

**INTEGRA INDIA GROUP COMPANY LIMITED**

(Formerly Known as INTEGRA HINDUSTAN CONTROL LIMITED)

Regd. Office :- "INTEGRA House", 7 A, Rajpath Society, Old Padra Road, Vadodara - 390020.

Audited Financial Results for the 12 months ended 31st March-2010

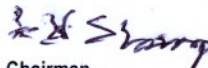
(Rupees in Lacs)

	3Months ended on 31.03.2010 (Un-Audited)	3 Months ended on 31.03.2009 (Un-Audited)	Year ended on 31.03.2010 ( Audited)	Year ended on 31.03.2009 ( Audited)
1. (a) Net Sales / Income from operations	738	432	2,014	1,596
(b) Other Operating Income	Nil	Nil	Nil	Nil
2. Total Expenditure				
a) (Increase) /Decrease in stock in trade	10	32	(36)	(6)
b) Consumption of Raw Materials and Components	552	230	1,409	956
c) Purchase of traded goods	0	39	55	174
d) Employee cost	59	32	176	129
e) Depreciation	6	4	17	15
f) Other expenditures	47	45	194	141
g) Total	675	382	1,816	1,409
3. Profit from operations before Other Income, interest & exceptional items (1-2)	63	50	198	187
4. Other Income	6	10	12	34
5. Profit before interest & exceptional items (3+4)	70	60	211	221
6. Interest	2	7	3	50
7. Profit after interest but before exceptional items (5-6)	68	53	208	191
8. Exceptional Items	Nil	Nil	Nil	Nil
9. Profit(+)/loss(-) from Ordinary Activities before tax (7+8)	68	53	208	191
10. Tax Expense	41	11	82	60
11. Net Profit (+) / loss(-) from ordinary activities after Tax (9-10)	27	42	126	131
12. Extraordinary item (net of tax expense Rs.Nil )	Nil	Nil	Nil	Nil
13. Net Profit (-) /loss(-) for the period (11-12)	27	42	126	131
14. Paid-up equity share capital ( Face value Rs.10/-)	110	110	110	110
15. Reserves excluding revaluation reserves	-	-	724	617
16. Earnings Per Share(EPS)				
(a) Basic & diluted EPS before Extraordinary items for the period, for the year to date and for the Previous year (not to be annualized)	2.42	3.78	11.43	11.90
(b) Basic & diluted EPS after Extraordinary items for the period, for the year to date and for the Previous year (not to be annualized)	2.42	3.78	11.43	11.90
17. Public Shareholding				
-Number of shares	5,39,000	5,39,000	539,000	539,000
- Percentage of share holding	49%	49%	49%	49%
18. Promoters and promoter group shareholding				
(a) Pledged/encumbered				
-Number of shares	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
- Percentage of shares (as a % of the total share capital of Company )	-	-	-	-
(b) Non-encumbered				
-Number of shares	561,000	561,000	561,000	561,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of Company )	51%	51%	51%	51%

**NOTES:**

- The company operates only in one segment .
- No Shareholder complaint/grievance was pending at the beginning of the quarter. No complaint was received during the quarter.
- The Board of Directors recommended dividend @ 14% i.e. Rs.1.40 per share for the year ended 31st March,2010.
- The above results have been approved by the Board of Directors at their meeting held on 28th April, 2010 at Mumbai.
- Previous year figures have been regrouped and rearranged wherever necessary to make them comparable with the current year figures.

For and on behalf of the Board,

  
Chairman

Place : Mumbai  
Date : 28th April, 2010