

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

सीआईएन/CIN : L74899DL1965GOI004352

COMPANY SECRETARIAT

कम्पनी सचिवालय

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

सं.सचिव/No. Secy/906/10

30.01.2015

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. 31 दिसम्बर, 2014 को समाप्त तिमाही एवं नौ महीने के अन-ऑडिटेड वित्तीय परिणामों की स्वीकृति।
Approval of Un-audited financial results for the quarter and nine months ended on 31st December, 2014.
2. 31 दिसम्बर, 2014 को समाप्त तिमाही एवं नौ महीने के लिए सीमित समीक्षा रिपोर्ट।
Limited Review Report for the quarter and nine months ended 31st December, 2014.

प्रिय महोदय/Dear Sir,

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

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

1. इंजीनियर्स इंडिया लिमिटेड के निदेशक मंडल ने शुक्रवार 30 जनवरी, 2015 को पंजीकृत कार्यालय ईआई हाऊस, 1, भीकाजी कामा प्लेस, नई दिल्ली- 110066 में आयोजित बैठक (जिसमें अन्य मदें भी सम्मिलित थी) में 31 दिसम्बर, 2014 को समाप्त तिमाही एवं नौ महीने के अन-ऑडिटेड वित्तीय परिणामों 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 Friday, the 30th January, 2015 at the registered office of the Company at EI House, 1, Bhikaiji Cama Place, New Delhi-110066 has, inter-alia, approved the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2014, a copy of which is enclosed herewith.
2. 31 दिसम्बर, 2014 को समाप्त तिमाही एवं नौ महीने 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 and nine months ended on 31st December, 2014 is also enclosed herewith.

आपसे उपरोक्त को रिकॉर्ड में लेने का अनुरोध करते हैं।

You are requested to kindly take the above on record.

भवदीय/Very truly yours,

राजन कपूर/Rajan Kapur

कंपनी सचिव/Company Secretary

Encl: As above / संलग्नक: यथोक्त

M. VERMA & ASSOCIATES
CHARTERED ACCOUNTANTS

1209, Hemkunt Chambers
89, Nehru Place, New Delhi-110 019
Phone : 011-41078098,
Telefax : 011-26211211
E-mail : mvermaassociates@yahoo.in
mvermaasso@gmail.com

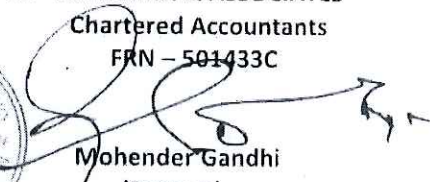
To,
The Board of Directors
ENGINEERS INDIA LIMITED
1, Bhikaiji Cama Place
New Delhi – 110 066

LIMITED REVIEW REPORT OF INDEPENDENT AUDITOR ON THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2014

We have reviewed the accompanying statement of unaudited financial results of ENGINEERS INDIA LIMITED for the quarter and nine months ended 31st December 2014, 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 Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity". 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 of interim financial information consists of making inquiries, primarily of 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results has not been prepared in all material respect in accordance with the applicable Accounting Standards notified under the Companies Act, 1956 read with the general Circular 15/2013 dated 13th September, 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013 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
FRN – 501433C

Mohender Gandhi
(Partner)
Membership No. 088396

Place : New Delhi
Dated : 30th January, 2015

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

**UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED 31st DECEMBER, 2014**

PART I		₹ In Lakhs					
Sl. No.	Particulars	STANDALONE					
		QUARTER ENDED			NINE MONTHS ENDED		FINANCIAL YEAR ENDED
		31-Dec-14 (Unaudited)	30-Sep-14 (Unaudited)	31-Dec-13 (Unaudited)	31-Dec-14 (Unaudited)	31-Dec-13 (Unaudited)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	Income from operations	39833.21	39063.95	42039.51	122446.16	132876.32	182359.17
	a) Net Sales/ Income From Operations	-	-	-	-	-	-
	b) Other Operating Income	-	-	-	-	-	-
	Total income from operations (net)	39833.21	39063.95	42039.51	122446.16	132876.32	182359.17
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	15128.94	14496.17	15292.98	44528.15	44528.81	59781.46
	e) Depreciation and amortisation expense	537.20	353.23	273.73	1426.16	742.63	1454.67
	f) Other expenses	-	-	-	-	-	-
	I) Sub-Contract payment	8311.82	10546.47	8985.27	29949.40	24894.90	43220.69
	II) Construction material	7907.53	4769.12	2624.78	16479.67	16687.50	19244.40
	III) Other expenses	4906.03	8455.37	5246.02	21645.78	16373.33	22448.85
	Total expenses	36791.52	38620.36	32422.78	114029.16	103227.17	146150.07
3.	Profit from Operations before Other Income, finance costs & Exceptional items (1-2)	3041.69	443.59	9616.73	8417.00	29649.15	36209.10
4.	Other Income	6168.40	8392.85	10836.37	21490.12	25921.17	33600.24
5.	Profit from ordinary activities before finance cost & Exceptional Items (3+4)	9210.09	8836.44	20453.10	29907.12	55570.32	69809.34
6.	Finance costs	0.00	0.07	0.00	0.07	0.07	6.53
7.	Profit from ordinary activities after finance cost but before Exceptional items (5-6)	9210.09	8836.37	20453.10	29907.05	55570.25	69802.81
8.	Exceptional items	-	-	-	-	-	-
9.	Profit from Ordinary Activities before tax (7-8)	9210.09	8836.37	20453.10	29907.05	55570.25	69802.81
10.a	Provision for Taxation	1297.35	3775.11	5526.85	9809.68	16958.39	21374.82
10.b	Short/ (Excess) Provision for earlier years	-	-	-	-	-	(98.42)
10.c	Provision for Deferred Tax Liability/(Asset) including earlier years adjustment	1920.61	(817.48)	1426.10	186.23	990.75	550.06
11.	Net Profit from Ordinary Activities after tax (9-10)	5992.13	5878.74	13500.15	19911.14	37621.11	47976.35
12.	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13.	Net Profit for the period (11-12)	5992.13	5878.74	13500.15	19911.14	37621.11	47976.35
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	-	-	-	-	-	229329.20
16.	Earning Per Share (EPS)	-	-	-	-	-	-
	i) Basic & diluted EPS before Extraordinary items in ₹	1.78	1.74	4.01	5.91	11.17	14.24
	ii) Basic & diluted EPS after Extraordinary items in ₹	1.78	1.74	4.01	5.91	11.17	14.24
PART II							
A	PARTICULARS OF SHAREHOLDING						
1.	Public Shareholding	103209301	103209301	66036060	103209301	66036060	103209301
	— Number Of Shares	30.63%	30.63%	19.60%	30.63%	19.60%	30.63%
	— Percentage of Share holding	-	-	-	-	-	-
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	233727299	233727299	270900540	233727299	270900540	233727299
	— Number of Shares	100%	100%	100%	100%	100%	100%
	— Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	69.37%	69.37%	80.40%	69.37%	80.40%	69.37%
	— Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	Particulars	Three months ended 31-Dec-14					
B	INVESTOR COMPLAINTS	IN NUMBERS					
	Pending at the beginning of the quarter	0					
	Received during the quarter	61					
	Disposed of during the quarter	61					
	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 30/01/2015

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

3 Pursuant to applicability of Companies Act, 2013 from accounting period commencing after 1 April, 2014, the Company has re-calculated depreciation with reference to the estimated economic lives of fixed assets prescribed by Schedule II to the Companies Act, 2013 or actual useful life of assets, whichever is lower. Due to above, in case any asset whose life has been completed as on 1 April 2014, the carrying value, net of residual value thereof has been adjusted from the General Reserve and in other cases additional depreciation due to revised useful lives of the assets has been recognized in the Statement of Profit and Loss. Due to above, the amount adjusted from Reserve (net of deferred tax) was ₹34.77 Lakhs and additional depreciation charge during the current quarter and current nine months was ₹ 32.25 Lakhs and ₹ 185.69 Lakhs respectively.


 Place: New Delhi
 Dated : 30th January, 2015

 By Order of the Board
 For Engineers India Limited

 Ram Singh
 Ram Singh
 Director (Finance)
 DIN: 02942267

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL)

FOR THE QUARTER ENDED 31st DECEMBER, 2014

Segment wise Revenue, Results and Capital Employed

(₹ In Lakhs)

Particulars	STANDALONE					
	QUARTER ENDED			NINE MONTHS ENDED		FINANCIAL YEAR ENDED
	31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13	31-Mar-14
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Segment Revenue						
Consultancy & Engineering Projects	23451.62	22044.80	28427.25	69302.92	84531.62	110907.14
Turnkey Projects	16381.59	17019.15	13612.26	53143.24	48344.70	71452.03
Total	39833.21	39063.95	42039.51	122446.16	132876.32	182359.17
Segment Profit from operations						
Consultancy & Engineering Projects	4721.90	4114.73	10461.73	14632.80	31235.10	38804.91
Turnkey Projects	49.91	(2,003.10)	674.14	(753.12)	3083.09	4032.98
Total (a)	4771.81	2111.63	11135.87	13879.68	34318.19	42837.89
Prior period adjustments	0.00	0.00	19.32	0.00	283.50	277.07
Interest	0.00	0.07	0.00	0.07	0.07	6.53
Other un- allocable expenditure	1730.12	1668.04	1499.82	5462.68	4385.54	6351.72
Total (b)	1730.12	1668.11	1519.14	5462.75	4669.11	6635.32
Other Income (c)	6168.40	8392.85	10836.37	21490.12	25921.17	33600.24
Profit Before Tax (a-b+c)	9210.09	8836.37	20453.10	29907.05	55570.25	69802.81
Capital Employed *	266052.41	260060.28	261375.75	266052.41	261375.75	246176.04

*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.

By Order of the Board
For Engineers India Limited

Ram Singh

Ram Singh
Director (Finance)
DIN: 02942267

Place: New Delhi
Dated : 30th January, 2015