



Integra Telecommunication & Software Limited

Regd. Off.: 2283, Sector-D, Pocket-2, Vasant Kunj
New Delhi-110070, Website : www.integratesoftware.com
Ph.: +91-11-40574542, E-mail : info@integratesoftware.com
CIN : L74899DL1985PLC020286

INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED
2283, Sector-D, Pocket-2, Vasant Kunj, New Delhi-110070
(website: www.integratesoftware.com, CIN:L74899DL1985PLC020286)
Unaudited Financial Results (Provisional) for the Quarter ended 30.06.2014

| Part-I | | (Amount in Rs.) | | | |
|--------|--|-----------------|-----------------|-----------------|-----------------|
| S.No. | Particulars | Quarter ended | | | Year ended |
| | | 30.06.2014 | 31.03.2014 | 30.06.2013 | 31.03.2014 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| 1 | Income from Operations | | | | |
| | a) Net Sales/ income from operations (Net of excise duty) | 25571802 | 3193440 | 41951411 | 93717589 |
| | b) Other operating income | 37900 | -2590000 | 2200000 | 0 |
| | Total income from operations (Net) | 25609702 | 603440 | 44151411 | 93717589 |
| 2 | Expenses | | | | |
| | a) Cost of materials consumed | 0 | 0 | 0 | 0 |
| | b) Purchase of stock-in-trade | 42375764 | 5270960 | 42505274 | 93017918 |
| | c) Changes in inventories of stock-in-trade | -17675712 | -3745975 | -721000 | -4466975 |
| | d) Employee benefits expense | 225140 | 162697 | 518912 | 1009757 |
| | e) Depreciation and amortisation expense | 1643280 | 1939687 | 1467199 | 7416506 |
| | f) Other expenditure | 164880 | 1165258 | 172355 | 1770079 |
| | Total Expenses | 26733352 | 4792627 | 43942740 | 98747285 |
| 3 | Profit/(Loss) from operations before other income, finance costs and Tax (1-2) | -1123650 | -4189187 | 208671 | -5029696 |
| 4 | Other income | 5120 | 63300 | 0 | 69500 |
| 5 | Profit/(Loss) from ordinary activities before finance costs and Tax (3-4) | -1118530 | -4125887 | 208671 | -4960196 |
| 6 | Finance costs | 0 | 0 | 0 | 0 |
| 7 | Profit/(Loss) from ordinary activities after finance costs but before Tax (5-6) | -1118530 | -4125887 | 208671 | -4960196 |
| 8 | Tax expense | 0 | 0 | 44000 | 0 |
| 9 | Net Profit/(loss) for the period (7-8) | -1118530 | -4125887 | 164671 | -4960196 |
| 10 | Paid-up equity share capital (face value @ 10 each) | 105600000 | 105600000 | 105600000 | 105600000 |
| 11 | Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year | 0 | 0 | 0 | 7071184 |
| 12 | Earnings per share (before & after extraordinary items) (not annualised) (Basic and Diluted)(in Rs.) | -0.11 | -0.39 | 0.02 | -0.47 |

| Part-II | | Information for the Quarter Ended 30th June, 2014 | | | |
|---------|---|---|---------|---------|---------|
| A | PARTICULARS OF SHAREHOLDING | | | | |
| 1 | Public shareholding | | | | |
| | *Number of Shares | 3966701 | 3966701 | 3966701 | 3966701 |
| | *Percentage of shareholding | 37.56 | 37.56 | 37.56 | 37.56 |
| 2 | Promoters and promoter Group Shareholding | | | | |
| (a) | Pledged / Encumbered | | | | |
| | *Number and percentage of Shares | 0 | 0 | 0 | 0 |
| (b) | Non-encumbered | | | | |
| | *Number of Shares | 6593299 | 6593299 | 6593299 | 6593299 |
| | *Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% |
| | *Percentage of Shares (as a % of the total sharecapital of the company) | 62.44 | 62.44 | 62.44 | 62.44 |

| Particulars | | 3 months ended (30.06.2014) |
|-------------|--|-----------------------------|
| 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

- The above results have been subjected to a Limited review by the Statutory Auditors, reviewed by the audit committee and approved by the board of the Director at their meeting held on 5th August, 2014.
- The Company operates only in one segment i.e. computer software/hardware.
- The Previous financial period figures have been regrouped/re-arranged wherever necessary to make them comparable with those of current period.
- There was no exceptional/ extraordinary item during the quarter ended 30th June, 2014.

Date : 5th August, 2014
Place: New Delhi



FOR AND ON THE BEHALF OF THE BOARD OF THE COMPANY

Rashmi Agrawal
RASHMI AGRAWAL
(DIRECTOR)

SARIKA & CO.
CHARTERED ACCOUNTANTS

Annexure V to Clause 41
Limited Review Report

Review Report to:

The Board of Directors,
Integra Telecommunication & Software Ltd.
2283, Sector-D, Pocket-2,
Vasant Kunj, New Delhi-110070


Dear Members,

We have reviewed the accompanying statement of un-audited financial results of the **Integra Telecommunication & Software Ltd.** for the first quarter ended 30th June, 2014. 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 such 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 accounting standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause-41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sarika & Co.
Chartered Accountants


Sarika Prasad
Proprietor

Membership No: 0405313

Place: New Delhi
Date: 5th August, 2014.

Note1. The Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and/or Accounting Standards issued by Institute of Chartered Accountants of India

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