

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

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

1. **Approval of unaudited financial results for the quarter ended on 31st December, 2018.**
2. **Limited Review Report for the quarter ended 31st December, 2018.**
3. **Declaration of Interim Dividend for the financial year 2018-19.**

प्रिय महोदय/महोदया

Dear Sir/Madam,

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

1. The Board of Directors of Engineers India Limited, in its meeting held on Friday, the 8th February, 2019 at the registered office of the Company at EI House, 1, Bhikaji Cama Place, New Delhi-110066 has, inter-alia, (i) approved the unaudited financial results of the Company for the quarter ended on 31st December, 2018, a copy of which is enclosed herewith, (ii) declared an Interim Dividend of ₹ 3.25 (Rupees three and twenty five paise) per share (on the face value of ₹ 5/- each) of the Company for the financial year 2018-19.
2. The Report on Limited Review of the financial results for the quarter ended on 31st December, 2018 is also enclosed herewith.
3. As informed earlier vide our letter dated 25th January, 2019, the Record date for Interim Dividend 2018-19 has been fixed on Monday, the 18th February, 2019.
4. The Interim Dividend for the financial year 2018-19 on the equity shares of the Company shall be payable on & from Friday, 22nd February, 2019. The Dividend warrants would be posted on or after 22nd February, 2019 and within 30 days from the date of declaration of dividend as provided in the Companies Act, 2013.
5. The above said meeting of Board of Directors commenced at 11:00 a.m. and concluded at 2.45 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

अनुपालन अधिकारी/Compliance officer

Encl: As above / संलग्नक: यथोक्त

ARUN K. AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

105, FIRST FLOOR, SOUTH EX. PLAZA-I
389, MASJID MOTH, SOUTH EXTN. PT.-II
NEW DELHI-110 049
PH. : 26251200, 26257400, FAX : 011-26251200
e-mail : arunagarwal_ca@rediffmail.com

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 and nine months ended 31st December, 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.
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 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 practices generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. 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.
4. 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 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, 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


Arun Kumar Agarwal
Partner

Membership No. 082899

Date : 08.02.2019

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 AND NINE MONTHS ENDED 31st DECEMBER 2018

(₹ in lakhs)

S. No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		FOR THE YEAR ENDED
		STANDALONE					
		31-Dec-18 (Unaudited)	30-Sep-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Dec-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Mar-18 (Audited)
1	Revenue from operations	57700.41	68140.63	47341.66	183173.12	127787.22	178758.25
2	Other income	5185.56	6142.75	3929.73	16547.96	13157.07	17947.07
3	Total Income (1+2)	62885.97	74283.38	51271.39	199721.08	140944.29	196705.32
4	Expenses						
	Technical assistance/sub-contracts	10180.87	12976.79	5512.30	30925.09	9865.37	21210.66
	Construction materials and equipments	12816.00	20142.05	2484.09	48814.47	4932.99	9979.83
	Employee benefits expenses	19718.34	18342.01	18903.35	56531.23	57158.60	75714.90
	Finance costs	25.83	35.65	8.50	81.28	20.04	57.21
	Depreciation and amortisation expense	532.13	571.62	589.42	1655.49	1805.87	2382.69
	Other expenses	5498.75	7532.02	6958.71	19632.77	20277.59	30549.88
	Total expenses	48771.92	59600.14	34456.37	157640.33	94060.46	139895.17
5	Profit before tax (3 - 4)	14114.05	14683.24	16815.02	42080.75	46883.83	56810.15
6	Tax expense:						
	Current tax	2714.75	6291.57	5474.88	14877.16	17662.57	21669.47
	Earlier years tax adjustments (net)	-	(185.26)	5.55	(185.26)	5.55	532.86
	Deferred tax	2322.28	(1,200.48)	494.20	(128.06)	(1,679.81)	(3,179.42)
7	Profit for the period (5 - 6)	9077.02	9777.41	10840.39	27516.91	30895.52	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	15.00	(376.40)	47.00	(1,125.00)	648.87
	Income tax relating to items that will not be reclassified to profit and loss	(5.59)	(5.24)	130.27	(16.42)	389.34	(204.10)
	Items that will be reclassified to profit and loss						
	Exchange differences on translation of foreign operations	(72.53)	36.12	(31.58)	20.88	(1.12)	22.65
	Income tax relating to items that will be reclassified to profit and loss	25.34	(12.62)	10.93	(7.30)	0.39	(7.81)
	Other comprehensive income for the period (8)	(36.78)	33.26	(266.78)	44.16	(736.39)	459.61
9	Total comprehensive income for the period (7 + 8)	9040.24	9810.67	10573.61	27561.07	30159.13	38246.85
10	Paid up Equity Share Capital (Face Value of ₹ 5 per Share)	31595.58	31595.58	31595.58	31595.58	31595.58	31595.58
11	Other Equity	-	-	-	-	-	195191.69
12	Earnings per equity share (Face value ₹ 5 per share)						
	Basic (₹)	1.43	1.55	1.71	4.35	4.73	5.83
	Diluted (₹)	1.43	1.55	1.71	4.35	4.73	5.83

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 8th February, 2019.
- The Auditors of the Company have carried out "Limited Review" of the above financial results for the quarter and nine months ended 31st December, 2018.
- The Comparative figures for the quarter of the last financial year i.e. 31 December, 2017, includes variation orders in the Consultancy and Engineering Projects having impact of ₹ 7002.66 Lakhs and ₹ 6505.94 Lakhs on Turnover and Operating profit respectively.
The Comparative figures for the nine months period for last financial year i.e. period ending 31 December, 2017, includes variation orders / settlement of price reduction in Consultancy & Engineering Projects and Turnkey Projects. The cumulative impact of these in nine months ended 31-12-2017 was ₹ 10744.48 Lakhs and ₹ 10247.76 Lakhs on Turnover and Operating profit respectively.
- 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.
- The Board of Directors have declared an interim dividend of ₹ 3.25 per share (Face Value ₹ 5 per Share) for the financial year 2018-19 in their meeting held on 8th February, 2019.

By Order of the Board
For Engineers India Limited

(Sunil Bhatia)
Director (Finance)
DIN: 08259936Place : New Delhi
Dated : 8th February, 2019

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 AND NINE MONTHS ENDED 31st DECEMBER 2018**

(₹ In Lakhs)

PARTICULARS	STANDALONE					
	QUARTER ENDED			NINE MONTHS ENDED		FOR THE YEAR ENDED
	31-Dec-18 (Unaudited)	30-Sep-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Dec-18 (Unaudited)	31-Dec-17 (Unaudited)	31-Mar-18 (Audited)
Segment Revenue						
Consultancy & Engineering Projects	34252.03	33238.80	38451.99	99722.91	104202.56	137929.23
Turnkey Projects	23448.38	34901.83	8889.67	83450.21	23584.66	40829.02
Total	57700.41	68140.63	47341.66	183173.12	127787.22	178758.25
Segment Profit from operations						
Consultancy & Engineering Projects	10186.74	9639.97	14397.29	28826.68	34063.06	43026.97
Turnkey Projects	1425.95	1748.82	1078.06	4647.53	6327.02	7536.97
Total (a)	11612.69	11388.79	15475.35	33474.21	40390.08	50563.94
Interest	25.83	35.65	8.50	81.28	20.04	57.21
Other un- allocable expenditure	2658.37	2812.65	2581.56	7860.14	6643.28	11643.65
Total (b)	2684.20	2848.30	2590.06	7941.42	6663.32	11700.86
Other Income (c)	5185.56	6142.75	3929.73	16547.96	13157.07	17947.07
Profit Before Tax (a-b+c)	14114.05	14683.24	16815.02	42080.75	46883.83	56810.15
Capital Employed *	242993.24	233953.00	238143.46	242993.24	238143.46	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.

By Order of the Board
For Engineers India Limited

(Sunil Bhatia)
Director (Finance)
DIN: 08259936

Place : New Delhi
Dated : 8th February, 2019

