



# INTEGRATED FINANCIAL SERVICES LIMITED

Regd. Off. 303-304, 3rd Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110001

E-mail : [compliance@integratedfinancial.in](mailto:compliance@integratedfinancial.in) ● Website : [www.integratedfinancial.in](http://www.integratedfinancial.in)

Phones : +91-11-43074307 (30 Lines) ● Fax : +91-11-43074315

CIN : L74140DL1992PLC047849

Dated the 13<sup>th</sup> August, 2018

BSE Ltd.  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 500212**

**Sub: Submission of Un-Audited Financial Results of the company for the 01<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2018 and Outcome of the Board Meeting.**

Dear Sirs,

In reference to the captioned subject, please be informed that the meeting of the Board of Directors of the Company held today at 4.00 P.M. and the Board of Directors have, inter alia approved the Unaudited Standalone Financial Results of the Company for the 01<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2018 in accordance with Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Copy of the approved results in the prescribed format is enclosed herewith as **Annexure-A**.

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 01<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2018 as **Annexure-B**.

The Board Meeting after the adoption and discussion of the agenda items concluded at 5:20 P.M.

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

Thanking you in anticipation.

Yours faithfully,

**For Integrated Financial Services Limited**

For Integrated Financial Services Limited

Kunal Khanna  
Authorised Signatory

Director

(DIN: 00347845)

**Encl: As Above**



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Integrated Financial Services Limited (Scrip Code 500212)  
New Delhi

## Unaudited Financial Results for the Quarter ended 30th June, 2018

(Rs. In Lakhs)

Particulars Period Ending	Quarter Ended			Year ended
	30.06.2018	31.03.2018	30.06.2017	31-03-2018
Type	Un-Audited	Audited	Un-Audited	Audited
<b>1. Income from operations</b>				
(a) Net sales/Revenue from operations	52.94	211.30	102.45	438.63
(b) Other income	13.39	87.66	2.23	102.43
<b>Total Income/Revenue</b>	<b>66.33</b>	<b>298.96</b>	<b>104.68</b>	<b>541.06</b>
<b>2. Expenses</b>				
(a) Cost of material consumed	0.00	0.00	0.00	0.00
(b) Changes in inventories of finished goods and work in progress	0.00	0.00	0.00	0.00
(c) Excise Duty	0.00	0.00	0.00	0.00
(d) Employee benefit expense	3.90	3.47	4.39	15.85
(e) Finance Cost	0.00	0.27	0.00	0.27
(f) Depreciation and amortisation expense	0.00	0.31	0.09	0.65
(g) Power and Fuel	0.00	0.00	0.00	0.00
(h) Stores and spares consumed	0.00	0.00	0.00	0.00
(i) Other expenses	7.11	9.30	7.82	27.55
<b>Total expenses</b>	<b>11.01</b>	<b>13.35</b>	<b>12.30</b>	<b>44.32</b>
<b>3. Profit before exceptional items and tax (1-2)</b>	<b>55.31</b>	<b>285.61</b>	<b>92.38</b>	<b>496.74</b>
<b>4. Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5. Profit before tax</b>	<b>55.31</b>	<b>285.61</b>	<b>92.38</b>	<b>496.74</b>
<b>6. Tax Expense</b>	<b>10.51</b>	<b>-128.84</b>	<b>3.22</b>	<b>-95.68</b>
<b>7. Profit for the period from continuing operations (5-6)</b>	<b>44.80</b>	<b>414.44</b>	<b>89.16</b>	<b>592.42</b>
<b>8. Profit from discontinuing operations</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9. Tax expenses of discontinuing operations</b>	<b>44.80</b>	<b>414.44</b>	<b>89.16</b>	<b>0.00</b>
<b>10. Profit from discontinuing operations (after tax) (8-9)</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>11 Net Profit for the period</b>	<b>44.80</b>	<b>414.44</b>	<b>89.16</b>	<b>592.42</b>
<b>12. Minority Interest</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13. Net profit after tax and minority interest</b>	<b>44.80</b>	<b>414.44</b>	<b>89.16</b>	<b>592.42</b>
<b>14. Other Comprehensive Income (Net of TAX)</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>15. Total Comprehensive Income (13+14)</b>	<b>44.80</b>	<b>414.44</b>	<b>89.16</b>	<b>592.42</b>
<b>Earning per Share (Face Value of Rs. 10/- each)</b>				
(a) Basic	0.75	6.91	1.49	9.87
(b) Diluted	0.75	6.91	1.49	9.87

### Notes:

- The above results have been reviewed by the Audit Committee in its meeting held on 13th August, 2018 and approved by the Board of directors in its meeting held on 13th August, 2018.
- There were no investor complaints pending, received and lying unresolved during the quarter.
- The Company is into single Segment.
- Previous Period/Year figures have been regrouped wherever necessary.

Date: 13.08.2018

Place: New Delhi

For Integrated Financial Services Ltd.

Kunal Khaneja  
Director  
(DIN: 00347845)



# Anuj Goyal Associates

Chartered Accountants

R-212, Dua Complex,  
24, Veer Savarkar Block,  
Shakarpur, Vikas Marg,  
New Delhi - 110092.  
Ph: 22026324, 22416324, 22516324

## **Limited Review Report for M/s. Integrated Financial Services Limited**

Review Report to Board of Directors,  
**Integrated Financial Services Ltd.**  
304, New Delhi House, 27,  
Barakhamba Road,  
New Delhi - 110001

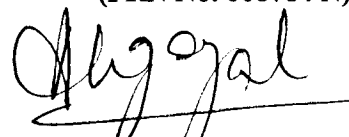
We have reviewed the accompanying statement of unaudited financial results of **M/s. Integrated Financial Services Limited** for the quarter ended 30<sup>th</sup> June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 analytical procedures 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 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 M/S ANUJ GOYAL ASSOCIATES  
Chartered Accountants  
(FRN No. 008784 N)



  
(ANUJ KUMAR GOYAL)  
Partner  
F.C.A.; M. No.087318

Place: Delhi  
Date: 13th August, 2018