

IEIL/BM/2018-19/4
Date: 30/01/2019

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground floor, P J Tower,
Dalal Street, Fort,
Mumbai - 400001

Sub: Submission of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2018 pursuant to the regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
Scrip Code: 505358

Dear Sir/Madam,

As per the afore mentioned subject, we herewith inform you that the meeting of Board of Directors of the Company was successfully held as on today i.e. Wednesday, 30th January, 2019 at the Registered office of the Company i.e. P. O. Box No. 55, Chandrapura Village, Taluka Halol, Panchmahal, Halol 389350 and Unaudited Financial Results along with Limited Review Report of Auditors of the Company for the quarter and nine months ended on 31st December, 2018, prepared in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 were considered.

Copy of approved Unaudited Financial Results along with Limited Review Report is enclosed herewith for ready reference.

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For Integra Engineering India Limited


Harneetkaur Anand
Company Secretary



Encl:

- 1) Approved Unaudited Financial Results
- 2) Limited Review Report

Integra Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India
Phone: +91-2676-221870, 90999 18471, Fax: +91-2676-220887
Works Unit - II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India Bne: +91-99240 9926
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

INTEGRA Engineering India Limited

Regd. Office: Chandrapura Village, Tal. Halol-389 350, Dist. Panchmahals, Gujarat.
Tel. No. +91-2676-221870, Fax No. +91-2676-220887, Email ID: info@integraengineering.in
Website : www.integraengineering.in, CIN – L29199GJ1981PLC028741

Statement of Standalone Unaudited Financial Results for the Quarter and Nine months ended 31st December 2018

(₹ in Lacs)

Particular	Current Quarter ended on 31st December, 2018	Preceding Quarter ended on 30th September, 2018	Corresponding Quarter ended on 31st December, 2017	Year to date figures for current period ended 31st December, 2018	Year to date figures for Previous period ended 31st December, 2017	Figures for Previous year ended 31st March, 2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from Operations	1,567.33	1,625.84	1,220.18	4,519.90	3,340.82	4,612.33
II Other Income	43.99	43.76	40.40	133.59	126.69	171.45
III TOTAL (I+II)	1,611.32	1,669.60	1,260.58	4,653.48	3,467.52	4,783.78
IV EXPENDITURE :						
Cost of Material Consumed	974.86	818.06	572.56	2,510.05	1,721.44	2,330.25
Purchase of Stock in trade	37.57	51.31	39.65	127.68	109.01	152.24
Changes in Inventories of Finished goods, stock in trade and work in progress	-203.42	-31.32	49.10	-293.72	-86.17	-85.80
Excise Duty on Sales	-	-	-	-	98.18	98.18
Employee Benefit Expenses	192.96	184.90	152.45	564.02	430.45	566.87
Finance Costs	21.39	18.30	14.56	55.08	41.64	57.34
Depreciation and amortisation expense	30.61	29.67	21.99	88.35	65.33	90.87
Other Expenses	310.05	330.89	298.17	936.62	795.68	1,091.77
TOTAL (IV)	1,364.02	1,401.80	1,148.49	3,988.08	3,175.55	4,301.72
V Profit before tax (III-IV)	247.30	267.80	112.09	665.40	291.97	482.06
VI Tax Expenses						
Current Tax relating to:						
- current year	53.52	57.02	26.06	143.03	67.42	106.10
- earlier years	21.43	-	-	21.43	-	-
Deferred Tax (Refer note 4)	-458.44	21.44	8.25	-424.00	18.53	34.95
VII Profit for the period (V-VI)	630.80	189.33	77.79	924.94	206.02	341.02
VIII Other Comprehensive Income						
(a) Items that will not be reclassified to profit or loss						
Re-measurement of the defined benefit plans	-3.00	-3.00	1.28	-9.00	3.85	-13.51
-Tax Impact	0.83	0.83	-	2.50	-	3.72
Total Other Comprehensive Income (net of tax)	-2.17	-2.17	1.28	-6.50	3.85	-9.79
IX Total Comprehensive Income for the year (VII+VIII) (Comprising Profit and Other Comprehensive Income for the year)	628.64	187.16	79.07	918.45	209.87	331.23
X Paid-up Equity Share Capital (Face value of 1/- each)	342.45	342.45	342.45	342.45	342.45	342.45
XI Other Equity	-	-	-	-	-	862.84
XII Earning per share (Basic and Diluted)						
Basic	1.84	0.55	0.23	2.70	0.60	1.00
Diluted	1.84	0.55	0.23	2.70	0.60	1.00

Notes :-

- The above Standalone Unaudited Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30.01.2019.
- The operations of the company are limited to one segment, namely Manufacturing of Machineries and Components.
- Goods and Service Tax ("GST") has been implemented with effect from 1st July 2017, which replaces excise duty and other input taxes. As per Ind AS-18/Ind AS 115, and Schedule III of the Companies Act, 2013, unlike excise duties, levies like GST are not part of 'Revenue'. Accordingly, the figures for revenue for the previous period ended 31st December, 2017 and previous year ended 31st March, 2018 are including Excise duty which has resulted in an increase in Revenue from operations.

Particulars	Current Quarter ended on 31st December, 2018	Preceding Quarter ended on 30th September, 2018	Corresponding Quarter ended on 31st December, 2017	Year to date figures for current period ended 31st December, 2018	Year to date figures for Previous period ended 31st December, 2017	Figures for Previous year ended 31st March, 2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Increase in Revenue from Operations	-	-	-	-	98.18	98.18

- During the quarter, the company has recognised deferred tax asset on brought forward losses and unabsorbed depreciation amounting to ₹ 341.76 lacs pursuant to order of Assessing Officer giving effect to order of Commissioner of Income Tax (Appeals) for A.Y. 2007-08 considering that future taxable profit will be available against which such unused tax losses can be utilised.

- Figures of the previous period have been re-grouped /re-arranged wherever necessary.

Place : Halol
Date : January 30, 2019



For INTEGRA Engineering India Limited

DIRECTOR

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIALS RESULTS


To,
The Board of Directors
Integra Engineering India Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Integra Engineering India Limited** ("the Company") for the Quarter and Nine months ended on 31st December, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 Statement is 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. C. Mehta & Co.,
Chartered Accountants
Firm's Registration No. 106237W



Chhaya M. Dave

Partner

Membership No. 100434

Place: Halol

Date: 30th January 2019

