

IEIL/SDL/19-20/UFR/3
Date: 29/01/2020

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, January 29, 2020, inter-alia considered and unanimously:

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and nine months ended December 31, 2019
2. Limited Review Report of Statutory Auditors

The Board meeting commenced at 10:30 a.m. and concluded at 11:50 a.m.

Copy of approved Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended along with Limited Review Report is enclosed herewith for ready reference.

Kindly take the same on record.

Thanking you,
For Integra Engineering India Limited




Harneet Kaur
Company Secretary
Encl: as above

Integra Engineering India Limited

Statement of Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December 2019

(₹ in Lacs)

	Particular	Financial results for					
		Quarter ended			Period ended		Year ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I	Revenue from Operations	1,576.15	1,620.55	1,567.33	4,765.38	4,519.90	6,266.25
II	Other Income	46.68	93.18	43.99	188.32	133.59	181.54
III	TOTAL (I+II)	1,622.84	1,713.73	1,611.32	4,953.69	4,653.48	6,447.79
IV	EXPENDITURE :						
	Cost of Material Consumed	751.85	717.68	974.86	2,341.59	2,510.05	3,341.64
	Purchase of Stock in trade	42.36	44.90	37.57	132.16	127.68	167.10
	Changes in Inventories of Finished goods, stock in trade and work in progress	55.35	76.29	-203.42	57.92	-293.72	-186.92
	Employee Benefit Expenses	224.07	216.27	192.96	631.20	564.02	745.55
	Finance Costs	21.27	13.93	21.39	55.76	55.08	76.54
	Depreciation and amortisation expense	37.40	23.90	30.61	99.75	88.35	112.27
	Other Expenses	324.18	331.00	310.05	939.15	936.62	1,285.93
	TOTAL (IV)	1,456.47	1,423.97	1,364.02	4,257.53	3,988.08	5,542.11
V	Profit before tax (III-IV)	166.36	289.76	247.30	696.17	665.40	905.68
VI	Tax Expenses						
	Current Tax relating to:						
	- current year	37.43	62.21	53.52	151.61	143.03	196.40
	- earlier years	10.51	-	21.43	10.51	21.43	3.83
	Deferred Tax	12.39	21.72	-458.44	52.22	-424.00	-406.24
VII	Profit for the period (V-VI)	106.04	205.83	630.80	481.83	924.94	1,111.69
VIII	Other Comprehensive Income						
	(a) Items that will not be reclassified to profit or loss						
	Re-measurement of the defined benefit plans	0.50	0.50	-3.00	1.50	-9.00	1.88
	- Tax Impact	-0.14	-0.14	0.83	-0.42	2.50	-0.52
	Total Other Comprehensive Income (net of tax)	0.36	0.36	-2.17	1.08	-6.50	1.36
IX	Total Comprehensive Income for the year (VII+VIII) (Comprising Profit and Other Comprehensive Income for the year)	106.40	206.19	628.63	482.91	918.45	1,113.05
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	-	-	-	2,473.61	-	1,984.35
XII	Earning per share (Basic and Diluted)						
	Basic	0.31	0.60	1.84	1.41	2.70	3.25
	Diluted	0.31	0.60	1.84	1.41	2.70	3.25

Notes :-

- The above Unaudited Standalone 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 29.01.2020.
- 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 and Nine months ended on 31st December, 2019.
- The Financial Results for the quarter and nine months ended 31st December, 2019 has been reviewed by the Statutory Auditors of the Company.
- 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.

For INTEGRA Engineering India Limited

Shan A. Shahi
DIRECTOR

Place : Halol
Date : January 29, 2020



**DRAFT INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE
UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY**

To,
The Board of Directors
Integra Engineering India Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Integra Engineering India Limited** ("the Company") for the quarter and nine month ended 31st December 2019 (hereinafter referred to as "the Statement" and initialed for the purpose of identification), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
2. 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies 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 amended, 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

UDIN: 20100434AAAAAT1106

Place: Halol

Date: 29th January, 2020



INTEGRA Engineering India Limited

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Tel. No. +91-2676-221870, Fax No. +91-2676-220887, Email ID: info@integraengineering.in
Website : www.integraengineering.in, CIN – L29199GJ1981PLC028741

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine months ended 31st December 2019

(₹ in Lacs)

	Particular	Financial results for					
		Quarter ended			Period ended		Year ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I	Revenue from Operations	1,576.15	1,620.55	1,567.33	4,765.38	4,519.90	6,266.25
II	Other Income	46.68	93.18	43.99	188.32	133.59	181.54
III	TOTAL (I+II)	1,622.84	1,713.73	1,611.32	4,953.69	4,653.48	6,447.79
IV	EXPENDITURE :						
	Cost of Material Consumed	751.85	717.68	974.86	2,341.59	2,510.05	3,341.64
	Purchase of Stock in trade	42.36	44.90	37.57	132.16	127.68	167.10
	Changes in Inventories of Finished goods, stock in trade and work in progress	55.35	76.29	-203.42	57.92	-293.72	-186.92
	Employee Benefit Expenses	224.07	216.27	192.96	631.20	564.02	745.55
	Finance Costs	21.27	13.93	21.39	55.76	55.08	76.54
	Depreciation and amortisation expense	37.40	23.90	30.61	99.75	88.35	112.27
	Other Expenses	324.18	331.00	310.05	939.15	936.62	1,285.93
	TOTAL (IV)	1,456.47	1,423.97	1,364.02	4,257.53	3,988.08	5,542.11
V	Profit before tax (III-IV)	166.36	289.76	247.30	696.17	665.40	905.68
VI	Tax Expenses						
	Current Tax relating to:						
	- current year	37.43	62.21	53.52	151.61	143.03	196.40
	- earlier years	10.51	-	21.43	10.51	21.43	3.83
	Deferred Tax	12.39	21.72	-458.44	52.22	-424.00	-406.24
VII	Profit before share in Net Profit of Associates (V-VI)	106.04	205.83	630.80	481.83	924.94	1,111.69
VIII	Add: Share in net profit of Associates	-	-	-	-	-	-
IX	Profit for the period (V-VI)	106.04	205.83	630.80	481.83	924.94	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	0.50	-3.00	1.50	-9.00	1.88
	- Tax Impact	-0.14	-0.14	0.83	-0.42	2.50	-0.52
	Total Other Comprehensive Income (net of tax)	0.36	0.36	-2.17	1.08	-6.50	1.36
XI	Total Comprehensive Income for the year (VII+VIII) (Comprising Profit and Other Comprehensive Income for the year)	106.40	206.19	628.63	482.91	918.45	1,113.05
XII	Paid-up Equity Share Capital (Face value of 1/- each)	342.45	342.45	342.45	342.45	342.45	342.45
XIII	Other Equity	-	-	-	2,473.61	-	1,984.35
XIV	Earning per share (Basic and Diluted)						
	Basic	0.31	0.60	1.84	1.41	2.70	3.25
	Diluted	0.31	0.60	1.84	1.41	2.70	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 29.01.2020.
- 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 and Nine months ended on 31st December, 2019.
- 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 and the investment is reported at nil value.
- The Financial Results for the quarter and nine months ended 31st December, 2019 has been reviewed by the Statutory Auditors of the Company.
- 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.

For INTEGRA Engineering India Limited

Shan A. Shi.
DIRECTOR

Place : Halol
Date : January 29, 2020



**DRAFT INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE
UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY**

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 and nine months ended 31st December, 2019 (hereinafter referred to as "the Statement" and initialled by us for the purpose of identification), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter and nine months ended 31st December, 2018 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 express a conclusion 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:

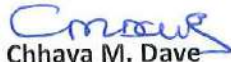
Sr. No.	Name of the Entity	Relationship
1	Integra Systems Private Limited	Associate



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 Standards (Ind AS) 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 amended, 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 company's share of net profit / loss of ₹ Nil ('000) and Other Comprehensive Income / Loss of ₹ Nil ('000) for the quarter and nine months ended 31st December, 2019 in respect of its aforementioned Associate Company. We have not reviewed/audited the interim financial results of the said Associate Company for the quarter and nine months ended 31st December 2019 and the same have been prepared, compiled and certified by the management and furnished to us. According to the information and explanations given to us by the management, the unaudited interim financial results of the Associate Company are not material to the Company.

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


Chhaya M. Dave

Partner

Membership No. 100434

UDIN: 20100434AAAAA U6112

Place: Halol

Date: 29th January, 2020

