



**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: 20th May, 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 20th May, 2014, Which is concluded just now & following business transacted at the meeting -----

1. The Board approved the Audited Financial Results for the Quarter & Year ended 31st, March 2014.

We are enclosing a copy of above mentioned audited results and Report of auditor as per Annexure-VII of clause 41 of listing agreement.

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited


Sonia Goyal
(Company Secretary)



Encl.: a/a



Integra Telecommunication & Software Limited

Regd. Off.: 2281, 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 2281, Sector-D, Pocket-2, Vasant Kunj, New Delhi-110070 (website: www.integratesoftware.com, CIN:L74899DL1985PLC020286)

PART I						Statement Of Audited Financial Results for the Quarter and Year ended 31.03.2014					
S.No.	Particulars	Quarter ended			Year ended		Amount (Rs.)				
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013					
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)					
1	Income from Operations										
	a) Net Sales/ income from operations (Net of excise duty)	3193440	57200	327708	93717589	137494066					
	b) Other operating income	-2590000	230000	2074492	0	3661514					
	Total income from operations (net)	603440	287200	3202200	93717589	141155580					
2	Expenses										
	a) Cost of materials consumed	0	0	0	0	0					
	b) Purchase of stock-in-trade	5270960	0	270200	93017918	136892430					
	c) Changes in inventories of stock-in-trade	-3745975	0	6773765	-4466975	177514					
	d) Employee benefits expense	162697	134700	-875071	1009757	1253892					
	e) Depreciation and amortisation expense	1939687	1807566	-386744	7416506	5850932					
	f) Other expenditure	1165258	107098	229398	1770079	444684					
	Total Expenses	4792627	2049364	6011548	98747285	144619452					
3	Profit/(Loss) from operations before other income, finance costs and Tax (1-2)	-4189187	-1762164	-2809348	-5029696	-3463872					
4	Other income	63300	0	1527448	69500	4040058					
5	Profit/(Loss) from ordinary activities before finance costs and Tax (3-4)	-4125887	-1762164	-1281900	-4960196	576186					
6	Finance costs	0	0	0	0	0					
7	Profit/(Loss) from ordinary activities after finance costs but before Tax (5-6)	-4125887	-1762164	-1281900	-4960196	576186					
8	Tax expense	0	-210000	-431000	0	120000					
9	Net Profit/(loss) for the period (7-8)	-4125887	-1552164	-850900	-4960196	456186					
10	Paid-up equity share capital (face value @ 10 each)	105600000	105600000	105600000	105600000	105600000					
11	Reserve excluding Revaluation Reserve as per balance sheet	0	0	0	7071184	12038380					
12	Earnings per share (before & after extraordinary items) (not annualised) (Basic and Diluted)(in Rs.)	-0.39	-0.15	-0.08	-0.47	0.04					
PART II											
A	PARTICULARS OF SHAREHOLDING										
1	Public shareholding										
	*Number of shares	3966701	3966701	3966706	3966701	3966706					
	*Percentage of shareholding	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					
(b)	Non-encumbered										
	*Number of Shares	6593299	6593299	6593294	6593299	6593294					
	*Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%					
	*Percentage of Shares (as a % of the total sharecapital of the company)	62.44	62.44	62.44	62.44	62.44					
					3 months ended 31.03.2014						
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					

Rasmi A...





Integra Telecommunication & Software Limited

Regd. Off.: 2281, Sector-D, Pocket-2, Vasant Kunj
New Delhi-110070, Website : www.integratesoftware.com
Ph.: +91-11-40574542, E-mail : info@integratesoftware.com
CIN : L74899DL1985PLC020286

Statement of Assets and Liabilities

Particulars	Amount (in Rs.)	
	31.03.2014	31.03.2013
EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital	10,56,00,000	10,56,00,000
(b) Reserves and surplus	70,71,184	1,20,38,380
Sub-total - Shareholders' funds	11,26,71,184	11,76,38,380
Current liabilities		
(a) Trade payables	1,17,93,418	13,94,45,694
(b) Other current liabilities	30,000	20,000
(c) Short-term provisions	0	1,20,000
Sub-total - Current liabilities	1,18,23,418	13,95,85,694
TOTAL - EQUITY & LIABILITIES	12,44,94,602	25,72,24,074
ASSETS		
Non-current assets		
(a) Fixed assets	1,96,58,698	2,69,97,204
(b) Other non-current assets	1,56,000	2,34,000
Sub-total - Non-current assets	1,98,14,698	2,72,31,204
Current assets		
(a) Inventories	5,17,52,461	4,72,85,486
(b) Trade receivables	3,48,99,714	18,12,68,791
(c) Cash and Cash equivalent	6,52,710	14,12,110
(d) Short-term loans and advances	1,73,75,019	26,483
Sub-total - Current assets	10,46,79,904	22,99,92,870
TOTAL - ASSETS	12,44,94,602	25,72,24,074

NOTES

- 1 The above results for the quarter and year ended on 31st March 2014 have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 20th May, 2014
- 2 The Company operates only in one segment i.e. computer software.
- 3 The figures of the last quarter are the balancing figures between audited figures for the full financial year 2013-14 and the unaudited published year to date figures upto the third quarter.
- 4 There was no exceptional/extraordinary item during the quarter & year ended 31st March, 2014
- 5 Previous periods/year figures have been regrouped/re-arranged wherever necessary to make them comparable with those of current period/year

Date : 20th May, 2014
Place: New Delhi

FOR AND ON BEHALF OF THE BOARD OF THE COMPANY


RASHMEE AGRAWAL
(DIRECTOR)



SARIKA & CO.

CHARTERED ACCOUNTANTS

Annexure VII to Clause 41

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To
Board of Directors of Integra Telecommunication & Software Ltd.

We have audited the quarterly financial results of Integra Telecommunication & Software Ltd. for the quarter ended 31st, March 2014 and the year to date results for the period 1st, April 2013 to 31st, March 2014 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement **except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.** These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India⁵ and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st, March 2014 as well as the year to date results for the period from 1st, April 2013 to 31st, March 2014.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For Sarika & Co.
Chartered Accountants
(Firm's Reg. No. 0153)




Sanka Prasad, (Firm)
(Proprietor)

Membership No: 0405313

Date :12/05/2014
Place: New Delhi