

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

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-Dec-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 expense	14666.74	15128.94	15252.65	59194.89	59781.46	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	32976.69	43220.69	33288.59	43517.45
	ii) Construction material	8891.76	7907.53	2556.90	25371.43	19244.40	25334.52	19245.68
	iii) Other expenses	12851.01	3891.28	5195.87	32326.68	12057.12	32979.93	12573.32
	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	5153.65	6799.42	27310.80	23208.51	27311.69	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	28.63	6.80
7.	Profit from ordinary activities after finance cost but before Exceptional items (5-6)	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	(276.42)	1920.61	(440.69)	(90.19)	550.06	(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 ₹ 5/-)	16846.84	16846.84	16846.84	16846.84	16846.84	16846.84	16846.84
15.	Reserves excluding Revaluation Reserves	-	-	-	239943.25	229329.20	246319.83	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	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	23451.62	26375.52	94797.31	110907.14	97621.45	113195.12
Turnkey Projects	23359.87	16381.59	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	49869.31
Turnkey Projects	6355.31	49.91	949.89	5602.19	4032.98	5602.19	4032.98
Total (a)	12343.03	5786.56	9399.35	28392.82	53229.62	29427.23	53902.29
Prior period adjustments	818.15	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	2644.00	1730.12	1966.18	8106.68	6351.72	8195.27	6394.19
Total (b)	3485.24	1730.12	1966.21	8947.99	6635.32	9042.05	6691.87
Other Income (c)	7990.79	5153.65	6799.42	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**

		₹ in lakhs			
		Standalone		Consolidated	
Particulars		AS AT		AS AT	
		31-Mar-15	31-Mar-14	31-Mar-15	31-Mar-14
		Audited	Audited	Audited	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	229329.20	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	2253.78
	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	391594.67	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	1268.45
	(c) Deferred Tax Assets (Net)	23194.76	23086.67	23311.84	23201.72
	(d) Long Term Loans and Advances	4621.09	5147.07	4989.45	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	55398.08
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	42606.18	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:

- 1) 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
- 2) The Audited Accounts are subject to review by the Comptroller and Auditor General of India under section 143 (6) of the Companies Act, 2013.
- 3) 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.
- 4) 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.
- 5) 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

(Ram Singh)

Director (Finance)

DIN: 02942267

Place: New Delhi
Dated :27th May, 2015