

IEIL/BM/2019-20/Q1/2
Date: 25/09/2019

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

Scrip code: 505358

Sub: Outcome of Board Meeting - Financial results

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, September 25, 2019, inter-alia considered and unanimously:

1. Approved the Unaudited Consolidated Financial Results of the Company, for the quarter ended June 30, 2019
2. Limited Review Report of Statutory Auditors

The Board meeting commenced at 03:00 p.m. and concluded at 04:10 p.m.

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

Please note that the Standalone Unaudited Financial Results for the quarter ended June 30, 2019 were approved in the Board Meeting held on July 18, 2019.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Integra Engineering India Limited




Harneet Kaur
Company Secretary
Encl: as above

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 Phone:+91-99240 99261
www.integraengineering.in E-mail :info@integraengineering.in CIN : L29199GJ1981PLC028741

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Tel. No. +91-2676-221870, Fax No. +91-2676-220887, Email ID: info@integraengineering.in
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Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June 2019

(₹ in Lacs)

Sl.No.	Particular	Financial results for			Year ended
		Quarter ended			31.03.2019
		30.06.2019	31.03.2019	30.06.2018	Audited
		Unaudited	Audited	Unaudited	
I	Revenue from Operations	1,568.67	1,746.36	1,326.73	6,266.25
II	Other Income	48.45	47.95	45.84	181.54
III	TOTAL (I+II)	1,617.12	1,794.31	1,372.57	6,447.79
IV	EXPENDITURE :				3,341.64
	Cost of Material Consumed	872.06	831.59	717.13	167.10
	Purchase of Stock in trade	44.90	39.42	38.80	-186.92
	Changes in Inventories of Finished goods, stock in trade and work in progress	-73.72	106.80	-58.98	745.55
	Employee Benefit Expenses	190.87	181.53	186.16	76.54
	Finance Costs	20.55	21.46	15.40	112.27
	Depreciation and amortisation expense	38.45	23.91	28.08	1,285.93
	Other Expenses	283.97	349.31	295.68	
	TOTAL (IV)	1,377.08	1,554.02	1,222.27	5,542.11
V	Profit before tax (III-IV)	240.04	240.29	150.30	905.68
VI	Tax Expenses				
	Current Tax relating to:				
	- current year	51.97	53.37	32.49	196.40
	- earlier years	-	-17.59	-	3.83
	Deferred Tax	18.12	17.76	13.00	-406.24
VII	Profit for the period (V-VI)	169.95	186.75	104.81	1,111.69
VIII	Add: Share in net profit of Associates	-	-	-	-
IX	Profit after taxes and share of profit/(loss) of associates (VII-VIII)	169.95	186.75	104.81	1,111.69
X	Other Comprehensive Income				
	(a) Items that will not be reclassified to profit or loss				
	Re-measurement of the defined benefit plans	0.50	10.88	-3.00	1.88
	-Tax Impact	-0.14	-3.03	0.83	-0.52
	Total Other Comprehensive Income (net of tax)	0.36	7.85	-2.17	1.36
XI	Total Comprehensive Income for the year (IX+X) (Comprising Profit and Other Comprehensive Income for the year)	170.31	194.60	102.64	1,113.05
XII	Paid-up Equity Share Capital (Face value of 1/- each)	342.45	342.45	342.45	342.45
XIII	Other Equity	-	-	-	1,984.36
XIV	Earning per share (Basic and Diluted)				
	Basic	0.50	0.55	0.31	3.25
	Diluted	0.50	0.55	0.31	3.25

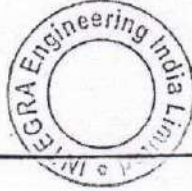
Notes :-

- The above Unaudited Consolidated Financial Results have been reviewed and recommended by the Audit Committee and taken on record & approved by the Board of Directors in their respective meetings held on 25.09.2019. The Standalone Unaudited Financial Results for the quarter ended 30th June, 2019 were approved and published on 18th July, 2019.



- 2 Effective 1st April 2019, the Company has adopted Indian Accounting Standard (Ind AS) 116 "Leases" using the "Modified Prospective Approach". The adoption of the said Ind AS did not have any impact on the retained earnings as at 1st April 2019 and there was no material impact on financial results for the quarter ended on 30th June, 2019.
- 3 The Company's share of losses of the associates exceeds the carrying value of the Investment and hence, the Company has discontinued recognising its share of further losses.
- 4 In accordance with the requirements of regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have carried out a limited review of the consolidated financial results for the quarter ended 30th June 2019.
- 5 The operations of the company are limited to one segment, namely Manufacturing of Machineries and Components.
- 6 Figures of the previous period / year have been re-grouped /re-arranged wherever necessary.

Place : Mumbai
Date : September 25, 2019



For INTEGRA Engineering India Limited

Shan A. Shah
Director



LIMITED REVIEW REPORT

To,
The Board of Directors
Integra Engineering India Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Integra Engineering India Limited** ("the Company") and its share of the net profit/(loss) after tax and total comprehensive income of its associates for the Quarter ended 30th June, 2019 ("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. Attention is drawn to the fact that the consolidated figures for the corresponding quarters ended 30th June, 2018 and 31st March, 2019 as reported in these financial results have been approved by the Company's Board of Directors, but have not been subjected to review.
2. 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.
3. 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.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. The Statement includes the results of the following entity:

Sr. No.	Name of the Entity	Relationship
1	Integra Systems Private Limited	Associate

5. 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



K C Mehta & Co.

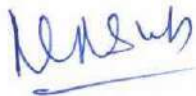
Chartered Accountants

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.

6. The unaudited consolidated financial results also includes share of net profit / loss of ₹ Nil ('000) and Other Comprehensive Income / Loss ₹ Nil ('000) for the quarter ended 30th June, 2019 as considered in the unaudited consolidated financial results, in respect of one Associate based on their interim financial result which have not been audited nor reviewed. According to the information and explanations given to us by the management, these interim financial results are not material to the parent including associate.

Our Conclusion on the statement is not modified in respect of the above matter.

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



Neela R. Shah
Partner
Membership No. 045027
UDIN: 19045027AAAAFA4634
Place: Vadodara
Date: 25th September 2019

