

Ref.No.INCON/SEC/2023
Date: 10-08-2023

To
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building
Phrioze Jeejeebhoy Towers
Dalal street,
Mumbai-400 001
Scrip Code.531594

Listing Department
CSE Limited
7, Lyons Range, Dalhousie
Kolkatta - 700001
Scrip Code.10019098

Sub: Outcome of the Board meeting - Reg
Ref: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

We would like to inform that the Board of Directors in their meeting held on Thursday, 10th August, 2023 has inter-alia transacted the following matters:

1. Considered and Approved 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, 2023.
2. Took on record, the Independent Auditor's Review Report on Financial Results for the quarter ended 30th June, 2023.
3. The 53rd Annual General Meeting of the Company for the financial year 2022-23 is scheduled to be held on Thursday, 28th September, 2023 at 10.00 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 Register of the Company will remain closed from 21st September, 2023 to 28th September, 2023, both days inclusive for the purpose of 53rd Annual General Meeting of the Company. Ms.Sridevi Madati, MNM & Associates, Practicing Company Secretary appointed as the Scrutinizer for the purpose of 53rd 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**

Digitally signed by
SREEDHAR CHOWDHURY
Date: 2023.08.10
13:00:16 +05'30'

**Sreedhar Chowdhury
Managing Director
DIN:00188924**

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(Rs . In lakhs)

SI No	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Un audited	audited	Un audited	Audited
I	Income				
	Revenue from operations	-	-	-	13.39
	Other income	3.81	7.58	8.88	21.87
	Total Income	3.81	7.58	8.88	35.26
II	Expenses				
	a) Cost of Material Consumed	-	0.27	0.71	4.05
	b) Change in inventories of finished goods work-in-progress and stock-in-trade	-	-	-	-
	c) Employee benefits expenses	8.35	7.51	8.31	31.84
	d) Finance cost	0.31	0.19	-	0.33
	e) Depreciation and amortisation	0.35	0.58	0.57	2.32
	f) Other Expenses	6.16	7.64	6.50	32.45
	Total Expenses	15.17	16.19	16.09	70.99
III	Profit/(Loss)before tax	(11.36)	(8.61)	(7.21)	(35.73)
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
IV	Profit/(Loss) after Tax	(11.36)	(8.61)	(7.21)	(35.73)
V	Other comprehensive Income	-	0.15	-	0.15
VI	Total Other comprehensive income	(11.36)	(8.46)	(7.21)	(35.58)
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	-	-	-	(518.05)
IX	Earning per equity share (Face value Rs.10/-) Basic and Diluted (Calculated on Profit for the year)	(0.26)	(0.20)	(0.17)	(0.83)

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, 2023.
- 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 2023 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 June 30, 2023 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 : 10.08.2023



Sreedhar Chowdhury
 Managing Director



CHARTERED ACCOUNTANTS

VIJAYAWADA, HYDERABAD, VISAKHAPATNAM, GUNTUR, TANUKU ALSO AT CHENNAI, BANGALORE AND ADONI

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 2023 ("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). 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 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 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), including the manner in which it is to be disclosed, or that it contains any material misstatement.

for BRAHMAYYA & CO;
Chartered Accountants
Firms' Registration Number: 0005135


(P. CHANDRAMOULI)
Partner

Place : Hyderabad
Date : August 10, 2023

Membership Number: 025211
UDIN: 23025211BGXIQZ4171