

रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया हाऊस/Engineers India House
1, भीकाजी कामा प्लेस/Bhikaji Cama Place, नई दिल्ली/New Delhi – 110066
सीआईएन/CIN : L74899DL1965GOI004352

COMPANY SECRETARIAT
कंपनी सचिवालय

सं. सचिव /No. Secy/906/9/10

13.11.2018

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 023

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

विषय: भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 प्रावधानों के अनुसार निम्नलिखित के बारे में सूचना:

Sub: Information/Intimations pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding:

1. 30 सितंबर, 2018 को समाप्त तिमाही के अनऑडिटेड वित्तीय परिणामों की स्वीकृति।
Approval of unaudited financial results for the quarter ended on 30th September, 2018.
2. 30 सितंबर, 2018 को समाप्त तिमाही के लिए सीमित समीक्षा रिपोर्ट।
Limited Review Report for the quarter ended 30th September, 2018.

प्रिय महोदय/Dear Sir,

भारतीय प्रतिभूति एवं विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुसार, हम इसके साथ आपको निम्नलिखित सूचित करते हैं:

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following:

1. इंजीनियर्स इंडिया लिमिटेड के निदेशक मंडल ने मंगलवार, 13 नवम्बर, 2018 को पंजीकृत कार्यालय ईआई हाऊस, 1, भीकाजी कामा प्लेस, नई दिल्ली- 110066 में आयोजित बैठक (जिसमें अन्य मदें भी सम्मिलित थी) में 30 सितंबर, 2018 को समाप्त तिमाही के अनऑडिटेड 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 Tuesday, the 13th November, 2018 at the registered office of the Company at EI House, 1, Bhikaji Cama Place, New Delhi-110066 has, inter-alia, approved the unaudited financial results of the Company for the quarter ended on 30th September, 2018, a copy of which is enclosed herewith.
2. 30 सितंबर, 2018 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 on 30th September, 2018 is also enclosed herewith.
3. निदेशक मण्डल की उपरोक्त बैठक सुबह 11:00 बजे शुरू हुई और दोपहर 3.30 बजे समाप्त हुई।
The above said meeting of Board of Directors commenced at 11:00 a.m. and concluded at 3.30 p.m.

आपसे उपरोक्त को रिकॉर्ड में लेने का अनुरोध करते हैं।

You are requested to kindly take the above on record.

भवदीय/Very truly yours,



नरेंद्र कुमार/ Narendra Kumar

कंपनी सचिव/Company Secretary

Encl: As above / संलग्नक: यथोक्त

ARUN K. AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

105, FIRST FLOOR, SOUTH EX. PLAZA-1

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

NEW DELHI-110049

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Independent Auditor's Limited Review Report

To
The Board of Directors,
Engineers India Limited
Engineers India Bhawan, 1, Bhikaji Cama Place,
New Delhi-110066

1. We have reviewed the accompanying statement of unaudited standalone financial results ('The Statement') of Engineers India Limited ('The Company') for the quarter and half year ended 30th September, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard-34 "Interim Financial Reporting" (Ind AS-34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting practices generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, 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


Lokesh Garg
Partner

Membership No. 413012



Date : 13.11.2018

Place : New Delhi

ENGINEERS INDIA LIMITED



CIN: L74899DL1965GOI004352

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STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER 2018

(₹ in lakhs)

S. No.	PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		FOR THE YEAR ENDED
		STANDALONE					
		30-Sep-18	30-Jun-18	30-Sep-17	30-Sep-18	30-Sep-17	31-Mar-18
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	68140.63	57332.08	42909.14	125472.71	80445.56	178758.25
2	Other income	6142.75	5219.65	4665.48	11362.40	9227.34	17947.07
3	Total Income (1+2)	74283.38	62551.73	47574.62	136835.11	89672.90	196705.32
4	Expenses						
	Technical assistance/sub-contracts	12976.79	7767.43	1376.64	20744.22	4353.07	21210.66
	Construction materials and equipments	20142.05	15856.42	1104.32	35998.47	2448.90	9979.83
	Employee benefits expenses	18342.01	18470.88	18875.13	36812.89	38255.25	75714.90
	Finance costs	35.65	19.80	6.73	55.45	11.54	57.21
	Depreciation and amortisation expense	571.62	551.74	619.47	1123.36	1216.45	2382.69
	Other expenses	7532.02	6602.00	7657.58	14134.02	13318.88	30549.88
	Total expenses	59600.14	49268.27	29639.87	108868.41	59604.09	139895.17
5	Profit before tax (3 - 4)	14683.24	13283.46	17934.75	27966.70	30068.81	56810.15
6	Tax expense:						
	Current tax	6291.57	5870.84	7433.39	12162.41	12187.69	21669.47
	Earlier years tax adjustments (net)	(185.26)	-	-	(185.26)	-	532.86
	Deferred tax	(1,200.48)	(1,249.86)	(1,415.84)	(2,450.34)	(2,174.01)	(3,179.42)
7	Profit for the period (5 - 6)	9777.41	8662.48	11917.20	18439.89	20055.13	37787.24
8	Other comprehensive income						
	Items that will not be reclassified to profit and loss						
	Re-measurement gains (losses) on defined benefit plans	15.00	16.00	(376.60)	31.00	(748.60)	648.87
	Income tax relating to items that will not be reclassified to profit and loss	(5.24)	(5.59)	130.33	(10.83)	259.07	(204.10)
	Items that will be reclassified to profit and loss						
	Exchange differences on translation of foreign operations	36.12	57.29	17.98	93.41	30.46	22.65
	Income tax relating to items that will be reclassified to profit and loss	(12.62)	(20.02)	(6.22)	(32.64)	(10.54)	(7.81)
	Other comprehensive income for the period (8)	33.26	47.68	(234.51)	80.94	(469.61)	459.61
9	Total comprehensive income for the period (7 + 8)	9810.67	8710.16	11682.69	18520.83	19585.52	38246.85
10	Paid up Equity Share Capital (Face Value of ₹ 5 per Share)	31595.58	31595.58	31595.58	31595.58	31595.58	31595.58
11	Other Equity	-	-	-	-	-	195191.69
12	Earnings per equity share (Face value ₹ 5 per share)						
	Basic (₹)	1.55	1.37	1.81	2.92	3.02	5.83
	Diluted (₹)	1.55	1.37	1.81	2.92	3.02	5.83



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**SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED
FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER 2018**

(₹ In Lakhs)

PARTICULARS	STANDALONE					
	QUARTER ENDED			HALF YEAR ENDED		FOR THE YEAR ENDED
	30-Sep-18	30-Jun-18	30-Sep-17	30-Sep-18	30-Sep-17	31-Mar-18
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Segment Revenue						
Consultancy & Engineering Projects	33238.80	32232.08	33302.78	65470.88	65750.57	137929.23
Turnkey Projects	34901.83	25100.00	9606.36	60001.83	14694.99	40829.02
Total	68140.63	57332.08	42909.14	125472.71	80445.56	178758.25
Segment Profit from operations						
Consultancy & Engineering Projects	9639.97	8999.97	10573.70	18639.94	19665.77	43026.97
Turnkey Projects	1748.82	1472.76	4862.33	3221.58	5248.96	7536.97
Total (a)	11388.79	10472.73	15436.03	21861.52	24914.73	50563.94
Interest	35.65	19.80	6.73	55.45	11.54	57.21
Other un- allocable expenditure	2812.65	2389.12	2160.03	5201.77	4061.72	11643.65
Total (b)	2848.30	2408.92	2166.76	5257.22	4073.26	11700.86
Other Income (c)	6142.75	5219.65	4665.48	11362.40	9227.34	17947.07
Profit Before Tax (a-b+c)	14683.24	13283.46	17934.75	27966.70	30068.81	56810.15
Capital Employed *	233953.00	235497.43	227569.85	233953.00	227569.85	226787.27

* Property, Plant & Equipment and other assets used in the Company's business or segment liabilities contracted have not been identified to any of the reportable segments, as these assets and support services are used interchangeably between segments. Accordingly, no disclosure relating to total segment assets and liabilities has been made and capital employed has been presented.

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)

PARTICULARS	STANDALONE	
	AS AT	AS AT
	30-Sep-18	31-Mar-2018
	Unaudited	Audited
Assets		
Non-current assets		
Property, plant and equipment	21253.55	22043.79
Capital work-in-progress	3091.18	2340.79
Investment property	2783.30	2882.21
Other intangibles assets	404.96	587.64
Intangible Assets under development	2590.74	2844.04
Financial assets		
Investments	27398.95	21898.95
Loans	3555.95	3378.54
Other financial assets	40.04	85.60
Deferred tax assets (net)	32963.30	30289.64
Non-current tax assets (net)	101.39	101.39
Other non-current assets	989.87	972.61
Total Non-current assets	95173.23	87425.20
Current assets		
Inventories	103.22	110.19
Financial assets		
Investments	4853.88	2501.60
Trade receivables	54623.06	54492.59
Cash and cash equivalents	2677.53	2456.37
Other bank balances	249733.76	245606.76
Loans	1251.30	1033.86
Other financial assets	44902.10	35632.33
Other current assets	14438.64	13772.68
Total Current assets	372583.49	355606.38
Total Assets	467756.72	443031.58
Equity and liabilities		
Equity		
Equity share capital	31595.58	31595.58
Other equity	202357.42	195191.69
Total Equity	233953.00	226787.27
Liabilities		
Non-current liabilities		
Financial liabilities		
Other financial liabilities	212.69	650.38
Provisions	792.93	727.91
Other non-current liabilities	1152.15	860.99
Total Non-current liabilities	2157.77	2239.28
Current liabilities		
Financial liabilities		
Trade payables	28676.81	21801.03
Other financial liabilities	41787.17	41646.91
Other current liabilities	105602.09	102766.11
Provisions	51837.49	46666.55
Current tax liabilities (net)	3742.39	1124.43
Total Current liabilities	231645.95	214005.03
Total Equity and liabilities	467756.72	443031.58

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 13th November, 2018.
- The Auditors of the Company have carried out "Limited Review" of the above financial results for the quarter and half year ended 30th September, 2018.
- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- During the quarter, the Company has paid final dividend of ₹ 1.50/- per share (face value of ₹ 5/- each) for the financial year 2017-18.



Place : New Delhi
Dated : 13th November, 2018

By Order of the Board
For Engineers India Limited

(Signature)
(Sunil Bhatia)
Director (Finance)
DIN: 08259936