

INTEGRATED FINANCIAL SERVICES LIMITED

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

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

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

CIN: L74140DL1992PLC0478489

Dated the 05th February, 2019

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 Quarter and Nine Months ended 31st December, 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 Quarter and Nine Months ended 31st December, 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.

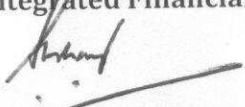
Further in pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Report of Limited Review carried out by our Statutory Auditors in respect of Quarter and Nine Months ended 31st December, 2018.

The Board Meeting after the adoption and discussion of the agenda items concluded at 4:30 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


S. C. Khaneja
Director cum Company Secretary
(DIN: 00042758)

Encl: As Above

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 and nine months ended 31st December, 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)



A handwritten signature in black ink, appearing to read "Anuj Goyal", written over a horizontal line.

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

Place: Delhi
Date: 05th February, 2019



INTEGRATED FINANCIAL SERVICES LIMITED

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

E-mail : compliance@integratedfinancial.in • Website : www.integratedfinancial.in

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

CIN : L74140DL1992PLC047849

Integrated Financial Services Limited (Scrip Code 500212)
New Delhi

Un-audited Financial Results for the quarter ended 31st December, 2018

(Rs. In Lakhs)

Particulars	Quarter Ended			Nine Months ended		Year ended
	31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
Period Ending	Un-Audited		Un-Audited	Un-Audited		Audited
Type	Un-Audited		Un-Audited	Un-Audited		Audited
1. Income from operations						
(a) Net sales/income from operations	78.45	70.60	68.67	215.38	227.33	438.63
(b) Other operating income	0.00	0.00	7.90	0.00	14.76	102.43
Total income from operations (net)	78.45	70.60	76.57	215.38	242.09	541.06
2. Expenses						
(a) Employee benefit expense	5.48	4.23	4.24	13.61	12.38	15.85
(b) Depreciation and amortisation expense	0.00	0.00	0.11	0.00	0.34	0.65
(c) Other expenses	4.44	4.97	5.18	16.52	18.25	27.55
Total Expenses	9.92	9.20	9.54	30.13	30.96	44.05
3. Profit from operations before other income, finance costs (1-2)	68.53	61.40	67.03	185.25	211.13	497.01
4. Other income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit from ordinary activities before finance costs (3+4)	68.53	61.40	67.03	185.25	211.13	497.01
6. Finance Cost	1.09	0.00	0.00	1.09	0.00	0.27
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items	67.44	61.40	67.03	184.16	211.13	496.74
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit / (Loss) from ordinary activities before tax	67.44	61.40	67.03	184.16	211.13	496.74
10. Tax Expense	13.89	13.52	12.47	37.92	33.16	(95.68)
11. Net Profit for the period	53.56	47.88	54.56	146.24	177.97	592.42
12. Paid up Equity Share Capital (Equity Share of Rs. 10/- each)	600	600.00	600.00	600.00	600.00	600.00
13. Reserves excluding Revaluation Reserves	-	-	-	-	-	3502.96
14. Earning per Share (Face Value of Rs. 10/- each)						
(a) Basic	0.89	0.80	0.91	2.44	2.97	9.87
(b) Diluted	0.89	0.80	0.91	2.44	2.97	9.87

A. PARTICULARS OF SHAREHOLDING

1. Public Shareholding						
-Number of Shares	15,25,808	15,25,808	15,25,808	15,25,808	15,25,808	15,25,808
-Percentage of Shareholding	25.43	25.43	25.43	25.43	25.43	25.43
2. Promoters & Promoters Group Shareholding **						
a) Pledged/Encumbered						
- Number of Share	Nil	Nil	Nil	Nil	Nil	NIL
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	NIL
-Percentage of Shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	NIL
b) Non-encumbered						
- Number of Share	4,474,192	4,474,192	4,474,192	4,474,192	4,474,192	4,474,192
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100.00
- Percentage of Shares (as a % of the total share capital of the company)	74.57	74.57	74.57	74.57	74.57	74.57

B. INVESTOR COMPLAINTS

	3 months ended (31/12/2018)
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes :

- (1) The above results have been reviewed by the Audit Committee in its meeting held on 5th February, 2019 and approved by the Board of directors in its meeting held on same date. The limited review has been carried out by the Auditors.
- (2) There were no investor complaints pending, received and lying unresolved during the quarter.
- (3) The Company is into single Segment.
- (4) Previous Period/Year figures have been regrouped / rearranged, wherever, considered necessary.

Place : New Delhi
Date : 05.02.2019



For Integrated Financial Services Limited

S. C. Khaneja
Director
(DIN: 00042758)