



## Integra Telecommunication & Software Limited

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

To,

Dated: 19<sup>th</sup> June, 2015

The Manager,  
Dept. Of Corporate Services  
BSE Ltd.  
P J Towers , 1<sup>st</sup>,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 19<sup>th</sup> June, 2015, which is concluded just now & following business transacted at the meeting:-

1. The Board of the Director approved the audited Financial Statements for financial year ended on 31st March, 2015.
2. Calling of AGM and approval of matters regarding rotation of directors, re-appointment of auditor, appointment of Scrutinizer, adoption of Secretarial Audit Report and Internal Audit Report.

This is for your kind information & record.

Thanking you,

Yours faithfully,

For Integra Telecommunication & Software Ltd.

  
Shiwani Sharma  
(Company Secretary, Mem No. -38845)



Encl.: a/a



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Dated: 19<sup>th</sup> June, 2015

To,

The Manager ,  
**Dep. Of Corporate Services**  
BSE Ltd.  
PJ Towers, 1<sup>st</sup> Floor, Dalal Street,  
Fort Mumbai -400001.

**Subject: - Outcomes of Our Board Meeting held today**

Dear Sir,

We would like to inform that we had a Board Meeting today at 11.00 a.m. (just concluded), in which, the following decisions have been taken :-

**1. Approval of Audited Financial Statements for the year 2014-15**

The Board Approves the Audited Financial Statements, Auditor's and Director's thereon and other documents as part of Annual Report for the year ended on 31<sup>st</sup> March, 2015.

**2. Calling of Annual General Meeting**

The draft notice of Annual General Meeting for the financial year 2014-15 was approved. The Annual General Meeting of the Company shall be held on July 29, 2015 at 11.00 a.m. on Wednesday at the Registered Office of the Company for the following items :-----

**(a) Director liable to retire by rotation**

Mrs. Rashmee Agrawal , Director (DIN: 01663761) of the Company liable to retire by rotation in the Forthcoming Annual General Meeting of the Company and has given his consent for re-appointed in the said AGM .

**(b) Re-Appointment of Auditors**

M/s Sarika & Co. , Chartered Accountants, (FRN No.- 015306C) are proposed to be re-appointed as the Statutory Auditors of the Company for the term of Two (2) Year subject to ratification by shareholders.



**(c) Appointment of Scrutinizer**

The Board of directors appointed Mrs. Sarika Prasad, Practicing Chartered Accountant, (FRN No.- 015306C) as scrutinizer for completion of whole E-voting in true and fair manner. The scrutinizer shall work in efficient , Independent Manner and also prepare a E-voting report.

**(d) Adoption of Secretarial Audit Report**

The Board has taken on record the Secretarial Audit Report given by M/s R. Shaw & Associates, Practicing Company Secretary according to section 204 of Companies Act, 2013 for the financial year 2014-15.

**(e) Adoption of Internal Audit Report**

Internal Audit report issued by M/s Nidhi Sharma & Company, Chartered Accountants ( Membership No. 523355) in respect of section 138 of Companies Act, 2014 for the financial year 2014-15 has been adopted by the Board.

We request you to, Kindly have a note of the above and acknowledge its receipt.

Thanking You

Yours Truly

For Integra Telecommunication & Software Ltd.

Shiwani Sharma  
( Company Secretary, Mem No.-38845)

