



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,

13/06/2017

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

Dear Sirs,

Sub – Audited financial result for the quarter/twelve months ended 31st March 2017,

With the reference to above cited subject we herewith uploading Audited financial result for the quarter/twelve months ended 31st March 2017 to the Bombay Stock Exchange portal . The results were taken on record by the Board of directors of the company at their meeting held on 30th May 2017.

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

Thanking you,

Yours faithfully,
For Integrated Hitech Ltd.,


Shantwana Adhikari
Compliance Officer



A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS

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 and twelve months ended 31st March 2017 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)



No. 5, Lakshmipuram 1st Street, Deivasigamani Road, (Near Music Academy), Royapettah, Chennai - 600 014.

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Branches: Nagercoil, New Delhi, Bengaluru, Mumbai, Trichirapalli, Tiruppur, Kochi, Kumbakonam, Madurai, Hyderabad, Jeypore (Odisha)



A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS

Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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: 12/06/2017

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



(A. JOHN MORIS)
Managing Partner
Membership No: 029424

18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	86.87	78.96	78.96	86.87	78.96	78.96
19.i Earnings Per Share (before extraordinary items) (of Rs. ___ /- each) (not annualised):	-	-	-	-	-	-
(a) Basic						
(b) Diluted						
19.ii Earnings Per Share (after extraordinary items)	-	-	-	-	-	-
(of Rs. ___ /- each) (not annualised):						
(a) Basic						
(b) Diluted						
See accompanying note to the Financial Results						

INVESTOR COMPLAINTS	MARCH 17
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining Unresolved at the end of quarter	0

- Notes:
- 1.The above Financial Results have been taken on record & approved by the Board of Directors of the company at the meeting held on 30/05/2017
 - 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 single segment Software Development and Services

By Order of the Board,
For Integrated Hitech td.,



A.Gerald Ebenezer
Managing Director

Place:Chennai
Date : 30/05/2017