



Integra Telecommunication & Software Limited

Regd. Off.: 2283, Sector-D, Pocket-2, Vasant Kunj
New Delhi-110070, Website : www.integratelesoftware.com
Ph.: +91-11-40574542, E-mail : info@integratelesoftware.com
CIN : L74899DL1985PLC020286

To,

3rd November, 2015

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 3rd November, 2015, Which is concluded just now & following business transacted at the meeting -----

1. The Board approved the **Unaudited Financial Results for the Quarter ended 30th, September 2015.**

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

Shiwani
Shiwani Sharma
(Company Secretary)



Encl.: a/a



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STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2015

PART I

S. No.	Particulars	Quarter Ended			Six Months Ended		Amount (in Rs.)
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	a) Net Sales/ income from operations (Net of Excise duty)	0.00	0.00	17142817.00	0.00	42714619.00	42769219.14
	b) Other operating income	535630.00	195340.00	315600.00	730970.00	353500.00	51024900.00
	Total income from operations (net)	535630.00	195340.00	17458417.00	730970.00	43068119.00	93794119.14
2	Expenses						
	a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	51250.00	0.00	42375764.00	42375764.00
	b) Changes in inventories of stock-in-trade	0.00	0.00	16973264.00	0.00	-651198.00	49507461.48
	c) Employee benefits expense	136280.00	132040.00	133582.00	268320.00	358722.00	683915.00
	d) Depreciation and amortisation expense	402760.00	402760.00	1507280.00	805520.00	3250560.00	6622192.00
	e) Other expenditure	241702.00	188830.00	136400.00	430532.00	301280.00	736631.04
	Total Expenses	780742.00	723630.00	18901776.00	1504372.00	45635128.00	99925963.52
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-245112.00	-528290.00	-1443359.00	-773402.00	-2567009.00	-6131844.38
4	Other income	4210.00	6320.00	4200.00	10530.00	9320.00	0.00
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3-4)	-240902.00	-521970.00	-1439159.00	-762872.00	-2557689.00	-6131844.38
6	Finance costs & Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities before tax (5-6)	-240902.00	-521970.00	-1439159.00	-762872.00	-2557689.00	-6131844.38
8	Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
9	Net Profit/(Loss) for the period (7-8)	-240902.00	-521970.00	-1439159.00	-762872.00	-2557689.00	-6131844.38
10	Paid-up equity share capital (face value @ 10 each)	105600000.00	105600000.00	105600000.00	105600000.00	105600000.00	105600000.00
11	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	939340.22
12	Earnings per share (before & after extraordinary items) (not annualised) (Basic and Diluted)(in Rs.)	-0.02	-0.05	-0.14	-0.07	-0.25	-0.58

PART II

INFORMATION FOR THE QUARTER AND SIX MONTHS ENDED ON SEPTEMBER 30, 2015

A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	*Number of shares	3966701	3966701	3966701	3966701.00	3966701.00	3966701.00
	*Percentage of shareholding	37.56	37.56	37.56	37.56	37.56	37.56
2	Promoters and promoter Group Shareholding						
(a)	Pledged / Encumbered						
	*Number and percentage of Shares	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Non-encumbered						
	*Number of Shares	6593299	6593299	6593299	6593299.00	6593299.00	6593299.00
	*Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	*Percentage of Shares (as a % of the total sharecapital of the company)	62.44	62.44	62.44	62.44	62.44	62.44

B	Particulars	3 months ended (30.09.2015)
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Agarwal



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STATEMENT OF ASSETS AND LIABILITIES

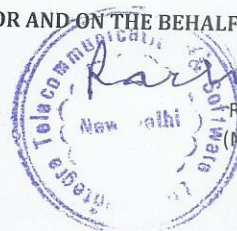
	Particulars	Amount (in Rs.)	
		As at 30.09.2015 (Unaudited)	31.03.2015 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	105600000.00	105600000.00
	(b) Reserves and surplus	176468.00	939340.22
	Sub-total - Shareholders' funds	105776468.00	106539340.22
2	Current liabilities		
	(a) Trade payables	2019324.00	2067823.10
	(b) Other current liabilities	0.00	40000.00
	Sub-total - Current liabilities	2019324.00	2107823.10
	TOTAL - EQUITY & LIABILITIES	107795792.00	108647163.32
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	12308986.00	13114506.00
	(b) Non-current investments	70165000.00	73350000.00
	(c) Other non-current assets	78000.00	78000.00
	Sub-total - Non-current assets	82551986.00	86542506.00
2	Current assets		
	(a) Inventories	2245000.00	2245000.00
	(b) Trade receivables	10443426.00	9712456.74
	(c) Cash and Cash equivalent	107763.00	114713.20
	(d) Short-term loans and advances	12447617.00	10032487.38
	Sub-total - Current assets	25243806.00	22104657.32
	TOTAL - ASSETS	107795792.00	108647163.32

NOTES

- 1 The above results have been subjected to a Limited review by the Statutory Auditors, reviewed by the audit committee and approved by the Board of the Directors at their meeting held on 3rd November, 2015.
- 2 The Company operates only in one segment i.e. computer software/hardware.
- 3 The Previous financial period figures have been regrouped/re-arranged wherever necessary to make them comparable.
- 4 There was no extraordinary item during the quarter and half year ended 30th September, 2015.

FOR AND ON THE BEHALF OF THE BOARD OF THE COMPANY

Date : 3rd November, 2015
Place: New Delhi



Rashmee Agrawal
RASHMEE AGRAWAL
(MANAGING DIRECTOR)