

# INTEGRATED PROTEINS LIMITED

City Point, 5<sup>th</sup> Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

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Website: [www.integratedproteins.com](http://www.integratedproteins.com)

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Regulation 33(3)/December 2018

Date- 21<sup>st</sup> February, 2019

To,  
Department of Corporate Service  
BSE Limited  
PhirozJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Sub: Submission of Financial Results and Limited Review Report for the quarter ended 31.12.2018

Ref : Scrip Code - 519606

Respected Sir / Madam,

This has reference to your email dated 21<sup>st</sup> February, 2019, pointing out the discrepancy in submission of financial results for the quarter ended on 31<sup>st</sup> December, 2018.

In this context, we would like to state that we are enclosing with this letter the following documents, and thus rectifying the defect as pointed out by the Stock Exchange(i.e. Submission of LRR):-

- i. A Certified copy of unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018.
- ii. Limited Review Report (LRR) of Statutory Auditors of the Company for that period.

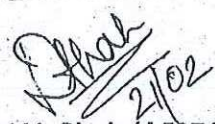
We have uploaded the same on listing centre.

We regret the inconvenience caused to you in this regard and kindly request you to take the above mentioned on your record.

Thanking You,

Yours faithfully,

For, Integrated Proteins Limited

  
Devanshi V. Shah (A50711)

Company Secretary and Compliance Officer





# INTEGRATED PROTEINS LIMITED

CIN: L15400GJ1992PLC018426

Registered Office: 5TH Floor, City Point, Opp. Town Hall, Jamnagar, Gujarat-361001

## Statement of Unaudited Financial Results for the Quarter Ended 31st December, 2018

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
A Date of start of reporting period	01/10/2018	01/07/2018	01/10/2017	01/04/2018	01/04/2017	01/04/2017
B Date of end of reporting period	31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Part I</b>						
<b>I Revenue From Operations</b>						
Net sales or Revenue from Operations	-	-	-	-	-	-
<b>II Other Income</b>	4.31	4.30	5.16	12.93	14.12	17.78
<b>III Total Revenue (I + II)</b>	<b>4.31</b>	<b>4.30</b>	<b>5.16</b>	<b>12.93</b>	<b>14.12</b>	<b>17.78</b>
<b>IV Expenses</b>						
(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 benefit expense	0.90	0.93	0.95	2.59	2.42	3.26
(e) Finance Costs	0.00	0.04	-	0.05	-	0.02
(f) Depreciation and amortisation expense	0.72	0.72	0.72	2.16	2.16	2.88
(g) Other Expenses	0.51	0.41	0.78	5.13	4.67	5.20
<b>Total expenses</b>	<b>2.14</b>	<b>2.11</b>	<b>2.45</b>	<b>9.94</b>	<b>9.25</b>	<b>11.36</b>
<b>V Profit (loss) before Exceptional and</b>	<b>2.17</b>	<b>2.19</b>	<b>2.71</b>	<b>2.99</b>	<b>4.87</b>	<b>6.42</b>
<b>VI Exceptional items</b>	-	-	-	-	-	-
<b>VIII Profit (loss) before Tax (VII-VIII)</b>	<b>2.17</b>	<b>2.19</b>	<b>2.71</b>	<b>2.99</b>	<b>4.87</b>	<b>6.42</b>
<b>X Tax Expense</b>						
(a) Current Tax	0.54	0.21	-	0.75	-	1.23
(Less):- MAT Credit	-	-	-	-	-	(1.23)
Current Tax Expense Relating to Prior years	-	-	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	-	-	-	-	-	5.20
<b>XI Net Profit/Loss for the period from Continuing Operations (IX-X)</b>	<b>1.63</b>	<b>1.98</b>	<b>2.71</b>	<b>2.24</b>	<b>4.87</b>	<b>1.22</b>
<b>XII Profit (Loss) from Discontinuing Operations</b>	-	-	-	-	-	-
<b>XIII Tax Expenses of Discontinuing Operations</b>	-	-	-	-	-	-
<b>XIV Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)</b>	-	-	-	-	-	-
<b>XV Profit (Loss) for the period (XI+XIV)</b>	<b>1.63</b>	<b>1.98</b>	<b>2.71</b>	<b>2.24</b>	<b>4.87</b>	<b>1.22</b>
<b>XVI Other Comprehensive Income</b>						
a. i). Amount of item that will not be reclassified to profit or loss	-	-	-	-	-	-
ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
b. i). Item that will be reclassified to profit or loss	-	-	-	-	-	-
ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
<b>XVII Total Comprehensive income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)</b>	<b>1.63</b>	<b>1.98</b>	<b>2.71</b>	<b>2.24</b>	<b>4.87</b>	<b>1.22</b>
<b>XVIII Details of equity share capital</b>						
Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	352.02	352.02	351.99	352.02	351.99	352.02
Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
<b>XIX Reserves excluding revaluation reserve as per Balance Sheet</b>	-	-	-	-	-	(98.03)
<b>XX Earnings per share (Not Annualized for Quarter ended)</b>						
(a) <b>Earnings per share Continuing Operation ( Not Annualised for Quarter ended )</b>						
Basic earnings per share before extraordinary items	0.05	0.06	0.08	0.06	0.14	0.03
Diluted earnings per share before extraordinary items	0.05	0.06	0.08	0.06	0.14	0.03
(b) <b>Earnings per share Discontinuing Operation ( Not Annualised for Quarter ended )</b>						
Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
(c) <b>Earnings per share ( Not Annualised for Quarter ended )</b>						
Basic earnings per share before extraordinary items	0.05	0.06	0.08	0.06	0.14	0.03
Diluted earnings per share before extraordinary items	0.05	0.06	0.08	0.06	0.14	0.03



**Notes:-****Explanatory notes to the Statement of Audited Unconsolidated Interim Financial Results for the Quarter and Nine months ended December 31, 2018**

- |   |  |
|---|--|
| 1 | These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. |
| 2 | The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 05th February, 2019.   |
| 3 | The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".   |
| 4 | The Statutory auditor of company have carried out a "Limited Review" of the above results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended time to time.   |
| 5 | The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.   |

For Integrated Proteins Limited

Date :- 05/02/2019  
Place :- Jamnagar



A handwritten signature in black ink, appearing to read "Arvind K Shah".

Arvind K Shah  
Managing Director  
DIN:00094647





**Limited Review Report on the Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2018 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,

**The Board of Directors Integrated Proteins Limited**

**CIN :- L15400GJ1992PLC018426**

We have reviewed the accompanying statement of unaudited financial results ("the statement") of **Integrated Proteins Limited** "the company" for the Quarter ended on 31<sup>st</sup> December, 2018, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulation, 2015, read with SEBI circular No.CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

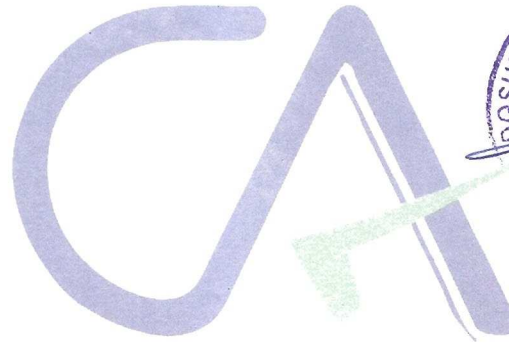
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate 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.





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 aforesaid accounting standard and other recognized accounting practices and policies have 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 Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed or that it contains any material misstatement.

Date: 05/02/2019  
Place: Jamnagar



For, Doshi Maru & Associates  
Chartered Accountants  
FRN: 0112187W



*Sarvesh A. Gohil*  
Sarvesh A. Gohil  
Partner  
Membership No. 135782