

INTEGRATED HITECH LTD.

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

ANNEXURE - 6

Date: 25/09/2023

To The Revocation team Listing Compliance Department BSE Ltd, Phiroze Jeejeebhoy, Towers Dalal Street, Mumbai - 400001.

Scrip Code: 532303

SUB: Revocation Information Memorandum in pdf

Dear Madam,

Please find the attached copy of Revocation Information Memorandum in pdf format with regards to the In-Principle Approval for revocation of suspension in trading of equity shares of the Company.

Attached herewith the Revocation Information Memorandum in pdf marked as Annexure - 6.

Kindly acknowledge and take on record the same.

Thanking You,

For Integrated Hitech Limited

A. Gerald Ebenezer Managing Director DIN: 02026613

A. M.M.



INFORMATION MEMORANDUM

Registered Office: No: 150/115,116, 3rd Floor, Cisons Complex, Montieth Road, Egmore, Chennai-600008.

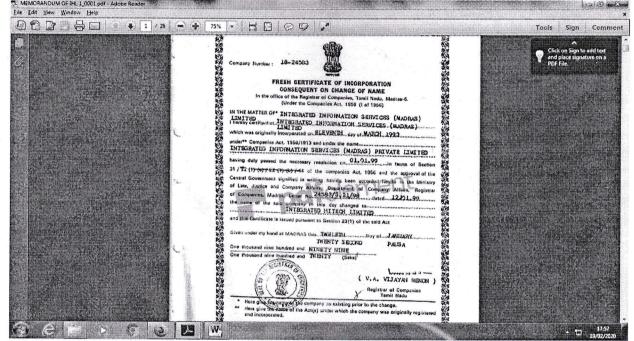
Phone: 044-42145221 Website: easitax.com

Corporate Office: No: 150/115,116, 3rd Floor, Cisons Complex, Montieth Road, Egmore, Chennai-600008.

Phone: 044-42145221

Investor Grievances: easitax.ihl@gmail.com; etds@easitax.com;

Incorporation Details:





INFORMATION MEMORANDUM FOR REVOCATION OF SUSPENSION OF 10004600 EQUITY SHARES OF RS. 10 EACH

NO EQUITY SHARES ARE PROPOSED TO BE SOLD OR OFFERED PURSUANT TO THIS INFORMATIONMEMORANDUM

GENERAL RISKS

Investment in equity and equity-related securities involves a degree of risk and investors should not invest in equity shares of **Integrated Hitech Limited** unless they can afford to take the risk of losing their investment. Investors are advised to read the Risk Factor carefully before taking an investment decision in the shares of **Integrated Hitech Limited**. For taking an investment decision, investors must rely on their own examination of the Company including the risks involved.

ABSOLUTE RESPONSIBILITY OF INTEGRATED HITECH LIMITED

Integrated Hitech Limited ("the Company") having made all the responsible inquiries, accepts responsibility for and confirms that this Information Memorandum contains all information with regard to the Company, which is material, that the information contained in this Information Memorandum is true and correct in all material aspects and is not misleading in any material respect, that the opinions and intentions expressed herein are honestly held and that there are no other facts, the omission of which makes this Information Memorandum as a whole or any of such information or expression of any such opinions or intentions misleading in any material respect.

LISTING

10004600 Equity Shares of Rs. 10/- each of Integrated Hitech Limited are listed on Bombay Stock Exchange (BSE Limited) since 1997. The trading in the equity shares of the Company was suspended w.e.f. 21.12.2015 due to non-compliance with provisions of the erst while listing agreement/SEBI Regulation 2015. The Company has now complied with the clauses of the Listing Agreement and has made an application to BSE for revocation of suspension of trading. This Information Memorandum is filed in compliance of the BSE requirements for Revocation of Suspension of Trading of Shares. This Information Memorandum is also available for investors on the website of the Company at easitax.com

REGISTRAR AND TRANSFER AGENT

M/s Cameo Corporate Services Ltd Subramanian Building, V Floor, 1, Club House Road, Chennai-600002. Email ID: <u>cameo@cameoindia.com</u> Ph.No: 044-28460390



Information Memorandum containing all the information about the company in line with the disclosure requirements prescribed by SEBI for a listing of Integrated Hitech Limited.

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GLOSSARY OF TERMS/ ABBREVIATIONS

In the, unless the context otherwise requires, the terms defined and abbreviations explained herein below shall have the same meaning as stated in this Section.

BSE : BSE Limited

Company : RLF Limited

CIN NO. : Corporate Identity Number.

DIN : Director Identification Number.

NRI : Non Resident Indians

P.A / p.a. : Per Annum

PAN : Permanent Account Number

Registrar/ROC : Registrar of Companies, Haryana

SEBI : Securities Exchange Board of India.

Shares : Equity Shares of Rs. 10/- each of RLF Limited.

TAN No. : Tax Deduction & Collection Account Number.

IPO : Initial Public Offer

EPS : Earning Per Share.

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NSDL : National Securities Depository Limited

CDSL : Central Depository Securities Limited

DP: A depository participant as defined under the Depositories Act.

ISIN : International Securities Identification Number.

Demat : Shares & securities in Electronic Form.

Remat: Demat shares & securities convert into physical form.

We believe that the internal company reports are reliable however they have not been verified by any independent sources. Similarly while information contained in the publicly available Government documents that is relied upon for the purposes of the information Memorandum is believed to be complete and reliable, but there can be no assurance of the same.

Category	No. of Shares	Percentage	Face Value in Rs.
Indian Promoters	11,05,700	11.05	10
Financial Institutions / Banks/Mutual Funds			
NRI / OCBs	47,038	0.47	10
Bodies Corporate	11,40,347	11.40	10
Indian Public	71,07,735	71.05	10
Others	6,03,780	6.03	10
Total	1,00,04,600	100	10

CAPITAL STRUCTURE



<u>Statement Showing Shareholding Pattern under Clause 35, of the listing agreement as on</u> <u>31.03.2023</u>

Scrip code532303ISININE934A01012Name of the companyINTEGRATED HITECH LTDWhether company is SMEYesClass of SecurityEquity Shares

Shareholding Pattern of Integrated Hitech Limited for the period of 31st March, 2023

Introductory sub-table (I)(a)

Category (I)	Category of shareholder (11)	Nos. Of shareholders (III)	No. of fully paid up equity shares held	Total nos. shares	Shareholding as a % of total no. of shares (calculated as	Number of Voting Rights held in each class of se (IX) No of Voting (XIV) Rights Tot		r		
e 2	(11)		(IV)		per SCRR, 1957)	No of Voting (X		1	Total as a	
			()		per 30kk, 1937)	Class eg: X	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	14	1105700	1105700	11.05	1105700		1105700	11.05	
(B)	Public	21067	8898900	8898900	88.95	8898900		8898900	88.95	
	Total	21081	10004600	10004600	100	10004600		10004600	100	

Sr.	category & Name of the	Nos. Of shareholders	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)					
	Shareholders (I)	(III)				No of Voting (XIV) Rights			Total as a % of		
						Class eg: X	Class eg:y	Total	Total Voting rights		
A	Table II - Statement showing	le II - Statement showing shareholding pattern of the Promoter and Promoter Group									
• -1	Indian										
(a)	Individuals/Hindu undivided Family	14	1105700	1105700	11.05	1105700		1105700	11.05		
Sub-Total (A)(1)		14	1105700	1105700	11.05	1105700		1105700	11.05		
-2	Foreign								J		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	1105700	1105700	11.05	1105700		1105700	11.05		

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В	Table III - Statement showing sha	reholding patter	n of the Public	shareholder				and the second	
-1	Institutions						and the second second		
-3	Non-institutions								and the second second
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20691	4998944	4998944	49.97	4998944		4998944	49.97
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	2108791	2108791	21.08	2108791		2108791	21.08
(e)	Any Other (specify)	352	1791165	1791165	17.90	1791165		1791165	17.90
Sub-Total (B)(3)		21067	8898900	8898900	88.95	8898900		8898900	88.95
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		21067	8898900	8898900	88.95	8898900		8898900	88.95
C	Table IV - Statement showing shar	eholding patter	n of the Non Pro	omoter- Non Pul	blic shareholder		I		
Total (A+B+C2)		21081	10004600	10004600	100	10004600		10004600	100
Total (A+B+C)		21081	10004600	10004600	100	10004600		10004600	100

<u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</u>

S.No	Name of shareholder (11)	PAN Of shareholders (III)	No. of fully paid up equity shares held (IV)	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR,		Number of Voting Rights held in e securities (IX)		ach class of	
					1957)	No of Voti	ng (XIV) Ri	ghts	Total as a % of	
						Class eg: X	Class eg:y	Total	(A+B+C)	
1	A.GERALD EBENEZER	AAEPG5070A	555800	555800	5.56	555800		555800	5.56	
2	A.RENALD ABEL	AFDPA9720P	246300	246300	2.46	246300		246300	2.46	
3	JULIET ABEL	AMAPJ1746Q	90500	90500	0.9	90500		90500	0.9	
4	J.V.MARDIA	ZZZZ29999Z	65900	65900	0.66	65900		65900	0.66	
5	V.RADHA MOHAN	ZZZZZ9999Z	47800	47800	0.48	47800		47800	0.48	
6	T.PRABHAKAR	ZZZZZ9999Z	34200	34200	0.34	34200		34200	0.34	
7	CHANDRASEKAR	ZZZZ29999Z	24800	24800	0.25	24800		24800	0.25	
8	MURUGAN M.	APDPM5097D	10000	10000	0.1	10000		10000	0.1	
9	RAJKUMAR	ADYPR9355E	9900	9900	0.1	9900		9900	0.1	
10	DENIEL SELVARAJ	ACKPS4102M	7400	7400	0.07	7400		7400	0.07	
11	PALANI KUMAR	ACUPP8395F	6100	6100	0.06	6100		6100	0.06	
12	SUDHA GERALD	AAEPG5071B	4400	4400	0.04	4400		4400	0.04	
13	GELL GEORGE	AAOPG0356M	1300	1300	0.01	1300		1300	0.01	
14	SURESH J.	AACPS3476L	1300	1300	0.01	1300		1300	0.01	



S.No	Name of shareholder (11)	PAN Of shareholders (III)	No. of fully paid up equity shares held (IV)	Total nos. shares	Shareholding as a % of total no. of shares (calculated as	Number of Voting Rights held in each class of securitie (IX)			
					per SCRR, 1957)	No of Voting	(XIV) Rigi	hts	
					1957)	Class eg: X	Class eg:y	Total	 Total as a % of (A+B+C)
1	SHAKUNTALA SHUKLA	ZZZZZ99992	117900	117900	1.18	117900		117900	1.18
2	BHARAT KUMAR MARDIA	AAIPM6553E	150000	150000	1.5	150000		150000	1.5
3	SHANMUGANATHAN I	AAUPI9832J	250000	250000	2.5	250000		250000	2.5
4	SUJIT RANJAN MAITY	AENPM1192A	177054	177054	1.77	177054		177054	1.77
5	CHIDAMBARAM M	AHVPC8514H	450000	450000	4.5	450000		450000	4.5
6	NAVEEN KUMAR SHUKLA	ALLPS8444E	110249	110249	1.1	110249	1	110249	1.1
7	JASHMIN BABULAL SHUKLA	AZVPS3769G	148450	148450	1.48	148450		148450	1.48

<u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares</u>

S.No	Name of shareholder (11)	PAN Of shareholders (III)	No. of fully paid up equity shares held (IV)	Total nos, shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	Number of Voting Rights held in each class of s (IX) No of Voting (XIV) Rights		class of securities	
					1957)	No of Voti	ng (XIV) Righ	its	T 1 0/ 0
	MADDIA CONTRACTOR					Class eg: X	Class eg:y	Total	- Total as a % of (A+B+C)
1	MARDIA SONS HOLDINGS P LTD	AAACM6253G	421000	421000	4.21	421000		421000	4.21
2	SAIANAND COMMERCIAL LIMITED	AAACO1582E	460000	460000	4.6	460000		460000	4.6
3	RAM GOPAL RAMGARHIA HUF	AAFHR8082N	503513	503513	5.03	503513		503513	5.03
4	TRUSTS	ZZZZ9999Z	300	300	0.00	300		300	0.00

As on the date of this Information Memorandum, There are no outstanding warrants, options or rights to convert debentures, loan or other instruments into equity shares of the Company.

The Company has 21081 members as on the filling of this Information Memorandum.

STOCK MARKET DATA

As the Securities of the Company is suspended at BSE, since 21.12.2015 there are no Stock Exchange Market Price of the Company and the Company is listed only at BSE.



Disclaimer Clause of the BSE

As required a copy of this Information Memorandum has been submitted to BSE. BSE shall on compliance of the listing conditions, grant listing approval for the equity shares.

Warrant, certify or endorse the correctness or completeness of any of the contents of this Information Memorandum; or Warrant that this Company's securities will be Listed or will continue to be listed on the BSE; or Take any responsibility for the financial or other soundness of this Company, its promoters, its management or any scheme or project of this Company; and it should not for any reason be deemed or construed to mean that this Information Memorandum has been cleared or approved by BSE. Every person who desires to purchase for or otherwise acquire any securities of this Company may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the BSE whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such purchase/acquisition whether by reason of anything stated or omitted to be stated herein or for any other reason whatsoever.

Filing

A copy of this Information Memorandum has been filed with BSE in due compliance with the BSE requirements.

Objects of revocation of suspension in the trading of Equity Shares of the Company.

The basic objective behind revocation of suspension in the trading of Equity shares of the Company is that the Company achieves higher degree of compliance level. This removes the stigma of non-complaint Company. The revocation of suspension in the trading of Equity Shares of the Company will help to develop the business activities.

Business & General information:

INTEGRATED HITEGH LTD., (IHL) is an IT2 company, i.e., information technology facilitated income Tax. The company is involved in the development of various software and Services for e-filing of corporate statutory tax returns.

Integrated has designed and developed 'THE TOUCH SCREEN TAX SERVICE KIOSK, first of its kind in INDIA for the offices of the Chief Commissioner of income Tax at Bhopal, Gwalior and Jabalpur.

Integrated is a part of the TDS computerization process and also the India's first E-return was submitted through the platform developed by Company and launched by the commissioner of income Tax, Dr.Gopalakrishnan, IRS, at chennai.

Integrated has served as to End to-End e-filing service provider for many Banks. The company in 2004, developed the first IT Return Preparation software for Govt. of India and Directorate of income Tax - New Delhi, have distributed the software as, 'SAMPARK' in 2004,

The Company is focused on developing e- record system for Health care. The company is in the development of Hospital Management software (HMS) and cloud resource management (CRM).



The Company's Subsidiaries, Integrated Hitech Singapore Pte Ltd and Integrated Hitech (America) Corporation, the Subsidiaries are not having any business activities.

Management- Board of Directors and their profile.

Sr.No	Name	Designation	Category	Director Identification	Date of	
				Number(DIN)	Appointment	
1	Mr.A.Gerald Ebenezer	Chairman	Executive and Managing Director	02026613	02/03/2019	
2	Mr.J.Rajendiran	Director	Non-Executive	07184664	01/09/2016	
3	Mrs.R.A.Eswari	Women Director	Non-Executive	05345622	16/06/2020	
4	Ms.Rainy Ramesh Singhi	Women Director	Non-Executive Non- Independent	09844099	01/01/2023	

The Board of Directors of the Company is composed of:

AUDIT COMMITTEE:

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

Sr.No	Name	Status	Category	Director Identification Number(DIN)
1	Mr.J.Rajendiran	Member	Non-Executive	07184664
2	Mrs.R.A.Eswari	Director	Non-Executive	05345622
3	Ms.Rainy Ramesh Singhi	Director	Non-Executive-Non Independent	09844099

REMUNERATION COMMITTEE:

The remuneration committee of the Company comprises of three Directors viz.

Sr.No	Name	Designation	Category	Director Identification Number(DIN)
1	Mr.J.Rajendiran	Member	Non-Executive	07184664
2	Mrs.R.A.Eswari	Director	Non-Executive	05345622
3	Ms.RainyRameshSinghi	Director	Non-Executive-Non Independent	09844099

Profile of Directors:

Mr. A.Gerald Ebenezer aged 57 years is the promoter & Managing Director of the Company. He is a Senior Fellow Member of the Institute of Chartered Accountants of India. He is a Chartered Accountant with over 25 years of experience. He is responsible for supervising the business development, marketing and financial activities of the Company.

Mr.J.Rajendiran aged 67 years is an independent Director of the Company. He has more than 12 years of experience in the Company. He is responsible for day to day activities of the Company.

Mrs.R.A.Eswari aged 43years the Women independent Director of the Company, She is responsible for providing overall guidance to the Company.



Ms.Rainy Ramesh Singhi aged 32 years the Women Non Executive Non Independent Director of the Company. She is into social media marketing and having experience of more than 1.5 years. The Board and Audit Committee, Nomination and Remuneration Committee are of the view that she possess all skills and expertise which meets the requirement of the Company at Board Level.

Mr.Ramesh Chandra Mishra aged 52 years is a Non Executive, Non-Independent Director of the Company. He is having more than 23 years experience. Presently as per the disclosure he is not associated with any Listed Company as a Director.

Mrs.Sushama Anuj Yadav aged 34 years is a Non-Executive Independent Director of the Company. She is an Associate Company Secretary and Member of ICSI having more than 10 years of experience Secretarial Compliances and filing with MCA & BSE.

Corporate Governance

The Corporate Governance is administered through the Board & various Committees of the Board. In compliance with clause 49 of the listing agreement with the stock exchange, the Company has formed Audit Committee, Shareholders/Investors Grievances Committee & Remuneration Committee. The Company is in compliance with various clauses of Listing Agreement including that of Corporate Governance. The Board of Directors' consist of 3 Directors, 2 is a Non-executive Independent directors &1 is a Non-Executive Non- Independent Director.

Sr	DIN Number	Name of Committee members Category 1 of directors		Category 2 of directors	Date of Appointment	Date of Cessation
1	1784664	J.RAJENDHIRAN	Non-Executive - Independent Director	Chairperson	01/09/2016	
2	5345622	R.A.ESWARI	Non-Executive - Independent Director	Member	16/06/2020	
3	09844099	RAINY RAMESH SINGHI	Non-Executive -Non Independent Director	Member	01/01/2023	

Material Contract

The Company has not entered into any material contract; it is not applicable to the Company.

Management Discussion & Analysis Report

The 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 associated with other corporates/Banks to successfully implement the e-filing of IT/e-TDS Returns.

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

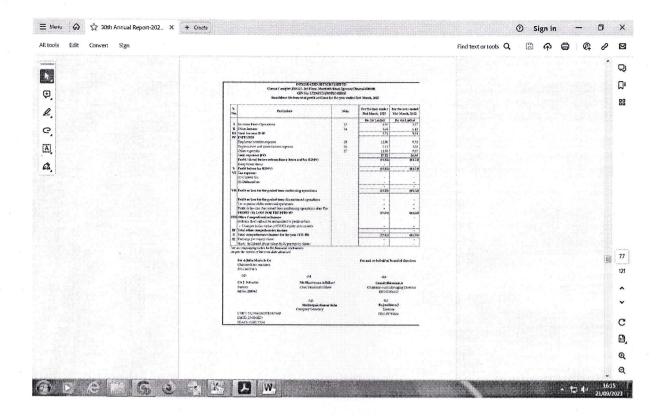


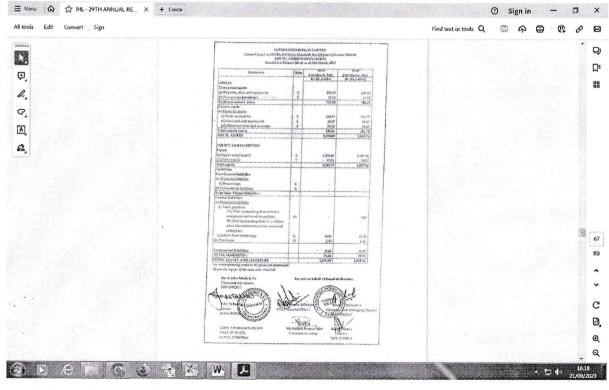
FINANCIAL INFORMATION

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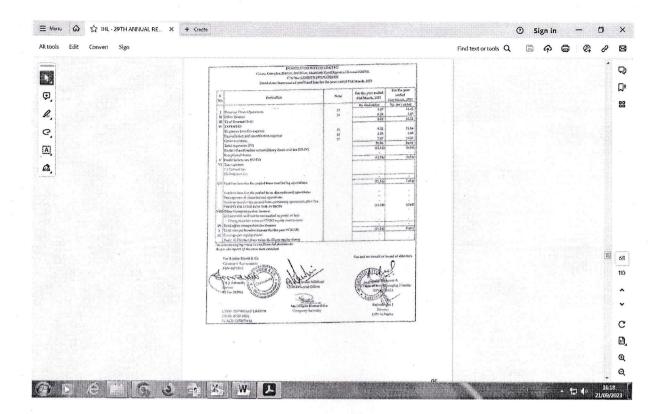
AUDITED FINANCIAL RESULTS FOR THE LAST 2 YEARS











DIVIDEND POLICY

As such, no dividend on equity shares of the Company has been declared, due to no adequate Profit.

DECLARATION

NO STATEMENT MADE IN THIS INFORMATION MEMORANDUM SHALL CONTRAVENE ANY OF THE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER ALL THE LEGAL REQUIREMENTS AS ALSO THE GUIDELINES, INSTRUCTIONS ETC., ISSUED BY SEBI, GOVERNMENT OR ANY OTHER COMPETENT AUTHORITY IN RESPECT LOSTING OF SECURITIES HAVE BEEN DULY COMPLIED WITH. ALL THE INFORMATION CONTAINED IN THIS DOCUMENT IS TRUE AND CORRECT.

Signed on behalf of the Board of Directors For Integrated Hitech Ltd.,

A.Gerald Ebenezer Managing Director DIN: 02026613

