered office of the company, 150/116, Cisons Complex, 3 <sup>rd</sup> Floor, Montieth Road, Egmore Chennai	30/09/2014	10.30 a.m.
2014-2015	Registered office of the company, 150/116, Cisons Complex, 3 <sup>rd</sup> Floor, Montieth Road, Egmore Chennai	30/09/2015	10.30 a.m.
2015-2016	Registered office of the company, 150/116, Cisons Complex, 3 <sup>rd</sup> Floor, Montieth Road, Egmore Chennai	30/09/2016	10.30 a.m.

### DISCLOSURES:-

Disclosures on materially significant related party transactions i.e. transactions of the company of material nature, with its promoters or the management, their subsidiaries or relatives, etc. that may have potential conflict with the interests of the company at large:- None of the transactions with any of the related parties were in conflict with the interest of the company. There are no pecuniary relationship or transactions of the non-executive directors vis-à-vis company.

Details of non-compliance by the company, penalties, strictures imposed on the company by the stock exchanges or SEBI, or any statutory authority, on any matter related to capital markets, during the last three years: – None.

### MEANS OF COMMUNICATION:

- Quarterly results: The company has published quarterly results and notices in Trinity Mirror (English) and Makkal Kural (vernacular).
- Management Discussion and analysis forms part of the Director's report.

### NEW OR REAPPOINTMENT OF DIRECTORS:

Mr.AXN Prabhu is proposed for re-appointment as Director on his retirement on rotation. He has good exposure to company law matters, stock exchange matters etc . Also it may be noted that he has been a director of the company rendering valuable services.

### GENERAL SHAREHOLDERS INFORMATION:

- Annual General Meeting: date, time and venue:30<sup>th</sup> , September2016, 10.30 a.m. at the registered office of the company
- Financial Year 2016-17 Annual General Meeting August/September 2017  
: Board Meetings  
Result for the quarter ending June 30<sup>th</sup> 2016: Last week of July 2017  
Result for the quarter ending September 30<sup>th</sup> 2016: Last week of October 2017  
Result for the quarter ending December 31<sup>st</sup> 2016: Last week of January 2017  
Result for the quarter ending March 31<sup>st</sup> 2017: Last week of June 2017
- Book closer date Monday the 21<sup>st</sup> September 2016 to Monday the 28<sup>th</sup>September 2016 (both days inclusive).
- Registered office: 150/116, Cisons Complex, Third Floor, Montieth Road, Egmore, Chennai-600008.
- Equity shares Listed on Stock Exchanges at 1. The Bombay Stock Exchange Ltd, Mumbai. And 2 The Madras Stock Exchange Ltd, Chennai.
- Annual Listing fees: Duly paid to all the above Stock Exchanges.
- Demat ISIN Numbers in NSDL & CDSL: Fully Paid Equity shares::  
ISIN INE934A 01012
- Stock Market Data: The high and low prices of shares during the year:2015-2016



Month	High	Low
April 2015	4.59	4.03
May 2015	4.81	4.30
June 2015	5.30	4.77
July 2015	4.77	3.99
August 2015	4.95	4.50
Sep. 2015	5.00	4.30
Oct. 2015	5.10	4.90
Nov 2015	5.34	4.85
Dec2015	4.83	4.83
Jan.2016	-	-
Feb.2016	5.06	4.81
Mar.2016	-	-
52 Week High	5.34	
52 Week Low		3.99
All time High	55.00	
All Time Low		0.41

9. Registrar and Transfer Agents: Cameo Corporate Services Limited, "Subramanian Building", No.1, Club House Road, Chennai – 600 002.

10. Share Transfer System: Presently, the share transfers in physical form are processed and the share certificates returned within a period of 30 days and Dematerialized shares within a period of 15days from the date of receipt, subject to the documents being clear in all respects. The Company has, as per SEBI guidelines given option for demat with effect from 28<sup>th</sup>, August,2000. The Company has entered into agreement for dematerialisation with both National Securities Depository Ltd (NSDL) and Central Depository Services(India) Limited (CDSL).

11. Pattern of Share holding as on March 31<sup>st</sup> 2016

Category	No. of Shares	Percentage
Indian Promoters	11,05,700	11.05
Financial Institutions / Banks/Mutual Funds	--	--
NRI / OCBs	40,804	0.40
Bodies Corporate	11,71,055	11.71
Indian Public	76,87,041	76.87
Others(Clearing member)	--	--
<b>Total</b>	<b>1,00,04,600</b>	<b>100.00</b>

12. Distribution of Share-holding as on 31<sup>st</sup>, March 2016

Share-holding of Nominal Value		Share Holders		Share Amount	
Rs.	Rs.	Number	% to total	In Rs.	%
(1)		(2)	(3)	(4)	(5)
10	5000	19867	93.3994	25312520	25.3008
5001	10000	723	3.3989	6038290	6.0355
10001	20000	326	1.5326	5005020	5.0027
20001	30000	118	0.5547	3042140	3.0407
30001	40000	44	0.2068	1576680	1.5759
40001	50000	56	0.2632	2697920	2.6966
50001	100000	59	0.2773	4410690	4.4086
100000	and above	78	0.3666	51962740	51.9388
<b>Total</b>		<b>21271</b>	<b>100.0000</b>	<b>100046000</b>	<b>100.0000</b>



13. Dematerialization of Shares upto the year:  
NSDL: 39,06,039 Shares: CDSL:18,73,943 Shares TOTAL:57,79,982 Shares  
57.77% have been dematerialized up to 31<sup>st</sup> March 2016

14. Investor correspondence

For transfer/Dematerialization of  
Shares, and any other query relating ,  
to the shares of the company.

Cameo Corporate Services Ltd.  
"Subramaniam Building"  
NO. 1 clubhouse road  
Chennai – 600 002  
To the Registered Office of the  
Company.

15. Any query on Annual Report

## ANNEXURE - B

### COMPLIANCE CERTIFICATE ON CORPORATE GOVERNANCE

To

The Board of Directors,  
Integrated Hitech Ltd,  
150/116, Cisons Complex, Third Floor,  
Montieth Road, Egmore,  
Chennai – 600 008.

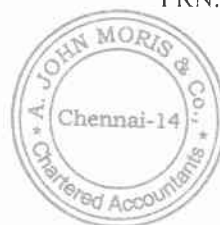
We have reviewed implementation of Corporate Governance procedure by M/s. Integrated Hitech Ltd., Chennai, for the year ended 31<sup>st</sup> March 2016 with the relevant records and documents maintained by the company and furnished to us for our review.

Based on our verifications and information and explanation given to us, we certify that the company has complied with the conditions of Corporate Governance as stipulated under Clause 49 of the Listing Agreement with Stock Exchange.

Place: Chennai

Date: 31-08-2016

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



(A. JOHN MORIS)  
Managing Partner  
M No. : 029424

**AUDITORS' REPORT TO THE MEMBERS  
OF**

**"Integrated Hitech Ltd.,**

TO THE MEMBERS OF INTEGRATED HITECH LIMITED

**Report on the Standalone Financial Statements**

We have audited the accompanying standalone financial statements of Integrated Hitech Ltd. ("the Company"), which comprise the Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

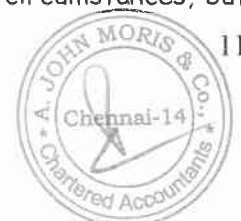
**Management's Responsibility for the Standalone Financial Statements**

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements 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 read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes 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 design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the 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.

**Auditor's Responsibility**

Our responsibility is to express an opinion on these standalone financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143 (10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. 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. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances, but



not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

### **Opinion**

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone 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 the state of affairs of the Company as at 31st March, 2016, and its profit and its cash flows for the year ended on that date.

### **Report on Other Legal and Regulatory Requirements**

1. As required by the Companies (Auditor's Report) Order, 2015 ("the Order"), issued by the Central Government of India in terms of Section 143(11) of the Act, we give in the Annexure a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143(3) of the Act, we report 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.
  - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
  - (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 books of account.
  - (d) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
  - (e) On the basis of the written representations received from the directors as on March 31, 2016, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2016, from being appointed as a director in terms of Section 164(2) of the Act.



(f) With respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

i. The Company has disclosed the impact of pending litigations on its financial position in its financial statements .

ii. The Company has made provisions as required under the applicable law or accounting, standards.

For A.JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS,

FRN. 0072205



(A.JOHN MORIS)

MANAGING PARTNER.

M.No. 029424

PLACE : Chennai

DATE : 31/08/2016

ANNEXURE TO THE Independent Auditor's Report

(Referred to in paragraph (1) under 'Report on Other Legal and Regulatory Requirements' Section  
of our report of even date

(i) In respect of its fixed assets:

(a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.

(b) The Company has a program of verification of fixed assets to cover all the items in a phased manner over a period of three years which, in our opinion, is reasonable having regard to the size of the Company and the nature of its assets. Pursuant to the program, certain fixed assets were physically verified by the Management during the year. According to the information and explanations given to us no material discrepancies were noticed on such verification.

(ii) In respect of its inventories:

(a) As explained to us, the inventories were physically verified during the year by the Management.. In our opinion, having regard to the nature and location of the inventory, the frequency of verification is reasonable

(b) In our opinion and according to the information and explanations given to us, the procedures of physical verification of inventories followed by the Management were reasonable and adequate in relation to the size of the Company and the nature of its business.

(c) In our opinion and according to the information and explanations given to us, the Company has maintained proper records of its inventories and no material discrepancies were noticed on physical verification.

(iii) The Company has not granted any loans, secured or unsecured, to companies, firms or other parties covered in the Register maintained under Section 189 of the Companies Act, 2013.

(iv) In our opinion and according to the information and explanations given to us, having regard to the explanations that some of the items purchased are of special nature and suitable alternative sources are not readily available for obtaining comparable quotations, there is an adequate internal control system commensurate with the size of the Company and the nature of its business with regard to purchases of inventory and fixed assets and the sale of goods and services. During the course of our audit, we have not observed any major weakness in such internal control system.



(v) In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of Sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014, as amended, with regard to the deposits accepted. According to the information and explanations given to us, no order has been passed by the Company Law Board or the National Company Law Tribunal or the Reserve Bank of India or any Court or any other Tribunal.

(vi) According to the information and explanations given to us, in respect of statutory dues:

a. In our opinion and according to the information and explanations given to us, the company is regular in depositing with appropriate authorities undisputed statutory dues including Investor Education and Protection Funds, Income Tax, Sales Tax, Wealth Tax, Customs Duty, Excise Duty, Cess and other applicable statutory dues.

The Company has been generally regular in transferring amounts to the Investor Education and Protection Fund in accordance with the relevant provisions of the Companies Act, 1956 (1 of 1956) and Rules made there under within time.

(vii) The Company does not have accumulated losses at the end of the financial year and the Company has not incurred cash losses during the financial year covered by our audit and in the immediately preceding financial year.

(viii) In our opinion and according to the information and explanations given to us, the Company has not defaulted in the repayment of dues to financial institutions, banks and debenture holders.

(ix) In our opinion and according to the information and explanations given to us, the terms and conditions of the guarantees given by the Company for loans taken by others from banks and financial institutions are not, prima facie, prejudicial to the interests of the Company.

(x) In our opinion and according to the information and explanations given to us, the term loans have been applied by the Company during the year for the purposes for which they were obtained, other than temporary deployment pending application.

(xi) To the best of our knowledge and according to the information and explanations given to us, no fraud by the Company and no material fraud on the Company has been noticed or reported during the year.

For **A. JOHN MORIS & CO.,**  
CHARTERED ACCOUNTANTS,  
FRN. 0072205



**(A. JOHN MORIS)**  
MANAGING PARTNER.

M.No. 029424

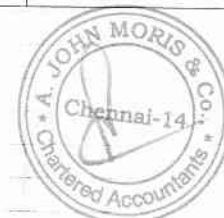
PLACE : CHENNAI

DATE : 31.08.2016



**BALANCE SHEET AS ON 31<sup>st</sup> MARCH, 2016**

<b>M/s. Integrated Hitech Ltd</b>				
<b>150/116, 3rd Floor, Cisons Complex, Montieth Road, Egmore, Chennai - 600008</b>				
<b>BALANCE SHEET AS AT 31ST MARCH, 2016</b>				
Particulars		SCH No.	As at 31 March, 2016	As at 31 March, 2015
			₹	₹
<b>A</b>	<b>EQUITY AND LIABILITIES</b>			
<b>1</b>	<b>Shareholders' funds</b>			
	(a) Share capital	01	10,00,46000	10,00,46000
	(b) Reserves and surplus	02	78,96,390	78,65,030
			<b>10,79,42,390</b>	<b>10,79,11,030</b>
<b>2</b>	<b>Share application money pending allotment</b>			
<b>3</b>	<b>Non-current liabilities</b>			
	(a) Long-term borrowings		-	-
	(b) Deferred tax liabilities (net)		-	-
	(c) Other long-term liabilities		-	-
	(d) Long-term provisions			
<b>4</b>	<b>Current liabilities</b>			
	(a) Short-term borrowings		-	-
	(b) Trade payables		1,28,000	32,740
	(c) Other current liabilities		-	-
	(d) Short-term provisions		4,93,040	551,640
		<b>TOTAL</b>	<b>10,85,63,430</b>	<b>10,84,95,410</b>
<b>B</b>	<b>ASSETS</b>			
<b>1</b>	<b>Non-current assets</b>			
	(a) Fixed assets			
	(i) Tangible assets	03A	695,12,110	693,37,210
	(ii) Intangible assets	03B		
	(b) Non-current investments	04	63,15,040	63,15,040
	(c) Long-term loans and advances		-	-
	(d) Other non-current assets		-	-
			<b>758,27,150</b>	<b>756,52,250</b>
<b>2</b>	<b>Current assets</b>			
	(a) Current investments		-	-
	(b) Inventories	05	-	-
	(c) Trade receivables	06	246,18,260	250,32,080
	(d) Cash and cash equivalents	07	26,81,820	23,14,410
	(e) Short-term loans and advances	08	54,36,200	54,96,670



	(f) Other current assets			-	-
				327,36,280	328,43,160
			TOTAL	1085,63,430	10,84,95,410

See accompanying notes forming part of  
the financial statements  
In terms of our report attached.

For A. JOHN MORIS & CO.,  
Chartered Accountants  
FRN. 007220S



(A. JOHN MORIS)  
MANAGING PARTNER  
M.No. 029424

For and on behalf of the Board of Directors

(Mr. A. Gerald Ebenezer)  
Chairman cum Managing Director

(Mr. J. Rajendhairan)  
Director

Place Chennai  
Date : 31.08.2016

Place : Chennai  
Date : 31.08.2016

**Integrated Hitech Ltd**

150/116, 3rd Floor, Cisons Complex, Montieth Road, Egmore, Chennai - 600008

**STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH, 2016**

Particulars	SCH.No.	For the year ended	For the year ended
		31 March, 2016	31 March, 2015
		₹	₹
<b>CONTINUING OPERATIONS</b>			
1 Revenue from operations		16,79,140	9,50,400
2 Other income		91,280	64,010
3 <b>Total revenue (1+2)</b>		<b>17,70,420</b>	<b>10,14,410</b>
4 <b>Expenses</b>			
(a) Cost of materials consumed		-	-
(b) Purchases of stock-in-trade		-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		-	-
(d) Employee benefits expense		5,70,390	3,97,200
(e) Finance costs		-	-
(f) Depreciation and amortisation expense		2,86,100	2,70,370
(g) Other expenses	9	8,82,520	2,52,090
<b>Total expenses</b>		<b>17,39,010</b>	<b>9,19,660</b>
5 <b>Profit / (Loss) before exceptional and extraordinary items and tax (3 - 4)</b>		31,410	94,750
6 Exceptional items		----	
7 <b>Profit / (Loss) before extraordinary items and tax (5 ± 6)</b>		31,410	94,750
8 Extraordinary items		---	-
9 <b>Profit / (Loss) before tax (7 ± 8)</b>		31,410	94,750
10 <b>Tax expense:</b>			
(a) Current tax expense for current year		-	-
(b) (Less): MAT credit (where applicable)		-	-
(c) Current tax expense relating to prior years		-	-
(d) Net current tax expense		-	-
(e) Deferred tax		-	-
11 <b>Profit / (Loss) from continuing operations (9 ± 10)</b>		31,410	94,750
12 <b>Profit / (Loss) for the year</b>		31,410	94,750



15.i	<b>Earnings per share (of ₹10/- each):</b>			
	(a) Basic		0.03	0.10
	(i) Continuing operations		0.03	0.10
	(ii) Total operations			
	(b) Diluted			
	(i) Continuing operations		0.03	0.10
	(ii) Total operations		0.03	0.10
15.ii	<b>Earnings per share (excluding extraordinary items) (of ₹10/- each):</b>			
	(a) Basic			
	(i) Continuing operations		0.03	0.10
	(ii) Total operations		0.03	0.10
	(b) Diluted			
	(i) Continuing operations			
	(ii) Total operations		0.03	0.10
			0.03	0.10
	<b>See accompanying notes forming part of the financial statements</b>			

In terms of our report attached.

**For A. JOHN MORIS & CO.,**

Chartered Accountants

FRN. 007220S



**A. JOHN MORIS**  
MANAGING PARTNER  
M.No. 029424

**For and on behalf of the Board of Directors**

**(Mr. A. Gerald Ebenezer)**  
Chairman cum Managing Director

**(Mr. J. Rajendhiran)**  
Director

Place Chennai

Date : 31.08.2016

Place : Chennai

Date : 31.08.2016

**SCHEDULES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET  
AND PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31<sup>ST</sup> MARCH, 2016.**

PARTICULARS	YEAR ENDED 31 <sup>ST</sup> MARCH 2016	YEAR ENDED 31 <sup>ST</sup> MARCH 2015
	Rs.	Rs.
SCHEDULE 01: <b>Share Capital:</b> Authorised:11000000 Equity Shares of Rs.10each Issued, Subscribed and Paid up: 10004600 Shares of Rs.10 each fully paid up	<u>11,00,00,000</u> 10,00,46,000	<u>11,00,00,000</u> 10,00,46,000
SCHEDULE 02: <b>Reserves &amp; Surplus:</b> General Reserve (As per last Balance Sheet) Add:Transferred from P & L Account Balance in P & L Account	78,65,030 31,410  ----- 78,96,440	77,70,280 94,750  ----- 78,65,030

**SCHEDULE 03: Fixed Assets**

PARTICULARS	GROSS BLOCK			DEPRECIATION			NET BLOCK	
	<i>As on</i> 01/04/2015	<i>Additions/</i> <i>Deletions</i>	<i>As on</i> 31/03/2016	<i>As on</i> 01/04/2015	<i>For the</i> <i>year</i>	<i>As on</i> 31/03/2016	<i>As on</i> 01/04/2015	<i>As on</i> 31/03/2015
A.Tangible								
Building	19,42,050	-	19,42,050	490,047	48,551	538,598	14,52,003	14,03,452
Computer, peripherals & Software	2,95,50,824	461,000	300,11,824	134,56,302	102,300	135,58,602	160,94,522	164,53,222
Plant& Machinery	10,61,285	-	10,61,285	10,61,285	-	10,61,285	-	-
Furniture & Fittings	26,19,498	-	26,19,498	15,74,984	135,249	17,10,233	10,44,514	909,265
Vehicles-car	3,73,400	-	373,400	373,400	-	373,400	-	-
	355,47,057	461,000	360,08,057	169,56,018	286,100	172,42,118	185,91,039	187,65,939
Web portals	544,61,066	-	544,61,066	37,14,895	-	37,14,895	507,46,171	507,46,171
<b>Total</b>	<b>900,08,123</b>	<b>461,000</b>	<b>904,69,123</b>	<b>206,70,913</b>	<b>2,86,100</b>	<b>209,57,013</b>	<b>693,37,210</b>	<b>695,12,110</b>



PARTICULARS	YEAR ENDED 31 <sup>st</sup> MARCH 2016	YEAR ENDED 31 <sup>st</sup> MARCH 2015
	Rs	Rs
<b>SCHEDULE 04:</b>		
<b>Investments:</b>		
A. Investment in Subsidiaries		
<b>SCHEDULE 05:</b>	63,15,040	6315040
<b>Inventories:</b>		
Stock in trade: (As per Inventory taken, valued and certified by management at lower of cost or net realisable value)	-----	-----
<b>SCHEDULE 06:</b>		
<b>Trade Receivables</b>		
Unsecured considered good;		
Debts outstanding for a period exceeding six months	243,96,950	247,12,970
	2,21,310	3,19,110
Less than six months	-----	-----
	246,18,260	250,32,080
<b>SCHEDULE 07:</b>		
<b>Cash &amp; Bank Balances:</b>		
Cash on hand		
	19,318	8,260
Balances with Scheduled Banks:		
On Current Account		
In Fixed deposits	4,57,290	100,938
Balances with non-scheduled banks:		
On Current Account-HDFC Bank	22,05,212	22,05,212
	-----	-----
	26,81,820	23,14,410
<b>SCHEDULE 08:</b>		
<b>Other Current Assets, Deposits &amp; Advances:</b>		
Deposit with Stock Exchange		
Rental & property Advance	5,00,000	5,00,000
Tax Deducted at Source	39,94,040	41,29,910
	-----	-----
	9,42,160	8,66,760
	54,36,200	54,96,670



PARTICULARS	YEAR ENDED 31 <sup>st</sup> MARCH 2016 Rs	YEAR ENDED 31 <sup>st</sup> MARCH 2015 Rs
<b>SCHEDULE 9:</b>		
<b>Operational &amp; Administrative Expenditure:</b>		
Rent & Electricity	2,10,090	42,510
Postage, Telephone & Communication	1,43,910	10,190
Printing & Stationery	28,500	12,615
Listing fees & charges & expenses	1,23,410	45,000
Marketing & business promotion expenses	60,390	18,160
Advertisement expenses	57,310	23,940
Travelling & conveyance	39,600	8,310
Repair & maintenance expenses	68,220	28,170
Professional & Consultancy charges	50,750	14,500
Books & Periodicals, Seminar & Meetings	15,660	2,115
Interest & Bank charges	8,040	3,720
Audit fees:		
Statutory	50,000	40,000
Other expenses	26,640	2,860
<b>Total</b>	8,82,520	252,090

As per our report of even date

**For A. JOHN MORIS & CO.**  
Chartered Accountants  
FRN. 007220S



(A. JOHN MORIS)  
MANAGING PARTNER  
M. NO. 029424



**For and on behalf of the Board of Directors**



A. GERALD EBENEZER  
Managing Director



J. RAJENDHIRAN  
Director

Place: Chennai  
Date: 31-08-2016

## SCHEDULE 10: NOTES ON ACCOUNTS:

Notes forming part of Balance Sheet and Profit & loss account for the year ended 31/03/2016

### 1. SIGNIFICANT ACCOUNTING POLICIES:

Financial Statements are prepared under historical cost convention method and comply with the mandatory Accounting Standards issued by The Institute of Chartered Accountant of India.

The significant accounting policies followed by the company are stated below.

#### A) INCOME AND EXPENDITURE :

a) Company follows accrual system of accounting in general.

b) Revenue from software development is recognized at the time of invoicing them to customers.

#### c) Capitalisation of Revenue Expenses

As the company is in development of new software and also in maintenance of existing software and revenue is derived from sale and service of upgraded existing software and most of the resources are utilized for development of new software, the revenue expenditures shown in the expenses of Profit & Loss Account under "operational and administrative expenses staff cost & development expenses" have been proportionally capitalized and disclosed as additions to "Computer peripherals and software" under Schedule 03 of "Fixed Assets".

#### B) FIXED ASSETS:

Fixed assets have been valued at cost less depreciation. Cost includes other attributable expenses relating to the cost of acquisition.

#### C) DEPRECIATION:

a) Depreciation on fixed assets has been provided on straight line method at the rates prescribed in schedule XIV of The Companies Act 1956 including assets costing less than Rs.5000/- and charged on the basis of usage of the asset.

b) Depreciation on fixed assets added /disposed off during the year is provided on pro-rata basis with reference to the month of addition /disposal.

#### D) VALUATION OF CLOSING STOCK:

As there is no stock in trade, the question of valuation does not arise.

#### E) INVESTMENT IN SUBSIDIARIES;

As no commercial activity has commenced at both the subsidiary in Singapore & USA, the financial information relating to the subsidiaries are not furnished and consolidated financial information also not furnished..

#### F) MISCELLANEOUS EXPENDITURE

Miscellaneous Expenditure including preliminary expenses are written off over a period of ten years.

### 2. NOTES ON ACCOUNTS

a) Miscellaneous Expenditure (to the extent not written off or adjusted) comprise of preliminary expenses, registration fees etc.

b) The previous year's figures have been recast/restated, where necessary to conform to current year classification.

c) Foreign currency expenditure: Nil

d) Earnings in Foreign currency Rs. Nil.

e) Related party disclosure

As per Accounting Standard 18, issued by The Institute of Chartered Accountants of India, the disclosure of transaction with the related parties are given below:





I. Name of the Related parties :

- i) Subsidiary companies:  
Integrated Hitech Singapore Pte. Ltd.,  
Singapore  
Integrated Hitech (America) Corporation  
USA
- ii) Key Management personnel:  
Integrated Hitech Singapore Pte. Ltd.,  
Mr. A. Gerald Ebenezer (Director)  
Mr. Sheik Abdul Farook (Director)
- Integrated Hitech (America) Corporation USA  
Mr. A. Gerald Ebenezer (Director)  
Mr. Raj Jebakumar (Director)

The financial statements of the subsidiaries are not annexed since they have not commenced commercial operation.

II. Aggregate Related Party Disclosure for the period ended 31<sup>st</sup> March 2016

For key management personnel:  
The following payments were made to the Managing  
Director Mr.A.Gerald Ebenezer.  
.Remuneration including perquisites as M.D. Rs.60,000 /-

- f) As of March 31,2016 the company has no outstanding dues to small scale industrial undertakings.  
g) All the figures have been rounded off to the nearest rupee.  
h) As the company is involved in Software/Web development, the furnishing of particulars regarding quantity is not practicable.

Place: Chennai  
Date:31-08-2016

For A. JOHN MORIS & Co.,  
Chartered Accountants.  
FRN - 0072203  
FRN, 007220S



(A. JOHN MORIS)  
Managing Partner  
M.No. 029424

**STATEMENT U/S 212 OF THE COMPANIES ACT,1956**

1. Name of Subsidiary : 1.Integrated Hitech Singapore Pte.Ltd., Singapore.  
2. Integrated Hitech America Corporatio, USA.

**2.Details pertaining to the subsidiary for the year ended 31<sup>st</sup> March 2016.**

As the subsidiary has not commenced operations, financial information not furnished.

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31,2016

**M/s. Integrated Hitech Ltd**

150/116, 3rd Floor, Cisons Complex, Montieth Road, Egmore, Chennai – 600008

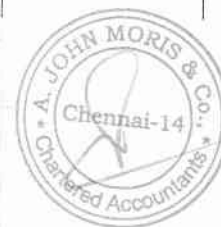
**CASH FLOW STATEMENT FOR THE YEAR ENDE 31ST MARCH, 2016**

Particulars	For the year ended 31 March, 2016		For the year ended 31 March, 2015	
	₹	₹	₹	₹
<b>A. Cash flow from operating activities</b>				
Net Profit / (Loss) before extraordinary items and tax		31,410		94,750
<u>Adjustments for:</u>				
Depreciation and amortisation	286,100		270370	
Provision for impairment of fixed assets and intangibles				
Amortisation of share issue expenses and discount on shares				
(Profit) / loss on sale / write off of assets				
Expense on employee stock option scheme				
Finance costs				
Interest income				
Dividend income				
Net (gain) / loss on sale of investments				
Rental income from investment properties				
Rental income from operating leases				
Share of profit from partnership firms				
Share of profit from AOPs				
Share of profit from LLPs				
Liabilities / provisions no longer required written back				
Adjustments to the carrying amount of investments				
Provision for losses of subsidiary companies				
Provision for doubtful trade and other receivables, loans and advances				
Provision for estimated loss on derivatives				
Provision for warranty				
Provision for estimated losses on onerous contracts				
Provision for contingencies				
Provision for intangibles				
Prior period Item				
Other non-cash charges (specify)				
Net unrealised exchange (gain) / loss				
Operating profit / (loss) before working capital changes				
<u>Changes in working capital:</u>				
		3,17,510		365,120



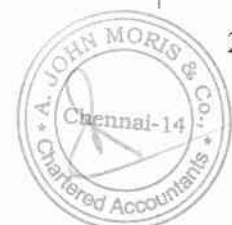
<i>Adjustments for (increase) / decrease in operating assets:</i>			
Inventories			
Trade receivables			-
Short-term loans and advances	4,13,820		(102,730)
Long-term loans and advances	60,470		12,630
Other current assets			
Other non-current assets			
<i>Adjustments for increase / (decrease) in operating liabilities:</i>			
Trade payables	95,260		(1,65,000)
Other current liabilities	(58,600)		28,220
Other long-term liabilities			
Short-term provisions			
Long-term provisions			
Cash flow from extraordinary items			
Cash generated from operations			-
Net income tax (paid) / refunds			
<b>Net cash flow from / (used in) operating activities (A)</b>	<b>8,28,460</b>		<b>1,38,240</b>

Particulars	For the year ended 31 March, 2016		For the year ended 31 March, 2015	
	₹	₹	₹	₹
	<b>B. Cash flow from investing activities</b>			
Capital expenditure on fixed assets, including capital advances		(4,61,000)		(317,700)
Proceeds from sale of fixed assets				
Inter-corporate deposits (net)				
Bank balances not considered as Cash and cash equivalents				
- Placed				
- Matured				
Current investments not considered as Cash and cash equivalents				370
- Purchased				
- Proceeds from sale				
Purchase of long-term investments				
- Subsidiaries				
- Associates				
- Joint ventures				
- Business units				
- Others				
Proceeds from sale of long-term investments.				
- Subsidiaries				
- Associates				
- Joint ventures				
- Business units				
- Others				
Loans given				
- Subsidiaries				



- Associates			
- Joint ventures			
- Others			
Loans realised			
- Subsidiaries			
- Associates			
- Joint ventures			
- Others			
Interest received			
- Subsidiaries			
- Associates			
- Joint ventures			
- Others			
Dividend received			
- Subsidiaries			
- Associates			
- Joint ventures			
- Others			
Rental income from investment properties			
Rental income from operating leases			
Amounts received from partnership firms			
Amounts received from AOPs			
Amounts received from LLPs			
Cash flow from extraordinary items			
Net income tax (paid) / refunds			
<b>Net cash flow from / (used in) investing activities (B)</b>		<b>(461,000)</b>	<b>317330</b>

Particulars	For the year ended 31 March, 2016		For the year ended 31 March, 2015	
	₹	₹	₹	₹
	<b>C. Cash flow from financing activities</b>			
Proceeds from issue of equity shares				
Proceeds from issue of preference shares				
Redemption / buy back of preference / equity shares				
Proceeds from issue of share warrants				
Share application money received / (refunded)				
Proceeds from long-term borrowings				
Repayment of long-term borrowings				
Net increase / (decrease) in working capital borrowings				
Proceeds from other short-term borrowings				
Repayment of other short-term borrowings				
Finance cost				
Dividends paid				
Tax on dividend				
Cash flow from extraordinary items				
<b>Net cash flow from / (used in) financing activities (C)</b>				<b>(179,090)</b>



<b>Net increase / (decrease) in Cash and cash equivalents (A+B+C)</b>	<b>367,460</b>	<b>(23,901)</b>
Cash and cash equivalents at the beginning of the year	8,260	
Effect of exchange differences on restatement of foreign currency Cash and cash equivalents	-	24,93,510
<b>Cash and cash equivalents at the end of the year</b>	<b>375,720</b>	<b>23,14,410</b>
<b>Reconciliation of Cash and cash equivalents with the Balance Sheet:</b>	<b>26,81,820</b>	<b>23,14,410</b>
Cash and cash equivalents as per Balance Sheet	-	-
Less: Bank balances not considered as Cash and cash equivalents as defined in AS 3 <i>Cash Flow Statements</i> (give details)	-	-
Net Cash and cash equivalents (as defined in AS 3 <i>Cash Flow Statements</i> ) included in Note 19	-	-
Add: Current investments considered as part of Cash and cash equivalents (as defined in AS 3 <i>Cash Flow Statements</i> ) (Refer Note (ii) to Note 16 Current investments)	-	-
<b>Cash and cash equivalents at the end of the year *</b>	<b>26,81,820</b>	<b>23,14,410</b>
* Comprises:		
(a) Cash on hand	19,318	8,260
(b) Cheques, drafts on hand		
(c) Balances with banks		
(i) In current accounts	26,62,502	23,06,150
(ii) In EEFC accounts		
(iii) In deposit accounts with original maturity of less than 3 months		
(iv) In earmarked accounts (give details) (Refer Note (ii) below)		
(d) Others (specify nature)		
(e) Current investments considered as part of Cash and cash equivalents (Refer Note (ii) to Note 16 Current investments)		
	26,81,820	23,14,410


**Notes:**

- (i) The Cash Flow Statement reflects the combined cash flows pertaining to continuing and discounting operations.  
(ii) These earmarked account balances with banks can be utilised only for the specific identified purposes.

**See accompanying notes forming part of the financial statements**

In terms of our report attached.

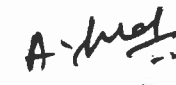
**For A. JOHN MORIS & CO.,**  
Chartered Accountants  
FRN. 007220S

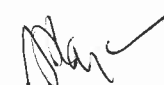
  
A. JOHN MORIS  
MANAGING PARTNER  
M.No. 029424



Place : Chennai  
Date : 31.08.2016

**For and on behalf of the Board of Directors**

  
(Mr. A. Gerald Ebenezer)  
Chairman

  
(Mr. J. Rajendhiran)  
Managing Director

Place : Chennai  
Date : 31.08.2016

**BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE**

**I.Registration Details:**

State Code:

1 8

Registration No:

2 4 5 8 3

Balance Sheet Date:

31 0 3 2 0 1 6

**II. Capital raised during the year (Amount in Rs.Thousands)**

Public Issue

N I L

Rights Issue

N I L

Bonus Issue

N I L

Promoters

N I L

**III. Position of Mobilisation & Deployment of funds (Amount in Rs.Thousands)**

Total Liabilities  
1 0 8 5 6 3

Total Assets  
1 0 8 5 6 3

**SOURCES OF FUNDS**

Paid up Capital

1 0 0 0 4 6

Reserves & surplus

7 8 9 6

Secured Loan

N I L

Unsecured Loan

N I L

**APPLICATION OF FUNDS**

Net Fixed Assets

6 9 5 1 2

Investments

6 3 1 5

Net Current Assets

3 2 7 3 6

Miscellaneous Expenditure

N I L

Accumulated Losses

	N	I	L	

**IV Performance of the Company (Amount in Rs.Thousands)**

Turnover

1 7 7 0

Total Expenditure

1 7 3 9

Profit/(Loss) before Tax

3 1

Profit/(Loss) after Tax

3 1

Earning per Share (Rs.)

N I L

Dividend Rate

N I L

**V. Generic Names of Three Principal Products/Service of the Company:**

Product Description

Software Development

Item code (ITC Code)

8 4 7 1 - 9 9



**INTEGRATED HITECH LIMITED**

**Regd. Office:** 150/116, Cisons Complex III Floor, Montieth Road,  
Egmore, Chennai-600008.

**ATTENDANCE SLIP**

Please complete the Attendance Slip and hand it over at the entrance of the Meeting Hall.  
Name & Address of the Shareholder(s)

Ledger Folio No:.....  
No. of Shares held:

I hereby record my presence at the Annual General Meeting of the company, at the Registered Office:150/116, Cisons Complex, Third Floor,  
Montieth Road,, Egmore  
Chennai-600 008 on Monday , the 30<sup>th</sup> September 2016 at 10.30 A.M.

SIGNATURE OF THE SHAREHOLDER/PROXY\*

\*Strike out whichever is not applicable.

CUTHERE

**INTEGRATED HITECH LIMITED**

**Regd. Office:** 150/116, Cisons Complex III Floor, Montieth Road,  
Egmore, Chennai-600008.

**FORM OF PROXY**

Proxy No.....:  
Ledger Folio No:.....  
No. of Shares.....

I/We .....of .....

Being a Member/Members of **Integrated Hitech Limited** hereby appoint .....

Or failing him/her .....of..... Or failing him/her

.....of.....

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday, the 30<sup>th</sup> September  
2015 at 10.30 A.M.

Signed this .....day of .....2016

Affix a  
Re.1  
Revenue  
Stamp

**NOTE:**The Proxy duly completed must be returned so as to reach the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid Meeting. The Proxy need not be a Member of the Company.

