



## 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

Date – 28-05-2018

To,

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 31st Dec 2017.

With the reference to above cited subject we herewith are uploading revised Unaudited Financial Results for the Quarter Ended 31st Dec 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 12<sup>th</sup> Jan 2017. The financial result is prepared in Indian Accounting Standard (IND As) as per circular CIR/CFD/FAC/62/2016.

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

Thanking you,

Yours faithfully,

For Integrated Hitech Ltd.,

  
CHENNAI  
600 008  
INTEGRATED HITECH LIMITED  
Shantwana Arbhikari  
Compliance Officer



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Integrated Hitech Ltd

Scrip Code -532303  
Chennai

Audited Financial Results for the quarter ended 31 Dec, 2017

(Rs. in Lakhs)

Particulars	Standalone			Standalone		Previous year ended
	Quarter Ended			Nine Months Ended		
	Current Quarter Ended on 31-12-2017	Preceding Quarter Ended on 30-09-2017	Corresponding Quarter ended on 31-12-2016	Year to date figures for current period ended 31-12-2017	Year to date figures for previous period ended 31-12-2016	Previous year ended 31-03-2017
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
<b>1. Revenue</b>						
(a) Revenue from Operations	6.92	8.62	7.18	23.67	21.01	28.13
(b) Other Operating income	0	0	0.50	0	0.61	0.91
(c) Other Income	0	0	0	0	0	0
<b>Total Revenue</b>	<b>6.92</b>	<b>8.62</b>	<b>7.68</b>	<b>23.67</b>	<b>21.62</b>	<b>29.04</b>
<b>2. Expenses</b>						
(a) Cost of material consumed	0	0	0	0	0	0
(b) Purchase of stock-in-trade	0	0	0	0	0	0
(c) Changes in inventories of finished goods and work in progress and stock-in-trade	0	0	0	0	0	0
(d) Excise Duty	0	0	0	0	0	0
(e) Employee benefit expense	4.05	1.11	1.50	6.98	3.72	4.88
(f) Finance costs	0	0	0	0	0	0
(g) Depreciation and amortisation expense	0.42	0.41	1.21	1.20	2.06	3.07
(h) Other expenses	3.55	4.29	1.15	11.91	10.16	13.18
Total expenses	8.02	5.81	3.86	20.09	15.94	21.13
<b>3. Profit / (Loss) before Exceptional items (1-2)</b>	<b>-1.1</b>	<b>2.81</b>	<b>3.82</b>	<b>3.58</b>	<b>5.68</b>	<b>7.91</b>
4. Exceptional Items (Refer note 6)	0	0	0	0	0	0
<b>5. Profit / (Loss) before tax (3+4)</b>	<b>-1.1</b>	<b>2.81</b>	<b>3.82</b>	<b>3.58</b>	<b>5.68</b>	<b>7.91</b>
<b>6. Tax expense</b>						
Current Tax (Net of Mat Credit)	0	0	0	0	0	0
Deferred Tax	0	0	0	0	0	0
<b>Total Tax Expenses</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>7. Profit / (Loss) for the period (5+6)</b>	<b>-1.1</b>	<b>2.81</b>	<b>3.82</b>	<b>3.58</b>	<b>5.68</b>	<b>7.91</b>
<b>8. Other Comprehensive Income (Net of Tax Expenses)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
9. Total Comprehensive Income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	0	0	0	0	0	0
10. Details of equity share capital						
Paid-up equity share capital (Face Value of Rs.10 /- per share )	1000.46	1000.46	1000.46	1000.46	1000.46	1000.46
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	90.44	91.55	78.96	90.44	78.96	86.87
<b>12. Earnings per share (EPS) (of Rs.10/- each) (Amount in Rs.)</b>						
(a) Basic	0	0.03	0.04	0.04	0.06	0.08
(b) Diluted	0	0	0	0	0	0



**statement of Unaudited Standalone Financial Results for the Quarter and nine months Ended Dec 31, 2017**

**Notes:-**

- 1.The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective on Jan 12, 2018 and have been subjected to Limited Review by the Statutory auditors.
- 2.The company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017 and the above financial results have been prepared in accordance with the recognition and measurement principles laid down in the said standards. The date of transition to Ind AS is April 1, 2016.
- 3.The Company derives income from a single segment Software Development and services.
- 4.The Company's Registers & Share Transfer Agents are M/s. Cameo Corporate Sevices Ltd.,
- 5.The format for Unaudited financial Results prepared as prscribed in SEBI's Circular CIR/CFD/FAC/62/2016 dated 05 July 2016, Act, 2013. IND AS and Schedule III to the Companies Act, 2013.
- 6.Previous period's figures have been re-grouped / reclassified wherever necessary.
- 7.Reconciliation of net profit reported under Indian GAAP for the Quarter ended Dec 31, 2016 with Ind AS is furnished below:

particulars	Quarter ended 31.12.2016	
Net Profit as per Indian GAAP		5.68
<b>Add:</b>		
Actuarial Loss on Employee defined benefit plans reclassified in Other Comprehensive Income	0	0
Reversal of Goodwill amortised under Indian GAAP	0	0
Fair valuation of financial assets and liabilities	0	0
Amortisation of deferred Income relating to Government Grant (EPCG License) - Net of related	0	0
Deferred tax impact on fair value of financial assets and liabilities, amortisation of deferred	0	0
<b>Sub Total</b>	0	0
<b>Less:</b>		
Fair valuation of Financial assets and liabilities	0	0
<b>Net Profit under Ind AS (A)</b>	0	0
<b>Other Comorehensive income (net of tax)</b>		
Actuarial loss on employee defined benefit plans	0	0
Effective portion of gains and loss on designated portion of hedging instruments in a cash flow	0	0
Other Comprehensive income, net of income tax (B)	0	0
<b>Total Comprehensive Income for the period under Ind AS (A+B)</b>	0	0



8.The Company has opted to publish only standalone Financial results

**Extract of Standalone Unaudited Financial Results for the Quarter ended 31st Dec 2017**

(Rs. in Lakhs)

Particulars	Quarter Ended			Three Months Ended	
	Current Quarter Ended on 31-12-2017	Preceeding Quarter Ended on 31-09-2017	Corresponding Quarter ended on 31-12-2016	Year to date figures for current period ended 31-12-2017	Year to date figures for previous period ended 31-12-2016
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited
Total Income from Operations	6.92	8.62	7.68	23.67	21.62
Net Profit / (Loss) for the period (before Tax, Exceptional items)	(-1.10)	2.81	3.82	3.57	5.68
Net Profit / (Loss) for the period before tax (after Exceptional items)	0	0	0	0	0
Net Profit / (Loss) for the period after tax (after Exceptional items)	0	0	0	0	0
Total Comprehensive Income for the period [comprising Profit / (loss) for the period (after Tax) and Other Comprehensive Income (after tax)]	0	0	0	0	0
Equity Share Capital	1000.46	1000.46	1000.46	1000.46	1000.46
Earnings Per Share (of Rs. 10/- each) -					
1. Basic:	0	0.03	0.04	0.04	0.06
2. Diluted:					

**Notes:**

1. The above. Standalone unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on Jan 12, 2018

2. The company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017 and the above financial results have been prepared in accordance with the recognition and measurement principles laid down in the said standards.

**3.No.of Complaints:**

Pending on 01/10/2017	During the Quarter		Pending on 31-12-2017
	Received	Disposed off	
Nil	Nil	Nil	Nil

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



Place: Chennai  
Date :13/02/2018



# 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 - 600008.

We have reviewed the accompanying statement of unaudited financial results of M/s. Integrated Hitech Ltd., Chennai, for the quarter ended 31<sup>st</sup> December 2017. This Statement is the responsibility of the company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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.

Place : Chennai  
Date : 11-05-2018

For M/s. A. JOHN MORIS & CO.,  
Chartered Accountants  
FRN No: 0072205



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