



Integra Telecommunication & Software Limited

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

To,

Dated: 10th February, 2015

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

Sub: - Outcome of the Board Meeting held Today

Dear Sir,

We like to inform that we had a Board Meeting on 10th February, 2015, which is concluded just now & following business transacted at the meeting:-

1. The Board of the Director **approved the un-audited Financial results** for the quarter and nine months ended on 31st December, 2014.

This is for your kind information & record.

Thanking you,

Yours faithfully,

For Integra Telecommunication & Software Ltd.

Rashmee Agrawal

Rashmee Agrawal
(Managing Director)
DIN: 01663761



Encl.: a/a



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STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2014

PART I

| S. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Amount (In Rs.) |
|--------|---|---------------|-------------|-------------|-------------------|-------------|-------------------------|
| | | 31.12.2014 | 30.09.2014 | 31.12.2013 | 31.12.2014 | 31.12.2013 | Year Ended |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | 31.03.2014 (Audited) |
| 1 | Income from Operations | | | | | | |
| | a) Net Sales/ Income from operations (Net of Excise duty) | 32400 | 17142817 | 57200 | 42747019 | 90524149 | 93717589 |
| | b) Other operating income | 195050 | 315600 | 230000 | 548550 | 2590000 | 0 |
| | Total income from operations (net) | 227450 | 17458417 | 287200 | 43295569 | 93114149 | 93717589 |
| 2 | Expenses | | | | | | |
| | a) Cost of materials consumed | 0 | 0 | 0 | 0 | 0 | 0 |
| | b) Purchases of stock-in-trade | 0 | 51250 | 0 | 42375764 | 87746958 | 93017918 |
| | c) Changes in inventories of stock-in-trade | 0 | 16973264 | 0 | -651198 | -721000 | -4466975 |
| | d) Employee benefits expense | 132430 | 133582 | 134700 | 491152 | 847060 | 1009757 |
| | e) Depreciation and amortisation expense | 1607280 | 1607280 | 1007566 | 4857840 | 5476819 | 7416506 |
| | f) Other expenditure | 87035 | 136400 | 107098 | 388315 | 604821 | 1770079 |
| | Total Expenses | 1826745 | 18901776 | 2049364 | 47461873 | 93954658 | 98747285 |
| 3 | Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2) | -1599295 | -1443359 | -1762164 | -4166304 | -840509 | -5029696 |
| 4 | Other income | 0 | 4200 | 0 | 9320 | 6200 | 69500 |
| 5 | Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4) | -1599295 | -1439159 | -1762164 | -4156984 | -834309 | -4960196 |
| 6 | Finance costs & Exceptional items | 0 | 0 | 0 | 0 | 0 | 0 |
| 7 | Profit/(Loss) from ordinary activities before tax (5-6) | -1599295 | -1439159 | -1762164 | -4156984 | -834309 | -4960196 |
| 8 | Tax expense | 0 | 0 | -210000 | 0 | 0 | 0 |
| 9 | Net Profit/(Loss) for the period (7-8) | -1599295 | -1439159 | -1552164 | -4156984 | -834309 | -4960196 |
| 10 | Paid-up equity share capital (face value @ 10 each) | 105600000 | 105600000 | 105600000 | 105600000 | 105600000 | 105600000 |
| 11 | Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year | 0 | 0 | 0 | 0 | 0 | 7071184 |
| 12 | Earnings per share (before & after extraordinary items) (not annualised) (Basic and Diluted) (In Rs.) | -0.15 | -0.14 | -0.15 | -0.39 | -0.08 | -0.47 |

Part II

INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2014

| PARTICULARS OF SHAREHOLDING | | | | | | | |
|-----------------------------|---|---------|---------|---------|---------|---------|---------|
| 1 | Public shareholding | | | | | | |
| | *Number of shares | 3966701 | 3966701 | 3966701 | 3966701 | 3966701 | 3966701 |
| | *Percentage of shareholding | 37.56 | 37.56 | 37.56 | 37.56 | 37.56 | 37.56 |
| 2 | Promoters and promoter Group Shareholding | | | | | | |
| (a) | Plledged / Encumbered | | | | | | |
| | *Number and percentage of Shares | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Non-encumbered | | | | | | |
| | *Number of Shares | 6593299 | 6593299 | 6593299 | 6593299 | 6593299 | 6593299 |
| | *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 (31.12.2014) |
|-------------|--|--------------------------------|
| 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 Directors at their meeting held on 10th February, 2015.
- 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: 10 February, 2015
Place: New Delhi

FOR AND ON THE BEHALF OF THE BOARD OF THE COMPANY

Rashmee Agrawal
RASHMEE 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.
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, 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: 10th February, 2015

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.