

Part I

(Rs., lacs)

Unaudited	Unaudited	Unaudited	Particulars		Unaudited	Unaudited	Audited
3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year			Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
31.12.2015	30.09.2015	31.12.2014	1	Income from operations	31.12.2015	31.12.2014	31.03.2015
42.95	34.89	50.62	(a)	Income from operations	125.17	151.08	208.82
4.86	4.90	0.64	(b)	Other operating income	12.62	2.54	3.69
47.81	39.79	51.26	(c)	Total income from operations	137.79	153.62	212.52
			2	Expenditure			
13.05	12.72	11.75	(a)	Employees and consultants cost	36.50	33.63	56.85
1.30	1.26	0.74	(b)	Depreciation	3.73	2.11	5.73
24.32	9.42	24.33	(c)	Other expenditure	51.25	42.51	62.78
38.67	23.40	36.82	(d)	Total expenses	91.48	78.25	125.36
9.14	16.39	14.44	3	Profit from operations before other income, finance costs and exceptional items (1-2)	46.31	75.37	87.16
0.06	1.01	-	4	Other income	1.11	-	-
9.20	17.40	14.44	5	Profit from ordinary activities before finance costs and exceptional items (3+4)	47.42	75.37	87.16
-	-	-	6	Finance costs	-	-	-
9.20	17.40	14.44	7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	47.42	75.37	87.16
0.06	0.67	-	8	Exceptional items	0.62	0.02	(1.38)
9.26	18.07	14.44	9	Profit from ordinary activities before tax (7+8)	48.04	75.39	85.77
3.08	6.03	6.09	10	Tax expense	15.84	25.68	29.25
6.18	12.04	8.35	11	Net Profit from ordinary activities after tax (9-10)	32.20	49.71	56.52
-	-	-	12	Extraordinary items (net of tax expense)	-	-	-
6.18	12.04	8.35	13	Net Profit after taxes but before share of profit/(loss) of associates and minority interest (11-12)	32.20	49.71	56.52
-	-	-	14	Share of profit/(loss) of associates	-	-	-
-	-	-	15	Minority interest	-	-	-
6.18	12.04	8.35	16	Net Profit after taxes, minority interest and share of profit of associates (13 +14 +15)	32.20	49.71	56.52
361.50	361.50	361.50	17 (a)	Paid up equity share capital (Face value of Re. 1/- each)	361.50	361.50	361.50
340.00	340.00	370.00	(b)	Paid up 7% preference share capital (Face value of Rs. 100/- each)	340.00	370.00	370.00
-	-	-	18	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	322.70
			19 (i)	Earnings per share (before extraordinary items) (not annualised)			
0.02	0.03	0.02	(a)	Basic (Rs.)	0.09	0.14	0.16
0.02	0.03	0.02	(b)	Diluted (Rs.)	0.09	0.14	0.16
			19 (ii)	Earnings per share (after extraordinary items) (not annualised)			
0.02	0.03	0.02	(a)	Basic (Rs.)	0.09	0.14	0.16
0.02	0.03	0.02	(b)	Diluted (Rs.)	0.09	0.14	0.16

Part II				Year ended				
Three months ended								
31.12.2015	30.09.2015	31.12.2014	Particulars			31.12.2015	31.12.2014	31.03.2015
A Particulars of Shareholding								
			1	Public shareholding				
1,05,09,000	1,05,09,000	1,05,09,000		- Number of shares	1,05,09,000	1,05,09,000	1,05,09,000	
29.07	29.07	29.07		- Percentage of shareholding	29.07	29.07	29.07	
			2	Promoters and promoter group shareholding				
			(a)	Pledged/encumbered				
-	-	-		- Number of shares	-	-	-	
-	-	-		- Percentage of shares (as a % of the total shareholding of promoters and promoter group)	-	-	-	
-	-	-		- Percentage of shares (as a % of the total share capital of the company)	-	-	-	
			(b)	Non - encumbered				
2,56,41,000	2,56,41,000	2,56,41,000		- Number of shares	2,56,41,000	2,56,41,000	2,56,41,000	
100.00	100.00	100.00		- Percentage of shares (as a % of the total shareholding of promoters and promoter group)	100.00	100.00	100.00	
70.93	70.93	70.93		- Percentage of shares (as a % of the total share capital of the company)	70.93	70.93	70.93	

B		Investor Complaints	3 months ended 31.12.2015
		Pending at the beginning of the quarter	-
		Received during the quarter	-
		Disposed of during the quarter	-
		Remaining unresolved at the end of the quarter	-

Notes:

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 08, 2016, and the Statutory Auditors have issued their Limited Review Report on the same.
- 2 In pursuance of Regulation 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, the Company has opted for the publication of consolidated financial results during this financial year.
- 3 The Company's business activity falls within a single business segment, i.e., providing consultancy and advisory services, and Accounting Standard 17 titled 'Segment Reporting' is not applicable.
- 4 The Chief Financial Officer have certified that the financials results for the quarter ended December 31, 2015, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
- 5 Figure of previous quarter/ year have been regrouped/ rearranged wherever necessary.

By Order of the Board
Integrated Capital Services Limited

Place: New Delhi
Date: 08/01/2016

Brijinder Bhushan Deora
Chairman & Director
DIN: 00004942