



## 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

115/02/2016

To,

The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir,


Sub: Unaudited Financial Results for the Year Ending 31<sup>st</sup> Dec 2015

We are herewith uploading Unaudited Financial Results for the Year Ending 31<sup>st</sup> Dec 2015 as soft copy.

Thanking You,

Yours faithfully,

For Integrated Hitech Ltd,

  
Authorised Signatory



## 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

### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DEC 2015

PART I		Quarter Ended			Half Year Ended		Year Ended
Sl.No	Particulars	Quarter ended Dec 2015	Quarter ended Sep 2015	Quarter ended Dec 2014	Nine months ended 31/12/2015	Nine months ended 31/12/2014	Half Year ended Sep 2015
		(Rs. in lacs) (Unaudited)	(Rs. in lacs) (Unaudited)	dec (Unaudited)	(Rs. in lacs) (Audited)	(Rs. in lacs) (Audited)	(Rs. in lacs) (Audited)
1	Income from Operations	1.76	3.18	1.86	7.75	6.87	5.99
2	Other Income	0.21	0.12	0.13	0.42	0.52	0.21
3	Total Income(1+2)	1.97	3.30	1.99	8.17	7.39	6.20
4	Expenditure**	-	-	-	-	-	-
a.	Employee Cost	0.82	0.98	1.08	2.71	3.13	1.89
b.	Depreciation	0.64	0.79	0.47	2.27	1.86	1.63
c.	Expenditure which is more than 10%	-	-	-	-	-	-
d.	Other Expenditure	0.43	0.52	0.51	1.57	1.74	1.14
e.	Total Expenditure (a+b+c+d)	1.89	2.29	2.06	6.55	6.73	4.66
5	Interest	-	-	-	-	-	-
6	Exceptional Items	-	-	-	-	-	-
7	Profit(+)/ Loss before tax (3)-(4e)	0.08	1.01	(0.07)	1.62	0.66	1.54
8	Tax expenses	-	-	-	1.62	0.66	-
9	Net Profit (+)/ Loss(-) after tax (7-8)	0.08	1.01	(0.07)	1.62	0.66	1.54
10	Extraordinary items	-	-	-	-	-	-
11	Net Profit /Loss(9-10)	0.08	1.01	(0.07)	-	-	-
12	Paid up Equity Capital	1000.46	1000.46	1000.46	1000.46	1000.46	100.46
	Face Value	10.00	10.00	10.00	10.00	10.00	10.00
13	Reserves excluding Revaluation Res. as per Provisions of Balance Sheet	80.27	80.19	78.36	80.27	78.43	80.19
14	Earnings Per Share(EPS)						
a.	Before Extraordinary Items						
b.	After Extraordinary Items						

### PART II

A	PARTICULARS OF SHAREHOLDING						
15	Public Shareholding:						
	Number of Shares	8898900	8898900	8898900	8898900	8898900	8898900
	Percentage of Shareholding	88.90	88.90	88.90	88.90	88.90	88.90
16	Promoters and promoter group Shareholding**						
	(a) Pledged/Encumbered						
	Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a %of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a %of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	(b)Non-encumbered						

Number of Shares	1105700	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%	100%
Percentage of shares (as a %of the total share capital of the company)	11.05%	11.05%	11.05%	11.05%	11.05%	11.05%

<b>B</b>	<b>IVESTOR COMPLAINTS</b>	<b>Dec-15</b>
	Pending at the beginning of the quarter	-
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	-

**Notes:**

- 1 The above Financial Results have been taken on record at the Board Meeting held on 31/12/2015 & nine months ended 31/12/2015 have been taken on record by the board of directors during the meeting held on 15th Feb 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

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

  
A.Gerald Ebenezer  
Managing Director

Place: Chennai  
Date : 15/02/2016