इंजीनियर्स इंडिया लिमिटेड
(भारत सरकार का उपक्रम)
ENGINEERS INDIA LIMITED
(A Govt. of India Undertaking)

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली - 110066
Regd. Office : Engineers India Bhavan,1, Bhikaiji Cama Place, New Delhi - 110066

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

संख्या सचिव /No. Secy/906/10 30.10.2012

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

विषय: सूचीबद्धता करार के प्रावधानों के अनुसार निम्नलिखित के बारे में सूचना:

Sub: Information / Intimations pursuant to the provisions of Listing Agreement regarding:

1. 30 सितम्बर, 2012 को समाप्त द्वितीय तिमाही के अन-ऑडिटिड वित्तीय परिणामों की स्वीकृति।
   Approval of Un-audited financial results for the second quarter ended on 30th September, 2012.

2. 30 सितम्बर, 2012 को समाप्त तिमाही के लिए सीमित समीक्षा रिपोर्ट।
   Limited Review Report for the quarter ended 30th September, 2012.

महोदय/Dear Sir,

सूचीबद्धता करार के प्रासंगिक प्रावधानों के अनुसार, हम इसके साथ आपको निम्नलिखित सूचित करते है:

Pursuant to the relevant provisions of the Listing Agreement, we hereby inform you the following:

1. इंजीनियर्स इंडिया लिमिटेड के निदेशक मंडल ने मंगलवार 30 अक्टूबर, 2012 को ईआइ भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली- 110066 में आयोजित बैठक (जिसमें अन्य मदें भी सम्मिलित थी) में 30 सितम्बर, 2012 को समाप्त तिमाही के अन-ऑडिटिड वित्तीय परिणामों (यानी 01.07.2012 से 30.09.2012 तक की अवधि के लिए) को स्वीकृत कर दिया है, जिसकी एक प्रति इसके साथ संलग्न है।

   The Board of Directors of Engineers India Limited, in its meeting held on Tuesday, the 30th October, 2012 at the registered office of the Company at EI Bhavan, 1, Bhikaji Cama Place, New Delhi-110066, has, inter-alia, approved the Unaudited Financial Results of the Company for the quarter ended 30th September, 2012 (i.e. for the period from 01.07.2012 to 30.09.2012), a copy of which is enclosed herewith.

2. 30 सितम्बर, 2012 को समाप्त तिमाही के वित्तीय परिणामों के लिए सीमित समीक्षा रिपोर्ट भी इसके साथ संलग्न है।
   The Report on Limited Review of the financial results for the quarter ended 30th September, 2012 is also enclosed herewith.

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

भवदीय/Very truly yours,

राजन कपूर/Rajan Kapur
कंपनी सचिव/Company Secretary

Encls: As above / संलग्नक : यथोक्त

M. VERMA & ASSOCIATES
CHARTERED ACCOUNTANTS

1209, Hemkunt Chambers
89, Nehru Place, New Delhi-110019
Phone : 41078098, Telefax : 26211211
E-mail : mvermaassociates@Indiatimes.com

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 AND SIX MONTHS ENDED SEPTEMBER 30, 2012

We have reviewed the accompanying statement of unaudited financial results of ENGINEERS INDIA LIMITED for the quarter and six months ended 30th September 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

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

M. VERMA & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

Place : New Delhi
Dated : 30th October, 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 SEPTEMBER, 2012

PART I (₹ in Lakhs)

Sl. No.	Particulars	STANDALONE					
		QUARTER ENDED			HALF YEAR ENDED		FINANCIAL YEAR ENDED
		30-Sep-12 (Unaudited)	30-Jun-12 (Unaudited)	30-Sep-11 (Unaudited)	30-Sep-12 (Unaudited)	30-Sep-11 (Unaudited)	31-Mar-12 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	**Income from operations**						
	a) Net Sales/ Income From Operations	66773.48	71999.03	82742.00	138772.51	168101.95	369682.43
	b) Other Operating Income	-	-	-	-	-	-
	Total income from operations (net)	66773.48	71999.03	82742.00	138772.51	168101.95	369682.43
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	15494.18	13845.64	13542.57	29339.82	27244.18	54168.93
	e) Depreciation and amortisation expense	346.78	247.55	287.16	594.33	585.31	1944.90
	f) Other expenses						
	I) Sub-Contract payment	11523.87	19903.88	15739.19	31427.35	28300.90	67166.93
	II) Construction material	16409.81	17411.44	31314.68	33821.25	87304.18	151862.92
	III)Other expenses	6469.50	5748.29	5866.08	12217.79	11000.92	26543.84
	Total expenses	50243.94	57156.60	66751.68	107400.54	134435.49	301507.62
3.	**Profit from Operations before Other Income, finance costs & Exceptional Items (1-2)**	16529.54	14842.43	15990.32	31371.97	33666.46	68374.81
4	Other Income	7098.86	7325.33	5395.89	14424.18	9573.32	23217.74
5.	**Profit from ordinary activities before finance cost & Exceptional Items (3+4)**	23628.39	22167.76	21386.21	45796.15	43239.78	91592.55
6.	Finance costs	12.29	0.17	0.00	12.46	0.00	116.02
7.	**Profit from ordinary activities after finance cost but before Exceptional Items (5-6)**	23616.10	22167.59	21386.21	45783.69	43239.78	91476.53
8.	Exceptional Items	-	-	-	-	-	-
9.	**Profit from Ordinary Activities before tax (7-8)**	23616.10	22167.59	21386.21	45783.69	43239.78	91476.53
10.a	Provision for Taxation	8299.44	7195.79	7423.88	15495.23	15398.72	32025.99
10.b	Short/ (Excess) Provision for earlier years	0.72	-	-	0.72	-	(318.66)
10.c	Provision for Deferred Tax Liability/(Asset) including earlier years adjustment	(808.73)	(457.49)	(702.09)	(1266.22)	(1631.82)	(3862.33)
11.	**Net Profit from Ordinary Activities after tax (9-10)**	16124.67	15429.29	14664.42	31553.96	29471.88	63631.53
12.	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13.	**Net Profit for the period (11-12)**	16124.67	15429.29	14664.42	31553.96	29471.88	63631.53
14.	**Paid-up equity share capital (Face Value of ₹ 5/-)**	16846.84	16846.84	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 ₹	4.78	4.58	4.38	9.36	8.75	18.89
	ii) Basic & diluted EPS after Extraordinary Items in ₹	4.78	4.58	4.38	9.36	8.75	18.89

PART II

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

	Particulars	Three months ended 30-Sep-12
B	**INVESTOR COMPLAINTS**	**IN NUMBERS**
	Pending at the beginning of the quarter	0
	Received during the quarter	38
	Disposed of during the quarter	38
	Remaining unresolved at the end of the quarter	0

M. VERMA & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

ENGINEERS INDIA LIMITED

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

Segment wise Revenue, Results and Capital Employed

(₹ In Lakhs)

Particulars	STANDALONE					
	QUARTER ENDED			HALF YEAR ENDED		FINANCIAL YEAR ENDED
	30-Sep-12 (Unaudited)	30-Jun-12 (Unaudited)	30-Sep-11 (Unaudited)	30-Sep-12 (Unaudited)	30-Sep-11 (Unaudited)	31-Mar-12 (Audited)
Segment Revenue						
Consultancy & Engineering Projects	35283.90	28919.55	28499.00	64203.45	56294.26	120731.11
Turnkey Projects	31489.58	43079.48	54243.00	74569.06	111807.69	249151.32
Total	**66773.48**	**71999.03**	**82742.00**	**138772.51**	**168101.95**	**369882.43**
Segment Profit from operations						
Consultancy & Engineering Projects	15299.41	12029.85	11860.86	27329.26	23513.75	51090.88
Turnkey Projects	2619.43	4501.56	5570.43	7120.99	12887.38	24521.08
Total (a)	**17918.84**	**16531.41**	**17431.29**	**34450.25**	**36401.13**	**75811.96**
Prior period adjustments	0.00	0.00	97.92	0.00	97.92	191.57
Interest	12.29	0.17	0.00	12.46	0.00	116.02
Other un- allocable expenditure	1389.30	1688.98	1343.05	3078.28	2636.75	7045.58
Total (b)	**1401.59**	**1689.15**	**1440.97**	**3090.74**	**2734.67**	**7353.17**
Other Income (c)	**7098.85**	**7325.33**	**5395.89**	**14424.18**	**9573.32**	**23217.74**
Profit Before Tax (a-b+c)	**23616.10**	**22167.59**	**21386.21**	**45783.69**	**43239.78**	**91476.53**
Capital Employed *	215958.47	199833.80	173683.85	215958.47	173683.85	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

ENGINEERS INDIA LIMITED

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

STATEMENT OF ASSETS AND LIABILITIES

	Particulars	₹ in lakhs Standalone AS AT 30-Sep-12 Unaudited	30-Sep-11 Unaudited	31-Mar-12 Audited
A	**EQUITY AND LIABILITIES**			
1	**Shareholders' funds**			
	(a) Share Capital	16846.84	16846.84	16846.84
	(b) Reserves and Surplus	199111.63	156837.01	167557.67
	Sub-total- Shareholders' funds	215958.47	173683.85	184404.51
2	**Non-Current Liabilities**			
	(a) Other Long Term Liabilities	593.22	535.15	513.09
	(b) Long Term Provisions	2188.12	1913.88	2002.12
	Sub-total- Non-current liabilities	2781.34	2449.03	2515.21
3	**Current Liabilities**			
	(a) Trade Payables	49483.15	44548.48	58723.32
	(b) Other Current Liabilities	83904.26	83724.23	75427.12
	(c) Short Term Provisions	38640.76	32910.53	53336.02
	Sub-total- Current liabilities	172028.17	171183.25	187486.46
	TOTAL- EQUITY AND LIABILITIES	390767.98	347316.13	374406.18
B	**ASSETS**			
1	**Non-current assets**			
	(a) Fixed Assets	13823.73	8620.27	10469.07
	(b) Non-Current Investments	745.75	752.52	6495.75
	(c) Deferred Tax Assets (Net)	22892.13	19185.40	21425.91
	(d) Long Term Loans and Advances	5197.18	7144.99	5625.92
	(e) Other Non Current Assets	36.30	24.72	25.86
	Sub-total- Non-current assets	42495.09	35737.90	44042.51
2	**Current Assets**			
	(a) Current Investments	54881.17	49153.18	57001.70
	(b) Inventories	85.56	79.66	81.73
	(c) Trade Receivables	41839.14	44133.84	30737.25
	(d) Cash and Bank Balances	175211.39	165064.81	184314.20
	(e) Short Term Loans and Advances	14345.83	22555.43	18509.37
	(f) Other Current Assets	61929.70	30591.31	59719.42
	Sub-total- Current assets	348272.89	311578.23	330363.67
	TOTAL -ASSETS	390767.98	347316.13	374406.18

NOTES:

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30/10/2012.

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

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

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

Place: New Delhi
Dated : 30th October, 2012

Please visit our website at http://www.engineersindia.eil.co.in