

सं. सचिव /No. Secy/906/9/10

30.01.2018

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. 31 दिसम्बर, 2017 को समाप्त तिमाही एवं नौ महीने के अनऑडिटेड वित्तीय परिणामों की स्वीकृति।
Approval of unaudited financial results for the quarter and nine months ended on 31st December, 2017.
2. 31 दिसम्बर, 2017 को समाप्त तिमाही एवं नौ महीने के लिए सीमित समीक्षा रिपोर्ट।
Limited Review Report for the quarter and nine months ended 31st December, 2017.

प्रिय महोदय/महोदया
Dear Sir/Madam,

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:

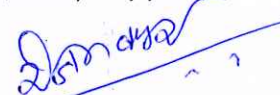
Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following:

1. इंजीनियर्स इंडिया लिमिटेड के निदेशक मंडल ने मंगलवार, 30 जनवरी, 2018 को पंजीकृत कार्यालय ईआइ हाऊस, 1, भीकाजी कामा प्लेस, नई दिल्ली- 110066 में आयोजित बैठक (जिसमें अन्य मदें भी सम्मिलित थी) में 31 दिसम्बर, 2017 को समाप्त तिमाही एवं नौ महीने 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 30th January, 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 and nine months ended on 31st December, 2017, a copy of which is enclosed herewith.
2. 31 दिसम्बर, 2017 को समाप्त तिमाही एवं नौ महीने 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 and nine months ended on 31st December, 2017 is also enclosed herewith.
3. निदेशक मण्डल की उपरोक्त बैठक सुबह 10:30 बजे शुरू हुई और दोपहर 3:50 बजे समाप्त हुई।
The above said meeting of Board of Directors commenced at 10:30 a.m. and concluded at 3:50 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,



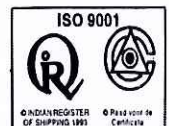
राजन कपूर/Rajan Kapur

कंपनी सचिव/Company Secretary

Encl: As above / संलग्नक: यथोक्त

Phone / दूरभाष : 26100258
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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 and period ended 31st December, 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 5th 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 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


Arun Agarwal

Partner

Membership No. 082899

Date : 30th January, 2018

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: eil.mktg@eil.co.in ; Telephone: 011- 26762121 ; Fax: 011- 26178210

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2017

(₹ in lakhs)

S. No.		PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		FOR THE YEAR ENDED
			STANDALONE					
			31-Dec-17	30-Sep-17	31-Dec-16	31-Dec-17	31-Dec-16	31-Mar-17
			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations		47341.66	42909.14	32501.14	127787.22	100571.34	144864.31
2	Other income		3929.73	4665.48	5586.04	13157.07	16655.25	22366.04
3	Total Income (1+2)		51271.39	47574.62	38087.18	140944.29	117226.59	167230.35
4	Expenses							
	Technical assistance/sub-contracts		5512.30	1376.64	3993.84	9865.37	11567.33	16358.11
	Construction materials and equipments		2484.09	1104.32	1210.03	4932.99	4315.93	6332.59
	Employee benefits expenses		18903.35	18875.13	15534.57	57158.60	46497.15	74397.68
	Finance costs		8.50	6.73	5.71	20.04	16.49	317.15
	Depreciation and amortisation expense		589.42	619.47	589.84	1805.87	1646.97	2250.90
	Other expenses		6958.71	7657.58	3672.00	20277.59	13397.22	17555.85
	Total expenses		34456.37	29639.87	25005.99	94060.46	77441.09	117212.28
5	Profit before tax (3 - 4)		16815.02	17934.75	13081.19	46883.83	39785.50	50018.07
6	Tax expense:							
	Current tax		5,474.88	7433.39	4479.42	17662.57	14281.20	21480.52
	Earlier years tax adjustments (net)		5.55	-	49.04	5.55	(0.41)	(8.25)
	Deferred tax		494.20	(1,415.84)	53.71	(1,679.81)	(400.14)	(3,957.89)
7	Profit for the period (5 - 6)		10840.39	11917.20	8499.02	30895.52	25904.85	32503.69
8	Other comprehensive income							
	Items that will not be reclassified to profit and loss							
	Re-measurement gains (losses) on defined benefit plans		(376.40)	(376.60)	(165.91)	(1,125.00)	(495.96)	(3,573.64)
	Income tax relating to items that will not be reclassified to profit and loss		130.27	130.33	57.42	389.34	171.64	1236.76
	Items that will be reclassified to profit and loss							
	Exchange differences on translation of foreign operations		(31.58)	17.98	37.88	(1.12)	65.39	21.14
	Income tax relating to items that will be reclassified to profit and loss		10.93	(6.22)	(0.12)	0.39	0.10	(7.32)
	Other comprehensive income for the period (8)		(266.78)	(234.51)	(70.73)	(736.39)	(258.83)	(2,323.06)
9	Total comprehensive income for the period (7 + 8)		10573.61	11682.69	8428.29	30159.13	25646.02	30180.63
10	Paid up Equity Share Capital (Face Value of ₹ 5 per Share)		31595.58	31595.58	16846.84	31595.58	16846.84	33693.67
11	Other Equity		-	-	-	-	-	243902.32
12	Earnings per equity share (Face value ₹ 5 per share)							
	Basic (₹)		1.71	1.81	1.26	4.73	3.84	4.82
	Diluted (₹)		1.71	1.81	1.26	4.73	3.84	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 30th January, 2018.
- The Auditors of the Company have carried out "Limited Review" of the above financial results for the quarter and nine months ended 31st December, 2017.
- 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 company during the current quarter has received variation orders from two of its clients. The cumulative impact of these variation order on turnover and operating profit during the quarter was ₹ 7002.66 lakhs and ₹ 6505.94 lakhs respectively.
- During the quarter, the President of India, acting through DIPAM and Ministry of Petroleum and Natural Gas, Government of India, has sold 1,35,88,409 equity shares of the company to BHARAT 22 ETF through a New Fund Offer (NFO) in terms of Scheme framed in this regard. Pursuant to above, Government of India (Promoter) Shareholding as on 31-12-2017 was 52.02%.

Place : New Delhi
Dated : 30th January, 2018



By Order of the Board
For Engineers India Limited

Ajay Deshpande

(Ajay Narayan Deshpande)
Director (Technical) and Additional Charge of C&M and Dir. (Finance)

ENGINEERS INDIA LIMITED



CIN: L74899DL1965GOI004352

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

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SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 31st DECEMBER 2017

(₹ In Lakhs)

PARTICULARS	STANDALONE					
	QUARTER ENDED			NINE MONTHS ENDED		FOR THE YEAR ENDED
	31-Dec-17 (Unaudited)	30-Sep-17 (Unaudited)	31-Dec-16 (Unaudited)	31-Dec-17 (Unaudited)	31-Dec-16 (Unaudited)	31-Mar-17 (Audited)
Segment Revenue						
Consultancy & Engineering Projects	38451.99	33302.78	27065.27	104202.56	81418.49	116506.75
Turnkey Projects	8889.67	9606.36	5435.87	23584.66	19152.85	28357.56
Total	47341.66	42909.14	32501.14	127787.22	100571.34	144864.31
Segment Profit from operations						
Consultancy & Engineering Projects	14397.29	10573.70	7970.09	34063.06	22872.52	35919.83
Turnkey Projects	1078.06	4862.33	1545.67	6327.02	7103.05	10355.12
Total (a)	15475.35	15436.03	9515.76	40390.08	29975.57	46274.95
Interest	8.50	6.73	5.71	20.04	16.49	317.15
Other un- allocable expenditure	2581.56	2160.03	2014.90	6643.28	6828.83	18305.77
Total (b)	2590.06	2166.76	2020.61	6663.32	6845.32	18622.92
Other Income (c)	3929.73	4665.48	5586.04	13157.07	16655.25	22366.04
Profit Before Tax (a-b+c)	16815.02	17934.75	13081.19	46883.83	39785.50	50018.07
Capital Employed *	238143.46	227569.85	292290.03	238143.46	292290.03	277595.99

* 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

Ajay Narayan Deshpande

(Ajay Narayan Deshpande)

Director (Technical) and Additional Charge of C&MD and Dir. (Finance)

DIN: 03435179

Place : New Delhi

Dated : 30th January, 2018



ENGINEERS INDIA LIMITED



CIN: L74899DL1965GOI004352

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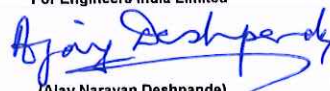
EXTRACT OF THE UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2017

		(₹ In Lakhs)					
Particulars		QUARTER ENDED			NINE MONTHS ENDED		FOR THE YEAR ENDED
		STANDALONE					
		31-Dec-17	30-Sep-17	31-Dec-16	31-Dec-17	31-Dec-16	31-Mar-17
Sl. No.		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	47,341.66	42,909.14	32,501.14	1,27,787.22	1,00,571.34	1,44,864.31
2	Other Income	3,929.73	4,665.48	5,586.04	13,157.07	16,655.25	22,366.04
3	Total Income	51,271.39	47,574.62	38,087.18	1,40,944.29	1,17,226.59	1,67,230.35
4	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	16,815.02	17,934.75	13,081.19	46,883.83	39,785.50	50,018.07
5	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	16,815.02	17,934.75	13,081.19	46,883.83	39,785.50	50,018.07
6	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	10,840.39	11,917.20	8,499.02	30,895.52	25,904.85	32,503.69
7	Profit for the period	10,840.39	11,917.20	8,499.02	30,895.52	25,904.85	32,503.69
8	Total comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	10,573.61	11,682.69	8,428.29	30,159.13	25,646.02	30,180.63
9	Paid-up equity share capital (Face Value of ₹ 5/-)	31,595.58	31,595.58	16,846.84	31,595.58	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 ₹	1.71	1.81	1.26	4.73	3.84	4.82
	ii) Basic & diluted EPS after Extraordinary items in ₹	1.71	1.81	1.26	4.73	3.84	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 30th January, 2018.
- The Auditors of the Company have carried out "Limited Review" of the above financial results for the quarter and nine months ended 31st December, 2017.
- 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 and www.nseindia.com. The same is also available on the Company Website: www.engineersindia.com.

Place : New Delhi
Dated : 30th January, 2018

By Order of the Board
For Engineers India Limited

(Ajay Narayan Deshpande)
Director (Technical) and Additional Charge of C&MD and Dir. (Finance)
DIN: 03435179

