

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

CIN: L74899DL1985PLC020286, Ph: +91-11-40574542

Reg. Off: 108/9, Prem Apartment, Kishan Garh, Vasant Kunj, New Delhi-110070

Website: www.integratelesoftware.com, E-mail: info@integratelesoftware.com

Date: 3rd June, 2019

To

BSE Limited,
P J Towers, 1st Floor, Dalal Street,
Fort Mumbai – 400 001

Scrip Code: 536868

Sub: Discrepancies in Financial Result for the year ended March 2019

Sir,

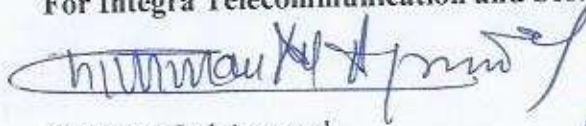
With reference to your E-mail dated 28.05.2019 on the above caption subject, we wish to submit the revised Financial Results for the year ended March 2019 under Regulation 33(3) of SEBI (LODR) Regulations 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For Integra Telecommunication and Software Limited



Chimman Lal Agrawal
Company Secretary



INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

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Reg. Off: 108/9, Prem Apartment, Kishan Garh, Vasant Kunj, New Delhi-110070

Website: www.integratelesoftware.com, E-mail: info@integratelesoftware.com

Date: 15th May, 2019

To
BSE Limited,
P J Towers, 1st Floor, Dalal Street,
Fort Mumbai – 400 001

Scrip Code: 536868

Sub: Outcome of the Board Meeting held on 15.05.2019

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 15.05.2019 commenced at 12:30 P.M. and concluded at 13.50 P.M., inter alia, has approved the Audited Financial Results for the Quarter and Year ended on 31.03.2019.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, audited financial results of the Company for the Quarter and Year ended 31st March 2019 along with the Auditors' Report thereon and Audited Statement of Assets and Liabilities as at 31st March, 2019 are enclosed herewith for your kind information and record.

Further the approved results are also available on the Company's website at www.integratelesoftware.com and on the website of the Stock Exchange at www.bseindia.com.

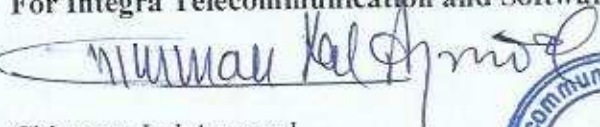
Further, please note that the Company has made necessary arrangement to publish the Audited financial results in the newspaper as required under the SEBI (LODR) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For Integra Telecommunication and Software Limited



Chimman Lal Agrawal
Company Secretary



**Auditor's Report on Quarterly Financial Results and Year to date Results of
INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED
pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

To,
The Board of Directors
Integra Telecommunication and software Limited
108/9, Prem Apartment, Kishan Garh.
Vasant Kunj, New Delhi-110070

We have audited the quarterly financial results of Integra Telecommunication and software Limited ("the Company") for the quarter ended 31st March, 2019 and the year to date results for the period 01st April, 2018 to 31st March, 2019 ("the statement"), being submitted by the Company pursuant to the requirements 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 Statements based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, 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 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, 2019 as well as the year to date results for the period from 01st April, 2018 to 31st March, 2019.

Place: New Delhi
Date: 15/05/2019

For Sarika and Co
Chartered Accountants
FRN: 015306C



Sarika Prasad
CA Sarika Prasad
(Proprietor).FCA
Membership No.: 405313

INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED
108/9, Prem Apartment, Kishan Garg, Vasant Garg, New Delhi-110070
 (website: www.integratelesoftware.com, CIN:L74899DL1985PLC020286)
 Tel: +91-11-28716806, Email : info@integratelesoftware.com

Statement Of Standalone Audited Financial Results for the Year ended 31.03.2019

S.No.	Particulars	Quarter ended			Year ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income					
	a) Revenue from operations	152000.00	0.00	0.00	410000.00	0.00
	b) Other income	0.00	0.00	238280.00	0.00	238280.00
	Total Revenue	152000.00	0.00	238280.00	410000.00	238280.00
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 Finished Goods, Stock-in-Trade & Work-in-Progress	0.00	0.00	0.00	0.00	0.00
	d) Employee benefits expense	60000.00	61240.00	61860.00	243860.00	243480.00
	e) Financial cost	0.00	0.00	0.00	0.00	0.00
	f) Depreciation and amortisation expense.	0.00	0.00	0.00	0.00	0.00
	g) Other expenses	603864.43	228593.00	167110.00	941234.04	765765.00
	Total Expenses	663864.43	289833.00	228970.00	1185094.04	1009245.00
3	Profit before Exceptional Items and Tax (1-2)	-511864.43	-289833.00	9310.00	-775094.04	-770965.00
4	Exceptional Items	0.00	0.00	0.00	0	0.00
5	Profit before Tax (3+4)	-511864.43	-289833.00	9310.00	-775094.04	-770965.00
6	Tax Expenses / Credit					
	a) Current Tax	0.00	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00	0.00
	Total Tax Expenses	0.00	0.00	0.00	0	0.00
7	Net Profit/(loss) after tax for the period (5-6)	-511864.43	-289833.00	9310.00	-775094.04	-770965.00
8	Other Comprehensive Income (Net of Income Tax)	0.00	0.00	0.00	0.00	0.00
	A. Items that will not be classified to Profit or Loss	0.00	0.00	0.00	0	0.00
	B. Items that will be reclassified to Profit and Loss	0.00	0.00	0.00	0	0.00
9	Total Comprehensive Income (7+8)	-511864.43	-289833.00	9310.00	-775094.04	-770965.00
10	Paid-up equity share capital (face value @ 10 each)	105600000.00	105600000.00	105600000.00	105600000.00	105600000.00
11	Reserves (excluding Revaluation Reserve)	0.00	0.00	0.00	-18592525.82	-17817431.98
12	Earnings per share					
	a) Basic	-0.05	-0.03	0.00	-0.07	-0.07
	b) Diluted	-0.05	-0.03	0.00	-0.07	-0.07

NOTES

- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 15th May, 2019. The Financial Results for the quarter and year ended March 31, 2019 have been audited by the Statutory Auditors of the Company.
- The Statement of Assets and Liabilities as at March 31, 2019 is provided as an Annexure to this Statement.
- The format for audited results is as prescribed in SEBI's Circular CIR/CFD/FAC/62/2016 dated July 5 2016, Ins AS and Schedule III (Part II) of the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.
- Figure of the Previous period has been regrouped / rearranged wherever considered necessary, in order to make them comparable.

Date: 15/05/2019
Place: New Delhi



FOR AND ON THE BEHALF OF THE BOARD OF THE COMPANY

Rashmee Agrawal

Rashmee Agrawal
Managing Director
DIN:01663761

Integra Telecommunication and Software Limited

Registered office : 108/9, Prem Apartment, Kishan Garh, Vasant Kunj, New Delhi-110070

CIN: L74899DL1985PLC020286, Website : www.integratesoftware.com

PH: 011-40574542, Email id: info@integratesoftware.com

Audited Statement of Assets & Liabilities as at 31st March 2019

(Rs.)

	Particulars	As at 31st March ,2019	As at 31st March ,2018
A.	ASSETS		
1	Non-Current Assets		
(a)	Property, Plant and Equipment	0.00	0.00
(b)	Capital work in progress	0.00	0.00
(c)	Investment Property	0.00	0.00
(d)	Goodwill	0.00	0.00
(e)	Other Intangible Assets	0.00	174000.00
(f)	Financial Assets	0.00	0.00
	(i) Investments	0.00	28725700.00
	(ii) Trade Receivables	0.00	0.00
	(iii) Loans	0.00	0.00
	(iv) Other Financial Assets	0.00	0.00
(g)	Deferred Tax Assets	0.00	0.00
(h)	Other Non-current Assets	0.00	0.00
	Total Non-current Assets		
	Current assets		
(a)	Inventories	0.00	0.00
(b)	Financial Assets	0.00	0.00
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	0.00	0.00
	(iii) Cash & Cash Equivalents	102361.87	35014.87
	(iv) Bank balance other than (iii) above	121040.31	2295.31
	(v) Loans	0.00	0.00
	(vi) Others (Advances)	86800000.00	59585558.04
(c)	Current Tax Assets	0.00	0.00
(d)	Other Current Assets	24052.00	0.00
	Total Current Assets	87047474.18	88522568.22
	Total Assets	87047474.18	88522568.02
	EQUITY AND LIABILITIES		
	Equity		
(a)	Equity Share capital	105600000.00	105600000.00
(b)	Other Equity	-18592525.82	-17817431.98
	Total Equity	87007474.18	87782568.02
	LIABILITIES		
	Non-Current liabilities		
(a)	Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade Payables	0.00	0.00
	(iii) Other financial liabilities	0.00	0.00
(b)	Provisions	0.00	0.00
(c)	Deferred Tax Liabilities (Net)	0.00	0.00
(d)	Other Non-Current Liabilities	0.00	0.00
	Current Liabilities		0.00
(a)	Financial Liabilities	0.00	0.00
	(i) Borrowings	0.00	0.00
	(ii) Trade Payables	0.00	0.00
	(iii) Other financial liabilities	0.00	0.00
(c)	Provisions	0.00	0.00
(d)	Current Tax Liabilities	0.00	0.00
(b)	Other current liabilities	40000.00	740000.00
	Total Current Liabilities	87047474.18	88522568.02
	Total Equity and Liabilities	87047474.18	88522568.02

Place **NEW DELHI**
Date **15-05-2019**



By order of the Board
Integra Telecommunication and Software Ltd

Rashmee Agrawal
Rashmee Agrawal
Managing Director
DIN: 01663761

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Date: 15th May, 2019

To
BSE Limited
P J Towers, 1st Floor, Dalal Street,
Fort Mumbai- 400001
Scrip Code: 536868

SUB: SUBMISSION OF FORM A ALONG WITH AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR 2018-19 PURSUANT TO CLAUSE 33 OF SEBI (LODR) REGULATION, 2015

Dear Sir,

In terms of Regulation 33 of SEBI (LODR) Regulations, 2015, we hereby submit Form A required to be filed with Audited Financial Results for the financial year 2018-19.

1.	Name of the Company	Integra Telecommunication and Software Limited
2.	Annual Financial Statement for the year ended	31 st March, 2019
3.	Type of Audit Observation	Unmodified
4.	Frequency of Observation	Nil
5.	Managing Director Rashmee Agrawal	<i>Rashmee Agrawal</i>
	C. F. O. Jibachh Jha	<i>Jibachh</i>
	Auditor of the Company Sarika & Company	<i>Sarika</i>
	Audit Committee Chairman Biswanath Patnaik	<i>Biswanath Patnaik</i>

Thanking You
Yours Faithfully,
FOR Integra Telecommunication and Software Limited.

Rashmee Agrawal

Rashmee Agrawal
Managing Director

DIN: 01663761

1173, Sector-A, Pocket-A,
Vasant Kunj, New Delhi-110070



INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

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Website: www.integratelesoftware.com, E-mail: info@integratelesoftware.com

Date: 15.05.2019

To
BSE Limited
P J Towers, 1st Floor, Dalal Street,
Fort Mumbai- 400001

Scrip Code: 536868

RE: AUDIT REPORT WITH UNMODIFIED OPINION

Dear Sir,

In terms of Regulation 33 of SEBI (LODR) Regulations, 2015, we hereby confirm that the Audit Report on the Financial Results for the quarter and year ending 31st March, 2019 are with unmodified opinion i.e. without any qualification.

Thanking You

Yours Faithfully,
For Integra Telecommunication and software Limited

Rashmee Agrawal

Rashmee Agrawal
Managing Director

DIN: 01663761

1173, Sector-A, Pocket-A,
Vasant Kunj, New Delhi-110070

