



**Integra Telecommunication
& Software Limited**

2281, Sector-D, Pocket-2, Vasant Kunj, New Delhi-110070
Ph.: +91-11-40574542, E-mail : integratele@gmail.com

To,

Dated: 4th February, 2014

The Manager,
Dept. Of Corporate Services
BSE Ltd.
P J Towers , 1st,Floor,Dalal Street,
Fort Mumbai-400001.

Subject: - Outcome of the Board Meeting held Today

Dear Sir,

We like to inform that we had a Board Meeting on 4th February, 2014, Which is concluded just now & following businesses transacted at the meeting -----

- (i) **Approval of un-audited quarterly results** for the quarter ended on 31st December, 2013 and also "**Limited Review Report**" given by Statutory Auditor for the same quarter.
- (ii) **Approval of Appointment of Mrs. Sonia Goyal as Company Secretary of the Company wef. 11th January 2014**
- (iii) **Approval of resignation of Ms. Ankita Srivastava as Company Secretary of the Company wef. 10th January 2014**

We are enclosing the copy of unaudited results and Limited Review Report for your record.

Kindly take on your records and give your confirmation.

Thanking you

Yours truly
For Integra Telecommunication & Software Ltd.

Rashmi Agrawal

(Director)



Encl. : a/a



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INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED 2281, Sector-D, Pocket-2, Vasant Kunj, New Delhi-110070 www.integratesoftware.com

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2013

PART I

S. No.	Particulars	Quarter Ended				Amount (in Rs.)	
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	a) Net Sales/ income from operations (Net of Excise duty)	57200	48515538	0	90524149	137166358	137494066
	b) Other operating income	230000	160000	140690	2590000	787022	3661514
	Total income from operations (net)	287200	48675538	140690	93114149	137953380	141155580
2	Expenses						
	a) Cost of materials consumed	0	0	0	0	0	0
	b) Purchases of stock-in-trade	0	45241684	0	87746958	136622230	136892430
	c) Changes in inventories of stock-in-trade	0	0	0	-721000	-6596251	177514
	d) Employee benefits expense	134700	193448	190680	847060	2128963	1253892
	e) Depreciation and amortization expense	1807556	2202054	2068998	5476819	6237676	5850932
	f) Other expenditure	107098	325368	36530	604621	215286	444684
	Total Expenses	2049364	47962554	2296208	93951658	138607904	144619452
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-1762164	712984	-2155518	-840509	-654524	-3463872
4	Other income	0	6200	2430445	6200	2512610	4040058
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	-1762164	719184	274927	-834309	1858086	576186
6	Finance costs & Exceptional items	0	0	0	0	0	0
7	Profit/(Loss) from ordinary activities before tax (5-6)	-1762164	719184	274927	-834309	1858086	576186
8	Tax expense	210000	160000	83000	0	551000	120000
9	Net Profit/(Loss) from ordinary activities after tax (7-8)	-1552164	553184	191927	-834309	1307086	456186
10	Extraordinary items (Net of tax expenses)	0	0	0	0	0	0
11	Net Profit/(Loss) for the period (9-10)	-1552164	553184	191927	-834309	1307086	456186
12	Paid-up equity share capital (face value @ 10 each)	105600000	105600000	105600000	105600000	105600000	105600000
13	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year	0	0	0	0	0	12038180
12	Earnings per share (before & after extraordinary items) (not annualised) (Basic and Diluted) (in Rs.)	-0.15	0.05	0.02	-0.08	0.12	0.04

Part II

INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2013

A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	*Number of shares	3966701	3966701	3966706	3966701	3966706	3966706
	*Percentage of shareholding	37.56	37.56	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	0	0
(b)	Non-encumbered						
	*Number of Shares	6593299	6593299	6593294	6593294	6593294	6593294
	*Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	*Percentage of Shares (as a % of the total Share Capital of the company)	62.44	62.44	62.44	62.44	62.44	62.44

	Particulars	3 months ended (31.12.2013)
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 Directors at their meeting held on 9th February, 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.

Date: 4 February, 2014
Place: New Delhi



FOR AND ON THE BEHALF OF THE BOARD OF THE COMPANY

RASHMEE AGRAWAL
(DIRECTOR)

Annexure V to Clause 41
Limited Review Report

Review Report to:

The Board of Directors,
Integra Telecommunication & Software Ltd.
2281, 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 third quarter ended 31st December, 2013. 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: 4th February 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.

Head Office

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Branch

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