

सं. सचिव /No. Secy/906/9/10

23.08.2016

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
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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:

- 30 जून, 2016 को समाप्त तिमाही के अन-ऑडिटेड वित्तीय परिणामों की स्वीकृति।
Approval of Un-audited financial results for the quarter ended on 30th June, 2016.
- 30 जून, 2016 को समाप्त तिमाही के लिए सीमित समीक्षा रिपोर्ट।
Limited Review Report for the quarter ended 30th June, 2016.

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:

- इंजीनियर्स इंडिया लिमिटेड के निदेशक मंडल ने मंगलवार, 23 अगस्त, 2016 को पंजीकृत कार्यालय ईआई हाऊस, 1, भीकाएजी कामा प्लेस, नई दिल्ली- 110066 में आयोजित बैठक (जिसमें अन्य मदें भी सम्मिलित थीं) में 30 जून, 2016 को समाप्त तिमाही 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 Tuesday, the 23rd August, 2016 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 on 30th June, 2016, a copy of which is enclosed herewith.
- निदेशक मंडल की उपरोक्त बैठक दोपहर 2:00 बजे शुरू हुई और शाम 7:30 बजे समाप्त हुई।
The above said meeting of Board of Directors commenced at 2:00 p.m. and concluded at 7:30 p.m.
- 30 जून, 2016 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 June, 2016 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

ARUN K. AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

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389, MASJID MOTH, SOUTH EXTN. PT.-II
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Limited Review Report

To

The Board of Directors

Engineers India Limited
Engineer India Bhavan,
1, Bhikaji Cama Place,
New Delhi - 110066

1. We have reviewed the accompanying statement of Standalone unaudited financial results ('The Statement') of Engineers India Limited ('The Company') for the quarter ended 30th June 2016 attached herewith. This statement is the responsibility of the company's management and approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with Standard on Review Engagements (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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies 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/CMD/15/2015 dated 30th November, 2015 and 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.



4. Emphasis of matter


Without modifying our report, attention is invited to:

- a) Note No. 3 to the statement which states that the company has adopted Ind AS for the financial year commencing from 1st April 2016 and accordingly, the statement has been prepared by the company's management in compliance with Ind AS.
- b) Note No. 4 and 5 to the statement, we were neither engaged to review, nor have we reviewed the comparative figures including the reconciliation to the Net Profit (Total Comprehensive Income) for the quarter ended 30th June 2015, these figures have been furnished by the management.

For Arun K. Agarwal & Associates

Chartered Accountants

FRN: 003917N


Arun Kumar Agarwal
Partner
Membership No. 082899



Date : 23/08/2016

Place : Delhi

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

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER ENDED 30th JUNE, 2016

Sl. No.	Particulars	Quarter Ended	
		30-Jun-16	30-Jun-15
		(Unaudited)	(Unaudited)
(1)	(2)	(3)	(4)
1	Income from operations		
	a) Net Sales/ Income From Operations	34,181.54	39,138.66
	b) Other Operating Income	-	-
	Total income from operations (net)	34,181.54	39,138.66
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	15,524.20	15,498.34
	e) Depreciation and amortisation expense	528.75	852.74
	f) Other expenses		
	I) Sub-Contract payment	3,448.38	6,164.24
	II) Construction material	1,269.88	10,715.90
	III) Other expenses	6,607.74	3,309.65
	Total expenses	27,378.95	36,540.87
3	Profit from Operations before Other Income, finance costs & Exceptional Items (1-2)	6,802.59	2,597.79
4	Other Income	5,458.90	5,772.90
5	Profit from ordinary activities before finance cost & Exceptional Items (3+4)	12,261.49	8,370.69
6	Finance costs	7.62	5.73
7	Profit from ordinary activities after finance cost but before Exceptional Items (5-6)	12,253.87	8,364.96
8	Exceptional items	-	-
9	Profit from Ordinary Activities before tax (7-8)	12,253.87	8,364.96
10	Tax Expense	4,223.44	3,013.55
11	Net Profit from Ordinary Activities after tax (9-10)	8,030.43	5,351.41
12	Extraordinary Items (net of tax expense)	-	-
13	Net Profit for the period (11-12)	8,030.43	5,351.41
14	Other comprehensive income (net of tax)	1.25	229.67
15	Total comprehensive income	8,031.68	5,581.08
16	Paid-up equity share capital (Face Value of ₹ 5/-)	16,846.84	16,846.84
17	Earning Per Share (EPS)		
	i) Basic & diluted EPS before Extraordinary items in ₹	2.38	1.59
	ii) Basic & diluted EPS after Extraordinary items in ₹	2.38	1.59

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 23rd August, 2016.
- The Auditors of the Company have carried out "Limited Review" of the above financial results for the quarter ended 30th June, 2016.
- The Company has adopted Indian Accounting Standards ('Ind AS') from April 1, 2016 and accordingly, these financial results have been prepared in accordance with Ind AS notified by MCA under section 133 of the Companies Act 2013, read with relevant rules issued thereunder. The date of transition to Ind AS is April 1, 2015.
- The financial results for the quarter ended June 30, 2015 are also Ind AS compliant. The management has exercised necessary due diligence to ensure that the financial results give a true and fair view. The financial results for the quarter ended June 30, 2015 have not been audited/ reviewed by the Auditors of the Company.
- Reconciliation of net profit after tax as previously reported under Indian GAAP and Ind AS for the quarter ended June 30, 2015:

	Quarter ended June 30, 2015 Unaudited
	(₹ In Lakhs)
Net Profit for the period under Previous Indian GAAP	5,680.00
Impact of financial assets at fair value through profit and loss	(1,108.21)
Impact on account of provision for expected credit loss	877.21
Reclassification of net actuarial gain/loss to other comprehensive income	(304.89)
Others	49.05
Tax adjustments	158.25
Net Profit for the period under Ind AS	5,351.41
Other Comprehensive Income	229.67
Total Comprehensive Income under Ind AS	5,581.08

- Figures for the previous period have been regrouped / re-classified to conform to the figures of the current period

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

**SEGMENT WISE REVENUE , RESULTS AND CAPITAL EMPLOYED
FOR THE QUARTER ENDED 30th JUNE, 2016**

Particulars	(₹ In Lakhs)	
	QUARTER ENDED	
	STANDALONE	
	30-Jun-16 (Unaudited)	30-Jun-15 (Unaudited)
Segment Revenue		
Consultancy & Engineering Projects	26861.13	22482.53
Turnkey Projects	7320.41	16656.13
Total	34181.54	39138.66
Segment Profit from operations		
Consultancy & Engineering Projects	6276.64	4544.42
Turnkey Projects	2710.15	829.10
Total (a)	8986.79	5373.52
Interest	7.62	5.73
Other un- allocable expenditure	2184.20	2775.73
Total (b)	2191.82	2781.46
Other Income (c)	5458.90	5772.90
Profit Before Tax (a-b+c)	12253.87	8364.96
Capital Employed (*)	282629.68	269472.46

(*) 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 :23rd August, 2016

