

Integra Telecommunication & Software Limited

Regd. Off.: 108/9, Prem Appart, Kishan Garh, Vasant Kunj, New Delhi-110070,

Ph: +91-11-40574542 Website: www.integratelesoftware.com,

Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

To,

The Manager,

Dept. Of Corporate Services

BSE Ltd.

P J Towers, 1st Floor, Dalal Street, s

Fort Mumbai-400001.

Dated: 30th January, 2019

Subject: - Outcome of the Board Meeting held Today [30/01/2019]

Dear Sir,

We like to inform you that our company had a Board Meeting Today, 30th January, 2019 at its Registered Office which commenced at 12.30 pm and concluded at 1.35 pm.

We like to inform that in this meeting, the Board approved the Un-audited Financial Results of the company for the quarter and Nine Months ended December 31, 2018 together with "Limited Review Report" by the Statutory Auditors of the company.

We enclose herewith the unaudited financial results of the Company for the quarter and nine months ending December 31st, 2018 [pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015] together with "Limited Review Report" by the Statutory Auditors of the company

We also like to inform you that we are uploading the above results on the company website at www.integratelesoftware.com and on the website of the Stock Exchanges at www.bseindia.com

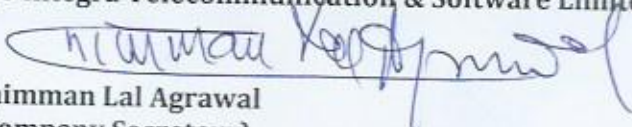
Further, please note that the Company has made necessary arrangement to publish the unaudited financial results in the newspaper as required under the SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited


Chimman Lal Agrawal
(Company Secretary)

Encl.: a/a

INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED
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Statement Of Unaudited Financial Results for the Quarter and Nine months ended 31.12.2018

S.No.	Particulars	Quarter ended		31.12.2017 (Unaudited)	Nine Months ended		Year ended 31.03.2018 (Audited)
		31.12.2018 (Unaudited)	30.09.2018 (Unaudited)		31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	
1	Income						
	a) Revenue from operations (Gross)	0.00	258000.00	0.00	258000.00	0.00	0.00
	b) Other income	0.00	222545.39	0.00	222545.39	0.00	238280.00
	Total income	0.00	480545.00	0.00	480545.00	0.00	238280.00
2	Expenses						
	a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits expense	61240.00	61420.00	60430.00	183860.00	181620.00	243480.00
	e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	f) Other expenditure	228593.00	179416.00	405526.00	559915.00	598655.00	765765.00
	h) Financial cost	0.00	0.00	0.00	0.00	0.00	0.00
	Total Expenses	289833.00	240836.00	465956.00	743775.00	780275.00	1009245.00
3	Profit before Tax (1-2)	-289833.00	239709.39	-465956.00	-263229.61	-780275.00	-770965.00
4	Tax Expenses / Credit						
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
5	Net Profit/(loss) for the period (3-4)	-289833.00	239709.39	-465956.00	-263229.61	-780275.00	-770965.00
6	Other Comprehensive Income (Net to Tax)	-289833.00	239709.39	-465956.00	-263229.61	-780275.00	-770965.00
7	Total Comprehensive Income (5+6)	-289833.00	239709.39	-465956.00	-263229.61	-780275.00	-770965.00
8	Paid-up equity share capital (face value @ 10 each)	105600000.00	105600000.00	105600000.00	105600000.00	105600000.00	105600000.00
9	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
10	Earnings per share - (Not annualised) (Basic & Diluted)	-0.03	0.02	-0.04	-0.02	-0.08	-0.07



Rashmee Agrawal

NOTES

- 1 The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 30th January, 2019. and had undergone a ' Limited Review' by the Statutory Auditors of the Company.
- 2 The company adopted Indian Accounting Standards ("Ind AS") effective April 01, 2017 (transition date being April 01, 2016) and accordingly the financial results for the quarter and Nine months ended December 31,2018 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34" Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 The Company operates only in one segment i.e. computer software/hardware.
- 4 Figure of the Previous period has been regrouped / rearranged wherever considered necessary, in order to make them comparable.

Date : 30th January , 2019
Place: New Delhi

FOR AND ON THE BEHALF OF THE BOARD OF THE COMPANY

Rashmee Agrawal

Rashmee Agrawal
Managing Director, DIN:- 01663761



To
Review Report to
The Board of Directors,
Integra Telecommunication & Software Ltd
108/9, Prem Apartment, Kishan Garbh , Vasant Kunj, New Delhi.

We have reviewed the accompanying statement of un-audited standalone financial results of **Integra Telecommunication & Software Ltd.** for the **Third quarter ended 31st December , 2018.** This statement attached herewith being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5,2016.

The Preparation of the statement in accordance with the recognition and measurement principles laid Down in Indian accounting standard 34. Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015 Read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5,2016 in the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to express a conclusion on the statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity 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 statement is free off 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 prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standard (Ind AS) specified under Section 133 of the companies Act, 2013 read with relevant rules issued there under 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5,2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sarika & Co.
Chartered Accountants



Sarika Prasad
Sarika Prasad
Proprietor
Membership No: 405313

Place: New Delhi
Date:- 30th January , 2019