

सं. सचिव /No. Secy/906/9/10

09.08.2018

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 023

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (East), Mumbai-400051

विषय: भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 प्रावधानों के अनुसार निम्नलिखित के बारे में सूचना:

Sub: Information/Intimations pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding:

1. 30 जून, 2018 को समाप्त तिमाही के अनऑडिटेड वित्तीय परिणामों की स्वीकृति।
Approval of unaudited financial results for the quarter ended on 30th June, 2018.
2. 30 जून, 2018 को समाप्त तिमाही के लिए सीमित समीक्षा रिपोर्ट।
Limited Review Report for the quarter ended 30th June, 2018.

प्रिय महोदय/Dear Sir,

भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुसार, हम इसके साथ आपको निम्नलिखित सूचित करते हैं:

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following:

1. इंजीनियर्स इंडिया लिमिटेड के निदेशक मंडल ने गुरुवार, 9 अगस्त, 2018 को पंजीकृत कार्यालय ईआई हाऊस, 1, भीकाजी कामा प्लेस, नई दिल्ली- 110066 में आयोजित बैठक (जिसमें अन्य मदें भी सम्मिलित थी) में 30 जून, 2018 को समाप्त तिमाही के अनऑडिटेड वित्तीय परिणामों को स्वीकृत कर दिया है, जिसकी एक प्रति इसके साथ संलग्न है।
The Board of Directors of Engineers India Limited, in its meeting held on Thursday, the 9th August, 2018 at the registered office of the Company at EI House, 1, Bhikaji Cama Place, New Delhi-110066 has, inter-alia, approved the unaudited financial results of the Company for the quarter ended on 30th June, 2018, a copy of which is enclosed herewith.
2. 30 जून, 2018 को समाप्त तिमाही के वित्तीय परिणामों के लिए सीमित समीक्षा रिपोर्ट भी इसके साथ संलग्न है।
The Report on Limited Review of the financial results for the quarter ended on 30th June, 2018 is also enclosed herewith.
3. निदेशक मण्डल की उपरोक्त बैठक सुबह 10:30 बजे शुरू हुई और दोपहर 2:30 बजे समाप्त हुई।
The above said meeting of Board of Directors commenced at 10:30 a.m. and concluded at 2:30 p.m.

आपसे उपरोक्त को रिकॉर्ड में लेने का अनुरोध करते हैं।

You are requested to kindly take the above on record.

भवदीय/Very truly yours,



नरेंद्र कुमार/ Narendra Kumar
कंपनी सचिव/Company Secretary

Encl: As above / संलग्नक: यथोक्त

ARUN K. AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

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389, MASJID MOTH, SOUTH EXTN. PT.-II
NEW DELHI-110 049
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Independent Auditor's Limited Review Report

To
The Board of Directors,
Engineers India Limited
Engineers India Bhawan, 1, Bhikaji Cama Place,
New Delhi-110066

1. We have reviewed the accompanying statement of unaudited standalone financial results ('The Statement') of Engineers India Limited ('The Company') for the quarter ended 30th June, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 Accounting Standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized 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, read with SEBI 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 Arun K Agarwal & Associates

Chartered Accountants

FRN: 003917N


Lokesh Garg

Partner

Membership No. 413012



Date : 09.08.2018

Place : New Delhi

ENGINEERS INDIA LIMITED



CIN: L74899DL1965GOI004352

Regd. Office : Engineers India Bhavan, 1, Bhikaiji Cama Place, New Delhi-110066

Website: www.engineersindia.com ; e-mail: eil.mktg@eil.co.in ; Telephone: 011- 26762121 ; Fax: 011- 26178210

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2018

(₹ in lakhs)

S. No.	PARTICULARS	FOR THREE MONTHS ENDED			FOR THE YEAR ENDED
		STANDALONE			
		30-Jun-18 (Unaudited)	31-Mar-18 (Audited) Refer Note No. 3	30-Jun-17 (Unaudited)	31-Mar-18 (Audited)
1	Revenue from operations	57332.08	50971.03	37536.42	178758.25
2	Other income	5219.65	4790.00	4561.86	17947.07
3	Total Income (1+2)	62551.73	55761.03	42098.28	196705.32
4	Expenses				
	Technical assistance/sub-contracts	7767.43	11345.29	2976.43	21210.66
	Construction materials and equipments	15856.42	5046.84	1344.58	9979.83
	Employee benefits expenses	18470.88	18556.30	19380.12	75714.90
	Finance costs	19.80	37.17	4.81	57.21
	Depreciation and amortisation expense	551.74	576.82	596.98	2382.69
	Other expenses	6602.00	10272.29	5661.30	30549.88
	Total expenses	49268.27	45834.71	29964.22	139895.17
5	Profit before tax (3 - 4)	13283.46	9926.32	12134.06	56810.15
6	Tax expense:				
	Current tax	5870.84	4006.90	4754.30	21669.47
	Earlier years tax adjustments (net)	-	527.31	-	532.86
	Deferred tax	(1,249.86)	(1,499.61)	(758.17)	(3,179.42)
7	Profit for the period (5 - 6)	8662.48	6891.72	8137.93	37787.24
8	Other comprehensive income				
	Items that will not be reclassified to profit and loss				
	Re-measurement gains (losses) on defined benefit plans	16.00	1773.87	(372.00)	648.87
	Income tax relating to items that will not be reclassified to profit and loss	(5.59)	(593.44)	128.74	(204.10)
	Items that will be reclassified to profit and loss				
	Exchange differences on translation of foreign operations	57.29	23.77	12.48	22.65
	Income tax relating to items that will be reclassified to profit and loss	(20.02)	(8.20)	(4.32)	(7.81)
	Other comprehensive income for the period (8)	47.68	1,196.00	(235.10)	459.61
9	Total comprehensive income for the period (7 + 8)	8710.16	8087.72	7902.83	38246.85
10	Paid up Equity Share Capital (Face Value of ₹ 5 per Share)	31595.58	31595.58	33693.67	31595.58
11	Other Equity	-	-	-	195191.69
12	Earnings per equity share (Face value ₹ 5 per share)				
	Basic (₹)	1.37	1.10	1.21	5.83
	Diluted (₹)	1.37	1.10	1.21	5.83

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 9th August, 2018.
- The Auditors of the Company have carried out "Limited Review" of the above financial results for the quarter ended 30th June, 2018.
- The figures for the quarter ended 31st March, 2018 are the balancing figures between audited figures in respect of the full financial year ended 31st March 2018 and the year to date figures upto the third quarter of financial year 2017-18.
- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- Effective 1 April, 2018, the Company has adopted Ind AS 115 "Revenue from Contracts with Customers". The effect of adoption of Ind AS 115 is insignificant on these financial results.

Place : New Delhi
Dated : 9th August, 2018



By Order of the Board
For Engineers India Limited

(Signature)
(J C Nakra)
Chairman & Managing Director
DIN: 07676468

ENGINEERS INDIA LIMITED



CIN: L74899DL1965GOI004352

Regd. Office : Engineers India Bhavan, 1, Bhikaiji Cama Place, New Delhi-110066

Website: www.engineersindia.com ; e-mail: eil.mktg@eil.co.in ; Telephone: 011- 26762121 ; Fax: 011- 26178210

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30th JUNE 2018

(₹ In Lakhs)

PARTICULARS	STANDALONE			
	FOR THREE MONTHS ENDED			FOR THE YEAR ENDED
	30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
	(Unaudited)	(Audited) Refer Note No. 3	(Unaudited)	(Audited)
Segment Revenue				
Consultancy & Engineering Projects	32232.08	33726.67	32447.79	137929.23
Turnkey Projects	25100.00	17244.36	5088.63	40829.02
Total	57332.08	50971.03	37536.42	178758.25
Segment Profit from operations				
Consultancy & Engineering Projects	8999.97	8963.91	9092.07	43026.97
Turnkey Projects	1472.76	1209.95	386.63	7536.97
Total (a)	10472.73	10173.86	9478.70	50563.94
Interest	19.80	37.17	4.81	57.21
Other un- allocable expenditure	2389.12	5000.37	1901.69	11643.65
Total (b)	2408.92	5037.54	1906.50	11700.86
Other Income (c)	5219.65	4790.00	4561.86	17947.07
Profit Before Tax (a-b+c)	13283.46	9926.32	12134.06	56810.15
Capital Employed *	235497.43	226787.27	285498.82	226787.27

* Property, Plant & Equipment and other assets used in the Company's business or segment liabilities contracted have not been identified to any of the reportable segments, as these assets and support services are used interchangeably between segments. Accordingly, no disclosure relating to total segment assets and liabilities has been made and capital employed has been presented.

In Turnkey Projects of the company, margins do not accrue uniformly during the year. Hence, the financial performance of the segments can be discerned only on the basis of the figures for the full year.



Place : New Delhi
Dated : 9th August, 2018

By Order of the Board
For Engineers India Limited

(Signature)

(J C Nakra)
Chairman & Managing Director
DIN: 07676468

(Signature)