

Integra Telecommunication & Software Limited

Regd. Off.: 108/9, Prem Appart, Kishan Garh, Vasant Kunj, New Delhi-110070,
Ph: +91-11-40574542 Website: www.integratelesoftware.com,
Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

Dated: 3rd November, 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 and announcements pursuant to the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (the ' Listing Regulations')

Dear Sir,

We like to inform you that we had a Board Meeting on 3rd November, 2018, Pursuant to the provisions of the Listing Regulations that the Board of Directors of the company commenced at 11.30 A.M and concluded at 12.55 P.M. has, inter-alia, considered the following :-

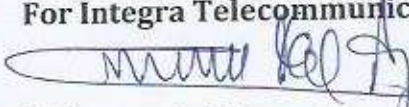
1. The Board approved:-
 - A) The **Unaudited Financial Results for the Second Quarter ended 30th, September 2018.**
 - B) Change of RTA From **M/s Link Intime (India) Private Limited to M/s Abhipra Capital Ltd, New Delhi.**
2. The Un-audited Financial Results of the company for the quarter ended September 30, 2018 prepared in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 together with "**Limited Review Report**" of the Statutory Auditors are enclosed herewith.
3. We have also uploaded the above results on the company website at www.integratelesoftware.com and on the website of the Stock Exchanges at www.bseindia.com.

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited


Chimman Lal Agrawal
(Company Secretary)

Encl.: a/a



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Statement Of Unaudited Financial Results for the Quarter and Six months ended 30.09.2018

S.No.	Particulars	Quarter ended		30.09.2017 (Unaudited)	Six Months ended		Year ended 31.03.2018 (Audited)
		30.09.2018 (Unaudited)	30.06.2018 (Unaudited)		30.09.2018 (Unaudited)	30.09.2017 (Unaudited)	
1	Income						
	a) Revenue from operations (Gross)	258000.00	0.00	0.00	258000.00	0.00	0.00
	b) Other income	222545.39	0.00	0.00	222545.39	0.00	238280.00
	Total income	480545.39	0.00	0.00	480545.39	0.00	238280.00
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	61420.00	61200.00	60000.00	122620.00	120630.00	243480.00
	e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	f) Other expenditure	179416.00	151906.00	121128.00	331322.00	193689.00	765765.00
	h) Financial cost	0.00	0.00	0.00	0.00	0.00	0.00
	Total Expenses	240836.00	213106.00	181128.00	453942.00	314319.00	1009245.00
3	Profit before Tax (1-2)	239709.39	-213106.00	-181128.00	26603.39	-314319.00	-770965.00
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)	239709.39	-213106.00	-181128.00	26603.39	-314319.00	-770965.00
6	Other Comprehensive Income (Net to Tax)	239709.39	-213106.00	-181128.00	26603.39	-314319.00	-770965.00
7	Total Comprehensive Income (5+6)	239709.39	-213106.00	-181128.00	26603.39	-314319.00	-770965.00
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	-17817431.98
10	Earnings per share - (Not annualised) (Basic & Diluted)	-0.02	-0.02	-0.02	-0.001	-0.03	-0.07



STATEMENT OF ASSETS AND LIABILITIES

Amount (in Rs.)

	Particulars	As at	
		30.09.2018 (Unaudited)	31.03.2018 (Audited)
	ASSETS		
1	Non-current assets		
	(a) Fixed assets	174000.00	174000.00
	(b) Capital Work In Progress	0.00	0.00
	(c) Other non-current assets	0.00	0.00
	d) Investments	28238245.39	28725700.00
	Sub-total - Non-current assets	28412245.39	28899700.00
2	Current assets		
	(a) Inventories	0.00	0.00
	(b) Trade receivables	0.00	0.00
	(c) Cash and Cash equivalent	93383.18	37310.00
	(d) Short-term loans and advances	59753985.00	59585558.04
	Sub-total - Current assets	59847368.18	59622868.04
	Total	88259613.57	88522568.04
	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	105600000.00	105600000.00
	(b) Reserves and surplus	-17790828.39	-17817431.98
	Sub-total - Shareholders' funds	87809171.61	87782568.02
2	Current liabilities		
	(a) Trade payables	0.00	0.00
	(b) Current liabilities	45881.96	0.00
	(b) Other current liabilities	404560.00	740000.00
	Sub-total - Current liabilities	450441.96	740000.00
	TOTAL - EQUITY & LIABILITIES	88259613.57	88522568.02

NOTES

- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on November 3, 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 and accordingly the financial Results for the quarter ended September 30, 2018 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.
- 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: 3rd November, 2018
Place: New Delhi

Rashmee Agrawal
Managing Director, DIN:- 01663761



Review Report

To,

The Board of Directors,

Integra Telecommunication & Software Ltd

108/9, Prem Apartment, 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 **Second quarter / Six months ended 30th September , 2018.** 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:- 3rd November , 2018