

सं. सचिव /No. Secy/906/9

10.02.2016

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

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:

- 31 दिसम्बर, 2015 को समाप्त तिमाही एवं नौ महीने के अन-ऑडिटेड वित्तीय परिणामों की स्वीकृति।
Approval of Un-audited financial results for the quarter and nine months ended on 31st December, 2015.
- 31 दिसम्बर, 2015 को समाप्त तिमाही एवं नौ महीने के लिए सीमित समीक्षा रिपोर्ट।
Limited Review Report for the quarter and nine months ended 31st December, 2015.

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 बुधवार, 10 फरवरी, 2016 को पंजीकृत कार्यालय ईआई हाऊस, 1, भीकाएजी कामा प्लेस, नई दिल्ली- 110066 में आयोजित बैठक (जिसमें अन्य मर्दे भी सम्मिलित थी) में 31 दिसम्बर, 2015 को समाप्त तिमाही एवं नौ महीने 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 Wednesday, the 10th February, 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 and nine months ended on 31st December, 2015, a copy of which is enclosed herewith.
- निदेशक मण्डल की उपरोक्त बैठक सुबह 11:30 बजे शुरू हुई और दोपहर 4:40 बजे समाप्त हुई।
The above said meeting of Board of Directors commenced at 11:30 a.m. and concluded at 4:40 p.m.
- 31 दिसम्बर, 2015 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, 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

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

We have reviewed the accompanying statement of standalone unaudited financial results of **ENGINEERS INDIA LIMITED** ("the company") for the quarter and 9 months ended 31st December, 2015. 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" 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 inquire 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.

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 prepared 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 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 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 Kumar Agarwal
(Partner)
Membership No. 082899



Place : New Delhi
Dated : 10th February, 2016

AGENDA ITEM NO.

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 31st DECEMBER, 2015

PART I		₹ In Lakhs						
Sl. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		Financial year ended	
		STANDALONE						
		31-Dec-15 (Unaudited)	30-Sep-15 (Unaudited)	31-Dec-14 (Unaudited)	31-Dec-15 (Unaudited)	31-Dec-14 (Unaudited)		31-Mar-15 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
1.	Income from operations							
	a) Net Sales/ Income From Operations	36837.12	45054.04	39833.21	120942.36	122446.16	171300.42	
	b) Other Operating Income	-	-	-	-	-	-	
	Total income from operations (net)	36837.12	45054.04	39833.21	120942.36	122446.16	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	15115.14	14812.82	15128.94	45084.62	44528.15	59194.89	
	e) Depreciation and amortisation expense	525.83	520.36	537.20	1896.41	1426.16	1962.74	
	f) Other expenses							
	I) Sub-Contract payment	5997.75	5863.47	8311.82	18025.46	29949.40	32976.69	
	II) Construction material	7545.06	16355.81	7907.53	34616.77	16479.67	25371.43	
	III) Other expenses	4311.11	2666.64	3891.28	11154.49	19475.67	32326.68	
	Total expenses	33494.89	40219.10	35776.77	110777.75	111859.05	151832.43	
3.	Profit from Operations before Other Income, finance costs & Exceptional Items (1-2)	3342.23	4834.94	4056.44	10164.61	10587.11	19467.99	
4.	Other Income	6160.46	6040.67	5153.65	19065.49	19320.01	27310.80	
5.	Profit from ordinary activities before finance cost & Exceptional Items (3+4)	9502.69	10875.61	9210.09	29230.10	29907.12	46778.79	
6.	Finance costs	0.08	0.00	0.00	0.08	0.07	23.16	
7.	Profit from ordinary activities after finance cost but before Exceptional Items (5-6)	9502.61	10875.61	9210.09	29230.02	29907.05	46755.63	
8.	Exceptional items	-	-	-	-	-	-	
9.	Profit from Ordinary Activities before tax (7-8)	9502.61	10875.61	9210.09	29230.02	29907.05	46755.63	
10.a	Provision for Taxation	3292.24	3216.90	1297.35	9535.99	9809.68	15923.60	
10.b	Short/ (Excess) Provision for earlier years	(31.16)	(42.00)	-	(73.16)	-	124.58	
10.c	Provision for Deferred Tax Liability/(Asset) including earlier years adjustment	32.91	750.36	1920.61	928.22	186.23	(90.19)	
11.	Net Profit from Ordinary Activities after tax (9-10)	6208.62	6950.35	5992.13	18838.97	19911.14	30797.64	
12.	Extraordinary Items (net of tax expense)	-	-	-	-	-	-	
13.	Net Profit for the period (11-12)	6208.62	6950.35	5992.13	18838.97	19911.14	30797.64	
14.	Paid-up equity share capital (Face Value of ₹ 5/-)	16846.84	16846.84	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 ₹	1.84	2.06	1.78	5.59	5.91	9.14	
	ii) Basic & diluted EPS after Extraordinary Items in ₹	1.84	2.06	1.78	5.59	5.91	9.14	

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10/02/2016
- The Auditors of the Company have carried out "Limited Review" of the above financial results
- "Offer for sale" of 33693660 equity shares of ₹ 5/- each representing 10% of paid up equity share capital of the company was made on 29th January, 2016 through a separate designated window of the BSE Limited and National Stock Exchange of India Limited by the President of India, acting through Ministry of Petroleum & Natural Gas, Government of India (Promoter). Due to above, shareholding of Government of India (Promoter) was reduced from 69.37% as on 31st December, 2015 to 59.37% as on date.
- Previous period's figures have been recasted and / regrouped wherever necessary to make them comparable with current period's figures

By Order of the Board

For Engineers India Limited

Ram Singh
Ram Singh

Director (Finance)
DIN: 02942267

Place: New Delhi
Dated :10th February, 2016



ENGINEERS INDIA LIMITED



CIN: L74899DL1965GOI004352

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**UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED 31st DECEMBER, 2015**

Segment wise Revenue, Results and Capital Employed

(` In Lakhs)

Particulars	QUARTER ENDED			NINE MONTHS ENDED		Financial year ended
	STANDALONE					
	31-Dec-15 (Unaudited)	30-Sep-15 (Unaudited)	31-Dec-14 (Unaudited)	31-Dec-15 (Unaudited)	31-Dec-14 (Unaudited)	31-Mar-15 (Audited)
Segment Revenue						
Consultancy & Engineering Projects	23785.44	25604.51	23451.62	71895.53	69302.92	94797.31
Turnkey Projects	13051.68	19449.53	16381.59	49046.83	53143.24	76503.11
Total	36837.12	45054.04	39833.21	120942.36	122446.16	171300.42
Segment Profit from operations						
Consultancy & Engineering Projects	3968.47	6713.75	6273.85	14839.79	18229.07	24650.24
Turnkey Projects	1817.10	713.41	49.91	3159.16	(753.12)	5602.19
Total (a)	5785.57	7427.16	6323.76	17998.95	17475.95	30252.43
Prior period adjustments	0.00	0.00	0.00	23.05	0.00	818.15
Interest	0.08	0.00	0.00	0.08	0.07	23.16
Other un- allocable expenditure	2443.34	2592.22	2267.32	7811.29	6888.84	9966.29
Total (b)	2443.42	2592.22	2267.32	7834.42	6888.91	10807.60
Other Income (c)	6160.46	6040.67	5153.65	19065.49	19320.01	27310.80
Profit Before Tax (a-b+c)	9502.61	10875.61	9210.09	29230.02	29907.05	46755.63
Capital Employed *	275629.06	269420.44	266052.41	275629.06	266052.41	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 February, 2016

