



## Integra Telecommunication & Software Limited

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

To,

Dated: 5<sup>th</sup> August, 2014

The Manager,  
**Dept. Of Corporate Services**  
BSE Ltd.  
P J Towers , 1<sup>st</sup>,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 5<sup>th</sup> August, 2014, Which is concluded just now & following business transacted at the meeting -----

1. The Board approved the **Unaudited Financial Results** for the Quarter ended 30<sup>th</sup>, June 2014.
2. As per new Companies Act & Clause 35B of Listing Agreement, it is mandatory to provide E-voting systems to shareholders. Therefore, Board decided to apply to ROC for extension of time of AGM by 3 months So, as to complete the required procedure & formalities of E-Voting with RTA & CDSL .

We are enclosing a copy of above mentioned audited results and also "**Limited Review Report**" given by Statutory Auditor for the same quarter.

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited

*Sonia Goyal*  
Sonia Goyal  
(Company Secretary)



Encl.: a/a



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## INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED

2283, Sector-D, Pocket-2, Vasant Kunj, New Delhi-110070

(website: www.integratelesoftware.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	<b>Income from Operations</b>				
	a) Net Sales/ income from operations (Net of excise duty)	25571802	3193440	41951411	93717589
	b) Other operating income	37900	2590000	2200000	0
	<b>Total income from operations (Net)</b>	<b>25609702</b>	<b>603440</b>	<b>44151411</b>	<b>93717589</b>
2	<b>Expenses</b>				
	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
	<b>Total Expenses</b>	<b>26733352</b>	<b>4792627</b>	<b>43942740</b>	<b>98747285</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and Tax (1-2)</b>	<b>-1123650</b>	<b>-4189187</b>	<b>208671</b>	<b>-5029696</b>
4	<b>Other income</b>	<b>5120</b>	<b>63300</b>	<b>0</b>	<b>69500</b>
5	<b>Profit/(Loss) from ordinary activities before finance costs and Tax (3-4)</b>	<b>-1118530</b>	<b>-4125887</b>	<b>208671</b>	<b>-4960196</b>
6	<b>Finance costs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
7	<b>Profit/(Loss) from ordinary activities after finance costs but before Tax (5-6)</b>	<b>-1118530</b>	<b>-4125887</b>	<b>208671</b>	<b>-4960196</b>
8	<b>Tax expense</b>	<b>0</b>	<b>0</b>	<b>44000</b>	<b>0</b>
9	<b>Net Profit/(loss) for the period (7-8)</b>	<b>-1118530</b>	<b>-4125887</b>	<b>164671</b>	<b>-4960196</b>
10	<b>Paid up equity share capital (face value @ 10 each)</b>	<b>105600000</b>	<b>105600000</b>	<b>105600000</b>	<b>105600000</b>
11	<b>Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7071184</b>
12	<b>Earnings per share ( before &amp; after extraordinary items) (not annualised) (Basic and Diluted)(in Rs.)</b>	<b>-0.11</b>	<b>-0.39</b>	<b>0.02</b>	<b>-0.47</b>

Part-II		Information for the Quarter Ended 30th June, 2014			
A	PARTICULARS OF SHAREHOLDING				
1	<b>Public shareholding</b>				
	*Number of Shares	3966701	3966701	3966701	3966701
	*Percentage of Shareholding	37.56	37.56	37.56	37.56
2	<b>Promoters and promoter Group Shareholding</b>				
(a)	<b>Pledged / Encumbered</b>				
	*Number and percentage of Shares	0	0	0	0
(b)	<b>Non-encumbered</b>				
	*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	<b>INVESTOR COMPLAINTS</b>	
	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 30<sup>th</sup> 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**

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**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,

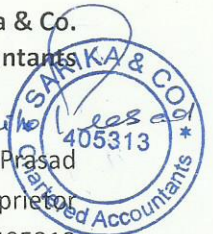
We have reviewed the accompanying statement of un-audited financial results of the **Integra Telecommunication & Software Ltd.** for the first quarter ended 30<sup>th</sup> June, 2014. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our 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: 5<sup>th</sup> 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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**D-6, 6155/1, Vasant Kunj, New Delhi-110070, Mob : 9910472202,**  
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