



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

14/03/2018

To,

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

Dear Sirs,

Ref.No: LIST/COMP/532303/82/2017-18

Sub- Audited Revised Financial Results for the Quarter Ended 31st March 2017

With reference to above cited subject, we herewith confirm you that we are uploading Revised audited Financial Results for the Quarter 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 30th May 2017, attached herewith Auditors Report of the company for year kind reference.

[Redacted signature block]

Yours faithfully,
For Integrated Hitech Ltd.,


Shanmuga Adhikari
Compliance Officer

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Scrip code

Name of company

Result Type

Class of security

Date of start of financial year

Date of end of financial year

Date of board meeting when results were approved

Date on which prior intimation of the meeting for considering financial results was informed to the exchange

Description of presentation currency

Level of rounding used in financial results

Reporting Quarter

Nature of report standalone or consolidated

Whether results are audited or unaudited

Segment Reporting

Description of single segment

Start time of board meeting

End time of board meeting

General information about company

| | | |
|----------------|-----------------------|-----------------------------|
| 532303 | INTEGRATED HITECH LTD | |
| Main Format | | |
| Equity | | |
| 01 | 04 | 2016 |
| 31 | 03 | 2017 |
| 30 | 05 | 2017 |
| 13 | 01 | 2017 |
| INR | | |
| Lakhs | | |
| Yearly | | |
| Consolidated | | |
| Audited | | For Current Quarter Only |
| Single segment | | |
| IT SOFTWARE | | |
| 09 | 30 | HH:MM |
| 02 | 00 | HH:MM |



| A | Date of start of reporting period | 01-01-2017 | 01-04-2016 |
|--------|---|---------------|--------------|
| B | Date of end of reporting period | 31-03-2017 | 31-03-2017 |
| C | Whether results are audited or unaudited | Audited | Audited |
| D | Nature of report standalone or consolidated | Consolidated | Consolidated |
| Part I | | | |
| 1 | Revenue From Operations | | |
| | Revenue from operations | 712000.00€ | 2813000.00€ |
| | Other income | 30000.00€ | 91000.00€ |
| | Total Revenue | 742000.00€ | 2904000.00€ |
| 2 | | | |
| a) | Cost of materials consumed | 0.00€ | 0.00€ |
| b) | Purchases of stock-in-trade | 0.00€ | 0.00€ |
| c | Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.00€ | 0.00€ |
| (d) | Employee benefit expense | 116000.00€ | 488000.00€ |
| (e) | Finance costs | 0.00€ | 0.00€ |
| (f) | Depreciation and amortisation expense | 101000.00€ | 307000.00€ |
| 1 | EXPENDITURE WHICH IS MORE THAN 10% | 0.00€ | 570000.00€ |
| 2 | OTHER EXPENSES | 302000.00€ | 748000.00€ |
| 3 | 0 | 0.00€ | 0.00€ |
| 4 | 0 | 0.00€ | 0.00€ |
| 5 | 0 | 0.00€ | 0.00€ |
| 6 | 0 | 0.00€ | 0.00€ |
| 7 | 0 | 0.00€ | 0.00€ |
| 8 | 0 | 0.00€ | 0.00€ |
| 9 | 0 | 0.00€ | 0.00€ |
| 10 | 0 | 0.00€ | 0.00€ |
| | Total other expenses | 302000.00€ | 1318000.00€ |
| | Total expenses | 519000.00€ | 2113000.00€ |
| | Profit before exceptional and extraordinary items and tax | 223000.00€ | 791000.00€ |
| 4 | Exceptional items | 0.00€ | 0.00€ |
| 5 | | 773000.00€ | 791000.00€ |
| 6 | Extraordinary it | 0.00€ | 0.00€ |
| 7 | Profit before tax | 223000.00€ | 791000.00€ |
| 8 | Tax Expense | | |
| | Current tax | 0.00€ | 0.00€ |
| | Deferred tax | 0.00€ | 0.00€ |
| | | 0.00€ | 0.00€ |
| 9 | | 223000.00€ | 791000.00€ |
| 10 | Profit (loss) from discontinuing operations before tax | 0.00€ | 0.00€ |
| 11 | Tax expense of discontinuing operations | 0.00€ | 0.00€ |
| 12 | Net profit (loss) from discontinuing operation after tax | 0.00€ | 0.00€ |
| 13 | Profit (loss) for period before minority interest | 223000.00€ | 791000.00€ |
| 14 | Share of profit (loss) of associates | 0.00€ | 0.00€ |
| 15 | Profit (loss) of minority interest | 0.00€ | 0.00€ |
| 16 | Net profit (Loss) for the period | 223000.00€ | 791000.00€ |
| 17 | Details of equity share capital | | |
| | Paid-up equity share capital | 100046000.00€ | |
| | Face value of equity share capital | 10.00€ | |
| 17 | Details of debt | | |
| | Paid-up debt capital | | |
| | Face value of debt securities | | |
| 18 | Reserves excluding revaluation reserve | | 8687310.00€ |
| 19 | Debt redemption reserve | | |
| 20 | Earnings per equity share | | |
| | Basic earnings (loss) per share from continuing and discontinued operations | 0.00€ | |
| | Diluted earnings (loss) per share from continuing and discontinued operations | | |
| 21 | Debt equity ratio | | |
| 22 | Debt service coverage ratio | | |
| 23 | Interest service coverage ratio | | |
| 24 | | | |

[Home](#)[Validate](#)**Statement of Asset and Liabilities**

| Particulars | Current year ended (dd-mm-yyyy) | Previous year ended (dd-mm-yyyy) |
|---|------------------------------------|-------------------------------------|
| Date of start of reporting period | 01-04-2016 | 01-04-2015 |
| Date of end of reporting period | 31-03-2017 | 31-03-2016 |
| Whether results are audited or unaudited | Audited | Audited |
| Nature of report standalone or consolidated | Consolidated | Consolidated |

6315040.000

0.000

0.000

0.000

| | | | |
|----------|---|---------------------|---------------------|
| | Total non-current assets | 75519860.000 | 75827150.000 |
| 2 | Current assets | | |
| | Current investments | 0.000 | 0.000 |
| | Inventories | 0.000 | 0.000 |
| | Trade receivables | 25919420.000 | 24618260.000 |
| | Cash and cash equivalents | 2930140.000 | 2681820.000 |
| | Bank balance other than cash and cash equivalents | 0.000 | 0.000 |
| | Short-term loans and advances | 4936200.000 | 5436200.000 |
| | Other current assets | 0.000 | 0.000 |

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Format for Reporting Segment wise Revenue, Results and Capital Employed along with the company results

| Particulars | | 3 months/ 6 months ended (dd-mm-yyyy) | Year to date figures for current period ended (dd-mm-yyyy) |
|---|---|---------------------------------------|--|
| Date of start of reporting period | | 01-01-2017 | 01-04-2016 |
| Date of end of reporting period | | 31-03-2017 | 31-03-2017 |
| Whether accounts are audited or unaudited | | Audited * | |
| Nature of report standalone or consolidated | | Consolidated | Consolidated |
| 1 | Segment Revenue | | |
| | (net sale/income from each segment should be disclosed) | | |
| 1 | | | |
| 2 | | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| 6 | | | |
| 7 | | | |
| 8 | | | |
| 9 | | | |
| 10 | | | |
| 11 | | | |
| 12 | | | |
| 13 | | | |
| 14 | | | |
| 15 | | | |
| | Total segment revenue | | |
| | Less: Inter segment revenue | | |
| | Revenue from operations | | |

| | | | |
|----------|---|--|--|
| 2 | Segment Result | | |
| | Profit (+) / Loss (-) before tax and interest from each segment | | |
| 1 | | | |
| 2 | | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| 6 | | | |
| 7 | | | |
| 8 | | | |
| 9 | | | |
| 10 | | | |
| 11 | | | |
| 12 | | | |
| 13 | | | |
| 14 | | | |
| 15 | | | |
| | Finance cost | | |
| | Other unallocable expenditure net off unallocable income | | |
| | Profit before tax | | |

| | | | | |
|----|--|--|--|--|
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| 10 | | | | |
| 11 | | | | |
| 12 | | | | |
| 13 | | | | |
| 14 | | | | |
| 15 | | | | |

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A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS

AUDITORS' REPORT TO THE MEMBERS

OF

"Integrated Hitech Ltd.,

TO THE MEMBERS OF INTEGRATED HITECH LIMITED

Report on The Standalone Financial Statements

We have audited the accompanying standalone financial statements of Integrated Hitech Ltd. ("the Company"), which comprise the Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act read with Rule 7 of the Companies (Accounts) Rules, 2014. This 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.

Auditor's Responsibility

Our responsibility is to express an opinion on these standalone financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143 (10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the

No. 5, Lakshmiapuram 1st Street, Deivasigamani Road, (Near Music Academy), Royapettah, Chennai - 600 014. 11

Website: www.ajohnmoris.com, **Tel:** +91-44-2811 6003/4 / 7667034935 **Fax:** 044 2811 1712 **E-mail:** info@ajohnmoris.com

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



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CHARTERED ACCOUNTANTS

auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2017, and its profit and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2015 ("the Order"), issued by the Central Government of India in terms of Section 143(11) of the Act, we give in the Annexure a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

2. 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, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.

(d) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.



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CHARTERED ACCOUNTANTS

(e) On the basis of the written representations received from the directors as on March 31, 2017, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2017, from being appointed as a director in terms of Section 164(2) of the Act.

(f) With respect to 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 has disclosed the impact of pending litigations on its financial position in its financial statements.

ii. The Company has made provisions as required under the applicable law or accounting, standards.



For A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS,

FRN. 0072205

(A. JOHN MORIS)

MANAGING PARTNER.

M.No. 029424

PLACE : Chennai

DATE : 31/08/2017



A. JOHN MORIS & CO.,

CHARTERED ACCOUNTANTS

ANNEXURE 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**

(i) In respect of its fixed assets:

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

(b) The Company has a program of verification of fixed assets to cover all the items in a phased manner over a period of three years which, in our opinion, is reasonable having regard to the size of the Company and the nature of its assets. Pursuant to the program, certain fixed assets were physically verified by the Management.

[REDACTED]

during the year. According to the information and explanations given to us no material discrepancies were noticed on such verification.

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hnmori

Street, Deivigamani
Tel: +91-44 811 600

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(ii) In respect of its inventories:



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(iv) In our opinion and according to the information and explanations given to us, having regard to the explanations that some of the items purchased are of special nature and suitable alternative sources are not readily available for obtaining comparable quotations, there is an adequate internal control system commensurate with the size of the Company and the nature of its business with regard to purchases of inventory and fixed assets and the sale of goods and services. During the course of our audit, we have not observed any major weakness in such internal control system.

(v) In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of Sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014 as amended with regard to the



A. JOHN MORIS & CO.,

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(xi) To the best of our knowledge and according to the information and explanations given to us, no fraud by the Company and no material fraud on the Company has been noticed or reported during the year.



For A. JOHN MORIS & CO.,
CHARTERED ACCOUNTANTS,
FRN. 0072205

(A. JOHN MORIS)

MANAGING PARTNER.

M.No. 029424

PLACE : CHENNAI

DATE : 31.08.2017



INTEGRATED HITECH LTD

150/112, Cisons Complex, IIIrd Floor, Monteith Road, Egmore, Chennai - 600 008
Phone : 044 - 2851 4406/07 Fax : 044 - 28586599, Email : integrated@eth.net

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH 2017

(Rs. in lakhs)

| Sl No. | Particulars | Quarter Ended | Year Ended | Quarter Ended | Year Ended |
|-----------|--|-------------------------|-------------------------|-------------------------|-------------------------|
| | | 31.03.2017 (Audited) | 31.03.2017 (Audited) | 31.03.2016 (Audited) | 31.03.2016 (Audited) |
| 1. | Total Income from Operations | 7.12 | 28.13 | 9.04 | 16.79 |
| 2. | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) | 2.23 | 7.91 | (1.31) | 0.31 |
| 3. | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) | 2.23 | 7.91 | (1.31) | 0.31 |
| 4. | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) | 2.23 | 7.91 | (1.31) | 0.31 |
| 5. | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 2.23 | 7.91 | (1.31) | 0.31 |
| 6. | Equity Share Capital | 1000.46 | 1000.46 | 1000.46 | 1000.46 |
| 7. | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | 86.87 | 86.87 | 78.96 | 78.96 |
| 8. | Earnings Per Share (of Rs. /- each) (for continuing and discontinued operations) | | | | |
| | 1. Basic: | - | - | - | - |
| | 2. Diluted: | - | - | - | - |

Notes:

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- The above results after a limited Review by the Statutory Auditors of the Company, were approved by the Board of Directors in the meeting held on 30/05/2017.
- The Company derives income from a single segment Software Development and services.

By Order of the Board,
For Integrated Hitech Ltd.,
A.Gerald Ebenezer
Managing Director

Place : Chennai
Date : 30.05.2017