

एक जलरून कुमवर्गी

Clavratna Company

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

ईमेल/e-mail: company.secretary@eil.co.in, दूर भाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव /No. Secy/906/9/10

05.02.2020

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 विनिमय 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:

- 31 दिसम्बर, 2019 को समाप्त तिमाही के अनऑडिटिड स्टैंडअलोन और समेकित वितीय परिणामों की स्वीकृति।
 Approval of Unaudited Standalone and Consolidated Financial Results for the quarter ended on 31st December, 2019.
- वित्तीय वर्ष 2019-20 के लिए अन्तरिम लाभांश की घोषणा
 Declaration of Interim Dividend for the financial year 2019-20.
- 31 दिसम्बर, 2019 को समाप्त तिमाही के लिए सीमित समीक्षा रिपोर्ट।
 Limited Review Report for the quarter ended 31st December, 2019.

प्रिय महोदय/महोदया Dear Sir/Madam,

भारतीय प्रतिभूति एवं विनिमय बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुसार, 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. The Board of Directors of Engineers India Limited, in its meeting held on Wednesday, the 5th February, 2020 has, inter-alia, (i) approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31st December, 2019, a copy of which is enclosed herewith and (ii) declared an Interim Dividend of ₹ 3.60(Three rupees and Sixty paisa) per share (on the face value of ₹ 5/- each) of the Company for the financial year 2019-20.
- The Record date for Interim Dividend 2019-20 shall be Monday, the 17th February, 2020. The Interim Dividend for the financial year 2019-20 on the equity shares of the Company shall be payable on & from Thursday, 20th February, 2020. The Dividend warrants would be posted on or after 20th February, 2020 and within 30 days from the date of declaration of dividend as provided in the Companies Act, 2013.
- The Reports on Limited Review of the financial results for the quarter ended on 31st December, 2019 are also enclosed herewith.
- 4. The above said meeting of Board of Directors commenced at 11:30 a.m. and concluded at 3:45 p.m.

आपसे उपरोक्त को रिकॉर्ड में लेने का अनुरोध करते है। You are requested to kindly take the above on record.

भवदीय/Very truly yours.

नरेंद्र कुमार/Narendra Kumar अनुपालन अधिकारी/Compliance officer

सर्व शिक्षा अभियान

JAS-ANZ

JAS-ANZ

JAS-ANZ

INT HOPE ACCRESS ISSUE

ROC NOT BEIGHT SCORE

Encl: As above /संलग्नक: यथोक्त

उत्कृष्टता का आधार - हमारे कर्मी Delivering Excellence Through People पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX)

हिन्दी देश की एकता की कड़ी है।





N. K. BHARGAVA & CO.



Chartered Accountants

Independent Auditor's Review Report on Standalone Unaudited Financial Results of Engineers India Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Nine Months ended 31st December, 2019

To
The Board of Directors,
Engineers India Limited
New Delhi

- 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, 2019, the statement is being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ('the Regulation) as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019('the circular') and 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 and other accounting practices generally accepted in India. 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 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 of unaudited financial results 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 4. The unaudited standalone financial results of the Company for the quarter and nine months ended 31st December, 2018 were reviewed by the previous audit firm, and they had expressed an unmodified conclusion vide their reports dated 08th February, 2019 on such financial result.

The standalone financial information of the Company for the year ended 31st March, 2019 included in this statement, were audited by previous audit firm and they had expressed an unmodified opinion on standalone financial statements vide their report dated 17th May, 2019.

For N. K. Bhargava & Co. Chartered Accountants

FRN: 000429N

N.K. Bhargava

Partner

Membership No. 080624

UDIN: 2008624 AAAAA K3961

ahargav.

New Delhi FR No. 000429N

argav.

Date: 05.02.2020 Place: New Delhi



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 2019

(₹ in lakhs)

| S. No. | PARTICULARS | STANDALONE | | | | | | |
|--------|---|------------------------------|-------------|----------------------|-------------|--------------------|--------------------|--|
| | | QUARTER ENDED NINE MONTHS EN | | | | | FOR THE YEAR ENDED | |
| | | 31-Dec-19 | 30-Sep-19 | 31-Dec-18 | 31-Dec-19 | 31-Dec-18 | 31-Mar-19 | |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | |
| 1 | Revenue from operations | 89,061.43 | 72,372.53 | 57,700,41 | 2,34,924.04 | 1,83,173.12 | 2,44,433.85 | |
| 2 | Other income | 6,570.30 | 6,553.72 | 5,185.56 | 18,952.82 | 16,547.96 | 22,508.09 | |
| 3 | Total Income (1+2) | 95,631.73 | 78,926.25 | 62,885.97 | 2,53,876.86 | 1,99,721.08 | 2,66,941.94 | |
| 4 | Expenses | | | | | | | |
| | Techincal assistance/sub-contracts | 36,287.99 | 21,941.29 | 10,180.87 | 74,430.48 | 30,925.09 | 45,093.48 | |
| | Construction materials and equipments | 13,873.72 | 11,493.99 | 12,816.00 | 37,554.39 | 48,814.47 | 61,156.60 | |
| | Employee benefits expenses | 21,238.40 | 20,694.61 | 19,718.34 | 61,935.68 | 56,531.23 | 75,706.98 | |
| | Finance costs | 43.61 | 38.08 | 25.83 | 112.84 | 81.28 | 122.89 | |
| | Depreciation and amortisation expense | 558.99 | 579.42 | 532.13 | 1,710.69 | 1,655.49 | 2,235.95 | |
| | Other expenses | 9,101.11 | 7,548.01 | 5,498.75 | 27,802.93 | 19,632.77 | 25,875.42 | |
| | Total expenses | 81,103.82 | 62,295.40 | 48,771.92 | 2,03,547.01 | 1,57,640.33 | 2,10,191.32 | |
| 5 | Profit before tax (3 - 4) | 14,527.91 | 16,630.85 | 14,114.05 | 50,329.85 | 42,080.75 | 56,750.62 | |
| 6 | Tax expense: | 223428999955 | | 780. * 780. CARCUTO. | | 20. * 1.00 (20.00) | 1819 April 2010 | |
| | Current tax | 4,670.24 | 2,339.87 | 2,714.75 | 16,356.87 | 14,877,16 | 19,470.19 | |
| | Earlier years tax adjustments (net) | (1.36) | (41.27) | - | (42.63) | (185.26) | | |
| | Deferred tax | (1,007.78) | 7,557.21 | 2,322.28 | 3,963.70 | (128.06) | | |
| 7 | Profit for the period (5 - 6) | 10,866.81 | 6,775.04 | 9,077.02 | 30,051.91 | 27,516.91 | 37,007.02 | |
| 8 | Other comprehensive income | | | 0.2 (3.15,45) | • | | | |
| | Items that will not be reclassified to profit and loss | 1 | | | | | | |
| | Re-measurement gains (losses) on defined benefit plans | (122.00) | (121.00) | 16.00 | (363.00) | 47.00 | (264.67 | |
| | Income tax relating to items that will not be reclassified to profit and loss Items that will be reclassified to profit and loss | 30.71 | (653.53) | (5.59) | (580.89) | (16.42) | 92.48 | |
| | Exchange differences on translation of foreign operations | 0,79 | 21.22 | (72.53) | 16.85 | 20.88 | 22.19 | |
| | Income tax relating to items that will be reclassified to profit and loss | (0.20) | (6.06) | 25.34 | (4.46) | (7.30) | (7.75 | |
| | Other comprehensive income for the period (8) | (90.70) | (759.37) | (36.78) | (931.50) | 44.16 | (157.75 | |
| 9 | Total comprehensive income for the period (7 + 8) | 10,776.11 | 6,015.67 | 9,040.24 | 29,120.41 | 27,561.07 | 36,849.27 | |
| 10 | Paid up Equity Share Capital (Face Value of ₹ 5 per Share) | 31,595.58 | 31,595.58 | 31,595.58 | 31,595.58 | 31,595.58 | 31,595.58 | |
| 11 | Other Equity | | | | | | 1,95,988,94 | |
| 12 | Earnings per equity share (Face value ₹ 5 per share) | , | | 4.40 | | *** | | |
| | Basic (₹) | 1.72 | 1.08 | 1.43 | 4.76 | 4.35 | | |
| | Diluted (₹) | 1.72 | 1.08 | 1.43 | 4.76 | 4.35 | 5.86 | |

NOTES:

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 5th February, 2020.
- 2) The Auditors of the Company have carried out "Limited Review" of the above financial results for the quarter and nine months ended 31st December, 2019.
- 3) 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.
- 4) The turnover and operating profit for the nine months ended 31st December, 2019 includes ₹ 9662.03 Lakhs and ₹ 8478.50 Lakhs respectively on account of impact of variation order received and accounted for during the quarter ended 30th June, 2019 in Consultancy and Engineering Projects segment.
- 5) The other expenses for the nine months ended 31st December, 2019 includes impairment of exploration expenditure relating to oil and gas exploration blocks amounting to ₹ 2643.63 Lakhs accounted for during the quarter ended 30th June, 2019.
- 6) The company has elected to exercise the option permitted under section 115 BAA of the Income Tax Act, 1961 as introduced by the Taxation Laws (Amendment) Act, 2019. Accordingly, the Company has recognised tax provision and remeasured its deferred tax assets/liabilities, basis the rates prescribed in the said section and taken the full effect to Statement of profit and loss in the previous quarter ended 30th September, 2019. The re-measurement has resulted in a write down of the net deferred tax assets pertaining to earlier years by ₹ 8253.19 Lakhs which was accounted for in the Statement of profit and loss for the quarter ended 30th September, 2019.
- 7) The Board of Directors have declared an interim dividend of ₹ 3.60 per share (Face Value ₹ 5 per Share) for the financial year 2019-20 in their meeting held on 5th February, 2020.

By Order of the Board For Engineers India Limited

> (Sunil Bhatia) Director (Finance) DIN: 08259936

Place : New Delhi Dated : 5th February, 2020





CIN: L74899DL1965GOI004352

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

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

STATEMENT OF UN-AUDITED STANDALONE SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2019

| | STANDALONE | | | | | | |
|------------------------------------|---------------|-------------|-------------|-------------|--------------------|-------------|--|
| | QUARTER ENDED | | | NINE MONTH | FOR THE YEAR ENDED | | |
| PARTICULARS | 31-Dec-19 | 30-Sep-19 | 31-Dec-18 | 31-Dec-19 | 31-Dec-18 | 31-Mar-19 | |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | |
| Segment Revenue | | | | | | | |
| Consultancy & Engineering Projects | 36,510,51 | 35,400.05 | 34,252.03 | 1,16,365.41 | 99,722.91 | 1,34,946.97 | |
| Turnkey Projects | 52,550.92 | 36,972.48 | 23,448.38 | 1,18,558.63 | 83,450,21 | 1,09,486.88 | |
| Total | 89,061.43 | 72,372.53 | 57,700.41 | 2,34,924.04 | 1,83,173.12 | 2,44,433.85 | |
| Segment Profit from operations | | | | | | | |
| Consultancy & Engineering Projects | 9,019.65 | 9,684.48 | 10,186.74 | 36,159.06 | 28,826.68 | 38,938.00 | |
| Turnkey Projects | 1,596.17 | 2,852.28 | 1,425.95 | 5,241.71 | 4,647.53 | 6,278.82 | |
| Total (a) | 10,615.82 | 12,536.76 | 11,612.69 | 41,400.77 | 33,474.21 | 45,216.82 | |
| Interest | 43,61 | 38.08 | 25.83 | 112.84 | 81.28 | 122,89 | |
| Other un- allocable expenditure | 2,614.60 | 2,421.55 | 2,658.37 | 9,910.90 | 7,860.14 | 10,851.40 | |
| Total (b) | 2,658.21 | 2,459.63 | 2,684.20 | 10,023.74 | 7,941.42 | 10,974.29 | |
| Other Income (c) | 6,570.30 | 6,553.72 | 5,185.56 | 18,952.82 | 16,547.96 | 22,508.09 | |
| Profit Before Tax (a-b+c) | 14,527.91 | 16,630.85 | 14,114.05 | 50,329.85 | 42,080.75 | 56,750.62 | |
| Capital Employed * | 2,51,063.35 | 2,40,287.24 | 2,42,993.24 | 2,51,063.35 | 2,42,993.24 | 2,27,584.52 | |

Properly, 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

R No. 0004291

By Order of the Board For Engineers India Limited

> (Sunll Bhatia) Director (Finance) DIN: 08259936

Place : New Delhi Dated : 5th February, 2020

N. K. BHARGAVA & CO.



Chartered Accountants

Independent Auditor's Review Report on Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the Quarter and Nine Months ended 31st December, 2019

To
The Board of Directors,
Engineers India Limited
New Delhi

- 1. We have reviewed the accompanying statement of unaudited consolidated financial results of Engineers India Limited ("The parent") and its subsidiary company (The Parent and its subsidiary together referred to as "The Group") and its share of the net profit/(loss) after tax and total comprehensive income/loss of its jointly controlled entities for the quarter and nine months ended 31st December, 2019 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended ('the Regulation) read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019('the circular'). 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 Parent's Board of Directors, but have not been subjected to review.
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, 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 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. A review of interim financial information consists of making inquiries, primarily to persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all

significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended, to the extant applicable.

- 4. The Statement includes the results of the following entities:
 - a. Certification Engineers India Limited (Wholly Owned Subsidiary)
 - b. Ramagundam Fertilizers and Chemicals Limited (Jointly Controlled Entity)
 - c. TEIL Projects Limited (Jointly Controlled Entity)
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and a based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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. We did not review the interim financial results and other information in respect of subsidiary company, whose interim financial results/information reflect total revenues of ₹ 1412.61 Lakhs and ₹ 3913.55 Lakhs, total net profit after tax of ₹ 381.07 Lakhs and ₹ 786.37 Lakhs and total comprehensive income of ₹ 385.05 Lakhs and ₹ 792.59 Lakhs for the quarter and nine months ended on 31st December, 2019, as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also includes the Group's share of net profit/(loss) after tax of ₹ (66.36) Lakhs and ₹ (74.98) Lakhs and other comprehensive income of ₹ Nil and ₹ Nil for the quarter and nine months ended on 31st December, 2019, as considered in the consolidated unaudited financial results in respect of 1 jointly controlled entity, whose interim financial statements/information have not been reviewed by us. These interim financial results and other information have been reviewed by other auditors, whose reports have been furnished to us by the management. Our conclusion, in so far as it relates to the affairs of such subsidiary and jointly controlled entity is based solely on the report of such other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matters.

7. Further 1 jointly controlled entity M/s TEIL Projects Limited is under liquidation. We did not review the financial information of the said jointly controlled entity in which Group's share of net profit/(loss) is ₹ Nil and ₹ Nil for the quarter and nine months ended 31st December, 2019, as considered in the consolidated unaudited financial results. Un-reviewed information have been furnished to us by the Management and our opinion on the consolidated unaudited financial results, in so far as it relates to the affairs of such jointly controlled entity is based solely on such unreviewed information provided by the management. According to the information and explanations given to us by the Management, these interim financial information/financial results are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matters.

8. The unaudited standalone financial results of the Company for the quarter and nine months ended 31st December, 2018 were reviewed by the previous audit firm, and they had expressed an unmodified conclusion vide their reports dated 08th February, 2019 on such financial result. The standalone financial information of the Company for the year ended 31st March, 2019 included in this statement, were audited by previous audit firm and they had expressed an unmodified opinion on standalone financial statements vide their report dated 17th May, 2019.

For N. K. Bhargava & Co.

Chartered Accountants FRN: 000429N

New Delhi * FR No. 000429

N.K. Bhargava

Membership No. 080624

BOBDJAAAAA PEBOBOOB :NIQU

Date: 05.02.2020 Place: New Delhi



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 CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2019

(₹ in lakhs)

| S. No. | PARTICULARS | | | | | | |
|--------|---|-------------------|----------------------|-----------------|------------------------|--------------------|------------------|
| | | | UARTER ENDED | 1 | SOLIDATED NINE MONT | FOR THE YEAR ENDED | |
| | | 31-Dec-19 | 30-Sep-19 | 31-Dec-18 | 31-Dec-19 | 31-Dec-18 | 31-Mar-19 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Revenue from operations | 89,916.63 | 73,032.67 | 58,512.39 | 2,37,215.37 | 1,85,771.35 | 2,47,579.8 |
| 2 | Other income | 6,667.10 | 6,325.63 | 5,274.87 | 18,918.26 | 16,473.40 | 22,231.1 |
| 3 | Total Income (1+2) | 96,583.73 | 79,358.30 | 63,787.26 | 2,56,133.63 | 2,02,244.75 | 2,69,811.0 |
| 4 | Expenses | | | | i | | |
| | Techincal assistance/sub-contracts | 36,033.71 | 21,689.36 | 9,883.59 | 73,743.92 | 30,223.66 | 44,042.3 |
| | Construction materials and equipments | 13,873.72 | 11,493.99 | 12,816,00 | 37,554.39 | 48,814.44 | 61,156.5 |
| | Employee benefits expenses | 21,774.41 | 21,194.28 | 20,262.76 | 63,473.98 | 58,131.18 | 78,098.8 |
| | Finance costs | 43.78 | 38.17 | 25.92 | 113.34 | 81.50 | 123.2 |
| | Depreciation and amortisation expense | 563.03 | 583.39 | 534.47 | 1,723.15 | 1,666.17 | 2,249.3 |
| | Other expenses | 9,255.65 | 7,739.43 | 5,705.41 | 28,447.34 | 20,280.81 | 26,718.2 |
| | Total expenses | 81,544.30 | 62,738.62 | 49,228.15 | 2,05,056.12 | 1,59,197.76 | 2,12,388.6 |
| 5 | Profit before tax (3 - 4) | 15,039.43 | 16,619.68 | 14,559.11 | 51,077.51 | 43,046.99 | 57,422.37 |
| 6 | Tax expense: | 10,000,40 | 10,015.00 | 14,000.11 | 31,017,31 | 45,040.55 | 57,422.5 |
| U | Current tax | 4.797.52 | 2,420.75 | 2,864.10 | 16,672.48 | 15,269,69 | 19,877,70 |
| | Earlier years tax adjustments (net) | (1.36) | (41.27) | 2,004.10 | (42.63) | (185.26) | (597.6 |
| | Deferred tax | (1,004.61) | 7,577.59 | 2,304.58 | 3,959.38 | (130.59) | 848.4 |
| 7 | Profit after tax (5 - 6) | 11,247.88 | 6,662.61 | 9,390.43 | 30,488.28 | 28,093.15 | 37,293,8 |
| 8 | Share of Profit/(Loss) in Joint Venture Entities | (66,36) | (3.74) | (33.17) | (74.98) | (143.90) | (338.3 |
| 9 | Profit for the period (7 + 8) | 11,181.52 | 6,658.87 | 9,357.26 | 30,413.30 | 27,949.25 | 36,955.4 |
| | Other comprehensive income Items that will not be reclassified to profit and loss Re-measurement gains (losses) on defined benefit plans Income tax relating to items that will not be reclassified to profit and loss | (116.68) 29.37 | (119.40) (653.88) | 20.87 (7.01) | (354.69) (582.98) | 56.88 (19.30) | (255.40 89.70 |
| | Items that will be reclassified to profit and loss | | | | | 2707070 | |
| | Exchange differences on translation of foreign operations | 0.79 | 21.22 | (72.53) | 16.85 | 20.88 | 22.1 |
| | Income tax relating to items that will be reclassified to profit and loss | (0.20) | (6.06) | 25.34 | (4.46) | (7.30) | (7.7) |
| 10 | Other comprehensive income for the period | (86.72) | (758.12) | (33.33) | (925.28) | 51.16 | (151.1) |
| 11 | Total comprehensive income for the period (9 + 10) | 11,094.80 | 5,900.75 | 9,323.93 | 29,488.02 | 28,000.41 | 36,804.3 |
| | Profit for the period attributable to : | | | | | | |
| | Owners of the Parent Company | 11,181.52 | 6,658.87 | 9,357.26 | 30,413.30 | 27,949.25 | 36,955.4 |
| | Non Controlling Interest | 44 404 50 | | 0.057.00 | | | ****** |
| | Other Commoderation I are a facility and breakly and | 11,181.52 | 6,658.87 | 9,357.26 | 30,413.30 | 27,949.25 | 36,955.41 |
| | Other Comprehensive Income for the period attributable to : Owners of the Parent Company | (86.72) | (758.12) | (33.33) | (925.28) | 51.16 | |
| | Non Controlling Interest | (00.72) | (750.12) | (33,33) | (923.20) | 31.10 | (151.18 |
| | Non Contolling Interest | (86.72) | (758.12) | (33.33) | (925.28) | 51.16 | (151.18 |
| | Total Comprehensive Income for the period attributable to: | (00.72) | (rootra) | (00.00) | (525.20) | 01.10 | (101.10 |
| | Owners of the Parent Company | 11,094.80 | 5,900.75 | 9,323.93 | 29,488.02 | 28,000.41 | 36,804.30 |
| | Non Controlling Interest | | - | - | - | | |
| | | 11,094.80 | 5,900.75 | 9,323.93 | 29,488.02 | 28,000.41 | 36,804.30 |
| 12 | Paid up Equity Share Capital (Face Value of ₹ 5 per Share) | 31,595.58 | 31,595,58 | 31,595.58 | 31,595.58 | 31,595.58 | 31,595.58 |
| 13 | Other Equity | | | | | | 2,03,136.25 |
| 14 | Earnings per equity share (Face value ₹ 5 per share) | | | | | | |
| | Basic (₹) | 1.77 | 1.05 | 1.48 | 4.81 | 4.42 | 5.8 |
| NOTE | Diluted (\$) | 1.77 | 1.05 | 1.48 | 4.81 | 4.42 | 5.8 |

NOTES:

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 5th February, 2020.
- 2) The Auditors of the Company have carried out "Limited Review" of the above financial results for the quarter and nine months ended 31st December, 2019.
- 3) 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.
- 4) The turnover and operating profit for the nine months ended 31st December, 2019 includes ₹ 9662.03 Lakhs and ₹ 8478.50 Lakhs respectively on account of impact of variation order received and accounted for during the quarter ended 30th June, 2019 in Consultancy and Engineering Projects segment.
- 5) The other expenses for the nine months ended 31st December, 2019 includes impairment of exploration expenditure relating to oil and gas exploration blocks amounting to ₹ 2643,63 Lakhs accounted for during the quarter ended 30th June, 2019.
- 6) The Group has elected to exercise the option permitted under section 115 BAA of the Income Tax Act, 1961 as introduced by the Taxation Laws (Amendment) Act, 2019. Accordingly, the Group has recognised tax provision and remeasured its deferred tax assets/liabilities, basis the rates prescribed in the said section and taken the full effect to Statement of profit and loss in the previous quarter ended 30th September, 2019. The re-measurement has resulted in a write down of the net deferred tax assets pertaining to earlier years by ₹ 8282.85 Lakhs which was accounted for in the Statement of profit and loss for the quarter ended 30th September, 2019.
- 7) The Board of Directors have declared an interim dividend of ₹ 3.60 per share (Face Value ₹ 5 per Share) for the financial year 2019-20 in their meeting held on 5th February, 2020.

Place : New Delhi Dated : 5th February, 2020 New Delhi FR No. 000429N

By Order of the Board For Engineers India Limited

> (Sunil Bhatia) Director (Finance) DIN: 08259936



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 CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2019

| | CONSOLIDATED | | | | | | | |
|------------------------------------|--------------|--------------|-------------|-------------|--------------------|-------------|--|--|
| | Q | UARTER ENDED | | NINE MONTH | FOR THE YEAR ENDED | | | |
| PARTICULARS | 31-Dec-19 | 30-Sep-19 | 31-Dec-18 | 31-Dec-19 | 31-Dec-18 | 31-Mar-19 | | |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | | |
| Segment Revenue | | | | | | | | |
| Consultancy & Engineering Projects | 37,365.71 | 36,060.19 | 35,064.01 | 1,18,656.74 | 1,02,321.14 | 1,38,092.96 | | |
| Turnkey Projects | 52,550.92 | 36,972.48 | 23,448.38 | 1,18,558.63 | 83,450.21 | 1,09,486.88 | | |
| Total | 89,916.63 | 73,032.67 | 58,512.39 | 2,37,215.37 | 1,85,771.35 | 2,47,579.84 | | |
| Segment Profit from operations | | _ | | | 2) | | | |
| Consultancy & Engineering Projects | 9,475.87 | 9,933.65 | 10,583.74 | 37,049.44 | 29,993.40 | 40,063.03 | | |
| Turnkey Projects | 1,596.17 | 2,852.28 | 1,425,95 | 5,241,71 | 4,647,53 | 6,278.82 | | |
| Total (a) | 11,072.04 | 12,785.93 | 12,009.69 | 42,291.15 | 34,640.93 | 46,341.85 | | |
| Interest | 43.78 | 38.17 | 25.92 | 113.34 | 81.50 | 123,21 | | |
| Other un- allocable expenditure | 2,655.93 | 2,453.71 | 2,699.53 | 10,018.56 | 7,985.84 | 11,027.43 | | |
| Total (b) | 2,699.71 | 2,491.88 | 2,725.45 | 10,131.90 | 8,067.34 | 11,150.64 | | |
| Other Income (c) | 6,667.10 | 6,325,63 | 5,274.87 | 18,918.26 | 16,473.40 | 22,231.16 | | |
| Profit Before Tax (a-b+c) | 15,039.43 | 16,619,68 | 14,559.11 | 61,077.51 | 43,046.99 | 57,422.37 | | |
| Capital Employed * | 2,58,518.19 | 2,47,417.68 | 2,50,697.11 | 2,58,518,19 | 2,50,697.11 | 2,34,731.83 | | |

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

FR No. 000429N

By Order of the Board For Engineers India Limited

> (Sunil Bhatla) Director (Finance) DIN: 08259936

Place : New Delhi

Dated: 5th February, 2020