



## INTEGRATED HITECH LTD.

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

To,

04/10/2016

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

Dear Sirs,

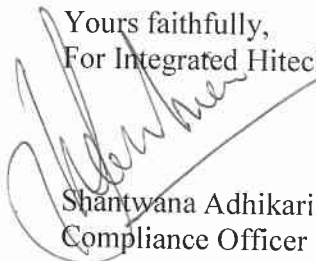
Sub – Unaudited financial result for the quarter ended 31<sup>st</sup> March 2016.

We would like to inform you that Unaudited financial result and compliance certificate on limited review Report for the quarter ended 31<sup>st</sup> March 2016, is uploading in BSE Web portal.

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

Thanking you,

Yours faithfully,  
For Integrated Hitech Ltd.,

  
Shantwana Adhikari  
Compliance Officer



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### AUDITED FINANCIAL RESULTS FOR THE YEAR ENDING 31st MARCH 2016

(Rs.in lacs)

Sl.No	Particulars	Figures for	Figures for	Figures for	Figures For	Figures for
		Nine Months ending 31/12/2015	the last Quarter Ending 31/03/2016	the last Quarter Ending 31/03/2015	the Current Year ending 31/03/2016	the Pre.Year ending 31/03/2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income from Operations	7.75	9.04	2.63	16.79	9.50
2	Other Income	0.42	0.49	0.12	0.91	0.64
3	Total Income(1+2)	8.17	9.53	2.75	17.70	10.14
4	Expenditure**	-	-	-	-	-
	a. Employee Cost	2.71	2.99	0.84	5.70	3.97
	b. Depreciation	2.27	0.59	0.91	2.86	2.70
	c. Expenditure which is more than 10%	-	-	-	-	-
	d. Other Expenditure	1.57	7.26	0.78	8.83	2.52
	e. Total Expenditure (a+b+c+d)	6.55	10.84	2.53	17.39	9.20
5	Interest	-	-	-	-	-
6	Exceptional Items	-	-	-	-	-
7	Profit(+)/ Loss before tax (3)-(4e)	1.62	(1.31)	0.22	0.31	0.95
8	Tax expenses	-	-	-	-	-
9	Net Profit (+)/ Loss(-) after tax (7-8)	1.62	(1.31)	0.22	0.31	0.95
10	Extraordinary items	-	-	-	-	-
11	Net Profit /Loss(9-10)	-	-	0.22	0.31	-
12	Paid up Equity Capital	1000.46	1000.46	1000.46	1000.46	1000.46
	Face Value	10.00	10.00	10.00	10.00	10
13	Reseves excluding Revaluation Res. as per Provisions of Balance Sheet	80.27	78.96	78.65	78.96	78.65
14	Earnings Per Share(EPS)	-	-	-	-	-
	a. Before Extraordinary Items	-	-	-	-	-
	b. After Extraordinary Items	-	-	-	-	-
15	Public Shareholding:					
	Number of Shares	8898900	8898900	8898900	8898900	8898900
	Percentage of Shareholding	88.90	88.90	88.90	88.90	88.9

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

Sl.No	Particulars	As at	As at
		31/03/2016	31/03/2015
	<b>A EQUITY AND LIABILITIES</b>		
1	SHAREHOLDERS' FUND		
	a) Share Capital	1000.46	1000.46
	b) Reserves and Surplus	78.96	78.65
	Sub-total Shareholder's Funds	1079.42	1079.11
2	NON-CURRENT LIABILITIES		
	a)Long -Term borrowings		
	b)Deferred tax liabilities (Net)		
	c)Other Long-term Liabilities		
	d)Long term Provisions		
	Sub-total Non-Current Liabilities		
3	CURRENT LIABILITIES		
	a)Short-term borrowings		
	b)Trade Payable	1.28	0.32
	c)Other Current Liabilities	4.93	5.52
	d)Short-term Provisions	6.21	5.84
	Sub-total Current Liabilities		
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>1085.63</b>	<b>1084.95</b>
	<b>B.ASSETS</b>		
1	NON-CURRENT ASSETS		
	a)I.Fixed assets	695.12	693.37
	11.Capital Work in Progress		
	b.Non-Current Invesments	63.15	63.15
	c)Deferred tax assets (Net)		
	d)Long-term Loans and advances		
	e)Other non-current assets		
	Sub-total Non-Current Assets	758.27	756.52

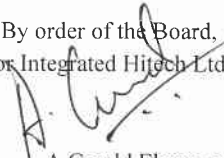
2	<b>CURRENT ASSETS</b>	-	-
	a)Current Invesments	-	-
	b)Inventories	-	-
	c)Trade receivables	246.18	250.32
	d)Cash and Cash equivalents	26.82	23.14
	e)Short-term loans and advances	54.36	54.97
	f)Other Current assets		
	Sub-total Current Assets	327.36	328
	<b>TOTAL ASSETS</b>	<b>1085.63</b>	<b>1084.95</b>

**Notes:**

- 1 The above Financial Results have been taken on record at the Board Meeting held on 07/04/2016
- 2 The Company's Registers & Share Transfer Agents are M/s.Cameo Corporate Services Ltd.,  
Club House Road, Chennai-600002
- 3 The Company derives income from a single segment Software Development and services
- 3 No.of Complaints:

Pending on 01/01/2016	During the Quarter		Pending on 31/03/2016
	Received	Disposed off	
Nil	Nil	Nil	Nil

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

  
A.Gerald Ebenezer  
Managing Director

Place: Chennai  
Date :07/04/2016



**COMPLIANCE CERTIFICATE ON LIMITED REVIEW REPORT**

To

The Board of Directors,  
Integrated Hitech Ltd,  
150/115, Cisons Complex, Third Floor,  
Montieth Road, Egmore,  
Chennai – 600 008.

1. We have reviewed the accompanying statement of Unaudited financial results for the quarter ended 31<sup>st</sup> March 2016 of M/s. Integrated Hitech Ltd., Chennai, with the relevant records and documents maintained by the company and furnished to us for our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
3. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



# A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS

5. Further, we also report that we have traced the shares as well as percentage of shareholdings in respect of the aggregate amount of public share holdings, as well as that of the promoters and promoter group (both pledged/ encumbered and non- encumbered), as disclosed in aforesaid statement, from the representations and other records and information and explanations given to us by the company's management, and found the same to be in accordance therewith.

**Place: Chennai**  
**Date: 07/04/2016**

**For M/s. A. JOHN MORIS & CO**  
**Chartered Accountants**  
**(Firm Registration No. 007220S)**



**(A. John Moris)**  
**Managing Partner**  
**Membership No: 029424**