



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,

08/08/2017

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

Dear Sirs,

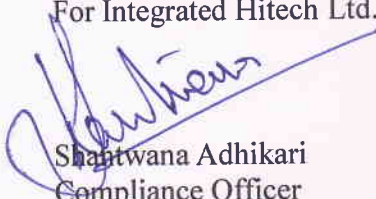
Sub – Unaudited Financial Results for the Quarter Ended 30th June 2017

With the reference to above cited subject we herewith are uploading Unaudited Financial Results for the Quarter Ended 30th June 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 14th July 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





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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

Sl.No	Particulars	Quarter ended	Quarter ended June
		June 2017	2016
		(Unaudited)	(Unaudited)
1	Income from Operations	8.13	7.41
2	Other Income	-	0.11
3	Total Income(1+2)	8.13	7.52
4	Expenditure**		
	a. Employee Cost	1.82	1.03
	b. Depreciation	0.37	0.47
	c. Expenditure which is more than 10%	2.75	2.70
	d. Other Expenditure	-	-
	e. Total Expenditure (a+b+c+d)	1.32	1.67
		6.26	5.87
5	Interest	-	-
6	Exceptional Items	-	-
7	Profit(+)/ Loss before tax (3)-(4e)	1.87	1.65
8	Tax expenses	-	-
9	Net Profit (+)/ Loss(-) after tax (7-8)	1.87	1.65
10	Extraordinary items	-	-
11	Net Profit /Loss(9-10)	1.87	1.65
12	Paid up Equity Capital	1000.46	1000.46
	Face Value	10.00	10.00
13	Reserves excluding Revaluation Res. as per Provisions of Balance Sheet	88.74	80.83
14	Earnings Per Share(EPS)		
	a. Before Extraordinary Items	-	-
	b. After Extraordinary Items	-	-
15	Public Shareholding:		
	Number of Shares	8898900	8898900
	Percentage of Shareholding	88.90	88.90
16	Promoter and Promoter Group share holding pledged and encumbered	Nil	Nil



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

Notes:

- 1 The above unaudited Financial Results for the Quarter ended 30th June 2017 have been taken on record by the board of directors during the meeting held on 14th July 2017
- 3 The Company derives income from a single segment Software Development and services
- 3 No. of Complaints:

Pending on 01/04/2017	During the Quarter		Pending on 30/06/2017
	Received	Disposed off	
Nil	0	0	Nil

Place: Chennai
Date :08/08/2017

By order of the Board
For Integrated Hitech Ltd.

A. Gerald Ebenezer

A. Gerald Ebenezer
Managing Director



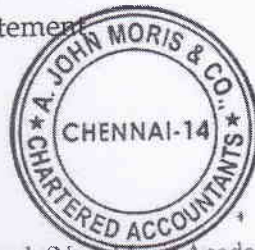


A. JOHN MORIS & CO.,
CHARTERED ACCOUNTANTS

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.

- I. We have reviewed the accompanying statement of unaudited financial results for the quarter ended 30th June 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.





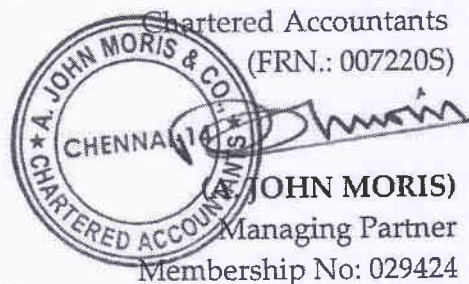
A. JOHN MORIS & CO.,

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: 14/08/2017

For M/s. A. JOHN MORIS & CO.,
Chartered Accountants
(FRN.: 007220S)



(JOHN MORIS)
Managing Partner
Membership No: 029424