

INTEGRATED FINANCIAL SERVICES LIMITED

Regd. Off.: 304, New Delhi House, 27, Barakhamba Road, New Delhi – 110 001

E-mail: investors@integratedfinancial.in website: www.integratedfinancial.in

Phones: +91-11-43074307

CIN: L74140DL1992PLC047849

Dated the 14th August, 2021

Department of Corporate Services/Listing

BSE Ltd.

Pheroze Jeejeebhoy Towers,

Daial Street, Fort,

Mumbai – 400001

Scrip Code: 500212

Sub: Submission of Un-Audited Financial Results of the company for the 01st Quarter ended 30th June, 2021 and Outcome of the Board Meeting.

Dear Sirs,

Please be informed that the meeting of the Board of Directors of the Company was held today and the Board of Directors have, inter alia approved the Unaudited Standalone Financial Results of the Company for the 01st Quarter ended 30th June, 2021 in accordance with Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A Copy of the approved results in the prescribed format is enclosed herewith as **Annexure-A**.

The Board of Directors of the Company also considered inter alia the following matters in the said meeting:

1. Considered re-appointment of Mr. Subhash Chander Khaneja and Mr. Virender Khaneja, as Directors of the Company, who retire by rotation in the ensuing Annual General Meeting.
2. Considered and approved the notice of Annual General Meeting, Directors' Report for the Financial Year 2020-21, together with the annexures thereof.
3. Discussed and approved schedule of 30th Annual General Meeting for the Financial Year 2020-21.
4. Considered the appointment of M/s. Parveen Rastogi & Co. as Scrutinizers for the purpose of upcoming AGM.
5. The Register of members and Share Transfer Books of the company will remain closed from 20th September 2021 to 30th September 2021 for the purpose of ensuing AGM.

Further in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Report of Limited Review carried out by our Statutory Auditors in respect of 01st Quarter ended 30th June, 2021 as **Annexure-B**.

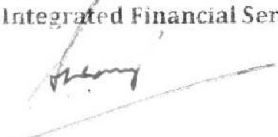
The Board Meeting after adoption and discussion of the agenda items concluded at 2.50 PM.

Kindly take the same as compliance and disseminate the same on your website.

Thanking you in anticipation.

Yours faithfully,

For Integrated Financial Services Limited


S. C. Khaneja
Director
DIN: 00042758

Encl: As Above

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CIN: L74140DL1992PLC047849

Annexure- A

Integrated Financial Services Limited
New Delhi

Scrip Code 500212

(Rs. In Lakhs)

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

Particulars	Quarter Ended			Year Ended
	30-06-21	31-03-21	30-06-20	31-03-21
	Un-Audited	Audited	Un-Audited	Audited
Revenue From Operations	180.38	373.90	23.72	541.80
Net Gain/ (Loss) on Fair Value Changes	348.53	649.73	(229.68)	1,013.21
Total Income	528.91	1,023.63	(205.96)	1,555.01
Expenses:				
Finance Costs	-	-	-	0.58
Employee Benefit Expenses	3.57	3.94	3.64	16.18
Depreciation and Amortization Expenses	-	-	-	-
Other Expenses	25.22	19.72	5.61	34.72
Total Expenses	28.79	23.66	9.25	51.48
Profit/(Loss) before exceptional items and tax	500.12	999.97	(215.21)	1,503.53
Exceptional Items	-	-	-	-
Profit/(Loss) before tax	500.12	999.97	(215.21)	1,503.53
Tax Expense:				
(1) Current tax	25.31	94.75	4.01	120.80
(2) Income Tax for earlier years	0.30	-	-	0.28
(3) MAT Credit Entitlement	(15.93)	-	-	-
(4) Deferred tax	(0.07)	0.02	0.02	0.09
Profit (Loss) for the period from continuing operations	490.50	905.20	(219.24)	1,382.36
Profit (Loss) from discontinued operations	-	-	-	-
Tax Expense of discontinued operations	-	-	-	-
Profit (Loss) from discontinued operations (after tax)	-	-	-	-
Profit (Loss) for the period	490.50	905.20	(219.24)	1,382.36
Other Comprehensive Income	-	-	-	-
Total Comprehensive Income for the period	490.50	905.20	(219.24)	1,382.36
Earning per Share (Face Value of Rs. 10/- each)				
(a) Basic	8.18	15.09	(3.65)	23.04
(b) Diluted	8.18	15.09	(3.65)	23.04



Notes:

1. These results have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
2. The above results were reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on 14th August, 2021. The Statutory Auditor have conducted a limited review of the standalone unaudited financial results for the Quarter Ended 30th June, 2021 and expressed an unmodified report on the same.
3. The Company is essentially an Investment Company focussing on earning income through dividends, interest and gains on investment held. Hence, the Company's business activity falls within a single business segment i.e Investments and, therefore, segment reporting in terms of Ind AS 108 on operating segment is not applicable.
4. The Company has no subsidiary company.
5. Previous quarters period / year figures are regrouped / rearranged, wherever, found necessary to make them comparable with the current period.
6. Consequent to the outbreak of COVID-19 pandemic, the Indian Government had announced a lockdown in March 2020. Subsequently, the lockdown was lifted by the Government outside containment zones during the year. Further, the second wave of COVID-19 pandemic started somewhere in the end of March 2021 and various State Governments imposed lockdowns depending on the gravity of the situation in the state and the grave situation is still continuing. The Company has assessed the impact of pandemic on its financial position based on the internal and external information available up to the date of approval of these financials. The Company continues to monitor the economic effects of the pandemic while taking steps to improve its execution efficiencies and the financial outcome.
7. The above given results are available on the website of BSE Ltd. at www.bseindia.com and are also available at Company's website www.integratedfinancial.com

Date : 14.08.2021

For Integrated Financial Services Limited

Director/Authorised Signatory

S.C Khaneja
Director
(DIN: 00042758)



Anuj Goyal Associates

Chartered Accountants

R-212, Dua Complex,
24, Veer Savarkar Block,
Shakarpur, Vikas Marg,
New Delhi - 110092
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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To the Board of Directors,
INTEGRATED FINANCIAL SERVICES LTD
304, New Delhi House, 27,
Barakhamba Road,
New Delhi - 110001

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Integrated Financial Services Limited** ("the Company"), for the quarter ended June 30, 2021 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. We conducted our review of the Statement in accordance with the 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. We draw attention to Note No. 6 of the statement, which states the impact of COVID-19 pandemic on the operations of the Company. Our conclusion is not modified in respect of this matter.

Place: Delhi
Date: 14.08.2021
UDIN : 21087318AAAAKM8154

For ANUJ GOYAL ASSOCIATES
Chartered Accountants
[Firm Registration No. 008784-N]



Anuj Goyal

[ANUJ KUMAR GOYAL]
Partner
F.C.A., M. No. 087318