



रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया हाउस/Engineers India House
1, भीकाएजी कामा प्लेस/Bhikaiji Cama Place, नई दिल्ली/New Delhi - 110066

सीआईएन/CIN : L74899DL1965GOI004352

COMPANY SECRETARIAT

कंपनी सचिवालय

Fax No. 022-66418125/26 /26598237/38
022-26598347-48

सं.सचिव/No. Secy/906/10

27.05.2015

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

प्रिय महोदय/Dear Sir,

स्टॉक एक्सचेंज के साथ सूचीबद्धता करार के प्रावधानों के अनुसार, आपको यह सूचित किया जाता है कि इंजीनियर्स इंडिया लिमिटेड के निदेशक मंडल ने बुधवार, 27 मई, 2015 को पंजीकृत कार्यालय ईआइ हाउस, 1, भीकाएजी कामा प्लेस, नई दिल्ली- 110066 में आयोजित बैठक (जिसमें अन्य मदें भी सम्मिलित थी) में (i) 31 मार्च, 2015 को समाप्त वर्ष के ऑडिटेड वित्तीय परिणामों को, 31 मार्च, 2015 को समाप्त तिमाही के अन-ऑडिटेड वित्तीय परिणामों के साथ स्वीकृत कर दिया है, जिसकी एक प्रति इसके साथ आपकी जानकारी के लिए संलग्न है। 31 मार्च, 2015 को समाप्त वर्ष के लिए सेगमेंटवाइज रिवेन्यू रिजल्ट और कैपिटल एम्प्लोएड, स्टेटमेंट ऑफ अससेट्स एंड लाएबिलिटीस के साथ, भी संलग्न है और (ii) वित्तीय वर्ष 2014-15 के लिए कंपनी के इक्विटी शेयरों पर ₹ 2/- प्रति शेयर (प्रत्येक ₹ 5/- के अंकित मूल्य पर) अंतिम लाभांश की सिफारिश की है। अंतिम लाभांश वार्षिक साधारण बैठक में शेयरधारकों की मंजूरी के अधीन है।

Pursuant to the provisions of the Listing Agreement with Stock Exchanges, this is to inform that the Board of Directors of Engineers India Limited in its meeting held on Wednesday, the 27th May, 2015 at the registered office of the Company at EI House, 1 Bhikaiji Cama Place, New Delhi-110066 has, inter-alia, (i) approved and taken on record the Audited Financial Results of the Company for the year ended 31st March, 2015 alongwith Un-audited Financial Results for the quarter ended 31st March, 2015, a copy of which is enclosed for your information. Segmentwise Revenue Results and capital employed along with statement of Assets and Liabilities for the year ended 31st March, 2015 are also enclosed and (ii) Recommended final dividend of ₹ 2/- per share (on the face value of ₹ 5/- each) on the equity shares of the Company for the financial year 2014-2015. The final dividend is subject to approval of shareholders in the Annual General Meeting.

कृपया उपरोक्त को अपने रिकॉर्ड में लें।

Kindly take the above on your records.

भवदीय/Very truly yours,

राजन कपूर/Rajan Kapur

कंपनी सचिव/Company Secretary

संलग्नक: सथोक्त/Encl: As above

Phone / दूरभाष : 26100258
26762855

फैक्स/ Fax: 26191690

ईमेल/ e-mail: company.secretary@eil.co.in

वेबसाइट/website : <http://www.engineersindia.com>



AGENDA ITEM NO.

ENGINEERS INDIA LIMITED

CIN: L74899DL1965GQ1004352

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

AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 31st MARCH, 2015

PART I		₹ in Lakhs						
S. No.	Particulars	UNAUDITED RESULTS			AUDITED RESULTS		AUDITED CONSOLIDATED RESULTS	
		FOR THREE MONTHS ENDED			FOR THE YEAR ENDED		FOR THE YEAR ENDED	
		31-Mar-15	31-Mar-14	31-Mar-14	31-Mar-15	31-Mar-14	31-Mar-15	31-Mar-14
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1.	Income from operations							
	a) Net Sales/ Income From Operations	48854.26	39833.21	49482.85	171300.42	182359.17	174124.56	184647.15
	b) Other Operating Income	-	-	-	-	-	-	-
	Total Income from operations (net)	48854.26	39833.21	49482.85	171300.42	182359.17	174124.56	184647.15
2.	Expenses							
	a) Cost of materials consumed	-	-	-	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-
	d) Employee benefits expenses	14886.74	15128.94	15252.65	58194.89	56781.46	60090.16	60614.70
	e) Depreciation and amortisation expense	536.58	537.20	712.04	1962.74	1454.67	2017.55	1478.78
	f) Other expenses							
	i) Sub-Contract payment	3027.29	8311.82	18325.79	32976.09	43220.68	33288.59	43517.45
	ii) Construction material	8881.76	7907.53	2556.90	25371.43	19244.40	25334.52	19245.88
	iii) Other expenses	12851.01	3891.28	5195.87	32326.68	12057.12	32979.93	12673.32
	Total expenses	39973.38	35776.77	42043.25	151832.43	135758.34	153710.75	137429.93
3.	Profit from Operations before Other Income, finance costs & Exceptional Items (1-2)	8880.88	4056.44	7439.60	19467.99	46600.83	20413.81	47217.22
4.	Other Income	7990.79	5153.05	6799.42	27310.80	23208.51	27311.60	23200.45
5.	Profit from ordinary activities before finance cost & Exceptional Items (3+4)	16871.67	9210.09	14239.02	46778.79	69809.34	47725.50	70417.67
6.	Finance costs	23.09	0.00	6.46	23.16	6.53	28.03	6.80
7.	Profit from ordinary activities after finance cost but before Exceptional Items (6-6)	16848.58	9210.09	14232.56	46755.63	69802.81	47696.87	70410.87
8.	Exceptional Items	-	-	-	-	-	-	-
9.	Profit from Ordinary Activities before tax (7-8)	16848.58	9210.09	14232.56	46755.63	69802.81	47696.87	70410.87
10.a	Provision for Taxation	6113.92	1297.35	4416.43	15923.60	21374.82	16392.68	21713.11
10.b	Short/ (Excess) Provision for earlier years	124.58	-	(98.42)	124.58	(98.42)	124.54	(100.51)
10.c	Provision for Deferred Tax Liability/(Asset) including earlier years adjustment	(270.42)	1920.61	(440.69)	(90.19)	550.00	(91.09)	525.19
11.	Net Profit from Ordinary Activities after tax (9-10)	10886.50	5992.13	10355.24	30797.64	47976.35	31270.74	48273.08
12.	Extraordinary Items (net of tax expense)	-	-	-	-	-	-	-
13.	Net Profit for the period (11-12)	10886.50	5992.13	10355.24	30797.64	47976.35	31270.74	48273.08
14.	Paid-up equity share capital (Face Value of ₹ 6/-)	16846.54	16846.54	16846.54	16846.54	16846.54	16846.54	16846.54
15.	Reserves excluding Revaluation Reserves	-	-	-	239943.25	229320.20	246310.83	235326.92
16.	Earning Per Share (EPS)							
	i) Basic & diluted EPS before Extraordinary Items in ₹	3.23	1.78	3.07	9.14	14.24	9.28	14.33
	ii) Basic & diluted EPS after Extraordinary Items in ₹	3.23	1.78	3.07	9.14	14.24	9.28	14.33
PART II								
A	PARTICULARS OF SHAREHOLDING							
1.	Public Shareholding							
	—Number Of Shares	103209301	103209301	103209301	103209301	103209301	103209301	103209301
	—Percentage of Share holding	30.63%	30.63%	30.63%	30.63%	30.63%	30.63%	30.63%
2.	Promoters and Promoter group Shareholding							
	a) Pledged/ Encumbered							
	— Number of Shares	-	-	-	-	-	-	-
	— Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-	-
	— Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-	-	-	-
	b) Non- encumbered							
	— Number of Shares	233727299	233727299	233727299	233727299	233727299	233727299	233727299
	— Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%	100%
	— Percentage of Shares (as a % of the total share capital of the company)	69.37%	69.37%	69.37%	69.37%	69.37%	69.37%	69.37%
	Particulars	Three months ended 31-Mar-15						
B	INVESTOR COMPLAINTS	IN NUMBERS						
	Pending at the beginning of the quarter	0						
	Received during the quarter	24						
	Disposed of during the quarter	24						
	Remaining unresolved at the end of the quarter	0						

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AUDITED FINANCIAL RESULTS

FOR THE YEAR ENDED 31st MARCH, 2015

Segment wise Revenue, Results and Capital Employed

Particulars	(₹ in Lakhs)						
	UNAUDITED RESULTS			AUDITED RESULTS		AUDITED CONSOLIDATED RESULTS	
	FOR THREE MONTHS ENDED			FOR THE YEAR ENDED		FOR THE YEAR ENDED	
	31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14	31-Mar-15	31-Mar-14
Segment Revenue							
Consultancy & Engineering Projects	25494.39	23451.82	26375.52	94797.31	110907.14	97821.45	113195.12
Turnkey Projects	23359.87	18381.59	23107.33	76503.11	71452.03	76503.11	71452.03
Total	48854.26	39833.21	49482.85	171300.42	182359.17	174124.56	184647.15
Segment Profit from operations							
Consultancy & Engineering Projects	5987.72	5736.65	8449.46	22790.63	49196.64	23825.04	49859.31
Turnkey Projects	8355.31	49.91	949.89	5802.19	4032.98	5802.19	4032.98
Total (a)	12343.03	5786.56	9399.35	28392.82	53229.62	29427.23	53902.29
Prior period adjustments	518.15	0.00	(6.43)	818.15	277.07	818.15	290.88
Interest	23.09	0.00	6.46	23.16	6.53	28.63	6.80
Other un- allocable expenditure	2844.00	1730.12	1955.18	8105.88	6351.72	8195.27	6394.19
Total (b)	3485.24	1730.12	1956.21	8947.99	6635.32	9042.05	6691.87
Other Income (c)	7990.79	5153.65	6798.42	27310.80	23208.51	27311.69	23200.45
Profit Before Tax (a-b+c)	16848.58	9210.09	14232.56	46755.63	69802.81	47696.87	70410.87
Capital Employed *	256790.09	266052.41	246176.04	256790.09	246176.04	263166.67	252173.76

*Fixed assets used in the company's business or liabilities contracted have not been identified to any of the reportable segments, as the fixed assets and support services are used interchangeably between segments. Accordingly, no disclosure relating to total segment assets and liabilities has been made.

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**AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 31st MARCH, 2015
STATEMENT OF ASSETS AND LIABILITIES**

Particulars	₹ in lakhs			
	Standalone		Consolidated	
	AS AT		AS AT	
	31-Mar-15 Audited	31-Mar-14 Audited	31-Mar-15 Audited	31-Mar-14 Audited
A EQUITY AND LIABILITIES				
1 Shareholders' funds				
(a) Share Capital	16846.84	16846.84	16846.84	16846.84
(b) Reserves and Surplus	239943.25	229329.26	246319.83	235326.92
Sub-total- Shareholders' funds	256790.09	246176.04	263166.67	252173.76
2 Non-Current Liabilities				
(a) Other Long Term Liabilities	221.79	183.31	221.79	187.11
(b) Long Term Provisions	1746.82	2009.24	2044.17	2253.76
Sub-total- Non-current liabilities	1968.61	2192.55	2265.96	2440.89
3 Current Liabilities				
(a) Short Term Borrowings	0.00	0.00	50.00	16.45
(b) Trade Payables	24655.80	28210.46	24685.44	28341.94
(c) Other Current Liabilities	58069.36	54319.54	58329.55	54427.47
(d) Short Term Provisions	50110.81	44143.05	50314.67	44279.27
Sub-total- Current liabilities	132835.97	126673.05	133379.66	127065.13
TOTAL- EQUITY AND LIABILITIES	391694.67	375041.64	398812.29	381679.78
B ASSETS				
1 Non-current assets				
(a) Fixed Assets	28881.37	24966.27	29136.53	25268.63
(b) Non-Current Investments	1638.96	1759.31	1327.88	1288.45
(c) Deferred Tax Assets (Net)	23194.76	23086.67	23311.84	23201.72
(d) Long Term Loans and Advances	4621.09	5147.07	4889.45	5480.15
(e) Other Non Current Assets	58.14	48.31	99.78	179.13
Sub-total- Non-current assets	58394.32	55007.63	58865.48	56398.08
2 Current Assets				
(a) Current Investments	12400.00	71900.00	12453.20	71900.00
(b) Inventories	81.09	100.48	83.96	102.49
(c) Trade Receivables	42808.16	34309.30	43857.65	35374.84
(d) Cash and Bank Balances	237292.29	176803.08	241898.49	181246.77
(e) Short Term Loans and Advances	8530.26	4811.21	8709.81	5049.81
(f) Other Current Assets	32290.53	32109.94	32943.70	32607.79
Sub-total- Current assets	333200.35	320034.01	339946.81	326281.70
TOTAL -ASSETS	391594.67	375041.64	398812.29	381679.78

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27.05.2015
- The Audited Accounts are subject to review by the Comptroller and Auditor General of India under section 143 (6) of the Companies Act, 2013.
- The Board of Directors have recommended a final dividend of ₹ 2.00 per share (Face value ₹ 5.00 per share) in addition to interim dividend of ₹ 3.00 per share (Face value ₹ 5.00 per share) paid during the year. The final dividend is subject to approval of shareholders in the annual general meeting.
- The figures of last quarter ended 31st March, 2015 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2015 and the published year to date figures upto the third quarter of the current financial year.
- Previous year's/quarter's figures have been recasted and / regrouped wherever necessary to make them comparable with current year's/quarter's figures.

By Order of the Board
For Engineers India Limited

Ravi Singh
(Ram Singh)
Director (Finance)
DIN: 02942267

Place: New Delhi
Dated :27th May, 2015