

**इंजीनियर्स
इंडिया लिमिटेड**
(सार्वजनिक कम्पनी का उद्देश्य)



**ENGINEERS
INDIA LIMITED**
(A Govt. of India Undertaking)

रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया हाउस/Engineers India House
1, भीकाएजी 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

04.11.2015

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:

- 30 सितम्बर, 2015 को समाप्त द्वितीय तिमाही के अन-ऑडिटेड वित्तीय परिणामों की रवीकृति।
Approval of Un-audited financial results for the second quarter ended on 30th September, 2015.
- 30 सितम्बर, 2015 को समाप्त तिमाही के लिए सीमित समीक्षा रिपोर्ट।
Limited Review Report for the quarter ended 30th September, 2015.

प्रिय महोदय/महोदया,

Dear Sir/Madam,

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:

- इंजीनियर्स इंडिया लिमिटेड के निदेशक गंडल ने बुधवार, 4 नवम्बर, 2015 को पंजीकृत कार्यालय ईआई हाउस, 1, भीकाएजी कामा प्लेस, नई दिल्ली- 110066 में आयोजित बैठक (जिसमें अन्य सदस्य भी सम्मिलित थे) में 30 सितम्बर, 2015 को समाप्त द्वितीय तिमाही के अन-ऑडिटेड वित्तीय परिणामों (साली 01.07.2015 से 30.09.2015 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 Wednesday, the 4th November, 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 second quarter ended 30th September, 2015 (i.e. for the period from 01.07.2015 to 30.09.2015), a copy of which is enclosed herewith.
- 30 सितम्बर, 2015 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, 2015 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

Phone / दूरभाष : 26100258
26762855

फैक्स/Fax: 26191690

ईमेल/ e-mail: company.secretary@eil.co.in

वेबसाइट/website : <http://www.engineersindia.com>



ARUN K. AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

105, FIRST FLOOR, SOUTH EX. PLAZA-I

389, MASJID MOTH, SOUTH EXTN. PT.-II

NEW DELHI-110 049

PH. : 26251200, 26257400, FAX : 011-26251200

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LIMITED REVIEW REPORT

To,
The Board of Directors
ENGINEERS INDIA LIMITED

We have reviewed the accompanying statement of standalone unaudited financial results of **ENGINEERS INDIA LIMITED** ("the company") for the quarter and half year ended 30th September 2015, 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 not been reviewed by us. 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" 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 inquire of company personnel and analytical procedures applied to financial data and thus provide 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 accompanying statements of unaudited financial results prepared in accordance with the applicable Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India, 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 Arun K Agarwal & Associates
Chartered Accountants
FRN -003917N


Arun K. Agarwal
(Partner)

Membership No. 082899



Place : New Delhi
Dated : 4th November, 2015

AGENDA ITEM NO

ENGINEERS INDIA LIMITED



CIN: L74899DL1966GOI004352

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UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED 30th SEPTEMBER, 2015

PART I		(' in Lakhs)					
Sl. No.	Particulars	QUARTER ENDED			HALF YEAR ENDED		Financial year ended
		STANDALONE					
		30-Sep-15	30-Jun-15	30-Sep-14	30-Sep-15	30-Sep-14	31-Mar-15
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	Income from operations						
	a) Net Sales/ Income From Operations	45054.04	39051.20	39063.95	84105.24	82612.95	171300.42
	b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (net)	45054.04	39051.20	39063.95	84105.24	82612.95	171300.42
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	14812.82	15156.66	14495.17	29999.48	29399.21	59194.89
	e) Depreciation and amortisation expense	520.36	850.22	353.23	1379.58	888.90	1952.74
	f) Other expenses						
	I) Sub-Contract payment	5853.47	8164.24	10546.47	12027.71	21037.58	32976.69
	II) Construction material	16355.81	10715.90	4769.12	27071.71	8572.14	25371.43
	III) Other expenses	2680.64	4176.74	7300.01	6843.38	15584.30	32320.68
	Total expenses	40219.10	37063.76	37466.00	77282.86	76082.28	151832.43
3.	Profit from Operations before Other Income, finance costs & Exceptional Items (1-2)	4834.94	1987.44	1597.95	6822.38	6530.67	19467.99
4.	Other Income	9040.67	6804.38	7237.49	12905.03	14186.36	27310.80
5.	Profit from ordinary activities before finance cost & Exceptional Items (3+4)	10875.61	8851.80	8826.44	19727.41	20697.03	46778.79
6.	Finance costs	0.00	0.00	0.07	0.00	0.07	23.16
7.	Profit from ordinary activities after finance cost but before Exceptional Items (5-6)	10875.61	8851.80	8826.37	19727.41	20696.96	46755.63
8.	Exceptional Items	-	-	-	-	-	-
9.	Profit from Ordinary Activities before tax (7-8)	10875.61	8851.80	8826.37	19727.41	20696.96	46755.63
10.a	Provision for Taxation	3216.90	3076.85	3775.11	8243.75	8512.33	15023.60
10.b	Short/ (Excess) Provision for earlier years	(42.00)	-	-	(42.00)	-	124.58
10.c	Provision for Deferred Tax Liability/(Asset) including earlier years adjustment	750.36	144.05	(617.48)	895.31	(1734.30)	(90.18)
11.	Net Profit from Ordinary Activities after tax (9-10)	6850.36	5680.00	6878.74	12630.35	13919.01	30797.64
12.	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13.	Net Profit for the period (11-12)	6850.36	5680.00	6878.74	12630.35	13919.01	30797.64
14.	Paid-up equity share capital (Face Value of ₹ 6/-)	16846.84	16846.84	16846.84	16846.84	16846.84	16846.84
15.	Reserves excluding Revaluation Reserves	-	-	-	-	-	236943.25
16.	Earning Per Share (EPS)						
	i) Basic & diluted EPS before Extraordinary Items in ₹	2.06	1.69	1.74	3.75	4.13	9.14
	ii) Basic & diluted EPS after Extraordinary Items in ₹	2.06	1.69	1.74	3.75	4.13	9.14
PART II							
A	PARTICULARS OF SHAREHOLDING						
1.	Public Shareholding						
	--Number Of Shares	103217689	103217689	103209301	103217689	103209301	103209301
	--Percentage of Share holding	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	233718911	233718911	233727299	233718911	233727299	233727299
	-- 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)	69.37%	69.37%	69.37%	69.37%	69.37%	69.37%
	Particulars	Three months ended					
		30-Sep-15					
B	INVESTOR COMPLAINTS	IN NUMBERS					
	Pending at the beginning of the quarter	0					
	Received during the quarter	30					
	Disposed of during the quarter	30					
	Remaining unresolved at the end of the quarter	0					



ENGINEERS INDIA LIMITED

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**UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED 30th SEPTEMBER, 2015****Segment wise Revenue, Results and Capital Employed**

(₹ in Lakhs)

Particulars	QUARTER ENDED			HALF YEAR ENDED		Financial year ended
	STANDALONE					
	30-Sep-16	30-Jun-16	30-Sep-14	30-Sep-15	30-Sep-14	31-Mar-15
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Segment Revenue						
Consultancy & Engineering Projects	25604.51	22505.58	22044.80	48110.09	45851.30	94797.31
Turnkey Projects	19449.53	16545.62	17019.15	35995.15	36761.65	76503.11
Total	45054.04	39051.20	39063.95	84105.24	82612.95	171300.42
Segment Profit from operations						
Consultancy & Engineering Projects	6713.75	4157.57	5623.32	10871.32	11955.22	24650.24
Turnkey Projects	713.41	628.65	(2,003.10)	1342.06	(803.03)	5802.19
Total (a)	7427.16	4786.22	3620.22	12213.38	11152.19	30252.43
Prior period adjustments	0.00	23.05	0.00	23.05	0.00	818.15
Interest	0.00	0.00	0.07	0.00	0.07	23.16
Other un-allocable expenditure	2592.22	2775.73	2021.27	5367.95	4621.52	9966.29
Total (b)	2592.22	2798.78	2021.34	5391.00	4621.59	10807.60
Other Income (c)	6040.67	6864.36	7237.49	12905.03	14166.36	27310.80
Profit Before Tax (a-b+c)	10875.61	8851.80	8836.37	19727.41	20696.96	46755.63
Capital Employed *	269420.44	262470.09	260060.28	269420.44	260060.28	256790.09

*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.



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STATEMENT OF ASSETS AND LIABILITIES

		₹ in lakhs		
		Standalone		
		AS AT		
Particulars		30-Sep-15	30-Sep-14	31-Mar-15
		Unaudited	Unaudited	Audited
A EQUITY AND LIABILITIES				
1 Shareholders' funds				
(a) Share Capital		16846.84	16846.84	16846.84
(b) Reserves and Surplus		252573.60	243213.44	239943.25
Sub-total- Shareholders' funds		269420.44	260060.28	256790.09
2 Non-Current Liabilities				
(a) Other Long Term Liabilities		202.27	232.38	221.79
(b) Long Term Provisions		1762.75	2018.24	1746.82
Sub-total- Non-current liabilities		1965.02	2250.62	1968.61
3 Current Liabilities				
(a) Trade Payables		29118.21	29853.42	24655.80
(b) Other Current Liabilities		66842.31	55288.75	58069.36
(c) Short Term Provisions		35494.64	35512.60	50110.81
Sub-total- Current liabilities		131455.16	120654.77	132835.97
TOTAL- EQUITY AND LIABILITIES		402840.62	382965.67	391594.67
B ASSETS				
1 Non-current assets				
(a) Fixed Assets		29062.07	27129.36	28881.37
(b) Non-Current Investments		1635.92	1818.74	1638.96
(c) Deferred Tax Assets (Net)		22298.45	24938.98	23194.76
(d) Long Term Loans and Advances		4480.88	5039.06	4621.09
(e) Other Non Current Assets		61.15	57.12	58.14
Sub-total- Non-current assets		57539.47	68883.24	68394.32
2 Current Assets				
(a) Current Investments		3401.70	42351.03	12400.00
(b) Inventories		98.16	92.20	81.09
(c) Trade Receivables		57534.97	34719.63	42606.18
(d) Cash and Bank Balances		227908.54	196376.22	237292.29
(e) Short Term Loans and Advances		11004.77	9046.51	8530.26
(f) Other Current Assets		45353.01	41496.84	32290.53
Sub-total- Current assets		345301.15	324082.43	333200.35
TOTAL -ASSETS		402840.62	382965.67	391594.67

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 04/11/2015
- The Auditors of the Company have carried out "Limited Review" of the above financial results
- During the quarter, the Company has paid final dividend of Rs. 2/- per share (face value of Rs. 5/- each) for the financial year 2014-15
- Previous period's figures have been recasted and / regrouped wherever necessary to make them comparable with current period's figures

By Order of the Board
For Engineers India Limited

Ram Singh
Director (Finance)
DIN: 02942267Place: New Delhi
Dated :4th November, 2015

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