

Ref.No.INCON/SEC/2022
Date: 10-08-2022

To
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building
Phrioze Jeejeebhoy Towers
Dalal street,
Mumbai-400 001

Listing Department
CSE Limited
7, Lyons Range, Dalhousie
Kolkatta - 700001

Sub: Outcome of the Board meeting
Ref: M/s.Incon Engineers Limited, Scrip Code.531594

Sir/Madam,

We would like to inform that the Board of Directors in their meeting held on Wednesday, 10th August, 2022 has interalia transacted the following matters:

1. Consideration and Approval of the Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2022.
2. The Board considered and took on record, the Limited Review Report on Financial Results for the quarter ended 30th June, 2022.
3. The 52nd Annual General Meeting of the Company for the financial year 2021-22 is scheduled to be held on Friday, 30th September, 2022 at 10.30 A.M at B-6/3, IDA, Uppal, Hyderabad – 500039, Telangana, India.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022, both days inclusive for the purpose of 52nd Annual General Meeting of the Company.

The meeting commenced at 12.30 P.M and concluded at 1.00 P.M

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Incon Engineers Limited


Sreedhar Chowdhury
Managing Director



INCON ENGINEERS LIMITED
B-6/3, IDA, Uppal, Hyderabad - 500 039

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(Rs . In lakhs)

SI No	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Un audited	Audited	Un audited	Audited
I	Income				
	Revenue from operations	-	6.00	77.27	120.61
	Other income	8.88	4.01	3.47	14.43
	Total Income	8.88	10.01	80.74	135.04
II	Expenses				
	a) Cost of Material Consumed	0.71	2.28	4.74	19.16
	b) Change in inventories of finished goods work-in- progress and stock-in-trade	-	6.87	30.92	32.49
	c) Employee benefits expenses	8.31	8.42	8.16	34.98
	d) Finance cost	-	-	2.43	2.60
	e) Depreciation and amortisation	0.57	0.36	0.62	2.32
	f) Other Expenses	6.50	11.51	11.79	44.14
	Total Expenses	16.09	29.44	58.66	135.69
III	Profit/(Loss)before tax	(7.21)	(19.43)	22.08	(0.65)
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
IV	Profit/(Loss) after Tax	(7.21)	(19.43)	22.08	(0.65)
V	Other comprehensive Income	-	0.09	-	0.09
VI	Total Other comprehensive income	(7.21)	(19.34)	22.08	(0.56)
VII	Paid-up equity Share capital (Face value of the share Rs.10/each)	432.71	432.71	432.71	432.71
VIII	Other Equity	-	-	-	(482.47)
IX	Earning per equity share (Face value Rs.10/-) Basic and Diluted (Calculated on Profit for the year)	(0.17)	(0.45)	0.51	(0.02)

Notes

- The above un-audited financial results were reviewed by the Audit Committee and approved and taken on the record by the Board of Directors at their meeting held on 10th August, 2022.
- Segment wise reporting not applicable to the company
- Figures of previous quarter/year have been re-grouped wherever necessary without any financial impact on the results
- Accounting policies declared by the Company in Annual Accounts for the year ended 31st March 2022 have been consistently followed.
- The above results were subjected to Limited Review by the Auditor's of the company and their reports were placed before the Board.
- The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures of full financial year and the published year to date figures up to the end of third quarter of the respective financial year .

for and on behalf of the Board of Directors

Place : Hyderabad
 Date : 10.08.2022



Sreedhar Chowdhury
 Managing Director



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

To the Board of Directors of **INCON ENGINEERS LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **INCON ENGINEERS LIMITED**, B-6/3, I.D.A. Uppal, Hyderabad - 500 039, Telangana ("the Company") for the quarter ended 30th June 2022 ("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 amended), read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 from material misstatement. A review is limited primarily to inquiries of the 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 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), read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for K.S. Rao & Co.,
Chartered Accountants
Firms' Registration Number: 003109S



(V. VENKATESWARA RAO)
Partner

Membership Number: 219209
UDIN: 22219209AORSFB3372

Place : Hyderabad
Date : August 10, 2022