

INTEGRA INDIA GROUP COMPANY LIMITED
 Regd. Office :- "INTEGRA House", 7 A, Rajpath Society, Old Padra Road, Vadodara - 390020.
 Unaudited Financial Results for the 3 months ended 30th September,2011.

(Rupees in Lacs)

	3 Months ended on 30.09.2011 (Un-Audited)	Corresponding 3 Months ended on 30.09.2010 (Un-Audited)	9 Months ended on 30.09.2011 (Un-Audited)	Corresponding 9 Months ended on 30.09.2010 (Un-Audited)	9 Months ended on 31.12.2010 (Audited)
1. (a) Net Sales / Income from Operations	345	468	881	1,534	1,045
(b) Other Operating Income	Nil	Nil	Nil	Nil	Nil
2. Total Expenditure					
a) (Increase) / Decrease in stock in trade and work in progress	55	(86)	42	(154)	(137)
b) Consumption of Raw Materials and Components	214	413	583	1,243	806
c) Purchase of traded goods	1	83	25	84	95
d) Employee cost	49	63	163	180	178
e) Depreciation	5	5	15	17	17
f) Other expenditures	42	46	136	168	311
g) Total	366	524	964	1,538	1,270
3. Profit(+)/Loss(-) from operations before Other Income, interest & exceptional items (1-2)	(21)	(56)	(83)	(4)	(225)
4. Other Income		55	13	90	92
5. Profit(+)/Loss(-) before interest & exceptional items (3+4)	(21)	(1)	(70)	86	(133)
6. Interest	20	12	50	19	30
7. Profit(+)/Loss(-) after interest but before exceptional items (5-6)	(41)	(13)	(120)	67	(163)
8. Exceptional Items	Nil	Nil	14	Nil	16
9. Profit(+)/loss(-) from Ordinary Activities before tax (7-8)	(41)	(13)	(134)	67	(179)
10. Tax Expense	(13)	2	(42)	48	(42)
11. Net Profit (+) / loss(-) from ordinary activities after Tax (9-10)	(28)	(15)	(92)	19	(137)
12. Extraordinary item (net of tax expense Rs.Nil)	Nil	Nil	Nil	Nil	Nil
13. Net Profit (+) /loss(-) for the period (11-12)	(28)	(15)	(92)	19	(137)
14. Paid-up equity share capital (Face value Rs.10/-)	110	110	110	110	110
15. Reserves excluding revaluation reserves	-	-	-	-	726
16. Earnings Per Share(EPS)					
(a) Basic & diluted EPS before Extraordinary items for the period, for the year to date and for the Previous year (not to be annualized)	(2.55)	(1.34)	(8.36)	1.76	(12.42)
(b) Basic & diluted EPS after Extraordinary items for the period, for the year to date and for the Previous year (not to be annualized)	(2.55)	(1.34)	(8.36)	1.76	(12.42)
17. Public Shareholding					
-Number of shares	5,39,000	5,39,000	5,39,000	5,39,000	539,000
- Percentage of share holding	49.00%	49.00%	49.00%	49.00%	49.00%
18. Promoters and promoter group shareholding					
(a) Pledged/encumbered					
-Number of shares	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of Company)	Nil	Nil	Nil	Nil	Nil
(b) Non-encumbered					
-Number of shares	561,000	561,000	561,000	561,000	561,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of Company)	51.00%	51.00%	51.00%	51.00%	51.00%

- The Company operates only in one segment.
- No Shareholder complaint/grievance was pending at the beginning of the quarter. No complaint was received during the quarter.
- The above results have been approved by the Board of Directors at its meeting held on 14th November, 2011 at Mumbai.
- The "limited review" of the financial results of the Company for the 3 months ended on 30.09.2011 has been completed by the statutory auditors.
- The Board of Directors of the Company at its meeting held on 25.07.2011 approved the Composite Scheme of Arrangement in the nature of Amalgamation of Integra India Group Company Limited with Integra Engineering India Limited (IEIL) and reorganization of share capital of IEIL ("Scheme"). Under the provisions of Listing Agreement, Bombay Stock Exchange Limited and Vadodara Stock Exchange Limited have conveyed their respective "No Objection" to the Company. The Hon'ble High Court of Gujarat has issued directions to the Company Interalla to convene meetings of Equity Shareholders and Unsecured Creditors, respectively.

- Previous Year/Period figures have been regrouped and rearranged wherever necessary to make them comparable with the current year/period figures.

For and on behalf the Board

S R Divatia
Director

Place : Mumbai
Date : 14th November, 2011