M. VERMA & ASSOCIATES
CHARTERED ACCOUNTANTS

1209, Hemkunt Chambers
89, Nehru Place, New Delhi-110019
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To,

The Board of Directors
ENGINEERS INDIA LIMITED
1, Bhikaiji Cama Place
New Delhi – 110 066

LIMITED REVIEW REPORT OF THE STATUTORY AUDITORS ON THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2012

We have reviewed the accompanying statement of unaudited financial results of ENGINEERS INDIA LIMITED for the quarter ended 30th June 2012, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have neither been reviewed nor been audited by us. The statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India, which has been initialed by us for identification purpose. 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.

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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the statement has not been prepared in all material respect in accordance with the applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211 (3C) of the Companies Act, 1956 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. VERMA & ASSOCIATES
Chartered Accountants

M. VERMA & ASSOCIATES * CHARTERED ACCOUNTANTS * New Delhi

(MADAN VERMA)
Partner
M.No. 080939
Firm Registration Number – 501433C

Place : New Delhi
Dated : 1st August 2012

AGENDA ITEM NO

ENGINEERS INDIA LIMITED

Regd. Office : 1, Bhikaiji Cama Place, New Delhi-110066
UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED 30th JUNE, 2012

PART I (₹ In Lakhs)

Sl. No.	Particulars	QUARTER ENDED			Financial year ended
		STANDALONE			
		30-Jun-12	31-Mar-12	30-Jun-11	31-Mar-12
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(1)	(2)	(3)	(4)	(5)	(6)
1.	Income from operations				
	a) Net Sales/ Income From Operations	71999.03	122530.89	85359.95	369882.43
	b) Other Operating Income	-	-	-	-
	Total income from operations (net)	71999.03	122530.89	85359.95	369882.43
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	13845.64	13237.88	13701.61	54168.93
	e) Depreciation and amortisation expense	247.55	1078.54	298.15	1944.90
	f) Other expenses				
	I) Sub-Contract payment	19903.68	23314.94	12561.71	67196.93
	II) Construction material	17411.44	58594.50	35989.50	151652.92
	III)Other expenses	5748.29	9539.54	5132.84	26543.94
	Total expenses	57156.60	105765.40	67683.81	301507.62
3.	**Profit from Operations before Other Income, finance costs & Exceptional items (1-2)**	14842.43	16765.49	17676.14	68374.81
4	Other Income	7325.33	9201.07	4177.43	23217.74
5.	**Profit from ordinary activities before finance cost & Exceptional Items (3+4)**	22167.76	25966.56	21853.57	91592.55
6.	Finance costs	0.17	116.02	0.00	116.02
7.	**Profit from ordinary activities after finance cost but before Exceptional Items (5-6)**	22167.59	25850.54	21853.57	91476.53
8.	Exceptional items	-	-	-	-
9.	**Profit from Ordinary Activities before tax (7-8)**	22167.59	25850.54	21853.57	91476.53
10.a	Provision for Taxation	7195.79	8688.92	7975.84	32025.99
10.b	Short/ (Excess) Provision for earlier years	-	(302.61)	-	(318.66)
10.c	Provision for Deferred Tax Liability/(Asset) including earlier years adjustment	(457.49)	(1569.41)	(929.73)	(3862.33)
11.	**Net Profit from Ordinary Activities after tax (9-10)**	15429.29	19033.64	14807.46	63631.53
12.	Extraordinary Items (net of tax expense)	-	-	-	-
13.	**Net Profit for the period (11-12)**	15429.29	19033.64	14807.46	63631.53
14.	**Paid-up equity share capital (Face Value of ₹ 5/-)**	16846.84	16846.84	16846.84	16846.84
15.	Reserves excluding Revaluation Reserves	-	-	-	167557.67
16.	**Earning Per Share (EPS)**				
	i) Basic & diluted EPS before Extraordinary items in ₹	4.58	5.65	4.39	18.89
	ii) Basic & diluted EPS after Extraordinary items in ₹	4.58	5.65	4.39	18.89

PART II

A	PARTICULARS OF SHAREHOLDING				
1.	Public Shareholding				
	–Number Of Shares	66036060	66036060	66036060	66036060
	–Percentage of Share holding	19.599%	19.599%	19.599%	19.599%
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	270900540	270900540	270900540	270900540
	– Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	– Percentage of Shares (as a % of the total share capital of the company)	80.401%	80.401%	80.401%	80.401%

	Particulars	Three months ended 30-Jun-12
B	INVESTOR COMPLAINTS	IN NUMBERS
	Pending at the beginning of the quarter	0
	Received during the quarter	33
	Disposed of during the quarter	33
	Remaining unresolved at the end of the quarter	0

NOTES:

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 01/08/2012.

2 The Auditors of the Company have carried out "Limited Review" of the above financial results.

3 Previous quarter/year's figures have been recasted and / regrouped wherever necessary to make them comparable with current quarter's figures.

M. VERMA & ASSOCIATES * CHARTERED ACCOUNTANTS * New Delhi

By Order of the Board
For Engineers India Limited
Ram Singh
(Ram Singh)
Director (Finance)

Place: New Delhi
Dated :01st August, 2012

Please visit our website at http://www.engineersindia.com

ENGINEERS INDIA LIMITED

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED 30th JUNE, 2012

Segment wise Revenue, Results and Capital Employed

(₹ In Lakhs)

Particulars	QUARTER ENDED			Financial year ended
	STANDALONE			
	30-Jun-12	31-Mar-12	30-Jun-11	31-Mar-12
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Segment Revenue				
Consultancy & Engineering Projects	28919.55	32110.06	27795.26	120731.11
Turnkey Projects	43079.48	90420.83	57564.69	249151.32
Total	**71999.03**	**122530.89**	**85359.95**	**369882.43**
Segment Profit from operations				
Consultancy & Engineering Projects	12029.85	13023.38	11652.89	51090.88
Turnkey Projects	4501.56	6821.51	7316.95	24521.08
Total (a)	**16531.41**	**19844.89**	**18969.84**	**75611.96**
Prior period adjustments	0.00	(7.23)	0.00	191.57
Interest	0.17	116.02	0.00	116.02
Other un- allocable expenditure	1688.98	3086.63	1293.70	7045.58
Total (b)	**1689.15**	**3195.42**	**1293.70**	**7353.17**
Other Income (c)	**7325.33**	**9201.07**	**4177.43**	**23217.74**
Profit Before Tax (a-b+c)	**22167.59**	**25850.54**	**21853.57**	**91476.53**
Capital Employed *	199833.80	184404.51	159019.43	184404.51

*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.

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.

M. VERMA ASSOCIATES * CHARTERED ACCOUNTANTS * New Delhi

Place: New Delhi
Dated :01st August, 2012

By Order of the Board
For Engineers India Limited

Ram Singh

Ram Singh
Director (Finance)

Please visit our website at http://www.engineersindia.com