



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 30th June 2016.

We would like to inform you that Unaudited financial result and compliance certificate on limited review Report for the quarter ended 30th June 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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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

(Rs.in lacs)

| Sl.No | Particulars | Quarter ended June 2016 (Unaudited) | Quarter ended March 2016 (Unaudited) | Quarter ended June 2015 (Unaudited) | Year ended 31/03/2016 (Audited) |
|-------|---|---|--|--|---|
| 1 | Income from Operations | 7.41 | 9.04 | 2.81 | 16.79 |
| 2 | Other Income | 0.11 | 0.49 | 0.09 | 0.91 |
| 3 | Total Income(1+2) | 7.52 | 9.53 | 2.90 | 17.7 |
| 4 | Expenditure** | | | | |
| | a. Employee Cost | 1.03 | 2.99 | 0.91 | 5.7 |
| | b. Depreciation | 0.47 | 0.59 | 0.84 | 2.86 |
| | c. Expenditure which is more than 10% (ST) | 2.70 | - | | |
| | d. Other Expenditure | 1.67 | 7.26 | 0.62 | 8.83 |
| | e. Total Expenditure (a+b+c+d) | 5.87 | 10.84 | 2.37 | 17.39 |
| 5 | Interest | | - | - | - |
| 6 | Exceptional Items | | - | - | - |
| 7 | Profit(+)/ Loss before tax (3)-(4e) | 1.65 | (1.31) | 0.53 | 0.31 |
| 8 | Tax expenses | | - | - | - |
| 9 | Net Profit (+)/ Loss(-) after tax (7-8) | 1.65 | (1.31) | 0.53 | 0.31 |
| 10 | Extraordinary items | | | | |
| 11 | Net Profit /Loss(9-10) | 1.65 | | 0.53 | 0.31 |
| 12 | Paid up Equity Capital | 1000.46 | 1000.46 | 1000.46 | 1000.46 |
| | Face Value | 10.00 | 10.00 | 10.00 | 10.00 |
| 13 | Reserves excluding Revaluation Res. as per Provisions of Balance Sheet | 80.83 | 78.96 | 79.18 | 78.96 |
| 14 | Earnings Per Share(EPS) | | | | |
| | a. Before Extraordinary Items | - | - | - | - |
| | b. After Extraordinary Items | - | - | - | - |
| 15 | Public Shareholding: | | | | |
| | Number of Shares | 8898900 | 8898900 | 8898900 | 8898900 |
| | Percentage of Shareholding | 88.90 | 88.90 | 88.90 | 88.90 |
| 16 | Promoter and Promoter Group share holding pledged and encumbered | Nil | Nil | Nil | Nil |

| | | | | | |
|----|--|---------|---------|---------|---------|
| 16 | Promoters and promoter group Shareholding** | | | | |
| | (a) Pledged/Encumbered | | | | |
| | Number of Shares | 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 |
| | (b)Non-encumbered | | | | |
| | Number of Shares | 1105700 | 1105700 | 1105700 | 1105700 |
| | Percentage of shares (as a %of the total share holding of promoter and promoter group) | 100.00% | 100.00% | 100.00% | 100.00% |
| | Percentage of shares (as a %of the total share capital of the company) | 11.05% | 11.05% | 11.05% | 11.05% |

Notes:

- 1 The above unaudited Financial Results for the Quarter ended 30th June 2016 have been taken on record by the board of directors during the meeting held on 11th July 2016
- 3 The Company derives income from a single segment Software Development and services
- 3 No.of Complaints:

| Pending on 01/04/2016 | During the Quarter | | Pending on 01/06/2016 |
|-----------------------|--------------------|--------------|-----------------------|
| | Received | Disposed off | |
| Nil | 0 | 0 | Nil |

Place: Chennai
Date :11/07/2016

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

A.Gerald Ebenezer
Managing Director



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 30th June 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.



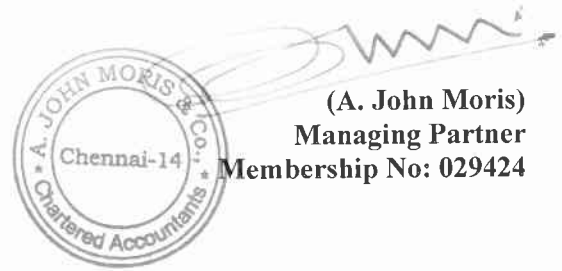
A. JOHN MORIS & CO.,

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 : 11/07/2016

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



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