



INTEGRATED HITECH LTD.

150/112, Cisons Complex, III Floor, Montieth Road, Egmore, Chennai - 600 008.
Phone : 044 - 2851 4406 / 07 Fax : 044 - 28586599
E-mail : integrated@eth.net

Date – 27-09-2019

To,

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

Dear Sir/Madam,

Sub – 26th ANNUAL REPORT FOR THE FINANCIAL YEAR 2018-2019.

Pursuant to the Provisions of Regulations 34(1) SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we pleased to submit herewith the copy of 26th Annual Report for the financial year 2018-2019 duly approved and adopted by the members in the Annual General meeting held on Friday 27th, September 2019.

We request you to kindly take the document on record and treat as Compliance under the relevant regulations of SEBI.

Thanking you,

Yours faithfully,

For Integrated Hitech Ltd.,



Shantwana Admikari
Compliance Officer

INTEGRATED HITECH LIMITED

26th ANNUAL REPORT

Financial Year. 2018 - 2019

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.

Contents	Page No:
Notice to Shareholders	4
Directors' Report	6
Secretarial Report	13
Auditor's Report	16
Balance Sheet	26
Profit and Loss Account	28
Schedules to Accounts	30
Cash Flow Statement	34
Balance Sheet Abstract	38

INTEGRATED HITECH LIMITED

NOTICE

NOTICE is hereby given that the Twenty Sixth Annual General Meeting of the members of **INTEGRATED HITECH LIMITED** will be held on Friday the 27th September 2019, 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.J.Rajendhiran having (DIN-01784664) who retires by rotation and being Eligible offers himself for re-appointment.
2. To consider, approve and adopt the Audited Balance Sheet as at 31st March 2019 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.
4. **Re-appointment of Mr.A.Gerald Ebenezer as Managing Director.**


To consider and, if thought fit to pass the following resolution as a special Resolution:

RESOLVED THAT, in according with the provisions of section 196 and 203 of the companies Act, 2013 or any amendment thereto or modification thereof, Mr.A.Gerald Ebenezer (DIN.02026613) has been reappointed as Managing Director by the Board in their meeting held on 24th July 2019, with effect from 02nd March 2019 for a further period of 5(Five) years on the same terms and conditions of remunerations as were paid earlier.

Place:Chennai

Date: 07/08/2019

By order of the Board,
For Integrated Hitech Limited

A.Gerald Ebenezer *
Managing Director



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 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 dematerialization list specified by SEBI and are traded in the demat mode and the shareholders are requested to get their holding dematerialized as early as possible, in their own interest.
6. The Share Transfer Books will remain closed from Friday the 20th September 2019 to Friday 27th September 2019 (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 SIXTH ANNUAL REPORT** of the Company with the audited accounts for the year ended 31st March 2019.

STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS:

(Rs. in Lakhs)

Particular	Standalone		Consolidated	
	2018-19	2017-18	2018-19	2017-18
1. Revenue				
(a) Revenue from Operations	23.92	30.54	23.92	30.54
(b) Other Operating income	0.00	0.00	0.00	0.00
(c) Other Income	0.19	0.24	0.19	0.24
Total Revenue	24.11	30.78	24.11	30.78
2. Expenses				
(a) Cost of material consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	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
(d) Excise Duty /GST	4.47	1.4	4.47	1.4
(e) Employee benefit expense	6.94	8.51	6.94	8.51
(f) Finance costs	0.00	0.00	0.00	0.00
(g) Depreciation and amortisation expense	4.49	1.92	4.49	1.92
(h) Other expenses	9.2	16.4	9.2	16.4
Total expenses	25.1	28.23	25.1	28.23
3. Profit / (Loss) before Exceptional items (1-2)	(-0.99)	2.55	(-0.99)	2.55
4. Exceptional Items (Refer note 6)	0.00	0.00	0.00	0.00
5. Profit / (Loss) before tax (3+4)	(-0.99)	2.55	(-0.99)	2.55
6. Tax expense				
Current Tax (Net of Mat Credit)	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00
Total Tax Expenses	0.00	0.00	0.00	0.00
7. Profit / (Loss) for the period (5+6)	(-0.99)	2.55	(-0.99)	2.55

RESERVES & SURPLUS:

The Reserves and Surplus stands at Rs. 88.43 lakhs as on 31/03/2019 as against Rs.89.42 lakhs as on 31/03/2018

DIVIDEND:

Due to inadequacy of profits, the Board has considered expedient not to recommend any dividend for the year ended 31st, March, 2019.

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. J.Rajendhiran who 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 31st March 2019, 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 2018-2019 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 31st March 2019 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-redressal system for GST and e-record system for Health care.

AUDITORS AND AUDIT REPORT:

M/S A.JohnMoris&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 Mumbai Stock Exchanges and The Company have received the In-principle approval for revocation of suspension in trading of Equity share on 25th Feb, 2019. 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 28th 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 corporate. The company is in the development of Hospital Management Software (HMS) and Cloud Resource Management(CRM).

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 2018-19.

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: 07/08/2019

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:

Sr.No	Name	Designation	category	Director Identification Number (DIN)	Date of appointment
1	Mr.A.Gerald Ebenezer	Chairman	Executive and Managing Director	02026613	02/03/2019
2	Mr.J.Rajendhiran	Director	Non-Executive	01784664	01/09/2016
3	Mrs.R.A.ESWARI	Woman Director	Non-Executive	05345622	15/06/2016
4	Mr.AXN PRABHU	Director	Non-Executive	01228018	01/09/2016

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:

25/05/2018	23/07/2018	28/09/2018	26/10/2018	11/01/2019
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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	5
Ms.R.A.Eswari	5	4

AUDIT COMMITTEE:

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

Sr.No	Name	Status	Category	Director Identification Number (DIN)
1	Mr. J.Rajendhiran	Member	Non-Executive	01784664
2	Mr. AXN.Prabhu	Member	Non-Executive	01228018
3	Mrs. R.A.Eswari	Member	Non-Executive	05345622

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.

Sr.No	Name	Status	Category	Director Identification Number (DIN)
1	Mr. J.Rajendhiran	Member	Non-Executive	01784664
2	Mr. AXN.Prabhu	Member	Non-Executive	01228018
3	Mrs. R.A.Eswari	Member	Non-Executive	05345622

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 2nd March 2019 as Managing Director by the Board for a further period of five years which has been approved by the members of the board in the meeting held on 24th July 2019.

SHAREHOLDERS / INVESTORS GREIVANCE COMMITTEE

The shareholders / investors grievance committee comprises of Mr.AXN.Prabhu and Mr.J.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
2016-2017	Registered office of the company, 150/116, Cisons Complex, 3 rd Floor, Montieth Road, Egmore Chennai	29/09/2017	10.30 a.m.
2017-2018	Registered office of the company, 150/116, Cisons Complex, 3 rd Floor, Montieth Road, Egmore Chennai	28/09/2018	10.30 a.m.
2018-2019	Registered office of the company, 150/116, Cisons Complex, 3 rd Floor, Montieth Road, Egmore Chennai	27/09/2019	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 Makkalkural (vernacular).
- Management Discussion and analysis forms part of the Director's report.

NEW OR REAPPOINTMENT OF DIRECTORS:

Mr.J.Rajendhiran (DIN: 01784664) 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: 27th, September 2019, 10.30 a.m. at the registered office of the company
- Financial Year 2019-20 Annual General Meeting September 2020.
: Board Meetings
Result for the quarter ending June 30th 2019: Last week of July 2020
Result for the quarter ending September 30th 2019: Last week of October 2020
Result for the quarter ending December 31st 2019: Last week of January 2021
Result for the quarter ending March 31st 2020: Last week of June 2021
- Book closer date Friday the 20th September 2019 to Friday the 27th September 2019 (both days inclusive).
- Registered office: 150/116, Cisons Complex, Third Floor, Montieth Road, Egmore, Chennai-600008.

5. Equity shares Listed on Stock Exchanges at 1. The Bombay Stock Exchange Ltd, Mumbai. And 2 The Madras Stock Exchange Ltd, Chennai.

6. Annual Listing fees: Duly paid to all the above Stock Exchanges.

7. Demat ISIN Numbers in NSDL & CDSL: Fully Paid Equity shares: ISIN INE934A01012

8. Stock Market Data: The high and low prices of shares during the year:2018-2019. High and Low Data not furnished as the listing of your company is under suspension by The Bombay Stock Exchange. All the time High and Low data is as follows.

All time High	55.00
All time Low	0.41

The Board of Directors are happy to inform that your Company have complied with all requirements to revoke suspension.

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 28th, August, 2000. The Company has entered into agreement for dematerialization with both National Securities Depository Ltd (NSDL) and Central Depository Services(India) Limited (CDSL).

11. Pattern of Share holding as on March 31st 2019

Category	No. of Shares	Percentage
Indian Promoters	11,05,700	11.05
Financial Institutions / Banks/Mutual Funds	--	--
NRI / OCBs	36,419	0.36
Bodies Corporate	11,48,778	11.48
Indian Public	77,13,703	77.1
Others(Clearing member)	--	--
Total	1,00,04,600	100

Category	Category of Shareholder	No.of Shareholder	No.of Fully paid up equity share held	No.of party paid up equity share held	No.of underlying Depository Receipt	Total No.of Shares held	Shareholding as a % of total no. of shares
(A)	Promoter & Promoter Group	14	1105700	0	0	1105700	11.05
(B)	Public	21110	8898900			8898900	88.95
(C)	Non Promoter-Non Public	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0
	Total	21124	10004600			10004600	100

12. Distribution of Share-holding as on 31st, March 2019

Share-holding of Nominal Value

Rs.	(1)	Rs.	Share Holders		Share Amount	
			Number (2)	% to total (3)	In Rs. (4)	% (5)
10	-	5000	19823	93.4033	25281830	25.2702
5001	-	10000	725	3.4161	6054720	6.0519
10001	-	20000	326	1.5360	5006020	5.0037
20001	-	30000	116	0.5465	2996910	2.9955
30001	-	40000	43	0.2026	1549210	1.5484
40001	-	50000	56	0.2638	2690920	2.6896
50001	-	100000	60	0.2827	4521650	4.5195
100001		and above	74	0.3486	51944740	51.9208
Total			21223	100.0000	100046000	100.0000

13. Dematerialization of Shares upto the year:

NSDL: 3861216 Shares: CDSL:1928876 Shares TOTAL:5790092 Shares
57.87% have been dematerialized up to 31st March 2019

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"
N0. 1 clubhouse road
Chennai – 600 002

15. Any query on Annual Report

To the Registered Office of the Company.

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 31st March 2019 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.

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

Place: Chennai


Date: 02-05-2019


A. John Moris & Co. A. JOHN MORIS, M.Com., FCA., DISA., CGT
Chartered Accountants, Managing Partner
FRN. 007220S M. No. 029424

Registration Details:

CIN	L72300TN1993PLC024583
Registration Date(Date of Incorporation)	11 th March, 1993
Name of the Company	Integrated Hitech Limited
category/ sub-category of the Company	Public Company Limited by Shares
Address of the Registered Office and Contact Details	<p><u>Address of Registered Office:</u></p> <p>150/116, Cisons Complex, Montieth Road, III Floor, Egmore, Chennai-600008.</p> <p><u>Contact Details:</u></p> <p>044-28514406/07, 42145221. Email.ID: easitax.ihl@gmail.com Website: www.easitax.com</p>
Whether Listed Company? Yes/No	Yes
Name, address and contact details of Registrar and share Transfer Agent	<p>Cameo Corporate Services Limited, "Subramanian Building", No.1, Club House Road, Chennai – 600 002.</p> <p><u>Contact Details:</u></p> <p>044-28460390 (5 lines)</p> <p>Email.ID: murali@cameoindia.com Website: www.cameoindia.com</p>

By order of the Board,
For Integrated Hitech Limited
CHENNAI
600 008
A. Gerald Ebenezer
Managing Director



**SECRETARIAL COMPLIANCE REPORT OF INTEGRATED HITECH LIMITED
FOR THE YEAR ENDED 31ST MARCH 2019**

I, P. Muthukumar have examined:

- (a) all the documents and records made available to us and explanation provided by **Integrated Hitech Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2019 (Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; *(Not Applicable During Review Period)*
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *(Not Applicable During Review Period)*
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; *(Not Applicable During Review Period)*
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *(Not Applicable During Review Period)*



- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; ***(Not Applicable During Review Period)***
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, replaced by The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (with effect from 3rd October, 2018).

and circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, ***except in respect of matters specified below:-***

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
01.	Appointment of Company Secretary as the compliance officer under Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, as amended.	The listed entity had appointed a qualified company secretary only on 29 th January 2019.	The listed entity had appointed a qualified company secretary only on 29 th January 2019. Further, the reporting of appointment with the Registrar of Companies are not made.
02.	Appointment of Chief Financial Officer (Regulation 17(8) & Part B of Schedule II of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015).	The listed entity has not appointed a Chief Financial Officer.	The Company has not appointed a Chief Financial Officer (CFO). As a result, the filing of report and certificate were incomplete in the absence of CFO.





- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ ~~material subsidiaries~~ either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
As per the Information Furnished by the Company, there is no actions taken either by SEBI or by Stock Exchanges. Also, the Company is suspended due to Penal reasons by the BSE. However, the Company had received the in-principle approval for revocation of Suspension in trading of Equity Shares on 25th February, 2019.				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable, Since the Review Period is the First Year of Reporting				

Place: Chennai
Date: 31st May, 2019



P. Muthukumar
P MUTHUKUMARAN
ACS No.: 44464
C P No.: 20333





INDEPENDENT AUDITOR'S REPORT

To the Members of Integrated Hitech Limited

Report on the Audit of the Consolidated Financial Statements

Opinion

We have audited the accompanying consolidated financial statements of Integrated Hitech Limited (hereinafter referred to as the 'Holding Company') and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group"), its associates and jointly controlled entities, which comprise the consolidated Balance Sheet as at March 31, 2019, and the consolidated statement of Profit and Loss, and the consolidated cash flows Statement for the year then ended, and notes to the consolidated financial statements, including a summary of significant accounting policies (hereinafter referred to as "the consolidated financial statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of their consolidated state of affairs of the Company as at March 31, 2019, of consolidated profit/loss and its consolidated cash flows for the year then ended.

Basis for Opinion

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

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the consolidated financial statements of the current period. These matters were addressed in the context of our audit of the consolidated financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

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

The Holding Company's Board of Directors is responsible for the preparation and presentation of these consolidated financial statements in term of the requirements of the Companies Act, 2013 that give a true and fair view of the consolidated financial position, consolidated financial performance and consolidated cash flows of the Group including its Associates and Jointly controlled entities in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act. The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial



controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial statements by the Directors of the Holding Company, as aforesaid.

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

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

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

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

Report on Other Legal and Regulatory Requirements

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

- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit of the aforesaid consolidated financial statements.
- (b) In our opinion, proper books of account as required by law relating to preparation of the aforesaid consolidated financial statements have been kept so far as it appears from our examination of those books and the reports of the other auditors.
- (c) The Consolidated Balance Sheet, the Consolidated Statement of Profit and Loss, and the Consolidated Cash Flow Statement dealt with by this Report are in agreement with the relevant books of account maintained for the purpose of preparation of the consolidated financial statements.
- (d) In our opinion, the aforesaid consolidated financial statements comply with the Accounting Standards specified under Section 133 of the Act.
- (e) On the basis of the written representations received from the directors of the Holding Company as on 31st March, 2019 taken on record by the Board of Directors of the Holding Company and the reports of the statutory auditors of its subsidiary companies, associate companies and jointly controlled companies incorporated in India, none of the directors of the Group companies, its associate companies and jointly controlled companies incorporated in India is disqualified as on 31st March, 2019 from being appointed as a director in terms of Section 164 (2) of the Act.



A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS

- (f) With respect to the adequacy of internal financial controls over financial reporting of the Group and the operating effectiveness of such controls, refer to our separate report in Annexure.
- (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditor's) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- There were no pending litigations which would impact the consolidated financial position of the Group, its associates and jointly controlled entities.
 - The Group, its associates and jointly controlled entities did not have any material foreseeable losses on long-term contracts including derivative contracts.
 - There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Holding Company, and its subsidiary companies, associate companies and jointly controlled companies incorporated in India.

For **M/s. A. John Moris & Co.,**
Chartered Accountants
FRN No: 007220 S



(A John Moris)

Managing Partner

M.No.029424

Place: Chennai

Date: 02-05-2019



A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS

ANNEXURE-'A' TO THE AUDITORS' REPORT

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

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

(b) As explained to us, fixed assets are physically verified by the management at reasonable intervals, which, in our opinion, is reasonable looking to the size of the Company and the nature of its business. No material discrepancies were noticed on such verification.

(c) According to the information and explanation given to us and on the basis of our examination of the records of the Company, the Company does not hold any title deeds of immovable properties.
2. The company is providing service and hence provision relating to inventory is not applicable.
3. According to the information and explanations given to us and on the basis of our examination of the books of account, it was observed that the Company has not granted loans to corporate listed in the register maintained under section 189 of the Companies Act, 2013
4. In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of section 185 and 186 of the Act, with respect to the investments made. The company has not granted any loans to its directors..
5. During the year, the Company has not accepted any deposits from non-members. As such the compliance with the directives issued by the Reserve Bank of India and the provisions of Section 73 to 76 of the Companies Act, 2013 and rules framed there under are not applicable.
6. As per information & explanation given by the management, maintenance of cost records has not been prescribed by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013 for any of the activities of the Company.





A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS

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



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Tel : +91-44-2811 6003-4 / 7667034935 Fax : 044-2811 1712 E-mail : info@ajohnmoris.com, Website : www.ajohnmoris.com

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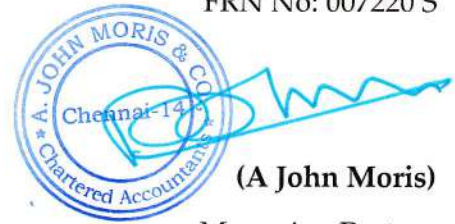


A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS

14. According to the information and explanations give to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.
15. According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into any non-cash transactions its directors.
16. The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934.

For M/s. A. John Moris & Co.,
Chartered Accountants
FRN No: 007220 S



(A John Moris)

Managing Partner
M.No.029424

Place: Chennai

Date: 02-05-2019



A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS

ANNEXURE -'B' TO THE AUDITORS' REPORT

REPORT ON THE INTERNAL FINANCIAL CONTROLS UNDER CLAUSE (I) OF SUB-SECTION 3 OF SECTION 143 OF THE COMPANIES ACT, 2013 ("THE ACT")

We have audited the internal financial controls over financial reporting of **M/s. Integrated Hitech Limited** ("the Company") as of 31st March 2019 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

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

Auditors' Responsibility

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

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

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating

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A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS

effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

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

Meaning of Internal Financial Controls over Financial Reporting

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

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

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.



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A. JOHN MORIS & CO.,
CHARTERED ACCOUNTANTS

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March 2019, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For M/s. A. John Moris & Co.,
Chartered Accountants
FRN No: 007220 S

Place: Chennai
Date: 02/05/2019



(CA A John Moris)

Managing Partner
M.No: 029424

(b) Inventories			-	-
(c) Trade receivables		06	252,77,710	250,04,830
(d) Cash and cash equivalents		07	38,35,150	36,23,280
(e) Short-term loans and advances		08	55,41,200	56,31,200
(f) Other current assets			-	-
			346,54,060	342,59,310
		TOTAL	10,95,32,150	10,95,86,410

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



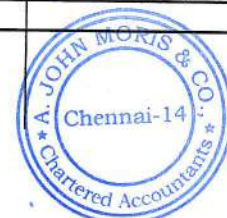

(Mr. J. Rajendhairan)
Director

Place Chennai
Date : 02/05/2019

Place Chennai
Date : 02/05/2019

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH, 2019

Particulars		SCH.No.	For the year ended 31 March, 2019	For the year ended 31 March, 2018
CONTINUING OPERATIONS				
1	Revenue from operations		23,92,070	30,54,160
2	Other income		19,200	24,310
3	Total revenue (1+2)		24,11,270	30,78,470
4	Expenses			
	(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		6,94,380	8,51,220
	(e) Finance costs		-	-
	(f) Depreciation and amortisation expense	04	4,49,010	1,92,760
	(g) Other expenses	09	13,66,820	17,79,460
	Total expenses		25,10,210	28,23,440
5	Profit / (Loss) before exceptional and extraordinary items and tax (3 - 4)		(98,940)	2,55,030
6	Exceptional items		----	----
7	Profit / (Loss) before extraordinary items and tax (5 ± 6)		(98,940)	2,55,030
8	Extraordinary items		----	----
9	Profit / (Loss) before tax (7 ± 8)		(98,940)	2,55,030
10	Tax expense:			
	(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	Profit / (Loss) from continuing operations (9 ± 10)		(98,940)	2,55,030
12	Profit / (Loss) for the year		(98,940)	2,55,030
15.i	Earnings per share (of `10/- each):			



	(a) Basic		0.00	0.25
	(i) Continuing operations		0.00	0.25
	(ii) Total operations			
	(b) Diluted			
	(i) Continuing operations		0.00	0.25
	(ii) Total operations		0.00	0.25
15.ii	Earnings per share (excluding extraordinary items)			
	(of `10/- each):			
	(a) Basic			
	(i) Continuing operations		0.00	0.25
	(ii) Total operations		0.00	0.25
	(b) Diluted			
	(i) Continuing operations		0.00	0.25
	(ii) Total operations		0.00	0.25
	See accompanying notes forming part of the financial statements			

In terms of our report attached.

For AJOHN 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 Ebenezzer)
Chairman cum Managing Director



(Mr. J. Rajendhiran)
Director



Place Chennai

Date : 02/05/2019

Place : Chennai

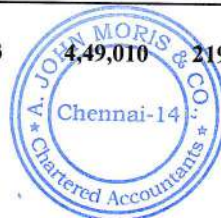
Date : 02/05/2019

**SCHEDULES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET
AND PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31st MARCH, 2019.**

PARTICULARS	YEAR ENDED 31 st MARCH 2019	YEAR ENDED 31 st MARCH 2018
	Rs.	Rs.
SCHEDULE 01:		
Share Capital:	<u>11,00,00,000</u>	<u>11,00,00,000</u>
Authorised:11000000 Equity Shares of Rs.10each	10,00,46,000	10,00,46,000
Issued, Subscribed and Paid up:		
10004600 Shares of Rs.10 each fully paid up		
SCHEDULE 02:		
Reserves & Surplus:		
General Reserve (As per last Balance Sheet)	89,42,340	86,87,310
Add:Transferred from P & L Account	(-98,940)	
Balance in P & L Account		2,55,030
	-----	-----
	88,43,400	89,42,340
SCHEDULE 03		
TRADE PAYABLES		
TRADE PAYABLES- UNSECURED	92,170	77,060
	-----	-----
	92,170	77,060

SCHEDULE 04: Fixed Assets

PARTICULARS	GROSS BLOCK			DEPRECIATION			NET BLOCK	
	As on 01/04/2018	Additions/ Deletions	As on 31/03/2019	As on 01/04/2018	For the Year	As on 31/03/2019	As on 01/04/2018	As on 31/03/2019
A.Tangible								
Building	19,42,050	-	19,42,050	657,321	97,102	754,423	12,84,729	11,87,627
Computer, peripherals & Software	300,11,824	-	300,11,824	137,46,342	220,933	139,67,275	162,65,482	160,44,549
Plant& Machinery	10,61,285	-	10,61,285	10,61,285	-	10,61,285	-	-
Furniture &Fittings	26,19,498	-	26,19,498	19,03,820	130,975	20,34,795	715,678	584,703
Vehicles-car	3,73,400	-	3,73,400	3,73,400	-	3,73,400	-	-
	360,08,057	-	360,08,057	177,42,168	4,49,010	181,91,178	182,65,889	178,16,879
B.Intangible								
Web portals	544,61,066	-	544,61,066	37,14,895	-	37,14,895	507,46,171	507,46,171
Total	904,69,123	-	904,69,123	214,57,063	4,49,010	219,06,073	690,12,060	685,63,050



PARTICULARS	YEAR ENDED 31 ST MARCH 2019 Rs	YEAR ENDED 31 ST MARCH 2018 Rs
SCHEDULE 05:		
Investments:		
A. Investment in Subsidiaries	<u>63,15,040</u>	<u>63,15,040</u>
SCHEDULE 06:		
Trade Receivables		
Unsecured considered good;	248,29,810	247,77,330
Debts outstanding for a period exceeding six months	4,47,900	2,27,500
Less than six months	<u>252,77,710</u>	<u>250,04,830</u>
SCHEDULE 07:		
Cash & Bank Balances:		
Cash on hand	11,980	15,110
Balances with Scheduled Banks:		
On Current Account	16,17,958	14,02,958
In Fixed deposits	22,05,212	22,05,212
Balances with non-scheduled banks:		
On Current Account-HDFC Bank	<u>38,35,150</u>	<u>36,23,280</u>
SCHEDULE 08:		
Other Current Assets, Deposits & Advances:		
Deposit with Stock Exchange	5,00,000	5,00,000
Rental & property Advance	38,09,830	40,09,830
Tax Deducted at Source	12,31,370	11,21,370
	55,41,200	56,31,200



PARTICULARS	YEAR ENDED 31 st MARCH 2019 Rs	YEAR ENDED 31 st MARCH 2018 Rs
SCHEDULE 9: Operational & Administrative Expenditure:		
Rent & Electricity	3,12,310	4,25,680
Postage, Telephone & Communication	76,080	2,89,920
Printing & Stationery	98,660	2,08,400
Listing fees, Duty & expenses	5,15,500	4,67,300
Marketing & business promotion expenses	35,100	24,900
Advertisement expenses	87,370	1,20,860
Travelling & conveyance	48,500	54,100
Repair & maintenance expenses	73,300	64,910
Professional & Consultancy charges	25,270	14,200
Books & Periodicals, Seminar& Meetings	3,240	8,920
Interest & Bank charges	4,410	6,810
Audit fees:		
Statutory	75,000	75,000
Other expenses	12,080	18,460
Total	13,66,820	17,79,460

As per our report of even date


A. JohnMoris & Co.
Chartered Accountants
FRN. 007220S

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


CA. A. JOHN MORIS, M.Com., FCA., DISA., CGT
Managing Partner
M. No. 029424

Place: Chennai
Date: 02/05/2019

For and on behalf of the Board of Directors


A. GERALD EBENEZER
Managing Director




J. RAJENDHIRAN
Director

SCHEDULE 10: NOTES ON ACCOUNTS

Notes forming part of the balance sheet and profit and loss for the year ended 31/03/2019

1. SIGNIFICANT ACCOUNTING POLICIES:

The financials are prepared under historic cost convention method and comply with mandatory accounting standards issued by the Institute of Chartered Accountants of India

(A) Income and Expenditure:

- Company follows accrual system of accounting in general
- Revenue from software development is recognized at the time of invoicing to the customers

Fixed Assets

Fixed assets are stated at cost net of depreciation. The cost of an asset comprises its purchase price and any cost directly attributable for bringing the asset to its working condition and location for its intended use.

Depreciation :

Depreciation has been provided on the basis of useful life of assets as prescribed in Schedule III of Companies Act, 2013. Depreciation was provided under straight-line method as per the rates prescribed in Schedule XIV to the Companies Act, 1956 till FY 2014-15.

Depreciation on additions is charged proportionately from the date of acquisition/installation.

Investment in subsidiaries:

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

Miscellaneous expenditure:

Miscellaneous expenditure including preliminary expenditure are written off over a period of ten years

Earnings in Foreign Currency:

There is Nil earnings in foreign currency

Related Party Disclosure:

As per accounting standard 18 issued by the ICAI, the details of transaction with related parties are given below

Name of related party	Position
Integrated Hitech Singapore Pte Ltd	Subsidiary Company
Integrated Hitech (America) Corporation	Subsidiary Company
Mr. Gerald Ebenezer	Director
Mr. Sheikh Abdul Farook	Director
Mr. Raj Jebkumar	Director

The Following payments were made to the related parties:

Remuneration to Key Managerial personnel:

Name of the Personal	Position	Amount
Mr. Gerald Ebanazer	Director	Rs. 60,0000



CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31st, 2019

M/s. Integrated Hitech Ltd

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

CASH FLOW STATEMENT FOR THE YEAR ENDE 31 st MARCH, 2019

Particulars	For the year ended 31 March, 2019		For the year ended 31 March, 2018	
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and tax		(98,940)		255,030
<u>Adjustments for:</u>				
Depreciation and amortisation	4,49,010		192,760	
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>				
Adjustments for (increase) / decrease in operating assets:				
Inventories		3,50,070	3,50,070	447,790
Trade receivables		(2,72,880)		914,590
Short-term loans and advances		90,000		(695,000)
Long-term loans and advances		-		
Other current assets		-		
Other non-current assets				



<i>Adjustments for increase / (decrease) in operating liabilities:</i>		1,67,190		667,380
Trade payables		15,110		14,960
Other current liabilities				
Other long-term liabilities				
Short-term provisions		29,570		10,800
Long-term provisions				
Cash flow from extraordinary items				
Cash generated from operations				-
Net income tax (paid) / refunds		-		-
Net cash flow from / (used in) operating activities (A)		2,11,870		693,140

Particulars	For the year ended 31 March, 2019		For the year ended 31 March, 2018	

B. Cash flow from investing activities				
Capital expenditure on fixed assets, including capital advances	-	-		
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		-		-
- 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				
Net cash flow from / (used in) investing activities (B)				

Particulars	For the year ended 31 March, 2019		For the year ended 31 March, 2018	
	₹	₹	₹	₹
C. Cash flow from financing activities				
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				
Net cash flow from / (used in) financing activities (C)				
Net increase / (decrease) in Cash and cash equivalents				



6,93,140

(A+B+C)

Cash and cash equivalents at the beginning of the year
Effect of exchange differences on restatement of foreign
currency Cash and cash equivalents
Cash and cash equivalents at the end of the year
**Reconciliation of Cash and cash equivalents with the
Balance Sheet:**
Cash and cash equivalents as per Balance Sheet
Less: Bank balances not considered as Cash and cash
equivalents as defined in AS 3 *Cash Flow Statements* (give
details)
Net Cash and cash equivalents (as defined in AS 3 *Cash Flow
Statements*) included in Note 19
Add: Current investments considered as part of Cash and cash
equivalents (as defined in AS 3 *Cash Flow Statements*) (Refer
Note (ii) to Note 16 Current investments)
Cash and cash equivalents at the end of the year *
* Comprises:
(a) Cash on hand
(b) Cheques, drafts on hand
I Balances with banks
(i) In current accounts
(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)

36,23,280

29,30,140

-

-

38,35,150

36,23,280

-

-

-

-

38,35,150

36,23,280

11,980

15,110

38,23,170

36,08,170

38,35,150

36,23,280

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



For and on behalf of the Board of Directors



Mr. A. Gerald Ebedez
Chairman

Mr. J. Rajendhiran
Managing Director

Place : Chennai
Date : 02/05/2019

Place : Chennai
Date : 02/05/2019

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE

I.Registration Details:

StateCode:

1 8

Registration No:

2 4 5 8 3

Balance Sheet Date:

31 0 3 2 0 1 9

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 9 5 3 2	Total Assets	1 0 9 5 3 2
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SOURCES OF FUNDS

Paid up Capital	1 0 0 0 4 6	Reserves & surplus	8 8 4 3
Secured Loan	N I L	Unsecured Loan	N I L

APPLICATION OF FUNDS

Net Fixed Assets	6 8 5 6 3	Investments	6 3 1 5
Net Current Assets	3 4 2 5 9	Miscellaneous Expenditure	N I L

Accumulated Losses

	N	I	L	

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

Turnover	2 4 1 1	Total Expenditure	2 5 1 0
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Profit/(Loss) before Tax	(9 8 9)	Profit/(Loss) after Tax	(9 8 9)
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Earning per Share (Rs.)	N I L	Dividend Rate	N I L
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V. Generic Names of Three Principal Products/Service of the Company:

Product Description

Software Development& E-filing services

Item code (ITC Code)

8 4 7 1 - 9 9

INTEGRATED HITECH LIMITED

Regd. Office: 150/116, Cisions 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, Cisions Complex, Third Floor, Montieth Road,, Egmore Chennai-600008 on Friday, the 27th September 2019 at 10.30 A.M.

SIGNATURE OF THE SHAREHOLDER/PROXY*

*Strike out whichever is not applicable.

CUT HERE

INTEGRATED HITECH LIMITED

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

FORM OF PROXY

Proxy No.....:

Ledger Folio No;.....

No. of Shares.....

I/Weof

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

Or failing him/herof..... 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 Friday, the 30th ,September 2016 at 10.30 A.M.

Signed thisday of2019.

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.