



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

01/10/2018

To;

The Bombay Stock Exchange Ltd ,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: 2723121/1072/1719/3719/2039 2041/2061

Dear Sir,

Sub: Annual Report for the year 2017-18


We would like to inform you that we are herewith uploading ANNUAL REPORT for the year 2017-18 in Bombay Stock Exchange Web Portal.

You are requested to take the information on your records.

Thanking you,

Yours faithfully,

For INTEGRATED HITECH LTD.,


Shantwana Adhikari
Compliance Officer



ANNUAL REPORT

2017 - 2018

INTEGRATED HITECH LIMITED.

INTEGRATED HITECH LIMITED

BOARD OF DIRECTORS

Mr.A.Gerald Ebenezer
Managing Director

Mr.AXNPrabhu
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	5
Auditor's Report	11
Balance Sheet	19
Profit and Loss Account	21
Schedules to Accounts	23
Cash Flow Statement	28
Balance Sheet Abstract	32

INTEGRATED HITECH LIMITED

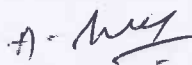
NOTICE

NOTICE is hereby given that the Twenty Fifth Annual General Meeting of the members of **INTEGRATED HITECH LIMITED** will be held on Friday the 28th September 2018, 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 31st March 2018 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: 04/09/2018

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 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 2018 to the 28th September 2018 (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 FIFTH ANNUAL REPORT** of the Company with the audited accounts for the year ended 31st March 2018.

FINANCIAL RESULTS:

Rs.in lakhs.

	31/03/2018	31/03/2017
Income from operations	30.54	28.13
Other Income	0.24	0.91
Profit before Tax	2.55	7.91
Profit after Tax	2.55	7.91
Balance carried to Balance-Sheet	2.55	7.91

RESERVES & SURPLUS:

The Reserves and Surplus stands at Rs. 89.42 lakhs as on 31/03/2018 as against Rs. 86.87 lakhs as on 31/03/2017

DIVIDEND:

Due to inadequacy of profits, the Board has considered expedient not to recommend any dividend for the year ended 31st, March, 2018.

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 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 2018, 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 2017-2018 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 2018 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 currently under suspension management is taking all the efforts to invoke suspension and to continue trade duly this year. 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 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.

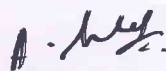
PERSONNEL:

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 2017-18.

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: 04/09/2018

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.J.Rajendhiran- Non-Executive and independent Director.
- Ms.R.A.Eswari- Non-Executive and independent WomanDirector.
- Mr. AXN Prabhu - 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:

30/05/2017	14/07/2017	29/09/2017	14/10/2017	12/01/2018
------------	------------	------------	------------	------------

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 comprises of three independent non-executive directors Viz.

1) Mr. J.Rajendhiran 2) Mr. AXN.Prabhu.3) Ms. R.A.Eswariand Mr. A.Gerald Ebenezer

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
2015-2016	Registered office of the company, 150/116, Cisons Complex, 3 rd Floor, Montieth Road, Egmore Chennai	30/09/2016	10.30 a.m.
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.

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.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: 28th, September 2018, 10.30 a.m. at the registered office of the company
- Financial Year 2018-19 Annual General Meeting August/September 2019.
: Board Meetings
Result for the quarter ending June 30th 2018: Last week of July 2019
Result for the quarter ending September 30th 2018: Last week of October 2019
Result for the quarter ending December 31st 2018: Last week of January 2019
Result for the quarter ending March 31st 2019: Last week of June 2020
- Book closer date Friday the 21st September 2018 to Friday the 28th September 2018 (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 INE934A01012
- Stock Market Data: The high and low prices of shares during the year:2017-2018. 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.

Processed and the share certificates returned within a period of 30 days and Dematerialized shares within a period of 15 days 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 2018

Category	No. of Shares	Percentage
Indian Promoters	11,05,700	11.05
Financial Institutions / Banks/Mutual Funds	--	--
NRI / OCBs	36,319	0.36
Bodies Corporate	14,86,978	14.87
Indian Public	73,75,603	73.72
Others(Clearing member)	--	--
Total	1,00,04,600	100.00

12. Distribution of Share-holding as on 31st, March 2018

Share-holding of Nominal Value

Rs.	(1)	Rs.	Share Holders		Share Amount In Rs.	%
			Number (2)	% to total (3)		
10	-	5000	19830	93.4055	25303040	25.2914
5001	-	10000	723	3.4055	6036510	6.0337
10001	-	20000	326	1.5355	5006020	5.0037
20001	-	30000	116	0.5463	2997910	2.9965
30001	-	40000	43	0.2025	1549210	1.5484
40001	-	50000	56	0.2637	2690920	2.6896
50001	-	100000	60	0.2826	4517650	4.5155
100001 and above			76	0.3579	51944740	51.9208
Total			21230	100.0000	100046000	100.0000

13. Dematerialization of Shares upto the year:

NSDL: 3891920 Shares: CDSL:1893872Shares TOTAL:5785792 Shares
57.83% have been dematerialized up to 31st March 2018

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

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 2018 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
Frn No.: 007220 S



CA. A John Moris
Managing Partner
M.No.: 029424

Place: Chennai
Date: 27-04-2018



A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

To The Members of "M/s. INTEGRATED HIGHTECH LIMITED"

Report on the Standalone Financial Statements

We have audited the accompanying standalone financial statements of **INTEGRATED HIGHTECH LIMITED** ("the Company"), which comprise the Balance Sheet as at March 31, 2018, and the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Changes in Equity and the Statement of Cash Flows for the year then ended and a summary of the 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 including other comprehensive income, cash flows and changes in equity of the Company in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India.

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 standalone 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. In conducting 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 and the Order issued under section 143(11) of the Act.

We conducted our audit of the standalone financial statements 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 standalone financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the standalone financial statements. The procedures selected depend on the auditor's judgment, including the assessment of





A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS

the risks of material misstatement of the standalone 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 standalone financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. 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 standalone financial statements.

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

Basis for Disclaimer of Opinion

- We were unable to obtain sufficient appropriate audit evidence regarding Company's compliance with applicable laws and regulations currently in force which may result in material misstatements in the financial statements.

Opinion

Because of the significance of the matters described in the Basis for Disclaimer of Opinion paragraph, we have not been able to obtain sufficient appropriate audit evidence to provide a basis for an audit opinion. Accordingly, we do not express an opinion on the financial statements

For M/s. A. John Moris & Co.,



Chartered Accountants

FRN.: 007220 S

CA A John Moris
Managing Partner
MNo.: 029424

Date : 27.04.2018

Place: Chennai



1. As required by Section 143(3) of the Act, based on our audit 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 including Other Comprehensive Income, Statement of Changes in Equity and the Statement of Cash Flow dealt with by this Report are in agreement with the books of account.

d) in our opinion, the aforesaid standalone financial statements do not comply with the Indian Accounting Standards prescribed under section 133 of the Act.

e) on the basis of the written representations received from the directors of the Company as on March 31, 2018 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2018 from being appointed as a director in terms of Section 164(2) of the Act.

f) with respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure A". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.

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 Auditors) Rules, 2014, as amended, 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 standalone financial statements.

ii. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts.

iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.

2. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government in terms of Section 143(11) of the Act, we give in "Annexure B" a statement on the matters specified in paragraphs 3 and 4 of the Order.





A. JOHN MORIS & CO.,

ANNEXURE – 'A' TO THE AUDITORS' REPORT ACCOUNTANTS

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 HIGHTECH LIMITED** ("the Company") as of 31st March 2018 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 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





A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS

financial control over financial reporting may become inadequate because of changes in conditions that the degree of compliance with the policies or procedures may deteriorate.

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 2017, 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.: 007220 S



CA A John Moris
Managing Partner

MNo.: 029424

Date : 27.04.2018

Place: Chennai



A. JOHN MORIS & CO.,
(ANNEXURE B) **CHARTERED ACCOUNTANTS**

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 a technology based Company. Accordingly, it does not require to maintain any physical inventories. Thus matters in connection with verification, reporting and all other related matters on inventory are 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 any unsecured loans to parties listed in the register maintained under section 189 of the Companies Act, 2013. Hence, the said clause is not applicable.
4. 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 made or diverted any funds by way of loans, investments, guarantees or security which are required to be listed in the register maintained under the provisions of section 185 and 186 of the Companies Act, 2013. Hence, the said clause is not applicable.
5. During the year the Company has not accepted any deposits from any person. As the same has to be complied 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.
7. 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.





A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS

- 8 The Company did not raise any money by way of initial public offer or further public offer (including debt instruments) or term loans during the year.
9. Based on the audit procedures performed and the information and explanations given to us, we report that no fraud/misappropriation on or by the Company has been noticed or reported during the year.
10. According to the information and explanations given to us and based on our examination of the records of the Company, matters relating to limits on managerial remuneration are in compliance with the provisions of section 197.
11. The Company is not a chit fund or a Nidhi /mutual benefit fund/society. Accordingly, this paragraph of the Order is not applicable.
12. 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.
13. According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not made any preferential allotment of shares, as mentioned under section 42 of the Companies Act, 2013. Hence, the said clause is not applicable.
14. 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 with any of its directors as is mentioned in Section 192 of the Act. Hence, the said clause is not applicable.
15. 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.: 007220 S



CA A John Moris
Managing Partner
MNo.: 029424

Date : 27.04.2018

Place: Chennai

Balance sheet as on 01/04/2017-31/03/2018

M/s. Integrated Hitech Ltd

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

BALANCE SHEET AS AT 31ST MARCH, 2018

Particulars		SCH No.	As at 31 March, 2018	As at 31 March, 2017
A	EQUITY AND LIABILITIES			
1	Shareholders' funds			
	(a) Share capital	01	10,00,46,000	10,00,46,000
	(b) Reserves and surplus	02	89,42,340	86,87,310
	(c) Money received against share warrants	03	-	-
			10,89,88,340	10,87,33,310
2	Share application money pending allotment			
3	Non-current liabilities			
	(a) Long-term borrowings		-	-
	(b) Deferred tax liabilities (net)		-	-
	(c) Other long-term liabilities		-	-
	(d) Long-term provisions		-	-
4	Current liabilities			
	(a) Short-term borrowings			
	(b) Trade payables		77,060	62,100
	(c) Other current liabilities		-	-
	(d) Short-term provisions		5,21,010	5,10,210
		TOTAL	10,95,86,410	10,93,05,620
B	ASSETS			
1	Non-current assets			
	(a) Fixed assets			
	(i) Tangible assets	4A	690,12,060	692,04,820
	(ii) Intangible assets	4B	-	-
	(iii) Capital work- in-progress	4C	-	-
	(iv) Intangible assets under development	4D	-	-
	(b) Non-current investments	05	63,15,040	63,15,040
	(C) Deferred tax assets (net)		-	-
	(c) Long-term loans and advances		-	-
	(d) Other non-current assets		-	-
			753,27,100	755,19,860
2	Current assets			
	(a) Current investments	06	-	-
	(b) Inventories	07	-	-
	(c) Trade receivables	08	250,04,830	259,19,420



	(d) Cash and cash equivalents	09	36,23,280	29,30,140
	(e) Short-term loans and advances	10	56,31,200	49,36,200
	(f) Other current assets		-	-
			342,59,310	337,85,760
		TOTAL	10,95,86,410	109,305,620

See accompanying notes forming part of
the financial statements

In terms of our report attached.

For and on behalf of the Board of Directors

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

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



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

(Mr. J. Rajendhairan)
Director

Place Chennai
Date : 27.04.2018

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, 2018

Particulars		SCH.No.	For the year ended 31 March, 2018	For the year ended 31 March, 2017
CONTINUING OPERATIONS				
1	Revenue from operations		30,54,160	28,13,210
2	Other income		24,310	91,160
3	Total revenue (1+2)		30,78,470	29,04,370
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		8,51,220	4,88,170
	(e) Finance costs		-	-
	(f) Depreciation and amortisation expense		1,92,760	3,07,290
	(g) Other expenses	9	17,79,460	13,18,040
	Total expenses		28,23,440	21,13,500
5	Profit / (Loss) before exceptional and extraordinary items and tax (3 - 4)		2,55,030	7,90,870
6	Exceptional items		-----	-----
7	Profit / (Loss) before extraordinary items and tax (5 ± 6)		2,55,030	7,90,870
8	Extraordinary items		-----	-----
9	Profit / (Loss) before tax (7 ± 8)		2,55,030	7,90,870
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)		2,55,030	7,90,870
12	Profit / (Loss) for the year		2,55,030	7,90,870



15.i	Earnings per share (of `10/- each):		
	(a) Basic	0.25	0.79
	(i) Continuing operations	0.25	0.79
	(ii) Total operations		
	(b) Diluted		
	(i) Continuing operations	0.25	0.79
	(ii) Total operations	0.25	0.79
15.ii	Earnings per share (excluding extraordinary items) (of `10/- each):		
	(a) Basic		
	(i) Continuing operations	0.25	0.79
	(ii) Total operations	0.25	0.79
	(b) Diluted		
	(i) Continuing operations	0.25	0.79
	(ii) Total operations	0.25	0.79
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. Rajendhiran)
Director

Place Chennai

Date : 27.04.2018

**SCHEDULES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET
AND PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31st MARCH, 2018.**

PARTICULARS	YEAR ENDED 31 st MARCH 2018	YEAR ENDED 31 st MARCH 2017Rs.
	Rs.	
SCHEDULE 01:		
Share Capital:	<u>11,00,00,000</u>	<u>11,00,00,000</u>
Authorised: 11000000 Equity Shares of Rs.10 each	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)	86,87,310	78,96,440
Add: Transferred from P & L Account		
Balance in P & L Account	2,55,030	7,90,870
	-----	-----
	89,42,340	86,87,310

SCHEDULE 03: Fixed Assets

PARTICULARS	GROSS BLOCK			DEPRECIATION		NET BLOCK		
	As on 01/04/2017	Additions/ Deletions	As on 31/03/2018	As on 01/04/2017	For the year	As on 31/03/2018	As on 01/04/2017	As on 31/03/2018
A. Tangible								
Building	19,42,050	-	19,42,050	608,770	48,551	657,321	13,33,280	12,84,729
Computer, peripherals & Software	300,11,824	-	300,11,824	136,67,620	78,722	137,46,342	163,44,204	162,65,482
Plant & Machinery	10,61,285	-	10,61,285	10,61,285	-	10,61,285	-	-
Furniture & Fittings	26,19,498	-	26,19,498	18,38,333	65,487	19,03,820	781,165	7,15,678
Vehicles-car	373,400	-	3,73,400	373,400	-	3,73,400	-	-
	360,08,057		360,08,057	175,49,408	1,92,760	177,42,168	184,58,649	182,65,889
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		9,04,69,123	2,12,64,303	192,760	2,14,57,063	6,92,04,820	690,12,060



PARTICULARS	YEAR ENDED 31 st MARCH 2018 Rs	YEAR ENDED 31 st MARCH 2017 Rs
SCHEDULE 04: Investments: A. Investment in Subsidiaries		
SCHEDULE 05: Inventories: Stock in trade: (As per Inventory taken, valued and certified by management at lower of cost or net realisable value)	<u>63,15,040</u>	<u>63,15,040</u>
SCHEDULE 06: Trade Receivables Unsecured considered good; Debts outstanding for a period exceeding six months Less than six months	247,77,330 <u>2,27,500</u> 250,04,830	256,71,520 <u>2,47,900</u> 259,19,420
SCHEDULE 07: Cash & Bank Balances: Cash on hand Balances with Scheduled Banks: On Current Account In Fixed deposits Balances with non-scheduled banks: On Current Account-HDFC Bank	15,110 14,02,958 22,05,212 <u>36,23,280</u>	12,460 7,12,468 22,05,212 <u>29,30,140</u>
SCHEDULE 08: Other Current Assets, Deposits & Advances: Deposit with Stock Exchange Rental & property Advance Tax Deducted at Source	5,00,000 40,09,830 11,21,370	5,00,000 34,94,040 9,42,160
	56,31,200	49,36,200



PARTICULARS	YEAR ENDED 31 st MARCH 2018 Rs	YEAR ENDED 31 st MARCH 2017 Rs
SCHEDULE 9: Operational & Administrative Expenditure:		
Rent & Electricity	4,25,680	2,80,020
Postage, Telephone & Communication	2,89,920	1,96,410
Printing & Stationery	2,08,400	1,90,010
Listing fees & charges & expenses	4,67,300	1,67,900
Marketing & business promotion expenses	24,900	31,440
Advertisement expenses	1,20,860	1,10,780
Travelling & conveyance	54,100	1,18,510
Repair & maintenance expenses	64,910	76,100
Professional & Consultancy charges	14,200	24,370
Books & Periodicals, Seminar & Meetings	8,920	10,610
Interest & Bank charges	6,810	5,700
Audit fees:		
Statutory	75,000	75,000
Other expenses	18,460	31,190
Total	17,79,460	13,18,040

As per our report of even date

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



CA. A. JOHN MORIS, M.Com., FCA., DISA., CCT
Place: Chennai Managing Partner
Date: 27-04-2018 M. No. 029424

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 Balance Sheet and Profit & loss account for the year ended 31/03/2018

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 31st March 2018

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 31,2018 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:27-04-2018

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



CA. A. JOHN MORIS, M.Com.,FCA.,DISA.,CCT
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 31st March 2018.

No activity in the subsidiary during the year hence, financial information not furnished.

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31,2018

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, 2018

Particulars	For the year ended 31 March, 2018		For the year ended 31 March, 2017	
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and tax		255,030		790,870
<u>Adjustments for:</u>				
Depreciation and amortisation	192,760		307,290	
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:		447,790		10,98,160
Inventories				
Trade receivables		914,590		500,000
Short-term loans and advances		(695,000)		(13,01,210)
Long-term loans and advances		-		
Other current assets		-		
Other non-current assets		-		



<i>Adjustments for increase / (decrease) in operating liabilities:</i>		667,380		
Trade payables		14,960		(65,900)
Other current liabilities				
Other long-term liabilities				
Short-term provisions		10,800		17,170
Long-term provisions				
Cash flow from extraordinary items		-		-
Cash generated from operations				
Net income tax (paid) / refunds		693,140		248,220
Net cash flow from / (used in) operating activities (A)		693,140		248,220

Particulars	For the year ended 31 March, 2018		For the year ended 31 March, 2017	

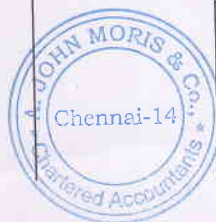
B. Cash flow from investing activities

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, 2018		For the year ended 31 March, 2017	
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 (A+B+C)		6,93,140		2,48,220
Cash and cash equivalents at the beginning of the year		29,30,140		26,81,820



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
-	-
-	-
36,23,280	29,30,140
15,110	12,460
36,08,170	29,17,680
36,23,280	29,30,140

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 Ebenezer)
Chairman

(Mr. J. Rajendhiran)
Director

Place : Chennai

Date : 27.04.2018

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 8

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 8 6	Total Assets	1 0 9 5 8 6
-------------------	-------------	--------------	-------------

SOURCES OF FUNDS

Paid up Capital	1 0 0 0 4 6	Reserves & surplus	8 9 4 2
Secured Loan	N I L	Unsecured Loan	N I L

APPLICATION OF FUNDS

Net Fixed Assets	6 9 0 1 2	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	3 0 7 8	Total Expenditure	2 8 2 3
Profit/(Loss) before Tax	2 5 5	Profit/(Loss) after Tax	2 55

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 & E-filing services

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-600008 on Friday, the 28th September 2018 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/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 of2018.

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.