



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,

8th February, 2016

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 8th February, 2016, Which is concluded just now & following business transacted at the meeting -----

1. The Board approved the **Unaudited Financial Results for the Quarter ended 31st, December 2015.**
2. **SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 has been adopted**

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

Shiwani
Shiwani Sharma
(Company Secretary)



Encl.: a/a



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(website: www.integratesoftware.com, CIN: L74899DL1985PLC020286)
Tel: +91-11-40574542, Email: info@integratesoftware.com

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2015

| S. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Amount (in Rs.) |
|--------|---|---------------|-------------|-------------|-------------------|-------------|-----------------|
| | | 31.12.2015 | 30.09.2015 | 31.12.2014 | 31.12.2015 | 31.12.2014 | Year Ended |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Income from Operations | | | | | | |
| | a) Net Sales/ Income from operations (Net of Excise duty) | 54000 | 0 | 32400 | 54000 | 42747019 | 42769219 |
| | b) Other operating income | | | | | | |
| | Total income from operations (net) | 355630 | 535630 | 195050 | 1086600 | 548550 | 51024900 |
| 2 | Expenses | 409630 | 535630 | 227450 | 1140600 | 43295569 | 93794119 |
| | a) Cost of materials consumed | | | | | | |
| | b) Purchases of stock-in-trade | 0 | 0 | 0 | 0 | 0 | 0 |
| | c) Changes in inventories of stock-in-trade | 0 | 0 | 0 | 0 | 42375764 | 42375764 |
| | d) Employee benefits expense | 0 | 0 | 0 | 0 | -51198 | 49507461 |
| | e) Depreciation and amortisation expense | 162540 | 136280 | 132430 | 430860 | 491152 | 683915 |
| | f) Other expenditure | 402760 | 402760 | 1607280 | 1208280 | 4857840 | 6622192 |
| | Total Expenses | 222516 | 241702 | 87035 | 653048 | 388315 | 736631 |
| 3 | Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2) | 787816 | 790742 | 1826745 | 2292188 | 47461873 | 99925963 |
| 4 | Other income | -378186 | -245112 | -1599295 | -1151588 | -4166304 | -6131844 |
| 5 | Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4) | 3400 | 4210 | 0 | 13930 | 9320 | 0 |
| 6 | Finance costs & Exceptional items | -374786 | -240902 | -1599295 | -1137658 | -4156984 | -6131844 |
| 7 | Profit/(Loss) from ordinary activities before tax (5-6) | 0 | 0 | 0 | 0 | 0 | 0 |
| 8 | Tax expense | -374786 | -240902 | -1599295 | -1137658 | -4156984 | -6131844 |
| 9 | Net Profit/(Loss) for the period (7-8) | 0 | 0 | 0 | 0 | 0 | 0 |
| 10 | Paid-up equity share capital (face value @ 10 each) | -374786 | -240902 | -1599295 | -1137658 | -4156984 | -6131844 |
| 11 | Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year | 105600000 | 105600000 | 105600000 | 105600000 | 105600000 | 105600000 |
| 12 | Earnings per share (before & after extraordinary items) (not annualised) (Basic and Diluted) (in Rs.) | 0 | 0 | 0 | 0 | 0 | 939340 |
| | | -0.04 | -0.02 | -0.15 | -0.11 | -0.39 | -0.58 |

NOTES

- The above unaudited financial results have been reviewed by the audit committee and approved by the Board of the Directors at their meeting held on 8th February, 2016.
- 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.
- The Limited Review by the statutory auditor for the quarter as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related report forwarded to the Stock Exchange. This Report does not have any impact on the above 'Results and Notes', which needs to be explained.
- The results will be available on the company's website www.integratesoftware.com/ and at the Stock Exchange website of the BSE Ltd. at [www.bseindia.com.](http://www.bseindia.com/)

Date : 8 February, 2016
Place: New Delhi



FOR AND ON THE BEHALF OF THE BOARD OF THE COMPANY

Rashmee Agrawal

RASHMEE AGRAWAL
(MANAGING DIRECTOR)

SARIKA & CO.
CHARTERED ACCOUNTANTS

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 **Third quarter ended on 31st December, 2015.** 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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: 405313



Place: New Delhi
Date: 8th February, 2016

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.