

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

10.08.2015

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. 30 जून, 2015 को समाप्त प्रथम तिमाही के अन-ऑडिटेड वित्तीय परिणामों की स्वीकृति।
Approval of Un-audited financial results for the first quarter ended on 30th June, 2015.
2. 30 जून, 2015 को समाप्त तिमाही के लिए सीमित समीक्षा रिपोर्ट।
Limited Review Report for the quarter ended 30th June, 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:

1. इंजीनियर्स इंडिया लिमिटेड के निदेशक मंडल ने सोमवार, 10 अगस्त, 2015 को पंजीकृत कार्यालय ईआई हाऊस, 1, भीकाजी कामा प्लेस, नई दिल्ली- 110066 में आयोजित बैठक (जिसमें अन्य मदें भी सम्मिलित थी) में 30 जून, 2015 को समाप्त तिमाही के अन-ऑडिटेड वित्तीय परिणामों (यानी 01.04.2015 से 30.06.2015 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 Monday, the 10th August, 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 ended 30th June, 2015 (i.e. for the period from 01.04.2015 to 30.06.2015), a copy of which is enclosed herewith.
2. 30 जून, 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 June, 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

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 AUDITORS ON THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

We have reviewed the accompanying statement of unaudited financial results of ENGINEERS INDIA LIMITED for the quarter ended 30th June 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 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 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, 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 : 10th August, 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 30th JUNE, 2015**

PART I		FOR THE QUARTER ENDED 30th JUNE, 2015			
Sl. No.	Particulars	(₹ In Lakhs)			Financial year ended
		QUARTER ENDED			
		STANDALONE			
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
(1)	(2)	(3)	(4)	(5)	(6)
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Income from operations				
	a) Net Sales/ Income From Operations	39051.20	48854.26	43549.00	171300.42
	b) Other Operating Income	-	-	-	-
	Total income from operations (net)	39051.20	48854.26	43549.00	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	15156.66	14666.74	14903.04	59194.89
	e) Depreciation and amortisation expense	850.22	536.58	535.73	1962.74
	f) Other expenses	-	-	-	-
	I) Sub-Contract payment	6164.24	3027.29	11091.11	32976.69
	II) Construction material	10715.90	8891.76	3803.02	25371.43
	III) Other expenses	4176.74	12851.01	8284.38	32326.68
	Total expenses	37063.76	39973.38	38617.28	151832.43
3.	Profit from Operations before Other Income, finance costs & Exceptional items (1-2)	1987.44	8880.88	4931.72	19467.99
4.	Other Income	6864.36	7990.79	6928.87	27310.80
5.	Profit from ordinary activities before finance cost & Exceptional Items (3+4)	8851.80	16871.67	11860.59	46778.79
6.	Finance costs	0.00	23.09	0.00	23.16
7.	Profit from ordinary activities after finance cost but before Exceptional Items (5-6)	8851.80	16848.58	11860.59	46755.63
8.	Exceptional items	-	-	-	-
9.	Profit from Ordinary Activities before tax (7-8)	8851.80	16848.58	11860.59	46755.63
10.a	Provision for Taxation	3026.85	6113.92	4737.22	15923.60
10.b	Short/ (Excess) Provision for earlier years	-	124.58	-	124.58
10.c	Provision for Deferred Tax Liability/(Asset) including earlier years adjustment	144.95	(276.42)	(916.90)	(90.19)
11.	Net Profit from Ordinary Activities after tax (9-10)	5680.00	10886.50	8040.27	30797.64
12.	Extraordinary Items (net of tax expense)	-	-	-	-
13.	Net Profit for the period (11-12)	5680.00	10886.50	8040.27	30797.64
14.	Paid-up equity share capital (Face Value of ₹ 5/-)	16846.84	16846.84	16846.84	16846.84
15.	Reserves excluding Revaluation Reserves	-	-	-	239943.25
16.	Earning Per Share (EPS)				
	i) Basic & diluted EPS before Extraordinary items in ₹	1.69	3.23	2.39	9.14
	ii) Basic & diluted EPS after Extraordinary items in ₹	1.69	3.23	2.39	9.14
PART II					
A	PARTICULARS OF SHAREHOLDING				
1.	Public Shareholding				
	--Number Of Shares	103217689	103209301	103209301	103209301
	--Percentage of Share holding	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	233727299	233727299	233727299
	-- 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)	69.37%	69.37%	69.37%	69.37%
	Particulars	Three months ended 30-Jun-15			
B	INVESTOR COMPLAINTS	IN NUMBERS			
	Pending at the beginning of the quarter	0			
	Received during the quarter	62			
	Disposed of during the quarter	62			
	Remaining unresolved at the end of the quarter	0			

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th August, 2015
- The Auditors of the Company have carried out "Limited Review" of the above financial results.

Place: New Delhi
Dated :10th August, 2015



By Order of the Board
For Engineers India Limited

Ram Singh
(Ram Singh)
Director (Finance)
DIN: 02942267

ENGINEERS INDIA LIMITED



CIN: L74899DL1965GOI004352

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

Segment wise Revenue, Results and Capital Employed

Particulars	(₹ In Lakhs)			
	QUARTER ENDED			Financial year ended
	STANDALONE			
	30-Jun-15 (Unaudited)	31-Mar-15 (Unaudited)	30-Jun-14 (Unaudited)	31-Mar-15 (Audited)
Segment Revenue				
Consultancy & Engineering Projects	22505.58	25494.39	23806.50	94797.31
Turnkey Projects	16545.62	23359.87	19742.50	76503.11
Total	39051.20	48854.26	43549.00	171300.42
Segment Profit from operations				
Consultancy & Engineering Projects	3328.87	5987.72	5796.17	22790.63
Turnkey Projects	628.65	6355.31	1200.07	5602.19
Total (a)	3957.52	12343.03	6996.24	28392.82
Prior period adjustments	23.05	818.15	0.00	818.15
Interest	0.00	23.09	0.00	23.16
Other un- allocable expenditure	1947.03	2644.00	2064.52	8106.68
Total (b)	1970.08	3485.24	2064.52	8947.99
Other Income (c)	6864.36	7990.79	6928.87	27310.80
Profit Before Tax (a-b+c)	8851.80	16848.58	11860.59	46755.63
Capital Employed *	262470.09	256790.09	254181.54	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.

By Order of the Board
For Engineers India Limited

Ram Singh
Ram Singh

Director (Finance)
DIN: 02942267

Place: New Delhi
Dated :10th August, 2015

