

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat no. 1311, 13th floor, Devika Tower 6 Nehru Place New Delhi South Delhi 110019

Corp. Off:610/611, Nirmal Galaxy Avior, L.B.S Road, Near Johnson & Johnson,
Mulund (West), Mumbai-400080

Contact no. 011-4100 8327 Website: www.integratelesoftware.com

Email: info@integratelesoftware.com, CIN: L74899DL1985PLC020286

14th August, 2023

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 536868

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Monday, 14th August, 2023

Dear Sir / Madam,

Pursuant to provision of Regulation 30 and Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Board of Directors, at its meeting held today at the Corporate Office of the Company has inter alia considered and approved the Un-Audited Standalone Financial Results of the Company for the quarter ended 30th June, 2023 along with limited review report issued by statutory auditors of the Company.

The Board Meeting was started at 04.00 P.M. and concluded at 06:00 P.M.

Kindly take the same on your records.

For Integra Telecommunication and Software Limited



Ramaswamy Iyer
Managing Director
DIN: 03045662



s. agarwal & co.
CHARTERED ACCOUNTANTS

123, Vinobapuri, Lajpat Nagar - II
New Delhi - 110 024
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Independent Auditors Limited Review Report

To

**The Board of Directors
Integra Telecommunication & Software Limited**

We have reviewed the accompanying statement of unaudited financial results of **Integra Telecommunication & Software Limited** for the quarter ended 30.06.2023 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by relevant circulars issued from time to time. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express 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 of unaudited financial results prepared in accordance with applicable Indian accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Agarwal & Co.
Chartered Accountants
FRN: 000808N

B.S. Chaudhary
Partner
Membership No.: 406200
Place: Delhi
Date: 14.08.2023
UDIN: 23406200BGZFWL1189



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Statement of Standalone Un-Audited Financial Results for the Quarter ended 30th June,2023

(Amount in Lakhs)

S. No.	Particulars	Quarter ended			Year ended	
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23	
		Un-audited	Audited	Un-audited	Audited	
I	Revenue from Operations	-	-	24.27	49.35	
II	Other Income	3.74	3.79	3.74	15.09	
III	Total Income from operations(net)	3.74	3.79	28.01	64.43	
IV	Expenses					
	Cost of Materials consumed	-	-	-	-	
	Purchase of stock-in-trade	-	-	-	-	
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	
	Employee Benefits expenses	1.40	1.20	3.64	11.12	
	Finance costs	0.68	0.68	0.68	2.75	
	Depreciation and amortisation expenses	0.08	0.08	0.11	0.42	
	Other expenses	4.01	5.26	3.70	17.54	
	Total Expenses (IV)	6.17	7.22	8.13	31.82	
V	Profit/(Loss) before exceptional items (III-IV)	(2.43)	(3.43)	19.88	32.61	
VI	Exceptional items					
VII	Profit/(Loss) before tax (V-VI)	(2.43)	(3.43)	19.88	32.61	
VIII	Tax Expenses:					
	(1) Current tax	-	8.18	-	8.18	
	(2) Deferred tax	-	0.01	-	0.01	
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	(2.43)	(11.62)	19.88	24.43	
X	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	
XI	Tax expenses of discontinued operations	-	-	-	-	
XII	Profit/(Loss) for the period from discontinuing operations (after tax) (X-XI)	-	-	-	-	
XIII	Profit/(Loss) for the period (IX-XII)	(2.43)	(11.62)	19.88	24.43	
XIV	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	
	(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-	
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	
	(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-	
XV	Total Comprehensive Income for the period (XII-XIV) (Comprising profit/(loss) and other comprehensive income for the period)	(2.43)	(11.62)	19.88	24.43	
XVI	Paid up Equity (Face Value Rs. 10 per share)	1,056.00	1,056.00	1,056.00	1,056.00	
XVII	Reserve excluding Revaluation Reserve	-	-	-	23.49	
XVIII	Earning per Equity Share (Not Annualised)					
	Basic & Diluted	(0.02)	(0.11)	0.19	0.23	

Notes :-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 14 Aug, 2023 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for quarter ended 30 Jun 2023.
- The company Adopted Indian Accounting standards("Ind AS") effective from April,2017, (Transition date Being April 1 2016) accordingly the financial results for the quarter June 2023 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34"
- Figures of the previous period has been regrouped/ rearranged wherever considered necessary, in order to make them comparable
- The Company is engaged in the business of " Computer Software & Hardware" and therefore, has only one reportable segment in accordance with IND AS 106 "operating segments"

For Integra Telecommunication and Software Limited



Place: Mumbai
Date: 14.08.2023