

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

Regd. Office.: Flat No. 901 B, 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

To,
The Manager
BSE Limited
PJ Tower
Dalal Street Fort,
Mumbai- 400 001
Scrip: 536868

Date: 12.02.2021

Dear Sir/ Madam

Sub: Outcome of the Board Meeting

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 12th February, 2021 at 4:00 P.M. has inter alia, considered and approved the following:

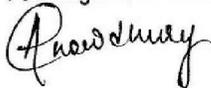
- i. Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2020;
- ii. Auditor's Limited Review Report on Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2020;
- iii. Appointment of Mrs. Nisha Uchil, Practicing Company Secretary as Secretarial Auditor of the Company for the financial year 20-21.
- iv. Change in registered Office of the Company w.e.f., 13th Feb, 2021 from Flat No. 901B, Devika Tower, Nehru Place, New Delhi – 110019 to Flat No. 1311 13th Floor, Devika Tower, 6 Nehru Place, New Delhi -110019

The aforesaid Board Meeting concluded at 5:45P.M.

This is for your kind information and record.

Thanking you
Yours faithfully
For Integra Telecommunication and Software Limited

For Integra Telecommunication & Software Limited



Company Secretary

Arpita Chowdhury
Company Secretary

Enclosed: Un-Audited Financial Results
Brief Profile of the Practicing Company Secretary



s. agarwal & co.
CHARTERED ACCOUNTANTS

123, Vinobapuri, Lajpat Nagar - II
New Delhi - 110 024
Phones : Off. : 29830625, 29838501
E-mail : sagarwal1910@gmail.com

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 31.12.2020 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: 12.02.2021
UDIN: 21406200AAAAAC3029



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(CIN : L74829DL1985PLC020286)

e-mail : info@integratelesoftware.com, website: www.integratelesoftware.com

Statement of Standalone Un-Audited Financial Results for the Quarter ended 31st December, 2020

(Amount in Lakhs)

S. No.	Particulars	3 months ended	3 months ended	Corresponding	Nine Months	Nine Months	Year ended
		12/31/2020	9/30/2020	3 months ended in the	Ended	Ended	
		Un-audited	Un-audited	previous year	Un-audited	Un-audited	Audited
I	Revenue from Operations(I)	73.05	-	-	73.05	-	-
II	Other Income (II)	3.78	3.78	-	11.30	-	8.95
III	Total Income from operations(net)(III)	76.83	3.78	-	84.35	-	8.95
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	3.60	2.88	4.42	8.90	8.20	12.27
	Finance costs	0.36	0.27	-	0.84	-	0.22
	Depreciation and amortisation expenses	0.06	0.06	0.11	0.19	0.15	0.27
	Other expenses	3.24	3.11	3.11	8.09	10.59	14.35
	Total Expenses (IV)	7.25	6.34	7.63	18.03	18.94	27.11
V	Profit/(Loss) before exceptional items (III-IV)	69.58	(2.55)	(7.63)	66.32	(18.94)	(18.16)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	69.58	(2.55)	(7.63)	66.32	(18.94)	(18.16)
VIII	Tax Expenses:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	69.58	(2.55)	(7.63)	66.32	(18.94)	(18.16)
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)	69.58	(2.55)	(7.63)	66.32	(18.94)	(18.16)
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)	69.58	(2.55)	(7.63)	66.32	(18.94)	(18.16)
XVI	Paid up Equity (Face Value Rs. 10 per share)	1,056.00	1,056.00	1,056.00	1,056.00	1,056.00	1,056.00
XVII	Reserve excluding Revaluation Reserve	-	-	-	-	-	(204.05)
XVIII	Earning per Equity Share (Not Annualised)						
	Basic & Diluted	0.66	(0.02)	(0.07)	0.63	(0.15)	(0.17)

Notes:-

- [1] The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 12.02.2021 and the statutory auditors of company have conducted a "limited review report" of the above financial results for quarter ended 31 December, 2020.
- [2] 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 Sept 2019 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34"
- [3] Figures of the previous period has been regrouped/ rearranged wherever considered necessary, in order to make them comparable
- [4] 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



Ramaswamy Narayan Iyer
 Managing Director
 DIN:03045662

Place: Mumbai
Date: 2/12/2021

CS NISHA UCHIL
PRACTISING COMPANY SECRETARY
A WING ROOM NO 205, NANDANWAN BLG, OPP PUNAMIYA
HOSPITAL ELPHISTONE WEST, MUMBAI -400025
email: uchil.nisha@gmail.com,
MOB: 9820920627, OFFICE: 7021426613

BRIEF PROFILE

MS. NISHA UCHIL (Membership No: 24798 & COP: 8995)

Member of **Institute of Company Secretaries of India** & in whole time practice since April, 2010. Earlier associated as an Associate Company Secretary with Trimax IT Infrastructure & Services Private Limited's Secretarial & Legal Department

Holds a 5-year degree in law from **Government Law College, Mumbai** (BLS LL.B)

Expertise of over 12 years in legal drafting corporate legal consultancy, Companies act, FEMA, SEBI regulations, listing agreements, ESOP, buybacks, due diligence, to winding up or closure of business, labour laws and also Intellectual property rights including trademarks, patents, copy rights etc.

She is also associated with some Private Classes for delivering guest lectures for LL.B Courses & Company Law subjects for Company Secretary Students

COVERAGE OF SERVICES PROVIDED :-

Formation of Companies

- Formation of Private limited Companies.
- Formation of One Person Companies.
- Formation of Public limited Companies.
- Formation of Section 8 Companies.
- Conversion of Proprietorship concern, Partnership firm into Private or Public limited Companies., LLPs
- Conversion of Private limited into Public Limited and vice versa.
- Conversion of LLPs to Private /public Limited Companies
- Conversion of OPCs

COMPANY LAW AND SECRETARIAL COMPLIANCES

- Compliance relating to the meetings of Board of Directors, Shareholders, Creditors etc.,
- Filing of Annual returns with the Ministry of Corporate Affairs and related legal documentation.
- Maintenance of Minutes books, Statutory registers and other support services.
- Compliances relating to Statutory meeting and statutory report.

- Changing/alteration in the name of company.
- Changing the Authorised Capital and paid up capital.
- Issue / allotment of shares and related compliances.
- Transfer of Shares from and between Indians, NRIs and foreign persons.
- Change of registered office within the same city, from one city to another and one state to another.
- Alteration of main object of the company.
- Starting new business given in the “Other Objects”.
- Inclusion of new business in the memorandum of the company.
- Appointment & Resignation of Directors.
- Appointment of directors and their remuneration.
- Inter corporate investments and loans.
- Advising on creation, satisfaction and registration of charges.
- Drafting of Director’s Report, Corporate Governance Report, Annual Report.
- Matters related to Investor Grievances.
- Payment of dividend and related compliances.
- Change of management, take-over of management and related due diligence services.
- Winding-up of companies / Striking off of the companies.
- Director Identification Number (DIN) Compliance process as per DIN Rules 2006.
- Secretarial Compliance Audit
- Company and Secretarial law issues relating to holding of meetings, maintenance / filing of records, returns, corporate governance, ESOP, Buy Back of securities, Statutory Certification
- Liaison and co-ordinate with the Registrar and Share Transfer Agents, Stock Exchange, Depositories and the Securities and Exchange Board of India
- Petitions with National Company Law tribunal
- Annual Compliances for a Company under Companies Act, 2013

SERVICES TO BANKS / FIS

- Issue of search and status reports.
- Opinion on various company law matters
- creation and registration of charges.

RBI and Forex Laws Compliance

Reserve Bank of India and Foreign Exchange Laws Compliance

- FDI (Foreign Direct Investment) compliances.
- NRI (Non-Resident Indian) investment and compliances.
- External Commercial Borrowing.

DOCUMENTATION

Drafting and review of term-sheet, shareholders agreement non-compete agreement, non-disclosure agreement, escrow agreement, stock swap agreement, employment agreement etc.

LEGAL DUE DILIGENCE

We undertake legal due diligence for various purposes such as Private Equity, Venture Capital Funding, Public Offerings, Mergers & Acquisitions etc.,