



**Integra Telecommunication
& Software Limited**

Regd. Of: 108/9, Kishan Garh Village, Vasahat Kunj
New Delhi-110070, Website: www.integratelesoftware.com
Ph.: +91-11-40574542, E-mail: info@integratelesoftware.com
CIN : L74899DL1985PLC020286

6th February , 2018

To,

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 6th February , 2018, Which is concluded just now and following business transacted among other items at the meeting :-

1. The Board approved the **Unaudited Financial Results for the Quarter and Nine Months ended 31st , December 2017**

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

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited

Rashmee Agrawal

**Rashmee Agrawal
(Managing Director)**



Encl.: a/a



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Statement Of Unaudited Financial Results for the Quarter and Nine months ended 31.12.2017

S.No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2017 (Unaudited)	30.09.2017 (Unaudited)	31.12.2016 (Unaudited)	31.12.2017 (Unaudited)	31.12.2016 (Unaudited)	
1	Income						
	a) Revenue from operations (Gross)	0.00	0.00	0.00	0.00	0.00	12100.00
	b) Other income	0.00	0.00	4500.00	0.00	4500.00	17290.00
	Total income	0.00	0.00	4500.00	0.00	4500.00	29390.00
2	Expenses						
	a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits expense	60430.00	60000.00	128240.00	181620.00	376490.00	453495.00
	e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	l) Other expenditure	405526.00	121120.00	172198.00	598655.00	646500.00	854875.00
	h) Financial cost	0.00	0.00	0.00	0.00	0.00	29805.00
	Total Expenses	465956.00	101120.00	300438.00	780275.00	1022990.00	1338255.00
3	Profit before Tax (1-2)	-465956.00	-181120.00	-295938.00	-780275.00	-1018490.00	-1308865.00
4	Tax Expenses / Credit						
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
5	Net Profit/(loss) for the period (3-4)	-465956.00	-181120.00	-295938.00	-780275.00	-1018490.00	-1308865.00
6	Other Comprehensive Income (Net to Tax)	0.00	0.00	0.00	0.00	0.00	0.00
7	Total Comprehensive Income (5+6)	-465956.00	-181120.00	-295938.00	-780275.00	-1018490.00	-1308865.00
8	Paid-up equity share capital (face value @ 10 each)	105600000.00	105600000.00	105600000.00	105600000.00	105600000.00	105600000.00
9	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
10	Earnings per share - (Not annualised) (Basic & Diluted)	-0.04	-0.02	-0.03	-0.08	-0.30	-0.12

NOTES

- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on February 6, 2018 and had undergone a 'Limited Review' by the Statutory Auditors of the Company.
- The company adopted Indian Accounting Standards ("Ind AS") effective April 01, 2017 (transition date being April 01, 2016) and accordingly the financial results for the quarter and Nine months ended December 31, 2017 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- Reconciliation between Net Profit for the quarter ended 31st December 2016, Reported under previous "GAAP" and now under "Ind AS" is as follows:-

Particulars	Quarter ended 31st December, 2016
Net Profit as reported under previous GAAP	-295938
Depreciation impact of fair value as deemed cost of plan & equipments	0
Other Gain /Loss	0
Total Comprehensive Income under Ind AS as reported	-295938

- The Company operates only in one segment i.e. computer software/hardware.
- Figure of the Previous period has been regrouped / rearranged wherever considered necessary, in order to make them comparable.

Date: 6th February, 2018
Place: New Delhi

FOR AND ON THE BEHALF OF THE BOARD OF THE COMPANY
Rashmee Agrawal
Rashmee Agrawal
Managing Director, DIN:- 01663761



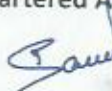
Review Report to
The Board of Directors,
Integra Telecommunication & Software Ltd
108/9, Kishan Gardh Village, Vasant Kunj, New Delhi.

We have reviewed the accompanying statement of un-audited standalone financial results of **Integra Telecommunication & Software Ltd.** for the **Third quarter / Nine months ended 31st December , 2017.** This statement attached herewith being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5,2016.

The Preparation of the statement in accordance with the recognition and measurement principles laid Down in Indian accounting standard 34. Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015 Read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5,2016 in the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to express a conclusion on the statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity 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 statement is free off 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 prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standard (Ind AS) specified under Section 133 of the companies Act, 2013 read with relevant rules issued there under 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5,2016 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:- 6th February , 2018