

IEIL/BM/2019-20/Q1  
Date: 18/07/2019

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. on Thursday, July 18, 2019, inter-alia considered and unanimously:

1. Approved the Standalone Unaudited Financial Results of the Company, for the quarter ended March 31, 2019
2. Limited Review Report of Statutory Auditors

The Board meeting commenced at 10:00 a.m. and concluded at 11:15 a.m.

Copy of approved Standalone 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**



**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 99266  
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 ended 30th June 2019

(₹ in Lacs)

Sl.No.	Particular	Financial results for			
		Quarter ended			Year ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited	Unaudited	Audited
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	<b>TOTAL (I+II)</b>	<b>1,617.12</b>	<b>1,794.31</b>	<b>1,372.57</b>	<b>6,447.79</b>
IV	<b>EXPENDITURE :</b>				
	Cost of Material Consumed	872.06	831.59	717.13	3,341.64
	Purchase of Stock in trade	44.90	39.42	38.80	167.10
	Changes in Inventories of Finished goods, stock in trade and work in progress	-73.72	106.80	-58.98	-186.92
	Employee Benefit Expenses	190.87	181.53	186.16	745.55
	Finance Costs	20.55	21.46	15.40	76.54
	Depreciation and amortisation expense	38.45	23.91	28.08	112.27
	Other Expenses	283.97	349.31	295.68	1,285.93
	<b>TOTAL (IV)</b>	<b>1,377.08</b>	<b>1,554.02</b>	<b>1,222.27</b>	<b>5,542.11</b>
V	Profit before tax (III-IV)	240.04	240.29	150.30	905.68
VI	<b>Tax Expenses</b>				
	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	<b>Profit for the period (V-VI)</b>	<b>169.95</b>	<b>186.75</b>	<b>104.81</b>	<b>1,111.69</b>
VIII	<b>Other Comprehensive Income</b>				
	(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
	<b>Total Other Comprehensive Income (net of tax)</b>	<b>0.36</b>	<b>7.85</b>	<b>-2.17</b>	<b>1.36</b>
IX	<b>Total Comprehensive Income for the year (VII+VIII)</b> (Comprising Profit and Other Comprehensive Income for the year)	<b>170.31</b>	<b>194.60</b>	<b>102.64</b>	<b>1,113.05</b>
X	<b>Paid-up Equity Share Capital (Face value of 1/- each)</b>	<b>342.45</b>	<b>342.45</b>	<b>342.45</b>	<b>342.45</b>
XI	<b>Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,984.36</b>
XII	<b>Earning per share (Basic and Diluted)</b>				
	Basic	0.50	0.55	0.31	3.25
	Diluted	0.50	0.55	0.31	3.25

**Notes :-**

- The above standalone unaudited 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 18.07.2019.
- 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.
- The operations of the company are limited to one segment, namely Manufacturing of Machineries and Components.
- Figures of the previous period / year have been re-grouped /re-arranged wherever necessary.

Place : Halol  
 Date : July 18, 2019



For INTEGRA Engineering India Limited

*Shan A. Shah*  
 Director

## LIMITED REVIEW REPORT

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 ended 30<sup>th</sup> 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. 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



Vishal P. Doshi  
Partner  
Membership No. 101533  
UDIN: 19101533AAAAAN3330  
Place: Halol  
Date: 18<sup>th</sup> July, 2019

