

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

25th October, 2017

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 सितम्बर, 2017 को समाप्त तिमाही के अनऑडिटेड वित्तीय परिणामों की स्वीकृति।
Approval of unaudited financial results for the quarter ended on 30th September, 2017.
2. 30 सितम्बर, 2017 को समाप्त तिमाही के लिए सीमित समीक्षा रिपोर्ट।
Limited Review Report for the quarter ended 30th September, 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:

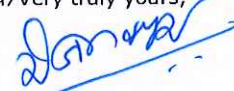
Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following:

1. इंजीनियर्स इंडिया लिमिटेड के निदेशक मंडल ने बुधवार, 25 अक्टूबर, 2017 को पंजीकृत कार्यालय ईआई हाऊस, 1, भीकाजी कामा प्लेस, नई दिल्ली- 110066 में आयोजित बैठक (जिसमें अन्य मदें भी सम्मिलित थीं) में 30 सितंबर, 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 25th October, 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 30th September, 2017, a copy of which is enclosed herewith.
2. 30 सितंबर, 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 30th September, 2017 is also enclosed herewith.
3. निदेशक मण्डल की उपरोक्त बैठक सुबह 11:00 बजे शुरू हुई और दोपहर 4.00 बजे समाप्त हुई।
The above said meeting of Board of Directors commenced at 11:00 a.m. and concluded at 4.00 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 and half year ended 30th September 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 : 25th October, 2017

Place : New Delhi

AGENDA ITEM NO.

ENGINEERS INDIA LIMITED



CIN: L74899DL1965GOI004352

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

(₹ in lakhs)

S. No.	PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		FOR THE YEAR ENDED
		STANDALONE					
		30-Sep-17 (Unaudited)	30-Jun-17 (Unaudited)	30-Sep-16 (Unaudited)	30-Sep-17 (Unaudited)	30-Sep-16 (Unaudited)	31-Mar-17 (Audited)
1	Revenue from operations	42909.14	37536.42	33888.66	80445.56	68070.20	144864.31
2	Other income	4665.48	4561.86	5610.31	9227.34	11069.21	22366.04
3	Total Income (1+2)	47574.62	42098.28	39498.97	89672.90	79139.41	167230.35
4	Expenses						
	Technical assistance/sub-contracts	1376.64	2976.43	4125.11	4353.07	7573.49	16358.11
	Construction materials and equipments	1104.32	1344.58	1836.02	2448.90	3105.90	6332.59
	Employee benefits expenses	18875.13	19380.12	15438.38	38255.25	30962.58	74397.68
	Finance costs	6.73	4.81	3.16	11.54	10.78	317.15
	Depreciation and amortisation expense	619.47	596.98	528.38	1216.45	1057.13	2250.90
	Other expenses	7657.58	5661.30	3117.48	13318.88	9725.22	17555.85
	Total expenses	29639.87	29964.22	25048.53	59604.09	52435.10	117212.28
5	Profit before tax (3 - 4)	17934.75	12134.06	14450.44	30068.81	26704.31	50018.07
6	Tax expense:						
	Current tax	7433.39	4754.30	4494.33	12,187.69	9801.79	21480.52
	Earlier years tax adjustments (net)	-	-	-	-	(49.45)	(8.25)
	Deferred tax	(1,415.84)	(758.17)	580.71	(2,174.01)	(453.86)	(3,957.89)
7	Profit for the period (5 - 6)	11917.20	8137.93	9375.40	20055.13	17405.83	32503.69
8	Other comprehensive income						
	Items that will not be reclassified to profit and loss						
	Re-measurement gains (losses) on defined benefit plans	(376.60)	(372.00)	(271.88)	(748.60)	(330.04)	(3,573.64)
	Income tax relating to items that will not be reclassified to profit and loss	130.33	128.74	94.09	259.07	114.22	1236.76
	Items that will be reclassified to profit and loss						
	Exchange differences on translation of foreign operations	17.98	12.48	(15.29)	30.46	27.51	21.14
	Income tax relating to items that will be reclassified to profit and loss	(6.22)	(4.32)	3.73	(10.54)	0.21	(7.32)
	Other comprehensive income for the period (8)	(234.51)	(235.10)	(189.35)	(469.61)	(188.10)	(2,323.06)
9	Total comprehensive income for the period (7 + 8)	11682.69	7902.83	9186.05	19585.52	17217.73	30180.63
10	Paid up Equity Share Capital (Face Value of ₹ 5 per Share)	31595.58	33693.67	16846.84	31595.58	16846.84	33693.67
11	Other Equity	-	-	-	-	-	243902.32
12	Earnings per equity share (Face value ₹ 5 per share)						
	Basic (₹)	1.81	1.21	1.39	3.02	2.58	4.82
	Diluted (₹)	1.81	1.21	1.39	3.02	2.58	4.82



ENGINEERS INDIA LIMITED



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**SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED
FOR THE QUARTER ENDED 30th SEPTEMBER 2017**

(₹ In Lakhs)

PARTICULARS	STANDALONE					
	QUARTER ENDED			HALF YEAR ENDED		FOR THE YEAR ENDED
	30-Sep-17	30-Jun-17	30-Sep-16	30-Sep-17	30-Sep-16	31-Mar-17
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Segment Revenue						
Consultancy & Engineering Projects	33302.78	32447.79	27492.09	65750.57	54353.22	116506.75
Turnkey Projects	9606.36	5088.63	6396.57	14694.99	13716.98	28357.56
Total	42909.14	37536.42	33888.66	80445.56	68070.20	144864.31
Segment Profit from operations						
Consultancy & Engineering Projects	10573.70	9092.07	8625.79	19665.77	14902.43	35919.83
Turnkey Projects	4862.33	386.63	2847.23	5248.96	5557.38	10355.12
Total (a)	15436.03	9478.70	11473.02	24914.73	20459.81	46274.95
Interest	6.73	4.81	3.16	11.54	10.78	317.15
Other un- allocable expenditure	2160.03	1901.69	2629.73	4061.72	4813.93	18305.77
Total (b)	2166.76	1906.50	2632.89	4073.26	4824.71	18622.92
Other Income (c)	4665.48	4561.86	5610.31	9227.34	11069.21	22366.04
Profit Before Tax (a-b+c)	17934.75	12134.06	14450.44	30068.81	26704.31	50018.07
Capital Employed *	227569.85	285498.82	283861.74	227569.85	283861.74	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.



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STATEMENT OF ASSETS AND LIABILITIES

(₹ in lakhs)

PARTICULARS	STANDALONE	
	AS AT	AS AT
	30-Sep-17	31-Mar-2017
	Unaudited	Audited
Assets		
Non-current assets		
Property, plant and equipment	21778.65	22542.06
Capital work-in-progress	1855.34	1810.11
Investment property	3624.74	3707.16
Other intangibles assets	675.36	741.81
Intangible Assets under development	4378.27	3762.27
Financial assets		
Investments	21901.18	15376.18
Loans	3222.29	3109.81
Other financial assets	88.60	87.95
Deferred tax assets (net)	29121.45	26571.97
Non-current tax assets (net)	425.70	424.08
Other non-current assets	817.05	785.79
Total Non-current assets	87888.63	78919.19
Current assets		
Inventories	113.16	105.44
Financial assets		
Investments	3855.68	37866.17
Trade receivables	60016.02	38307.82
Cash and cash equivalents	1462.03	15745.08
Other bank balances	211622.46	215304.16
Loans	1090.53	1076.42
Other financial assets	42438.40	38373.16
Other current assets	7472.73	6162.67
Total Current assets	328071.01	352940.92
Total Assets	415959.64	431860.11
Equity and liabilities		
Equity		
Equity share capital	31595.58	33693.67
Other equity	195974.27	243902.32
Total Equity	227569.85	277595.99
Liabilities		
Non-current liabilities		
Financial liabilities		
Other financial liabilities	373.61	119.23
Provisions	832.03	762.86
Other non-current liabilities	368.93	1222.91
Total Non-current liabilities	1574.57	2105.00
Current liabilities		
Financial liabilities		
Trade payables	19781.85	22289.71
Other financial liabilities	48625.62	29733.18
Other current liabilities	69461.83	48543.13
Provisions	42636.66	45577.03
Current tax liabilities (net)	6309.26	6016.07
Total Current liabilities	186815.22	152159.12
Total Equity and liabilities	415959.64	431860.11



NOTES:

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th October, 2017.
- 2) The Auditors of the Company have carried out "Limited Review" of the above financial results for the quarter and half year ended 30th September, 2017.
- 3) 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.
- 4) Earning per share has been restated for the quarter and half year ended 30th September, 2016 presented as per Ind AS-33 on account of bonus issue of equity shares.
- 5) Pursuant to Public Announcement published on June 17, 2017 and letter of offer dated July 17, 2017, the company has bought back its 4,19,61,780 number of Equity shares of Face value of ₹ 5 each fully paid up, at a buyback price of ₹ 157/- per share through tender offer route under Stock Exchange Mechanism and extinguished these shares on August 16, 2017. Post buyback the company's equity share capital as on 30-09-2017 is ₹ 31595.58 lakhs comprising of fully paid up 63,19,11,420 equity share having face value of ₹ 5/- each .
- 6) In one of the turnkey project executed by the company in previous years, the client had levied the price discount due to delay in completion of the project and accordingly reduced contract price was recognized as revenue in terms of accounting principles. During the current quarter, the settlement in respect of time extension has been completed with the client and accordingly revenue from operations, segment revenue from turnkey projects and profits includes an amount of ₹ 3741.82 lakhs towards settlement of price discount.
- 7) During the quarter, the Company has paid final dividend of ₹ 0.50/- per share (face value of ₹ 5/- each) for the financial year 2016-17.

Place : New Delhi
Dated 25th October, 2017

By Order of the Board
For Engineers India Limited

Sanjay Gupta

(Sanjay Gupta)
Chairman & Managing Director
DIN: 05281731

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ENGINEERS INDIA LIMITED



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

		(₹ In Lakhs)					
Sl. No.	Particulars	QUARTER ENDED			HALF YEAR ENDED		FOR THE YEAR ENDED
		STANDALONE					
		30-Sep-17	30-Jun-17	30-Sep-16	30-Sep-17	30-Sep-16	31-Mar-17
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	42,909.14	37,536.42	33,888.66	80,445.56	68,070.20	144,864.31
2	Other Income	4,665.48	4,561.86	5,610.31	9,227.34	11,069.21	22,366.04
3	Total Income	47,574.62	42,098.28	39,498.97	89,672.90	79,139.41	167,230.35
4	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	17,934.75	12,134.06	14,450.44	30,068.81	26,704.31	50,018.07
5	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	17,934.75	12,134.06	14,450.44	30,068.81	26,704.31	50,018.07
6	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	11,917.20	8,137.93	9,375.40	20,055.13	17,405.83	32,503.69
7	Profit for the period	11,917.20	8,137.93	9,375.40	20,055.13	17,405.83	32,503.69
8	Total comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	11,682.69	7,902.83	9,186.05	19,585.52	17,217.73	30,180.63
9	Paid-up equity share capital (Face Value of ₹ 5/-)	31,595.58	33,693.67	16,846.84	31,595.58	16,846.84	33,693.67
10	Other Equity	-	-	-	-	-	243,902.32
11	Earning Per Share (EPS) (₹ per share of ₹ 5/- each)						
	i) Basic & diluted EPS before Extraordinary items in ₹	1.81	1.21	1.39	3.02	2.58	4.82
	ii) Basic & diluted EPS after Extraordinary items in ₹	1.81	1.21	1.39	3.02	2.58	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 25th October, 2017.
- The Auditors of the Company have carried out "Limited Review" of the above financial results for the quarter and half year ended 30th September, 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 : 25th October, 2017

By Order of the Board
For Engineers India Limited

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

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