

Integra Capital Management Limited

32 Regal Building Sansad Marg (Parliament Street) New Delhi – 110001

Email id.; icml1990@gmail.com, Tel. No. 011-23361532

Website: www.integraprofit.com

CIN L74899DL1990PLC040042

Date: 11th August 2023

To,

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28 th Floor, Dalal Street, Mumbai- 400001	Company Symbol: INTCAPM Script Code: 531314
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Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on **Today i.e., 11th August, 2023** have considered and approved the following matters:

1. Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2023. We enclose herewith a copy of the said financial results (Standalone) along with the Limited Review Report (Standalone) by the Statutory Auditors of the Company.
2. The Board has approved draft Notice of Annual General Meeting and Director's Report along with applicable annexure thereto for the financial year ended on 31st March, 2023;
3. The Board has appointed M/s. Vikas Verma & Associates (Practicing Company Secretaries firm) as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at **02:10P.M.** and concluded at **02:30 P.M.**

This is for your information and record.

Thanking you,
Yours Faithfully

For and on behalf of
Integra Capital Management Limited

Tarun Vohra
Managing Director
DIN: 00030470

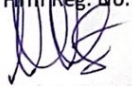
GSA & Associates LLP
Chartered Accountants
B-35, Cyber House,
Sector-32, Gurugram - 122003, Haryana

Independent Auditor's Limited Review Report on unaudited standalone financial results of
Integra Capital Management Limited for the quarter ended 30th June 2023.

To
The Board of Directors of
Integra Capital Management Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Integra Capital Management Limited** ('the Company') for the quarter ended 30th June 2023 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations') as amended, read with SEBI circular no. CIR/CFD/CMD1/80/2019 dated 19 July 2019 ('the Circular') and amendments thereto.
2. This statement, which is the responsibility of the Company's management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 and rules there under, requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the interim financial information is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedure performed as above, nothing has come to our attention that causes us to believe that accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the regulation, read with the circular, including the manner in which it is to be disclosed, or that it contains any material misstatements.

For GSA & Associates LLP
Chartered Accountants
Firm Reg. No.: 000257N/N500339


Krishan Kant Tulshan
Partner, M. No.: 085033
UDIN: 23085633BGXJG85193
Place: New Delhi
Dated: 11th August 2023



Integra Capital Management Limited					
CIN No. L74899DL1990PLC040042					
GST TIN-07AAACI0828F2ZX					
Regd. Office: 32, Regal Building, Sansad Marg, New Delhi-110001					
Statement of unaudited standalone financial results for the quarter ended June 30, 2023					
(Amount In Rs. Lakhs)					
S.No.	Particulars	Quarter ended			Year ended
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		Unaudited	Audited*	Unaudited	Audited
(I)	Revenue from operations				
	Interest Income	1.53	1.80	1.18	6.52
	Dividend Income	0.13	0.33	0.29	1.66
	Brokerage Income	-	-	-	-
	Consultancy Income	-	0.49	0.50	1.98
	Net gain on fair value changes (see note 8)	27.99	16.67	(48.33)	-
	Total revenue from operations	29.65	19.29	(46.36)	10.16
(II)	Other income	0.00	-	0.02	0.01
(III)	Total Income (I + II)	29.65	19.29	(46.34)	10.17
(IV)	Expenses				
	Net Loss on Fair Value Changes	-	27.03	-	27.03
	Impairment of Financial Instruments	(0.06)	-	(0.55)	0.09
	Employee benefits expenses	0.30	0.20	0.20	1.00
	Finance Cost	-	-	-	-
	Depreciation, amortization and impairment	-	-	-	-
	Other expenses	6.98			
	Membership & Subscription	-	0.82	0.89	3.46
	Legal & Professional	-	2.24	1.86	7.82
	Other Expenses	-	1.02	0.15	1.36
	Total expenses	7.22	31.31	2.55	40.76
(V)	Profit / (Loss) before exceptional items and tax(III - IV)	22.43	(12.02)	(48.89)	(30.59)
(VI)	Exceptional items	-	-	-	-
(VII)	Profit / (Loss) before tax(V - VI)	22.43	(12.02)	(48.89)	(30.59)
(VIII)	Tax expense (see note 9)				
	Current tax	-	-	-	-
	Tax for earlier years	-	-	-	-
	Deferred tax	-	-	-	-
	Total tax expense		-	-	-
(IX)	Profit/(loss) for the period/ year (VII - VIII)	22.43	(12.02)	(48.89)	(30.59)
(X)	Other comprehensive income				
	Items that will not be reclassified to profit or loss - net of tax	-	-	-	-
	(a) Remeasurement of defined employee benefit plans	-	-	-	-
	Items that will be reclassified to profit or loss - net of tax	-	-	-	-
	Total other comprehensive income	-	-	-	-
(XI)	Total comprehensive income for the period/year [comprising profit/(loss) and other comprehensive income for the period/ year]	22.43	(12.02)	(48.89)	(30.59)
(XII)	Paid-up equity share capital				
	(Face value of equity share Rs.10 each)	470.28	470.28	470.28	470.28
	Reserves/other equity (excluding forfeited shares)	(79.79)	-	-	(102.22)
(XIII)	Earnings per equity share:				
	Basic (in Rs.)	0.48	(0.26)	(1.04)	(0.65)
	Diluted (in Rs.)	0.48	(0.26)	(1.04)	(0.65)
(XIV)	Ratios as applicable				
	Operating Profit Margin (V/I)	(0.76)	(0.62)	(1.05)	(3.01)
	Net Profit Margin (IX/III)	(0.76)	(0.62)	(1.06)	(3.01)

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Notes to the unaudited standalone financial results for the quarter ended June 30, 2023	
S.No	Notes:
1	The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 11-08-2023. The statutory auditors of the Company carried out a Limited Review of the above results. Their report does not contain anything which would have impact on the results for the quarter ended 30th June 2023.
2	The Company has adopted Indian Accounting Standards ('Ind AS') as notified under Section 133 of the Companies Act 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules 2015 from 01 April 2017. Accordingly these financial results have been prepared as per the recognition and measurement principle laid down in Ind AS 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and the accounting principles generally accepted in India and Securities Exchange Board of India circular no. CFD/FAC/62/2016 dated 05 July 2016.
3	*In the aforesaid financial results. The figures for the quarter ended 31st March 2023 are derived based on the limited review results for the nine months ended 31st December 2022 and audited results of year ended 31st March 2023.
4	As the Company operates into a single segment 'Investments', no further segment information is provided.
5	The figures for the corresponding periods have been restated wherever necessary to make them comparable.
6	In view of brought forward losses & unabsorbed depreciation, no current tax is payable. No deferred tax asset has been created in the absence of convincing evidence as per the guidance in para 35 of Ind As 12.

For Integra Capital Management Limited

New Delhi
Dated: :11-08-2023

Tarun Vohra
Managing Director
DIN No:00030470