



**Integra Telecommunication
& Software Limited**

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

To,

23rd October, 2017

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 23rd October, 2017, Which is concluded just now & following business transacted among other items at the meeting :-

1. The Board approved the **Unaudited Financial Results for the Quarter and Six months ended 30th, September 2017.**

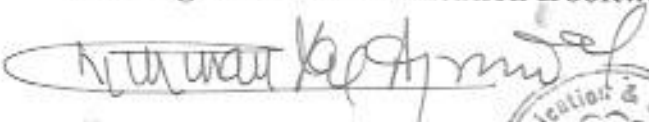
We are enclosing a copy of above mentioned audited results and also "**Limited Review Report**" given by Statutory Auditor for the same quarter.

This is for your kind information and records.

Thanking you

Yours truly

For Integra Telecommunication & Software Limited


Chimman Lal Agrawal
(Company Secretary)



Encl.: a/a



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Statement Of Unaudited Financial Results for the Quarter and Six months ended 30.09.2017

S.No.	Particulars	Quarter ended			Six Months ended		Year ended
		30.09.2017 (Unaudited)	30.06.2017 (Unaudited)	30.09.2016 (Unaudited)	30.03.2017 (Unaudited)	30.09.2016 (Unaudited)	31.03.2017 (Audited)
1	Income						
	a) Revenue from operations (Gross)	0.00	0.00	0.00	0.00	0.00	12500.00
	b) Other income	0.00	0.00	0.00	0.00	0.00	17290.00
	Total income	0.00	0.00	0.00	0.00	0.00	29290.00
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	6000.00	60639.00	122230.00	120630.00	248250.00	453495.00
	e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	f) Other expenditure	121128.00	72561.00	240934.00	193629.00	616107.00	854875.00
	h) Financial cost	0.00	0.00	0.00	0.00	0.00	29885.00
	Total Expenses	181128.00	133191.00	363164.00	314259.00	722552.00	1308865.00
3	Profit before Tax (1-2)	-181128.00	-133191.00	-363164.00	-314259.00	-722552.00	-1308865.00
4	Tax Expenses / Credit						
	a) Current Tax	0.00		0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00		0.00	0.00	0.00	0.00
5	Net Profit/(Loss) for the period (3-4)	-181128.00	-133191.00	-363164.00	-314259.00	-722552.00	-1308865.00
6	Other Comprehensive Income (Net to Tax)	-181128.00	-133191.00	-363164.00	-314259.00	-722552.00	-1308865.00
7	Total Comprehensive Income (5+6)	-181128.00	-133191.00	-363164.00	-314259.00	-722552.00	-1308865.00
8	Paid-up equity share capital (face value @ 10 each)	10560000.00	10560000.00	10560000.00	10560000.00	10560000.00	10560000.00
9	Other Equity	0.00	0.00	0.00	0.00	0.00	0.00
10	Earnings per share - (Not annualised) (Basic & Diluted)	-0.02	-0.01	-0.03	-0.03	-0.07	-0.12

Revenue Approval





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STATEMENT OF ASSETS AND LIABILITIES

	Particulars	Amount (in Rs.)	
		30.09.2017 (Unaudited)	31.03.2017 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	105600000.00	105600000.00
	(b) Reserves and surplus	-17360705.48	-17046466.48
	Sub-total - Shareholders' funds	88239214.52	88535333.52
2	Current liabilities		
	(a) Trade payables	0.00	0.00
	(b) Other current liabilities	269000.00	40000.00
	Sub-total - Current liabilities	269000.00	40000.00
	TOTAL - EQUITY & LIABILITIES	88500214.52	88535333.52
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	174000.00	174000.00
	(b) Non-current investments	28725700.00	28725700.00
	(c) Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	28899700.00	28899700.00
2	Current assets		
	(a) Inventories	0.00	0.00
	(b) Trade receivables	0.00	0.00
	(c) Cash and Cash equivalent	73757.48	100275.48
	(d) Short-term loans and advances	59534757.04	59585558.04
	Sub-total - Current assets	59608514.52	59693833.52
	TOTAL - ASSETS	88500214.52	88535333.52

NOTES

1. The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on October 23, 2017 and had undergone a 'Limited Review' by the Statutory Auditors of the Company.
2. 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 six months ended September 30, 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.
3. The Company operates only in one segment i.e. computer software/hardware.
4. Figure of the Previous period has been regrouped / rearranged wherever considered necessary, in order to make them comparable.

Date: 23rd October, 2017
Place: New Delhi

FOR AND ON THE BEHALF OF THE BOARD OF THE COMPANY

Rashmee Agrawal
Rashmee Agrawal
Managing Director, DIN:- 01663761



SARIKA & CO.
CHARTERED ACCOUNTANTS



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 **Second quarter ended 30th September , 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:- 23rd October , 2017