

Integra Telecommunication & Software Limited

Regd. Off.: 108/9, Prem Apartt, Kishan Garh, Vasant Kunj, New Delhi-110070,

Ph: +91-11-40574542 Website: www.integrateiesoftware.com,

Email: info@integrateiesoftware.com, CIN: L74899DL1985PLC020286

Dated: 07th August, 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 7th August, 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 12.35 P.M. has, inter-alia, considered the following :-

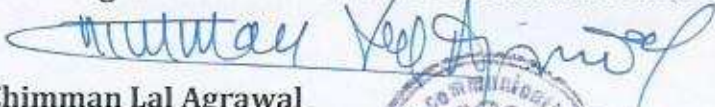
1. The Board approved the **Unaudited Financial Results for the First Quarter ended 30th, June 2018.**
2. The Un-audited Financial Results of the company for the quarter ended June 30, 2018 prepared in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 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.integrateiesoftware.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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Amount (In Rs.)

Statement of Unaudited Financial Results for the Quarter ended 30.06.2018					
S.No.	Particulars	Quarter ended			Year ended
		30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
			Refer note no- 5		
1	Income	0.00	0.00	0.00	0.00
	a) Revenue from operations (Gross)	0.00	238280.00	0.00	238280.00
	b) Other income	0.00	238280.00	0.00	238280.00
	Total income				
2	Expenses	0.00	0.00	0.00	0.00
	a) Cost of materials consumed	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	c) Changes in inventories of stock-in-trade	61200.00	61860.00	60630.00	243480.00
	d) Employee benefits expense	0.00	0.00	0.00	0.00
	e) Depreciation and amortisation expense	151906.00	167110.00	72561.00	765765.00
	f) Other expenditure	0.00	0.00	0.00	0.00
	h) Financial cost	213106.00	228970.00	133191.00	1009245.00
	Total Expenses				
3	Profit/Loss before Tax for the period (1-2)	-213106.00	9310.00	-133191.00	-770965.00
4	Tax Expenses / Credit	0.00	0.00	0.00	0.00
	a) Current Tax	0.00	0.00	0.00	0.00
	b) Deferred Tax				
5	Net Profit/(loss) for the period (3-4)	-213106.00	9310.00	-133191.00	-770965.00
6	Other Comprehensive Income (Net to Tax)	0.00	0.00	0.00	0.00
7	Total Comprehensive Income (5+6)	-213106.00	9310.00	-133191.00	-770965.00
8	Paid-up equity share capital (face value @ 10 each)	105600000.00	105600000.00	105600000.00	105600000.00
9	Other Equity	0.00	0.00	0.00	-17817431.98
10	Earnings per share - (Not annualised) (Basic & Diluted)	-0.02	0.00	-0.01	-0.07

NOTES

- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on August 7, 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 June 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.
- The figures of the last quarter are the balancing figures between audited figures for the full financial year 2017-18 and the unaudited published year to date figures of nine months ended on 31/12/2017.

Date : 7th August , 2018
 Place: New Delhi



FOR AND ON THE BEHALF OF THE BOARD OF THE COMPANY

Rashmee Agrawal

Rashmee Agrawal
 Managing Director

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

We have reviewed the accompanying statement of un-audited standalone financial results of **Integra Telecommunication & Software Ltd.** for the **first quarter ended 30th June, 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:- 7th August, 2018