

SR No.	PARTICULARS	STANDALONE RESULTS					
		Dec-14 Unaudited	Quarter Ended Sep-14 Unaudited	Dec-13 Unaudited	Dec-14 Unaudited	Dec-13 Unaudited	Year Ended Mar-14 Audited
1	Income from operations						
	a. Net Sales/Income from Operations						
	b. Other Operating Income						
	Total Income from operations (net)						
2	Expenses						
	a. Cost of material consumed						
	b. Purchase of stock-in-trade						
	c. Changes in inventories of finish goods, work in progress & stock in trade						
	d. Employee benefit expenses	2.78	2.61	5.94	8.00	21.81	28.78
	e. Depreciation and amortisation expense	3.53	3.54	3.25	10.60	9.95	12.99
	g. Other Expenditure	34.15	7.00	24.02	55.00	78.00	168.94
	Total expenses	40.46	13.15	33.21	73.60	109.76	210.71
3	Profit / (Loss) from Operations before Other Income, finance cost and exceptional items	(40.46)	(13.15)	(33.21)	(73.60)	(109.76)	(210.71)
4	Other Income	1.98	7.74	7.85	17.67	19.07	29.13
5	Profit / (Loss) from ordinary activities before finance cost and exceptional items	(38.48)	(5.41)	(25.36)	(55.93)	(90.69)	(181.58)
6	Finance Costs	58.27	1,280.53	1,280.11	1,70.53	3,747.68	4,986.87
7	Profit / (Loss) from ordinary activities after finance cost but before exceptional items	(96.75)	(1,285.94)	(1,285.46)	(226.46)	(3,838.37)	(5,168.55)
8	a. Prior period adjustment						
9	Profit / (Loss) from ordinary activities before tax	(2,428.80)					
10	Tax expense						
	a. Current Tax						
	b. Deferred Tax Expense/Benefit						
	c. Fringe Benefit Tax						
11	Net Profit / (Loss) from ordinary activities after tax	2,332.05	(1,285.94)	(1,285.46)	(226.46)	(3,838.37)	(5,168.55)
12	Extra Ordinary Items (net of tax)						
13	Net Profit / (Loss) for the period	2,332.05	(1,285.94)	(1,285.46)	(226.46)	(3,838.37)	(5,168.55)
14	Share of profit / Loss of Associates						
15	Minority Interest						
16	Net Profit / (Loss) after taxes, minority interest and share of profit / loss of Associates (14+15+16)	2,332.05	(1,285.94)	(1,285.46)	(226.46)	(3,838.37)	(5,168.55)
17	Paid-up equity share capital (Face Value of Rs. 10/- each share)	31,715.30	31,715.30	31,715.30	31,715.30	31,715.30	31,715.30
18	Reserves excluding Revoluton Reserves	(12,002.36)	(14,335.57)	(4,210.85)	(12,002.36)	(4,210.85)	(11,776.18)
19	Earnings Per Share (EPS) (Not annualised)						
	- Basic EPS	0.74	(0.41)	(0.41)	(0.07)	(1.21)	(1.63)
	- Diluted EPS	0.74	(0.41)	(0.41)	(0.07)	(1.21)	(1.63)
20	Earnings Per Share (EPS) (after extraordinary items) (of Rs. ... each) (Not annualised)						
	- Basic EPS	0.74	(0.41)	(0.41)	(0.07)	(1.21)	(1.63)
	- Diluted EPS	0.74	(0.41)	(0.41)	(0.07)	(1.21)	(1.63)
Part - II							
A							
PARTICULARS OF SHAREHOLDING							
	Public Shareholding						
	- Number of Shares	79,975,906	79,975,906	79,975,906	79,975,906	79,975,906	79,975,906
	- Percentage of Shareholding	25.22%	25.22%	25.22%	25.22%	25.22%	25.22%
	Promoter and Promoter Group Shareholding						
	a. Pledged / Encumbered						
	- No. of Shares	204,681,518	204,681,518	204,681,518	204,681,518	204,681,518	204,681,518
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	86.30	86.30	86.30	86.30	86.30	86.30
	- Percentage of Shares (as a % of the total Share capital of the company)	64.54	64.54	64.54	64.54	64.54	64.54
	b. Non Encumbered						
	- No. of Shares	32,495,585	32,495,585	32,495,585	32,495,585	32,495,585	32,495,585
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	13.70	13.70	13.70	13.70	13.70	13.70
	- Percentage of Shares (as a % of the total total share capital of the company)	10.25	10.25	10.25	10.25	10.25	10.25
8	INVESTOR COMPLAINTS	3 months ended December 31, 2014					
	Pending at the beginning of the quarter		Nil				
	Received during the quarter		4				
	Disposed of during the quarter		4				
	Remaining unresolved at the end of the quarter		Nil				



Notes:

1. The above unaudited financial results were reviewed by the Audit Committee and taken on record by the Board of Directors on its meeting held on 7th February 2015
2. The Company has filed an application with MPSIDC for agreeing the terms of closure of an outstanding loan against which the Company made payments aggregating Rs.2,209.76 Lakh till 11 July 2006. The application is under evaluation and the Company expects that on finalization of the terms, it would not be required to repay amount exceeding the amount of liability of Rs.5,527.53 Lakh already recognized in the books.As on the date of the approval of these results, a formal decision in respect of the Company's above proposal is yet to be taken by the MPSIDC.

On 25 April 2011, the Company has also made a payment of Rs.300 Lakh as part settlement of this loan liability.


3. Central Bank of India has absolutely assigned all rights and interests in the financial assistance granted to Entegra Ltd in favour of Edelweiss Asset Reconstruction Company vide Assignment Agreement dated 28.03.2014

Accordingly Edelweiss Asset Reconstruction Company (EARC)has become the secured lender and all rights title and interest of Central Bank of India have vested in EARC in respect of the above financial assistance. The Company has provided interest on the entire amount of Rs 275 crs as per the rates applicable in the loan agreement till 31st March 2014. However as per management estimates the liability that exists in the books of accounts as on 31st March 2014 is sufficient to pay the One Time Settlement amount which will be negotiated with the EARC . Consequently interest provided from 1st April 2014 to 30th September 2014 has been reversed in the books of accounts and has been shown under exceptional items and no interest for the quarter ended 31st December 2014 is provided.

4. The Company is engaged in the business of development of integrated global renewable energy projects and all operations comprise part of a single business segment namely 'Renewable Energy Services'. Therefore no separate segment information has been presented as per AS 17 'Segment Information', notified by the Central Government under Companies (Accounting Standards) Rules, 2006.
5. There is a delay in receipt of amount from long time pending Trade Receivables amounting to Rs. 681.33 Lacs. However the Company is of the view that major amount is receivable from fellow subsidiary Company and will be received in near future.
6. The Company has given deposit to one of the party amounting to Rs.2000 Lacs. The Said deposit is given for occupying rent free area in the proposed newly constructed building the said project is on hold but the Company is in constant touch with the builder and the project is suppose to start in near future.
7. Purchases and sales are shown exclusive of Value Added Tax. Services rendered are exclusive of service tax.
8. Previous periods/year's figures have been regrouped /rearranged wherever considered necessary.
9. Investors desirous of viewing the standalone financial results can access the Company's website (www.entegra.co.in) or on the website of BSE (www.bseindia.com)

Place : Mumbai
Date : 07th February, 2015

For and on behalf of the Board of Directors
For ENTEGRA LIMITED

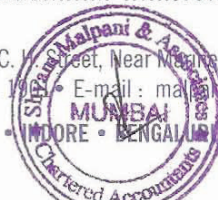

Chairman / Vice-Chairman



Limited Review Report

**The Board of Directors
Entegra Limited**

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Entegra Limited** ('the Company') for the quarter and nine months ended 31st December 2014 (the 'Statement'), except for disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India. 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 the Statement based on our review.
2. We conducted our review in accordance with the 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. **Emphasis of Matter**
The Company has given Deposit to one party in the earlier years which is shown under the head Long-term Loans and Advances amounting to Rs. 2,000.00 Lacs. The said deposit was for occupation of rent-free area in the proposed newly constructed building. The said project is still on hold by the developer but the management is hopeful of its performance in near future.
Our opinion is not qualified in the above matter.
4. Based on our review conducted as above and *subject to non-availability of confirmation for a Loan taken amounting to Rs. 27,500.00 Lacs from M/s. Edelweiss Asset Reconstruction Company Ltd. (EARCL), who have been absolutely assigned all rights and interests in the financial assistance of the Company, vide Assignment Agreement dated 28.03.2014 in respect of the Loan which was earlier years by the Company from Central Bank of India and non-provision of interest liability in the books amounting to Rs. 1,229.69 Lacs and also reversal of interest liability already appearing in the Company's books for the earlier two quarters of the current financial year/period aggregating to Rs. 2,428.80 Lacs based on the estimates of the management that the liability that exists in the books of accounts as on 31st March 2014 would be sufficient to meet the proposed One Time Settlement(OTS) amount, which will be negotiated with EARCL. On account of the aforesaid non-provision towards interest, Profit for the quarter has been overstated by Rs. 3,658.49 Lacs with similar understatement of Provisions, nothing has come to*



our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards, notified under the Companies (Accounting Standards) Rules, 2006 (as amended) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Shyam Malpani & Associates**
Chartered Accountants
Firm Registration No: 120438W



A handwritten signature in black ink, appearing to read "Shyam Malpani".

Shyam Malpani
Proprietor
Membership No. 34171

Place: Mumbai

Date: 07th February, 2015