

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**

कम्पनी सचिवालय

सं. सचिव /No. Secy/906/9/10

09.08.2017

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

**The National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> 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 जून, 2017 को समाप्त तिमाही के अनऑडिटेड वित्तीय परिणामों की स्वीकृति।  
**Approval of unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2017.**
2. 30 जून, 2017 को समाप्त तिमाही के लिए सीमित समीक्षा रिपोर्ट।  
**Limited Review Report for the quarter ended 30<sup>th</sup> June, 2017.**

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:

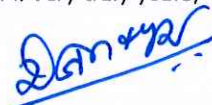
Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following:

1. इंजीनियर्स इंडिया लिमिटेड के निदेशक मंडल ने बुधवार, 9 अगस्त, 2017 को पंजीकृत कार्यालय ईआई हाऊस, 1, भीकाजी कामा प्लेस, नई दिल्ली- 110066 में आयोजित बैठक (जिसमें अन्य मदें भी सम्मिलित थीं) में 30 जून, 2017 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 Wednesday, the 9<sup>th</sup> August, 2017 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 30<sup>th</sup> June, 2017, a copy of which is enclosed herewith.
2. 30 जून, 2017 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 30<sup>th</sup> June, 2017 is also enclosed herewith.
3. निदेशक मण्डल की उपरोक्त बैठक सुबह 10:30 बजे शुरू हुई और दोपहर 3:30 बजे समाप्त हुई।  
 The above said meeting of Board of Directors commenced at 10:30 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,



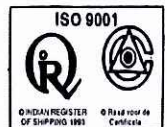
राजन कपूर/Rajan Kapur

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-1

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

NEW DELHI-110049

PH.: 26251200, 26257400

FAX : 91-11-26251200

Email : arunagarwal\_ca@rediffmail.com

## 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 ended 30<sup>th</sup> June 2017, 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 5<sup>th</sup> July, 2016. 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.
2. 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.
3. 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 Accounting Standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized 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/FAC/62/2016 dated 5<sup>th</sup> 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

Arun Agarwal

Partner

Membership No. 082899



Date : 9<sup>th</sup> August, 2017

Place : New Delhi



## ENGINEERS INDIA LIMITED



CIN: L74899DL1965GOI004352

Regd. Office : Engineers India Bhavan, 1, Bhikaiji Cama Place, New Delhi-110066

Website: www.engineersindia.com ; e-mail: ell.mktg@eil.co.in ; Telephone: 011- 26762121 ; Fax: 011- 26178210

## STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2017

(₹ in lakhs)

S. No.	PARTICULARS	FOR THREE MONTHS ENDED			FOR THE YEAR ENDED
		STANDALONE			
		30-Jun-17 (Unaudited)	31-Mar-17 (Audited) Refer Note No. 3	30-Jun-16 (Unaudited)	31-Mar-17 (Audited)
1	Revenue from operations	37536.42	44292.97	34181.54	144864.31
2	Other income	4561.86	5710.79	5458.90	22366.04
3	<b>Total Income (1+2)</b>	<b>42098.28</b>	<b>50003.76</b>	<b>39640.44</b>	<b>167230.35</b>
4	<b>Expenses</b>				
	Technical assistance/sub-contracts	2976.43	4790.78	3448.38	16358.11
	Construction materials and equipments	1344.58	2016.66	1269.88	6332.59
	Employee benefits expenses	19380.12	27900.53	15524.20	74397.68
	Finance costs	4.81	300.66	7.62	317.15
	Depreciation and amortisation expense	596.98	603.93	528.75	2250.90
	Other expenses	5661.30	4158.63	6607.74	17555.85
	<b>Total expenses</b>	<b>29964.22</b>	<b>39771.19</b>	<b>27386.57</b>	<b>117212.28</b>
5	<b>Profit before tax (3 - 4)</b>	<b>12134.06</b>	<b>10232.57</b>	<b>12253.87</b>	<b>50018.07</b>
6	<b>Tax expense:</b>				
	Current tax	4754.30	7199.32	5307.46	21480.52
	Earlier years tax adjustments (net)	0.00	(7.84)	(49.45)	(8.25)
	Deferred tax	(758.17)	(3,557.75)	(1,034.57)	(3,957.89)
7	<b>Profit for the period (5 - 6)</b>	<b>8137.93</b>	<b>6598.84</b>	<b>8030.43</b>	<b>32503.69</b>
8	<b>Other comprehensive income</b>				
	Items that will not be reclassified to profit and loss				
	Re-measurement gains (losses) on defined benefit plans	(372.00)	(3,077.68)	(58.16)	(3,573.64)
	Income tax relating to items that will not be reclassified to profit and loss	128.74	1065.12	20.13	1236.76
	Items that will be reclassified to profit and loss				
	Exchange differences on translation of foreign operations	12.48	(44.25)	42.80	21.14
	Income tax relating to items that will be reclassified to profit and loss	(4.32)	(7.42)	(3.52)	(7.32)
	<b>Other comprehensive income for the period (8)</b>	<b>(235.10)</b>	<b>(2,064.23)</b>	<b>1.25</b>	<b>(2,323.06)</b>
9	<b>Total comprehensive income for the period (7 + 8)</b>	<b>7902.83</b>	<b>4534.61</b>	<b>8031.68</b>	<b>30180.63</b>
10	Paid up Equity Share Capital (Face Value of ₹ 5 per Share)	33693.67	33693.67	16846.84	33693.67
11	Other Equity				243902.32
12	<b>Earnings per equity share (Face value ₹ 5 per share)</b>				
	Basic (₹)	1.21	0.98	1.19	4.82
	Diluted (₹)	1.21	0.98	1.19	4.82

## NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 9th August, 2017.
- The Auditors of the Company have carried out "Limited Review" of the above financial results for the quarter ended 30th June, 2017.
- The figures for the quarter ended 31st March, 2017 are the balancing figures between audited figures in respect of the full financial year ended 31st March 2017 and the year to date figures upto the third quarter of financial year 2016-17.
- The above results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- Earning per share has been restated for the quarter ended 30th June, 2016 presented as per Ind AS-33 on account of bonus issue of equity shares.
- The Company on estimated basis has made a provision of ₹ 3809.43 lakhs on account of wage revision due for employees w.e.f. 01.01.2017. The above includes additional expenditure to the tune of ₹ 2676.40 lakhs for the period 01.01.2017 to 30.06.2017 pursuant to Department of Public Enterprises (DPE) office memorandum dated 03.08.2017 with respect to wage revision of the employees w.e.f 01.01.2017.
- The company is in the process of buyback of fully paid up equity shares of face value of ₹ 5 each not exceeding 4,19,61,780 equity shares (representing 6.23% of the total number of equity shares in the paid-up share capital of the Company) at a price of ₹157 per equity share payable in cash for an aggregate consideration not exceeding ₹ 65,879.99 lakhs through tender offer route under Stock Exchange mechanism.

Place : New Delhi  
Dated 9th August, 2017



By Order of the Board  
For Engineers India Limited

*Sanjay Gupta*  
(Sanjay Gupta)

Chairman & Managing Director  
DIN: 05281731

*DR* *JB*

# ENGINEERS INDIA LIMITED



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## SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30th JUNE 2017

(₹ In Lakhs)

PARTICULARS	STANDALONE			
	FOR THREE MONTHS ENDED			FOR THE YEAR ENDED
	30-Jun-17	31-Mar-17	30-Jun-16	31-Mar-17
	(Unaudited)	(Audited) Refer Note No. 3	(Unaudited)	(Audited)
<b>Segment Revenue</b>				
Consultancy & Engineering Projects	32447.79	35088.26	26861.13	116506.75
Turnkey Projects	5088.63	9204.71	7320.41	28357.56
<b>Total</b>	<b>37536.42</b>	<b>44292.97</b>	<b>34181.54</b>	<b>144864.31</b>
<b>Segment Profit from operations</b>				
Consultancy & Engineering Projects	9092.07	13047.31	6276.64	35919.83
Turnkey Projects	386.63	3252.07	2710.15	10355.12
<b>Total (a)</b>	<b>9478.70</b>	<b>16299.38</b>	<b>8986.79</b>	<b>46274.95</b>
Interest	4.81	300.66	7.62	317.15
Other un- allocable expenditure	1901.69	11476.94	2184.20	18305.77
<b>Total (b)</b>	<b>1906.50</b>	<b>11777.60</b>	<b>2191.82</b>	<b>18622.92</b>
<b>Other Income (c)</b>	<b>4561.86</b>	<b>5710.79</b>	<b>5458.90</b>	<b>22366.04</b>
<b>Profit Before Tax (a-b+c)</b>	<b>12134.06</b>	<b>10232.57</b>	<b>12253.87</b>	<b>50018.07</b>
<b>Capital Employed *</b>	<b>285498.82</b>	<b>277595.99</b>	<b>282629.68</b>	<b>277595.99</b>

\* 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.

By Order of the Board  
For Engineers India Limited

*Sanjay Gupta*  
(Sanjay Gupta)

Chairman & Managing Director  
DIN: 05281731

Place : New Delhi  
Dated :9th August, 2017





# ENGINEERS INDIA LIMITED



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EXTRACT OF THE UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2017

		(₹ In Lakhs)			
Sl. No.	Particulars	FOR THREE MONTHS ENDED		FOR THE YEAR ENDED	
		STANDALONE			
		30-Jun-17	31-Mar-17	30-Jun-16	31-Mar-17
		(Unaudited)	(Audited) Refer Note No. 3	(Unaudited)	(Audited)
1	Revenue from operations	37,536.42	44,292.97	34,181.54	1,44,864.31
2	Other Income	4,561.86	5,710.79	5,458.90	22,366.04
3	Total income	42,098.28	50,003.76	39,640.44	1,67,230.35
4	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	12,134.06	10,232.57	12,253.87	50,018.07
5	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	12,134.06	10,232.57	12,253.87	50,018.07
6	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	8,137.93	6,598.84	8,030.43	32,503.69
7	Profit for the period	8,137.93	6,598.84	8,030.43	32,503.69
8	Total comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	7,902.83	4,534.61	8,031.68	30,180.63
9	Paid-up equity share capital (Face Value of ₹ 5/-)	33,693.67	33,693.67	16,846.84	33,693.67
10	Other Equity	-	-	-	2,43,902.32
11	Earning Per Share (EPS) (₹ per share of ₹ 5/- each)				
	i) Basic & diluted EPS before Extraordinary items in ₹	1.21	0.98	1.19	4.82
	ii) Basic & diluted EPS after Extraordinary items in ₹	1.21	0.98	1.19	4.82

## NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 9th August, 2017.
- The Auditors of the Company have carried out "Limited Review" of the above financial results for the quarter ended 30th June, 2017.
- The figures for the quarter ended 31st March, 2017 are the balancing figures between audited figures in respect of the full financial year ended 31st March 2017 and the year to date figures upto the third quarter of financial year 2016-17.
- The above results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange Websites: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The same is also available on the Company Website: [www.engineersindia.com](http://www.engineersindia.com).

Place : New Delhi  
Dated : 9th August, 2017

By Order of the Board  
For Engineers India Limited

*Sanjay Gupta*  
(Sanjay Gupta)  
Chairman & Managing Director  
DIN: 05281731

*[Signature]*