# INTEGRATED HITECH LIMITED

## CIN: L72300TN1993PLC024583

**Date: 30th May, 2026**

**To,**
**Listing/Compliance Department,**
**BSE Limited,**
**17th Floor,**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street, Mumbai - 400 001.**

**SCRIP CODE : 532303**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Saturday, 30th May, 2026 at 04: 00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters :

1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) we enclose the following :
   i) Statement showing the Financial Results;
   ii) Statement of Assets and Liabilities ;
   iii) Cash Flow Statement;
   iv) Auditor's Report on the Financial Results & Statements;
   v) Declaration in respect of Audit report of Statutory Auditor with un-modified opinion for the Financial Year ended March 31, 2026.

2) Based on the recommendations of Audit Committee, approved the appointment of Mr. Nitin Oza as an Internal Auditor of the Company for the financial year 2026-2027.

   Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure-I.**

Registered Office Address: 150/115, Cisons Complex, 3RD Floor, Moniteth Road Egmore, , Chennai-8, Tamil Nadu, India, 600008
Corporate Office Address : B-103 Ansa Industrial Estate, Sakinaka Andheri East, Mumbai, Maharashtra, India, 400072
Mobile No: 9223400434, Contact No: 044-42145221
Email id : easitax.ihl@gmail.com ; Website : www.easitax.com ; GST NO :33AAACI6420R1ZE

# INTEGRATED HITECH LIMITED

## CIN: L72300TN1993PLC024583

3) Board took on note Resignation of Mrs. Rainy Ramesh Singhi (DIN: 09844099) from post of Non-Executive Non-Independent Director with effect from closure of business hours of March 26, 2026, on account of Other Professional Commitments as mentioned in resignation letter.

   Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure-II.**

4) Board took on record noting of Circular Resolution passed on 6th May, 2026 for Withdrawal of Company Petition CP(CA)/105/CHE/2025 filed before NCLT Chennai in connection with Section 66 of Companies Act, 2013.

The Meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at **6:30 P.M.**

Kindly take the information on record.

Thanking you,

**For Integrated Hitech Limited,**

A GERALD EBENEZER

Digitally signed by A GERALD EBENEZER

Reason: I am the author of this document

**A. Ebenezer Gerald**
**Managing Director**
**DIN:02026613**

**Encl.: a/a**

**"Annexure-I"**

**Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| **Sr. no** | **Particulars** | **Details** |
|---|---|---|
| 1 | Name of the Internal Auditor | Mr. Nitin Arvind Oza |
| 2 | Reason for change viz **appointment**, ~~re-appointment, resignation, removal, death or otherwise~~ | Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 3 | Date of Appointment & terms of appointment | **w.e.f. 30/05/2026 (For FY 2026-27)**<br><br>As agreed between Board of Directors and Internal Auditor. |
| 4 | Brief Profile of Auditor | Mr. Nitin Arvind Oza is a Chartered Accountant and having experience of more than 25 years and presently as per the disclosure he is associated with 3 Companies as Director. He will be serving as Non Executive Independent Director of the Company and will also be part of various committees of the Board. His term is subject to approval of members of the Company. |
| 5 | Disclosure of relationship between Directors (in case of appointment of a Director) | Not Applicable |

**For Integrated Hitech Limited,**

A GERALD
EBENEZER

Digitally signed by A GERALD EBENEZER
Reason: I am the author of this document
Location:

**A. Ebenezer Gerald**
**Managing Director**
**DIN:02026613**

"Annexure-II"

**Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No | Particulars | Details |
|---|---|---|
| 1 | Name of the Director | Mrs. Rainy Ramesh Singhi (DIN: 09844099) |
| 2 | Reason for change viz ~~appointment, re-appointment,~~ **resignation,** ~~removal, death or otherwise~~ | Due to Other Professional Commitments as mentioned in the resignation letter Mrs. Rainy Ramesh Singhi, Non-Executive Non- Independent Director of the Company has resigned from the Company. |
| 3 | Date of ~~Appointment~~/ Cessation (as applicable) & terms of appointment | Resigned with effect closure of business hours of March 26, 2026 |
| 4 | Brief Profile (in case of appointment) | Not Applicable |
| 5 | Disclosure of relationship between Directors (in case of appointment of a Director) | Not Applicable |

**Additional Information in case of resignation of Director (Schedule Il - Para A (7B) of Part A of SEBI LODR)**

| Sr. No | Particulars | Details |
|---|---|---|
| 1 | Letter of Resignation along with detailed reason for resignation | Enclosed herewith |
| 2 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship | **1. MANSI FINANCE (CHENNAI) LIMITED-** Independent Director and Member of Audit Committee, Nomination and Remuneration Committee, Relationship Stakeholders Committee and Risk Management Committee<br>**2. MISHTANN FOODS LIMITED** - Independent Director and Chairperson of Audit Committee, Nomination and Remuneration Committee, Relationship Stakeholders Committee, Corporate |

| | | |
|---|---|---|
| | | Social Responsibility Committee and Member of Risk Management Committee<br>**3. GROARC INDUSTRIES INDIA LIMITED -** Independent Director & Member of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee |
| 3 | The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided. | Mrs. Rainy Ramesh Singhi (DIN: 09844099) has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter. |

**For Integrated Hitech Limited,**

A GERALD EBENEZER

Digitally signed by A GERALD EBENEZER
DN: C=IN, CN=A GERALD EBENEZER, O=PERSONAL, ST=Tamil Nadu, postalCode=600008, serialNumber=[illegible], telephoneNumber=[illegible], title=3876
Reason: I am the author of this document
Location:
Date: 2026.05.30 19:20:37+05'30'
Foxit PDF Reader Version: 2025.3.0

**A. Ebenezer Gerald**
**Managing Director**
**DIN:02026613**

**INTEGRATED HITECH LIMITED**

**150/115, Cisons Complex, 3RD Floor, Moniteth Road Egmore, Chennai-8, Tamil Nadu, India, 600008**

**Mobile No: 9223400434, Email id : easitax.ihl@gmail.com ; Website : www.easitax.com**

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026**

**(Rs. In Lakhs)**

| Particulars | Quarter ended | | | Year ended | Year ended |
|---|---|---|---|---|---|
| | 31.03.2026 | 31.12.2025 | 31.03.2025 | 31.03.2026 | 31.03.2025 |
| | [Audited] | [Reviewed] | [Audited] | [Audited] | [Audited] |
| **1. Income from operations** | | | | | |
| (a) (i) Revenue from operations | 0.12 | 0.14 | 0.25 | 0.99 | 1.70 |
| (ii) Other Operating Income | - | - | - | | - |
| **Total revenue from operations (i+ii)** | **0.12** | **0.14** | **0.25** | **0.99** | **1.70** |
| **(b) Other incomes** | | | | | |
| (i) Net profit arising on financial assets designated at FVTPL | - | - | - | | - |
| (ii) Other incomes | 0.01 | 24.97 | 0.80 | 24.98 | 2.06 |
| **Total income (a+b)** | **0.13** | **25.12** | **1.05** | **25.98** | **3.76** |
| **2. Expenses** | | | | | |
| (a) Operating expenditure | - | - | - | | - |
| (b) Cost of materials Consumed | - | - | - | | - |
| (c) Purchase of stock-in-trade | - | - | | - | |
| (d) Change in inventories of finished goods, work-in-progress and stocl | - | - | - | - | - |
| (e) Employee benefit expense | 1.80 | 1.99 | 2.25 | 6.51 | 7.85 |
| (f) Finance Charges | - | - | - | - | - |
| (g) Depreciation and amortisation expense | 0.04 | - | 1.01 | 0.34 | 1.01 |
| (h) Net loss/(profit) arising on financial assets designated at FVTPL | - | - | - | - | - |
| (i) Other expenses | 4.73 | 6.78 | 282.25 | 27.10 | 297.81 |
| **Total expenses** | **6.57** | **8.77** | **285.51** | **33.95** | **306.66** |
| **3. Profit/(Loss) before exceptional items (1-2)** | **(6.44)** | **16.35** | **(284.46)** | **(7.97)** | **(302.90)** |
| 4. Exceptional items | - | - | - | - | - |
| **5. Profit /(Loss) before tax (3+4)** | **(6.44)** | **16.35** | **(284.46)** | **(7.97)** | **(302.90)** |
| **6. Tax expense** | | | | | |
| A. Provision for Current tax | - | - | - | - | - |
| B. Current tax expense relating to prior years | - | - | - | - | - |
| **7. Net Profit / (Loss) for the period after tax (5-6)** | **(6.44)** | **16.35** | **(284.46)** | **(7.97)** | **(302.90)** |
| **8. Other comprehensive income ( net of tax expense)** | | | | | |
| A. (i) Items that will not be reclassified to profit and loss | - | - | - | - | - |
| (ii) Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - | - |
| B. (i) Items that will be reclassified to profit and loss | - | - | - | - | - |
| (ii) Income tax relating to items that will be reclassified to profit or | - | - | - | - | - |
| **10. Total Comprehensive income for the period** | **(6.44)** | **16.35** | **(284.46)** | **(7.97)** | **(302.90)** |
| **11.** Paid-up Equity Share Capital (Face value Rs. 10/-) | 1,000.46 | 1,000.46 | 1,000.46 | 1,000.46 | 1,000.46 |
| **12.** Reserves excluding revaluation reserves | (1,051.15) | (1,043.97) | (1,043.18) | (1,051.15) | (1,043.18) |
| **13.** EPS (Not annualised) | | | | | - |
| **(a) (i)** Basic & Diluted EPS before Extraordinary items | (0.06) | 0.16 | (2.84) | (0.08) | (3.03) |
| **(a)** Basic & Diluted | (0.06) | 0.16 | (2.84) | (0.08) | (3.03) |

| Particulars | Quarter ended 31.03.2026 |
|---|---|
| **B. INVESTOR COMPLAINTS** | |
| Pending at the beginning of the quarter | NIL |
| Received during the quarter | NIL |
| Disposed of during the quarter | NIL |
| Remaining unresolved at the end of the quarter | NIL |

**Notes:**

1 Previous year/period figures have been regrouped/reclassified wherever necessary.

2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 30th, 2026. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as presrcibed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.

3 The Ind AS compliant corresponding figures of the corresponding quarter of the previous year have not been subjected to a limited review. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view.

4 The company operates in only one segment and hence Ind AS-108 "Operating Segment" is not applicable to the company

5 Provision for tax is not provided for as the Company has incurred losses in current period.

**For Integrated Hitech Limited,**

A GERALD EBENEZER

Digitally signed by A GERALD EBENEZER

**A. Ebenezer Gerald**

**Managing Director**

**DIN:02026613**

**Place: Chennai**

**Date:30-05-2026**

**INTEGRATED HITECH LIMITED**
**150/115, Cisons Complex, 3RD Floor, Moniteth Road Egmore, , Chennai-8, Tamil Nadu, India, 600008**
**Mobile No: 9223400434, Email id : easitax.ihl@gmail.com ; Website : www.easitax.com**

| **Statement of Assets and Liabilities** | **As at** | **As at** |
|---|---|---|
| **Particulars** | **Year ended** | **Year ended** |
| | **31-Mar-26** | **31-Mar-25** |
| | | |
| **ASSETS** | | |
| | | |
| **Non-Current Assets** | | |
| a) Property, Plant and Equipment | 2.21 | 9.73 |
| b) Capital Work in Progress | - | - |
| c) Intangible Assets | - | - |
| d) Intangible assets under development | - | - |
| e) Investment in subsidiaries and Associates | - | - |
| f) Financial Assets | | |
| (i) Long Term Loans and advances | - | - |
| (ii) Non current investments | | 0.09 |
| (iii) Other financial assets | - | - |
| g) Income Tax Asset (net) | - | - |
| h) Deferred Tax assets (net) | - | - |
| i) Other non - Current Assets | - | - |
| **Sub - Total - Non-Current Assets** | **2.21** | **9.82** |
| **Current Assets** | | |
| a) Inventories | - | - |
| b) Financial Assets | | |
| (i) Investments | - | - |
| (ii) Trade Receivables | 0.02 | 0.01 |
| (iii) Cash and Cash Equivalents | 1.76 | 0.74 |
| (iv) Bank Balances other than (iii) above | - | - |
| (v) Loans & Advances | 0.22 | - |
| (vi) Other Financial Assets | - | - |
| c) Other current assets | 3.28 | 2.48 |
| **Sub - Total - Current Assets** | **5.27** | **3.23** |
| **TOTAL ASSETS** | **7.48** | **13.04** |
| **EQUITY AND LIABILITIES** | | |
| | | |
| **Equity** | | |
| a) Share capital | 1,000.46 | 1,000.46 |
| b) Other Equity | (1,051.15) | (1,043.18) |
| c)Share Warrents | | |
| **Total Equity** | **(50.69)** | **(42.72)** |
| **LIABILITIES** | | |
| a) Financial Liabilities | | |
| (i) Borrowings | 40.34 | 45.55 |
| (ii) Deferred Payment Liabilities | - | - |
| (iii) Other Financial Liabilities | - | - |
| b) Deffered tax liability | - | - |
| c) Other Non-current Liabilities | - | - |
| d) Long Term Provisions | - | - |
| **Sub-total Non-Current Liabilities** | **40.34** | **45.55** |
| **Current liabilities** | | |
| a) Financial Liabilities | | |
| (i) Borrowings | - | - |
| (ii) Trade payables | 15.01 | 8.83 |
| (iii) Other Financial Liabilities | 1.30 | 0.86 |
| b) Other current liabilities | 0.56 | 0.43 |
| c) Short Term Provisions | 0.98 | 0.10 |
| **Sub-total - Current Liabilities** | **17.83** | **10.22** |
| | | |
| **TOTAL - EQUITY AND LIABILITIES** | **7.48** | **13.04** |

**For Integrated Hitech Limited,**

A GERALD
EBENEZE
R

**A. Ebenezer Gerald**
**Managing Director (DIN: 02026613)**
**Place: Chennai**
**Date:30-05-2026**

**INTEGRATED HITECH LIMITED**
**150/115, Cisons Complex, 3RD Floor, Moniteth Road Egmore, Chennai-8, Tamil Nadu, India, 600008**
**Mobile No: 9223400434, Email id : easitax.ihl@gmail.com ; Website : www.easitax.com**


| **Statement of Cash Flow** | | **For Year ended 31-Mar-26** | **For Year ended 31-Mar-25** |
|---|---|---|---|
| **Particulars** | | | |
| **Cash flows from operating activities** | | | |
| Net profit before tax | | (7.97) | (302.90) |
| Adjustments for | | | |
| Add : Non Cash item/items required to be disclosed separately | | - | - |
| Profit on Sale of Assets | | (24.97) | - |
| Balances w/off | | 0.09 | 64.60 |
| Loss on Sale of Scrap | | | 148.76 |
| Depreciation and amortisation | | 0.34 | 1.01 |
| Operating profit before working capital changes | | (32.52) | (88.54) |
| Changes in working capital: | | | |
| Inventories and work in progress | | - | - |
| Trade receivables | | (0.01) | 53.49 |
| Short-term loans and advances | | - | - |
| Other financial assets - current | | - | - |
| Other current assets | | (0.80) | 51.63 |
| Adjustments for increase / (decrease) in operating liabilities: | | - | - |
| Trade payables | | 6.18 | 3.68 |
| Deferred tax | | - | - |
| Provisions | | 0.88 | - |
| Other financial liabilities | | 0.43 | 0.86 |
| Other current liabilities | | 0.13 | 0.43 |
| Profit generated from operations | | (25.71) | 21.55 |
| Tax paid (net of refunds) | | - | - |
| **Net cash generated from operating activities** | (i) | **(25.71)** | **21.55** |
| **Cash flows from investing activities** | | | |
| Capital expenditure on fixed assets, including capital advances | | 7.19 | - |
| Loans and advances given | | (0.22) | - |
| Profit on Sale of Assets | | 24.97 | - |
| **Net cash generated from investing activities** | (ii) | **31.94** | **-** |
| **Cash flows from financing activities** | | | |
| Proceeds from fresh issue of capital | | - | - |
| Proceeds from borrowings / (repayments of borrowings) | | (5.21) | (41.76) |
| Sale of asset under work in progress | | - | - |
| Proceeds/Repayments from other long-term borrowings | | - | - |
| **Net cash generated from financial activities** | (iii) | **(5.21)** | **(41.76)** |
| Net change in cash and cash equivalents | (i+ii+iii) | 1.02 | (20.21) |
| Cash and cash equivalents at the beginning of the year/period | | 0.74 | 20.95 |
| **Cash and cash equivalents at the end of the year/period** | | **1.76** | **0.74** |

**Notes**

(i) Figures in brackets are outflows / deductions

(ii) The above cash flow statement is prepared under the indirect method as set out in the Indian Accounting Standards (Ind AS 7) - Statement of Cash Flows

**For Integrated Hitech Limited,**

A GERALD
EBENEZE
R

**A. Ebenezer Gerald**
**Managing Director (DIN: 02026613)**
**Place: Chennai**
**Date: 30-05-2026**

## INDEPENDENT AUDITOR'S REPORT

**To The Members of INTEGRATED HITECH LIMITED**
**Report on the Audit of the Financial Statements**

### 1. Opinion

We have audited the accompanying Financial Statements of **M/s. Integrated Hitech Limited** ("the Company"), which comprise the Balance Sheet as at 31 March 2026, the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Cash Flows and the Statement of Changes in Equity for the year then ended and a summary of the Significant Accounting Policies and other explanatory information (hereinafter referred to as "the financial statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ('the Act') in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under Section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ('Ind AS') and other accounting principles generally accepted in India, of the state of affairs of the Company as at 31 March 2026, its total loss, total comprehensive income, its cash flows and the changes in equity for the year ended on that date.

### 2. Basis of Opinion

We conducted our audit of the financial statements in accordance with the standards on auditing (SAs) specified under section 143 (10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's code of ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

ABNJ & CO. FRN-121677W Chartered Accountant

## 3. Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the standalone financial statements of the current period. These matters were addressed in the context of our audit of the standalone financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

## 4. Information other than the Financial Statements and Auditors' Report thereon

- The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report, but does not include the financial statements and our auditor's report thereon.

- Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

- In connection with our audit of the Financial Statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained the course of our audit or otherwise appears to be materially misstated.

- If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

## 5. Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the Ind AS and other accounting principles generally accepted in India.

The responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

ABNJ & CO.
FRN-121677W
Chartered Accountant

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

## 6. Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

a) Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

b) Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.

c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

d) Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit

ABNJ & CO. FRN-121677W Chartered Accountant

evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

e) Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

## 7. Report on Other Legal and Regulatory Requirements

I. As required by the Companies (Auditor's Report) Order, 2020 ("the Order") issued by the Central Government of India in terms of Section 143(11) of the Act, we give in **Annexure 'A'**, a statement on the matters specified in paragraphs 3 and 4 of the Order.

II. As required by Section 143 (3) of the Act, we report that:

a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;

b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;

c) The Balance Sheet and the Statement of Profit and Loss including Other Comprehensive Income, Statement of Cash Flows and Statement of Changes in Equity dealt with by this Report are in agreement with the books of account;

d) In our opinion, the aforesaid financial statements comply with the Indian Accounting Standards specified under Section 133 of the Act;

ABNJ & CO. FRN-121677W Chartered Accountant

e) On the basis of the written representations received from the directors as on 31st March 2026 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2026 from being appointed as a director in terms of Section 164(2) of the Act;

f) with respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure B",

g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended, in our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act and

h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

   i. The Company does not have any pending litigations which would have any impact on its financial position;

   ii. The Company did not have any long-term contracts including derivative contracts for which there were having any material foreseeable losses; and

   iii. There were no amounts which were required to be transferred, to the Investor Education and Protection Fund by the Company.

   iv. 1. The management has represented that, to the best of it's knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the company to or in any other person(s) or entity(ies), including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

   2. The management has represented, that, to the best of it's knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been received by the company from any person(s) or entity(ies), including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party

ABNJ & CO.
FRN-
121677W
Chartered Accountant

("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

3. Based on such audit procedures which we have considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) contain any material mis-statement.

v. The company has not declared or paid any dividend during the period. Hence this is clause not applicable.

vi. Based on our examination carried out in accordance with the Implementation Guidance on Reporting on Audit Trail under Rule 11(g) of the Companies (Audit and Auditors) Rules,2014 (Revised 2024 Edition) issued by the Institute of Chartered Accountants of India, which included test checks, we report that the company had not used an accounting software for maintaining its books of account, with the feature of recording audit trail (edit log) facility. However, in our opinion, this does not have a direct impact on true and fair view of financial statements, hence we have not modified the audit report.

---

**For ABNJ & CO.,**
**Chartered Accountants**
**(FRN: 121677W)**

ABNJ & CO. FRN-121677W Chartered Accountant

**Akash Jain**
**Partner**
**Membership No.: 187531**

**UDIN: 26187531PLHDIK8604**

Place : Mumbai
Date : 30 May 2026

## ANNEXURE "A" TO THE INDEPENDENT AUDITOR'S REPORT

**(Referred to in Paragraph 1 under "Report on Other Legal and Regulatory Requirements" Section of our report of even date)**

The Annexure referred to in Independent Auditors' Report to the members of **M/s Integrated Hitech Limited** ("the Company"), on the Standalone financial statements for the year ended 31 March 2026, we report that:

Based on the audit procedures performed for the purpose of reporting a true and fair view on the Standalone financial statements of the Company and taking into consideration the information and explanations given to us and the books of account and other records examined by us in the normal course of audit, and to the best of our knowledge and belief, we report that

1) In respect of fixed assets:

   a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.

   b) The fixed assets have been physically verified by the management according to a phased programme designed to cover all the items over a period of two years which, in our opinion, is reasonable having regard to the size of the Company and nature of its assets. According to the information and explanation given to us, no material discrepancies were noticed on such verification.

   c) The title deeds of immovable properties are held in the name of the Company.

   d) The Company has not revalued any of its property, plant and equipment and intangible assets during the year.

2) In respect of Inventory and Working Capital:

   a) As explained to us, the Company does not hold any stock of inventory and therefore the provisions of clause ii(a) of the Order is not applicable.

   b) According to the information and explanations given to us, at any point of time of the year, the Company has not been sanctioned any working capital facility from banks or financial institutions and hence reporting under clause ii(b) of the Order is not applicable.

ABNJ & CO. FRN-121677W Chartered Accountant

3) The Company has not made any investments in, provided any guarantee or security, and granted any loans or advances in the nature of loans, secured or unsecured, to companies, firms, LLPs or any other parties during the year, and hence reporting under clause iii of the Order is not applicable.

4) The Company has not granted any loans or made any investments, or provided any guarantees or securities and hence reporting under clause iv of the Order is not applicable.

5) The Company has not accepted any deposit or amounts which are deemed to be deposits. Hence reporting under clause v of the Order is not applicable.

6) Having regard to the nature of the Company's business / activities, reporting under clause vi of the Order is not applicable.

7) In respect of statutory dues:

   a) The Company is generally regular in depositing with appropriate authorities undisputed statutory dues including goods and services act, provident fund, employees' state insurance, income tax, sales tax, custom duty, excise duty, cess, goods and services tax and other material statutory dues applicable to it.

   b) According to the information and explanations given to us, no undisputed amounts payable in respect of goods and services act, provident fund, employees state insurance, income tax, sales tax, custom duty, excise duty, service tax and cess were in arrears, as at 31st March, 2026 for a period of more than six months from the date they became payable.

   c) According to the information and explanations given to us, there are no amounts payable in respect of goods and services act, income tax, sales tax, custom duty, excise duty, goods and services tax and cess, which have not been deposited on account of any dispute.

8) According to the information and explanations provided to us, there were no transactions relating to previously unrecorded income that were surrendered or disclosed as income in the tax assessments under the Income Tax Act, 1961 (43 of 1961) during the year.

9) In respect of Borrowings:

   a) The Company has not defaulted in repayment of loans or other borrowings or in the payment of interest thereon to any lender.

   b) The Company has not been declared wilful defaulter by bank or financial institution or government or any government authority.

ABNJ & CO.
FRN-
121677W
Chartered Accountant

c) The Term Loans have been utilised for the purpose for which the loans were obtained.

d) The Company has not raised funds on short term basis and hence reporting under clause ix(d) of the Order is not applicable.

e) The Company did not have any subsidiary or associate or joint venture during the year and hence, reporting under clause ix(e) of the Order is not applicable.

f) The Company has not raised any loans during the year on the pledge of securities held in its subsidiaries, associates and joint ventures.

10) In respect of Funds Raised and Utilisation:

a) The Company has not raised moneys by way of initial public offer or further public offer (including debt instruments) during the year.

b) During the year, the Company has not made any preferential allotment or private placement of shares or convertible debentures (fully or partly or optionally) and hence reporting under clause x(b) of the Order is not applicable.

11) In respect of Fraud and Whistle Blower Complaints:

a) To the best of our knowledge, no fraud by the Company and no material fraud on the Company has been noticed or reported during the year.

b) To the best of our knowledge, no report under sub-section (12) of section 143 of the Companies Act has been filed in Form ADT-4 as prescribed under rule 13 of Companies Audit and Auditors) Rules, 2014 with the Central Government, during the year and upto the date of this report.

c) As represented to us by the Management, there were no whistle blower complaints received by the Company during the year.

12) The Company is not a Nidhi Company and hence reporting under clause xii of the Order is not applicable.

13) In our opinion, the Company is in compliance with Sections 177 and 188 of the Companies Act, where applicable, for all transactions with the related parties and the details of related party transactions have been disclosed in the Financial Statements etc., as required by the applicable accounting standards.

ABNJ & CO.
FRN-121677W
Chartered Accountant

14) Internal Audit System

a) In our opinion, the Company has an adequate internal audit system commensurate with the size and nature of its business.

b) We have considered, the internal audit reports issued to the Company during the year.

15) In our opinion, the Company has not entered in to any non-cash transactions with its directors or persons connected with its directors and hence provisions of section 192 of the Companies Act, 2013 are not applicable to the Company.

16) The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934 and hence reporting under clause xvi (a), (b) and (c) of the Order is not applicable.

17) The Company has incurred cash losses during the financial year covered by our audit, however no cash losses were incurred in the immediately preceding financial year. The cash losses for the current financial year is Rs. 9.28 lacs and Rs. NIL for preceeding financial year.

18) There has been resignation of the statutory auditors during the year, there were no issues, objections or concerns raised by the outgoing auditors.

19) On the basis of the financial ratios, ageing and expected dated of realisation of financial assets and payment of financial liabilities, other information accompanying the financial statements and our knowledge of the Board of Directors and Management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report indicating that Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.

20) The provisions of clause xx of the Order with regard to obligations under Corporate Social Responsibility are not applicable to the Company.

ABNJ & CO. FRN-121677W Chartered Accountant

21) The Company does not have any subsidiary or associate or joint venture and therefore consolidated financial statements are not prepared. Hence reporting under clause xxi of the Order with regard to consolidated financial statements are not applicable to the Company.

---

**For ABNJ & Co.**
**Chartered Accountants**
**(FRN: 121677W)**

ABNJ & CO. FRN-121677W Chartered Accountant

**Akash Jain**
**Partner**
**Membership No: 187531**

**UDIN: 26187531PLHDIK8604**

Place: Mumbai
Date: 30 May2026

## ANNEXURE "B" TO THE INDEPENDENT AUDITOR'S REPORT

**Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")**

(Referred to in paragraph 2(f) under "Report on Other Legal and Regulatory Requirements" section of our report of even date)

We have audited the internal financial controls over financial reporting of **M/s Integrated Hitech Limited** ("the Company") as of **31st March, 2026** in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

### Opinion

In our opinion, the Company has, in all material respects, adequate internal financial controls with reference to financial statements and such internal financial controls were operating effectively as at **31st March, 2026**, based on the internal financial control with reference to financial statements criteria established by the Company considering the essential components of internal control stated in the **Guidance Note on Audit of Internal Financial Controls Over Financial Reporting** issued by the Institute of Chartered Accountants of India.

### Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the **Guidance Note on Audit of Internal Financial Controls Over Financial Reporting** issued by the Institute of Chartered Accountants of India.

These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, safeguarding of its assets, prevention and detection of frauds and errors, accuracy and completeness of accounting records, and timely preparation of reliable financial information, as required under the Companies Act, 2013.

### Auditor's Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls with reference to financial statements based on our audit.

We conducted our audit in accordance with the **Guidance Note on Audit of Internal Financial Controls Over Financial Reporting** issued by the Institute of Chartered Accountants of India and the Standards on Auditing prescribed under

ABNJ & CO.
FRN-121677W
Chartered Accountant

Section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls.

Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls with reference to financial statements were established and maintained and whether such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system with reference to financial statements and their operating effectiveness.

Our audit of internal financial controls with reference to financial statements included obtaining an understanding of such internal financial controls, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk.

The procedures selected depend on the auditor's judgment, including the assessment of risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system with reference to financial statements.

**Meaning of Internal Financial Controls Over Financial Reporting**

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and preparation of financial statements for external purposes in accordance with generally accepted accounting principles.

A company's internal financial control over financial reporting includes those policies and procedures that:

1. pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
2. provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and
3. provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use or disposition of the company's assets that could have a material effect on the financial statements.

ABNJ & CO.
FRN-121677W
Chartered Accountant

### Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and may not be detected.

Also, projections of any evaluation of internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

---

**For ABNJ & Co.**
**Chartered Accountants**
**Firm Registration No.: 121677W**

ABNJ & CO. FRN-121677W Chartered Accountant

**Akash Jain**
**Partner**
**Membership No.: 187531**

**UDIN: 26187531PLHDIK8604**

Place: Mumbai
Date: 30 May 2026

# INTEGRATED HITECH LIMITED

## CIN: L72300TN1993PLC024583

**Date: 30th May, 2026**

**To,**
**Listing/Compliance Department,**
**BSE Limited,**
**17th Floor,**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street, Mumbai - 400 001.**

**SCRIP CODE : 532303**

**Sub: Declaration in respect of Audit Reports with un-modified opinion for the Financial Year ended March 31, 2026**
**Ref: Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Dear Sir/Madam,**

In accordance with Regulation 33(3)(d) of the SEBI Listing Regulations, we hereby confirm and declare that the Statutory Auditors of the Company i.e., ABNJ & Co, Chartered Accountants (FRN: 121677W), have issued the Audit Report on Annual Audited Financial Results of the Company for the Financial Year ended March 31, 2026 with an **unmodified opinion**.

Kindly acknowledge and take on record the same

Thanking You,

**For Integrated Hitech Limited,**

A GERALD EBENEZER

Digitally signed by A GERALD EBENEZER
DN: C=IN, CN=A GERALD EBENEZER, O=PERSONAL, ST=Tamil Nadu, postalCode=600008, serialNumber=11e82bb32abe211c2196e8868deaeac2cfccc86f20c6fca1229c984f5759bd0, telephoneNumber=9e5bb08f5169ff0c64824f24c7143cc5386d2b00ecd1fd01a440f938003a1f74, title=3876
Reason: I am the author of this document
Location:
Date: 2026.05.30 19:08:02+05'30'
Foxit PDF Reader Version: 2025.3.0

**A. Ebenezer Gerald**
**Managing Director**
**DIN:02026613**