

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.

Unaudited Financial Results for the 3 months ended 30th June, 2010

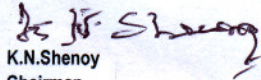
(Rupees in Lacs)

	3 Months ended on 30.06.2010 (Un-Audited)	Corresponding 3 Months, in the previous year, ended on 30.06.2009 (Un-Audited)	Previous accounting year ended on 31.03.2010 (Audited)
1. (a) Net Sales / Income from Operations	328	328	2,014
(b) Other Operating Income	Nil	Nil	Nil
2. Total Expenditure			
a) (Increase) / Decrease in stock in trade and work in progress	(78)	(63)	(36)
b) Consumption of Raw Materials and Components	278	272	1,409
c) Purchase of traded goods	1	1	55
d) Employee cost	58	31	176
e) Depreciation	6	3	17
f) Other expenditures	75	39	193
g) Total	340	283	1,814
3. Profit from operations before Other Income, interest & exceptional items (1-2)	(12)	45	200
4. Other Income (Including write back of Provisions no longer required)	29	1	12
5. Profit before interest & exceptional items (3+4)	17	46	212
6. Interest	5	Nil	3
7. Profit after interest but before exceptional items (5-6)	12	46	209
8. Exceptional Items	Nil	Nil	Nil
9. Profit(+)/loss(-) from Ordinary Activities before tax (7+8)	12	46	209
10. Tax Expense	5	15	82
11. Net Profit (+) / loss(-) from ordinary activities after Tax (9-10)	7	31	127
12. Extraordinary item (net of tax expense Rs.Nil)	Nil	Nil	Nil
13. Net Profit (-) / loss(-) for the period (11-12)	7	31	127
14. Paid-up equity share capital (Face value Rs.10/-)	110	110	110
15. Reserves excluding revaluation reserves	-	-	726
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)	0.64	2.83	11.56
(b) Basic & diluted EPS after Extraordinary items for the period, for the year to date and for the Previous year (not to be annualized)	0.64	2.83	11.56
17. Public Shareholding			
-Number of shares	5,39,000	5,39,000	539,000
- Percentage of share holding	49.00%	49.00%	49.00%
18. Promoters and promoter group shareholding			
(a) Pledged/encumbered			
-Number of shares	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of Company)	Nil	Nil	Nil
(b) Non-encumbered			
-Number of shares	561,000	561,000	561,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of Company)	51.00%	51.00%	51.00%

NOTES:

- The company operates only in one segment .
- Investor complaints Pending at the beginning of the Quarter- NIL, Received during the Quarter- 1, Remaining unresolved at the end of Quarter-1.
- The above results have been approved by the Board of Directors at their meeting held on 29th July, 2010 at Vadodara.
- The "limited review" of the financial results of the Company for the 3 months ended on 30.06.2010 has been completed by the statutory auditors.
- Previous year figures have been regrouped and rearranged wherever necessary to make them comparable with the current year figures.

For and on behalf the Board


K.N.Shenoy
Chairman

Place : Vadodara
Date : 29th July, 2010