



**Integra Telecommunication  
& Software Limited**

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

**6<sup>th</sup> February, 2018**

To,

The Manager,  
**Dept. Of Corporate Services**  
BSE Ltd.  
P J Towers, 1<sup>st</sup> 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 6<sup>th</sup> 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 31<sup>st</sup>, 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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108/9, Kishan Garh Village, Vasant Kunj, New Delhi-110070  
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Tel: +91-11-40574542, Email: info@integratesoftware.com

## 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)	31.03.2017 (Audited)
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	17250.00
	Total Income	0.00	0.00	4500.00	0.00	4500.00	29350.00
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	68430.00	16000.00	12920.00	181620.00	376490.00	45345.00
	e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	f) Other expenditure	40226.00	121120.00	172198.00	58855.00	649500.00	354875.00
	g) Financial cost	0.00	0.00	0.00	0.00	0.00	2985.00
	Total Expenses	46256.00	181120.00	304398.00	780275.00	1027990.00	133255.00
3	Profit before Tax (3-4)	-46256.00	-181120.00	-259898.00	-780275.00	-1018490.00	-130865.00
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)	-46256.00	-181120.00	-259898.00	-780275.00	-1018490.00	-130865.00
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)	-46256.00	-181120.00	-259898.00	-780275.00	-1018490.00	-130865.00
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 audited) (Basic & Diluted)	-0.04	-0.02	0.01	-0.05	-0.10	-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	29350
Depreciation impact of fair value as devalued cost of plant & equipments	0
Other Gain/Loss	0
Total Comprehensive Income under Ind AS as reported	29350

- 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: 06th February, 2018  
Place: New Delhi

FOR AND ON THE BEHALF OF THE BOARD OF THE COMPANY

*Rashmee Agrawal*  
Rashmee Agrawal  
Managing Director, DIN: 01642761



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


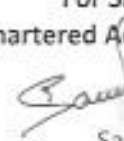
We have reviewed the accompanying statement of un-audited standalone financial results of **Integra Telecommunication & Software Ltd.** for the **Third quarter / Nine months ended 31<sup>st</sup> December , 2017.** This statement attached herewith being submitted by the Company pursuant to the requirement 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