



**Integra Telecommunication
& Software Limited**

Regd. Co: 108/9, Kishan Garh Village, Vasant Kunj
New Delhi 110070, Website: www.integratesoftware.com
Ph: +91 11 40574547, E-mail: info@integratesoftware.com
CIN: L74899DL1985PLC020286

29th May, 2017

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 held Today

Dear Sir,

We like to inform that we had a Board Meeting on 29th May, 2017, Which is concluded just now & following business transacted at the meeting :-

1. The Board approved the **Audited Financial Results for the Quarter & Year ended 31st, March 2017**

We are enclosing a copy of above mentioned audited results and Report of auditor as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



Integra Telecommunication & Software Limited

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INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED
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Statement Of Audited Financial Results for the Quarter and Year ended 31.03.2017

S.No.	Particulars	Amount (Rs.)				
		Quarter ended			Year ended	
		31.03.2017 (Audited)	31.12.2016 (Unaudited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)
1	Income from Operations					
	a) Net Sales/ Income from operations (Net of excise duty)	12100.00	0.00	41400.00	12100.00	95400.00
	b) Other operating income	17290.00	0.00	-954307.00	17290.00	132213.00
	Total income from operations (net)	29390.00	0.00	-912987.00	29390.00	227613.00
2	Expenses					
	a) Cost of materials consumed	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
	c) Changes in inventories of stock-in-trade	0.00	0.00	2245000.00	0.00	2245000.00
	d) Employee benefits expense	77005.00	128240.00	252000.00	453495.00	682860.00
	e) Depreciation and amortisation expense	0.00	0.00	-353906.00	0.00	854374.00
	f) Other expenditure	200375.00	172198.00	314318.36	854875.00	967366.36
	Total Expenses	285300.00	300438.00	2457412.36	1308370.00	4749600.36
3	Profit/(Loss) from operations before other income, finance costs and Tax (1-2)	-255990.00	-300438.00	-3370399.36	-1278980.00	-4521987.36
4	Other income	-4500.00	4500.00	-13930.00	0.00	0.00
5	Profit/(Loss) from ordinary activities before finance costs and Tax (3-4)	-260490.00	-295938.00	-3384329.36	-1278980.00	-4521987.36
6	Finance costs	-29885.00	0.00	0.00	-29885.00	0.00
7	Profit/(Loss) from ordinary activities after finance costs but before Tax (5-6)	-290375.00	-295938.00	-3384329.36	-1308865.00	-4521987.36
8	Tax expense	0.00	0.00	0.00	0.00	0.00
9	Net Profit/(loss) for the period (7-8)	-290375.00	-295938.00	-3384329.36	-1308865.00	-4521987.36
10	Paid-up equity share capital (face value @ 10 each)	105600000.00	105600000.00	105600000.00	105600000.00	105600000.00
11	Reserve excluding Revaluation Reserve as per balance sheet	-17046466.48	0.00	-15724379.14	-17046466.48	-15724379.14
12	Earnings per share (before & after extraordinary items (not annualised) (Basic and Diluted)(in Rs.)	-0.03	-0.03	-0.32	-0.12	-0.43

Rashmi Agrawal



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Statement of Assets and Liabilities

Particulars	Amount (in Rs.)	
	31.03.2017	31.03.2016
EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital	105600000.00	105600000.00
(b) Reserves and surplus	-17046466.48	-15724379.14
Sub-total - Shareholders' funds	88553533.52	89875620.86
Current liabilities		
(a) Trade payables	0.00	255687.10
(b) Other current liabilities	40000.00	40000.00
Sub-total - Current liabilities	40000.00	295687.10
TOTAL - EQUITY & LIABILITIES	88593533.52	90171307.96
ASSETS		
Non-current assets		
(a) Fixed assets	174000.00	174000.00
(b) Non Current Investment	28725700.00	28725700.00
(c) Other non-current assets	0.00	0.00
Sub-total - Non-current assets	28899700.00	28899700.00
Current assets		
(a) Inventories	0.00	0.00
(b) Trade receivables	0.00	1000000.00
(c) Cash and Cash equivalent	108275.40	174677.50
(d) Short-term loans and advances	59585558.04	60096930.38
Sub-total - Current assets	59693833.52	61271607.96
TOTAL - ASSETS	88593533.52	90171307.96

NOTES

- 1 The above results for the quarter and year ended on 31st March 2017 have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 29th May, 2017.
- 2 The Company operates only in one segment i.e. computer software.
- 3 The figures of the last quarter are the balancing figures between audited figures for the full financial year 2016-17 and the unaudited published year to date figures upto the Third quarter.
- 4 There was no associated company, minority interest, exceptional/extraordinary item during the quarter & year ended 31st March, 2017.
- 5 Previous periods/year figures have been regrouped/re-arranged wherever necessary to make them comparable with those of current period/year

Date : 29th May, 2017
Place: New Delhi

FOR AND ON THE BEHALF OF THE BOARD OF THE COMPANY

Rashmee Agrawal
RASHMEE AGRAWAL
Managing Director, DIN: 01663761



Annexure VII

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of Integra Telecommunication & Software Ltd.

We have audited the quarterly financial results of Integra Telecommunication & Software Ltd. for the quarter ended on 31st, March 2017 and the year to date results for the period 1st, April 2016 to 31st, March 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS-34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st, March 2017 as well as the year to date results for the period from 1st, April 2016 to 31st, March 2017.

For Sarika & Co.
Chartered Accountants
(Firm's Reg. No. 015306C)



Sarika Prasad, (FCA)
(Proprietor)
Membership No: 405313

Date :29/05/2017
Place: New Delhi



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ANNEXURE X

Form A(for audit report with unmodified opinion) alongwith Financial Results

Form A(for audit report with unmodified opinion)

1.	Name of the Company	Integra Telecommunication and Software Ltd.
2.	Annual financial statements for the year ended	31 st March, 2017
3.	Type of Audit observation	Unmodified
4.	Frequency of observation	Nil
5.	To be signed by <ul style="list-style-type: none">• CEO/Managing Director• CFO• Auditor of the company• Audit Committee Chairman	<i>Rashmi Agrawal</i> <i>Souvik Prasad</i> <i>Nikhil</i>

Rashmi Agrawal

