AGENDA ITEM NO.

ENGINEERS INDIA LIMITED

Regd. Office : 1, Bhikaiji Cama Place, New Delhi-110066
AUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 31ST MARCH, 2013

PART I

₹ in lakhs

Sl.	Particulars	UNAUDITED RESULTS FOR THREE MONTHS ENDED			AUDITED RESULTS FOR THE YEAR ENDED		AUDITED CONSOLIDATED RESULTS FOR THE YEAR ENDED	
		31-Mar-13	31-Dec-12	31-Mar-12	31-Mar-13	31-Mar-12	31-Mar-13	31-Mar-12
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1.	**Income from operations**							
	a) Net Sales/ Income From Operations	51347.28	60476.91	122530.89	250596.70	369882.43	252903.90	372343.56
	b) Other Operating Income	-	-	-	-	-	-	-
	Total income from operations (net)	**51347.28**	**60476.91**	**122530.89**	**250596.70**	**369882.43**	**252903.90**	**372343.56**
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	13877.31	14438.77	13237.88	57655.90	54168.93	58417.43	54783.95
	e) Depreciation and amortisation expense	251.02	241.65	1078.54	1087.00	1944.90	1111.77	1969.23
	f) Other expenses							
	I) Sub-Contract payment	10116.69	8717.84	23314.94	50261.88	67196.93	50512.37	67268.32
	II) Construction material	8306.79	19243.92	58594.50	61371.96	151652.92	61372.71	151653.45
	III)Other expenses	5584.82	4965.64	9539.54	22768.25	26543.94	23321.80	27064.99
	Total expenses	**38136.63**	**47607.82**	**105765.40**	**193144.99**	**301507.62**	**194736.08**	**302739.94**
3.	**Profit from Operations before Other Income, finance costs & Exceptional items (1-2)**	13210.65	12869.09	16765.49	57451.71	68374.81	58167.82	69603.62
4	Other Income	10525.14	6692.85	9201.07	31642.17	23217.74	31679.07	23224.06
5.	**Profit from ordinary activities before finance cost & Exceptional Items (3+4)**	23735.79	19561.94	25966.56	89093.88	91592.55	89846.89	92827.68
6.	Finance costs	(12.28)	0.00	116.02	0.18	116.02	0.28	116.02
7.	**Profit from ordinary activities after finance cost but before Exceptional Items (5-6)**	23748.07	19561.94	25850.54	89093.70	91476.53	89846.61	92711.66
8.	Exceptional items	-	-	-	-	-	-	-
9.	**Profit from Ordinary Activities before tax (7-8)**	23748.07	19561.94	25850.54	89093.70	91476.53	89846.61	92711.66
10.a	Provision for Taxation	6397.89	6552.49	8688.92	28445.61	32025.99	28856.55	32527.09
10.b	Short/ (Excess) Provision for earlier years	0.64	-	(302.61)	1.36	(318.66)	1.36	(318.07)
10.c	Provision for Deferred Tax Liability/(Asset) including earlier years adjustment	(721.01)	(223.59)	(1569.41)	(2210.82)	(3862.33)	(2231.04)	(3884.00)
11.	**Net Profit from Ordinary Activities after tax (9-10)**	18070.55	13233.04	19033.64	62857.55	63631.53	63219.74	64386.64
12.	Extraordinary Items (net of tax expense)	-	-	-	-	-	-	-
13.	**Net Profit for the period (11-12)**	18070.55	13233.04	19033.64	62857.55	63631.53	63219.74	64386.64
14.	Share of Profit/ (loss) of associates	-	-	-	-	-	-	-
15.	Minority Interest	-	-	-	-	-	-	-
16.	Net Profit after taxes, minority interest & share of profit/(loss) of associates (13+14+15)	18070.55	13233.04	19033.64	62857.55	63631.53	63219.74	64386.64
17.	**Paid-up equity share capital (Face Value of ₹ 5/-)**	16846.84	16846.84	16846.84	16846.84	16846.84	16846.84	16846.84
18.	Reserves excluding Revaluation Reserves	-	-	-	206907.80	167557.67	212676.77	173030.89
19.	**Earning Per Share (EPS)**							
	i) Basic & diluted EPS before Extraordinary items in ₹	5.37	3.93	5.65	18.66	18.89	18.76	19.11
	ii) Basic & diluted EPS after Extraordinary items in ₹	5.37	3.93	5.65	18.66	18.89	18.76	19.11

PART II

A	**PARTICULARS OF SHAREHOLDING**							
1.	Public Shareholding							
	–Number Of Shares	66036060	66036060	66036060	66036060	66036060	66036060	66036060
	–Percentage of Share holding	19.599%	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	270900540
	-- 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)	80.401%	80.401%	80.401%	80.401%	80.401%	80.401%	80.401%

	Particulars	Three months ended 31-Mar-13
B	**INVESTOR COMPLAINTS**	**IN NUMBERS**
	Pending at the beginning of the quarter	0
	Received during the quarter	69
	Disposed of during the quarter	69
	Remaining unresolved at the end of the quarter	0

ENGINEERS INDIA LIMITED

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AUDITED FINANCIAL RESULTS

FOR THE YEAR ENDED 31ST MARCH, 2013

Segment wise Revenue, Results and Capital Employed

(₹ In Lakhs)

Particulars	UNAUDITED RESULTS			AUDITED RESULTS		AUDITED CONSOLIDATED RESULTS	
	FOR THREE MONTHS ENDED			FOR THE YEAR ENDED		FOR THE YEAR ENDED	
	31-Mar-13	31-Dec-12	31-Mar-12	31-Mar-13	31-Mar-12	31-Mar-13	31-Mar-12
Segment Revenue							
Consultancy & Engineering Projects	30265.08	28955.00	32110.06	123423.53	120731.11	125730.73	123192.24
Turnkey Projects	21082.20	31521.91	90420.83	127173.17	249151.32	127173.17	249151.32
Total	**51347.28**	**60476.91**	**122530.89**	**250596.70**	**369882.43**	**252903.90**	**372343.56**
Segment Profit from operations							
Consultancy & Engineering Projects	13358.23	12017.32	13023.38	52704.81	51090.88	53543.88	52495.68
Turnkey Projects	1517.28	2409.40	6821.51	11047.67	24521.08	11047.67	24521.08
Total (a)	**14875.51**	**14426.72**	**19844.89**	**63752.48**	**75611.96**	**64591.55**	**77016.76**
Prior period adjustments	427.75	0.00	(7.23)	427.75	191.57	447.37	191.83
Interest	(12.28)	0.00	116.02	0.18	116.02	0.28	116.02
Other un- allocable expenditure	1237.11	1557.63	3086.63	5873.02	7045.58	5976.36	7221.31
Total (b)	**1652.58**	**1,557.63**	**3195.42**	**6300.95**	**7353.17**	**6424.01**	**7529.16**
Other Income (c)	**10525.14**	**6692.85**	**9201.07**	**31642.17**	**23217.74**	**31679.07**	**23224.06**
Profit Before Tax (a-b+c)	**23748.07**	**19561.94**	**25850.54**	**89093.70**	**91476.53**	**89846.61**	**92711.66**
Capital Employed *	223754.64	229191.51	188404.51	223754.64	184404.51	229523.61	189877.73

*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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STATEMENT OF ASSETS AND LIABILITIES

	Particulars	₹ in lakhs			
		Standalone		Consolidated	
		AS AT		AS AT	
		31-Mar-13	31-Mar-12	31-Mar-13	31-Mar-12
		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	206907.80	167557.67	212676.77	173030.89
	Sub-total- Shareholders' funds	223754.64	184404.51	229523.61	189877.73
2	**Non-Current Liabilities**				
	(a) Other Long Term Liabilities	380.82	513.09	383.75	519.48
	(b) Long Term Provisions	2099.13	2002.12	2306.84	2153.40
	Sub-total- Non-current liabilities	2479.95	2515.21	2690.59	2672.88
3	**Current Liabilities**				
	(a) Trade Payables	34638.96	58723.32	34705.37	58810.97
	(b) Other Current Liabilities	76179.98	75427.12	76334.45	75598.48
	(c) Short Term Provisions	47413.34	53336.02	47476.39	53400.96
	Sub-total- Current liabilities	158232.28	187486.46	158516.21	187810.41
	TOTAL- EQUITY AND LIABILITIES	384466.87	374406.18	390730.41	380361.02
B	**ASSETS**				
1	**Non-current assets**				
	(a) Fixed Assets	18597.45	10469.07	18909.91	10808.60
	(b) Non-Current Investments	10813.85	7647.05	10211.98	6901.30
	(c) Deferred Tax Assets (Net)	23636.73	21425.91	23726.91	21495.87
	(d) Long Term Loans and Advances	4682.16	5625.92	4912.97	5773.21
	(e) Other Non Current Assets:	37.47	25.86	197.79	234.90
	Sub-total- Non-current assets	57767.66	45193.81	57959.56	45213.88
2	**Current Assets**				
	(a) Current Investments	54500.00	55850.40	54530.74	55949.24
	(b) Inventories	82.10	81.73	84.33	82.60
	(c) Trade Receivables	33217.03	30737.25	34386.80	31578.55
	(d) Cash and Bank Balances	184801.99	164314.20	189083.79	168702.11
	(e) Short Term Loans and Advances	6335.15	18509.37	6501.47	18597.38
	(f) Other Current Assets	47762.94	59719.42	48183.72	60237.26
	Sub-total- Current assets	326699.21	329212.37	332770.85	335147.14
	TOTAL -ASSETS	384466.87	374406.18	390730.41	380361.02

NOTES:

1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28.05.2013
2) The Audited Accounts are subject to review by the Comptroller and Auditor General of India under section 619(4) of the Companies Act, 1956.
3) The Board of Directors have recommended a final dividend of ₹ 3/- per share (Face value ₹ 5/- per share) in addition to interim dividend of ₹3/- per share (Face value ₹ 5/- per share) paid during the year.
4) The figures of last quarter ended 31st March, 2013 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2013 and the published year to date figures upto the third quarter of the current financial year.
5) Previous year's figures have been recasted and / regrouped wherever necessary to make them comparable with current year's figures.

By Order of the Board
For Engineers India Limited

Ram Singh

(Ram Singh)
Director (Finance)

Place: New Delhi
Dated :28th May, 2013

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