

INTEGRATED PROTEINS LIMITED

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

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Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Outcome of BM

Date: 12th August, 2024

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

Sub: Outcome of Board Meeting

Scrip Code - 519606

Respected Sir / Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and in continuation to our letter dated 6th August, 2024, we hereby report the outcome of the meeting of the Board of Directors held today, i.e. Monday, 12th August, 2024, inter-alia, to consider and approve the following:

1. Considered and approved the unaudited financial results for the quarter ended 30th June, 2024 together with the Limited Review Report by the Auditors.

The Board meeting commenced at 7:00 PM and ended at 7:30 P.M. You are requested to take above on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

CS Devanshi V. Shah(A50711)
Company Secretary and Compliance Officer

INTEGRATED PROTEINS LIMITED

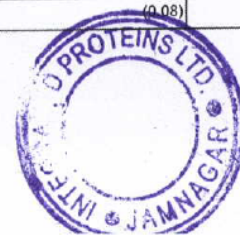
CIN: L15400GJ1992PLC018426

Registered Office: CITY POINT, OPP- TOWN HALL JAMANAGAR Jamnagar GJ 361008 IN

Unaudited Standalone Statement of Financial Results for the Quarter Ended 30-06-2024

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Year Ended	
	30-06-2024	31-03-2024	30-06-2023	31-03-2024	
A	Date of start of reporting period	01-04-2024	01-01-2024	01-04-2023	01-04-2023
B	Date of end of reporting period	30-06-2024	31-03-2024	30-06-2023	31-03-2024
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
Part I					
I	Revenue From Operations				
	Net sales or Revenue from Operations	-	23.74	-	23.74
II	Other Income	4.02	13.14	3.92	24.89
III	Total Income (I + II)	4.02	36.88	3.92	48.63
IV	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of stock-in-trade	-	22.23	-	22.23
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employee benefit expense	0.63	4.63	0.54	6.07
(e)	Finance Costs	-	-	-	-
(f)	Depreciation and amortisation expense	0.48	0.48	0.72	2.64
(g)	Other Expenses	3.08	1.87	4.19	7.29
	Total expenses	4.19	29.21	5.45	38.23
V	Profit (loss) before Exceptional and Extraordinary Items and tax (III-IV)	(0.17)	7.67	(1.53)	10.40
VI	Exceptional items				
VIII	Profit (loss) before Tax (V-VI)	(0.17)	7.67	(1.53)	10.40
X	Tax Expense				
(a)	Current Tax	-	1.70	(0.40)	2.41
	(Less):- MAT Credit	-	-	-	-
	Current Tax Expense Relating to Prior years	-	-	-	-
(b)	Deferred Tax (Asset)/Liabilities	(0.10)	3.75	1.53	(0.95)
XI	Net Profit/Loss for the period from Continuing Operations (IX-X)	(0.07)	2.21	(2.66)	8.93
XII	Profit (Loss) from Discontinuing Operations	-	-	-	-
XIII	Tax Expenses of Discontinuing Operations	-	-	-	-
XIV	Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)	-	-	-	-
XV	Profit (Loss) for the period (XI+XIV)	(0.07)	2.21	(2.66)	8.93
XVI	Other Comprehensive Income				
	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	-	-	-	-
XVII	Total Comprehensive income	0.00	0.00	0.00	0.00
	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	(0.07)	2.21	(2.66)	8.93
XVIII	Details of equity share capital				
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	352.02	352.02	352.02	352.02
	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
	Other Equity	-	-	-	-
XIX	Earnings per share (Not Annualized for Year ended)	(0.00)	0.06	(0.08)	0.25



(a)	Earnings per share Continuing Operation (Not Annualised for Year ended)				
	Basic earnings per share before extraordinary items	(0.00)	0.06	(0.08)	0.25
	Diluted earnings per share before extraordinary items	(0.00)	0.06	(0.08)	0.25
(b)	Earnings per share Discontinuing Operation (Not Annualised for Year ended)				
	Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00
	Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00
(c)	Earnings per share (Not Annualised for Year ended)				
	Basic earnings per share before extraordinary items	(0.00)	0.06	(0.08)	0.25
	Diluted earnings per share before extraordinary items	(0.00)	0.06	(0.08)	0.25

Notes:-

Notes to Unaudited Standalone financials results for the year ended 30th June 2024:

1	The unaudited standalone financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards Amendment Rules 2016.
2	The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3	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 12th August , 2024
4	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".

Date :- 12th August, 2024
Place :- Jamnagar



FOR, INTEGRATED PROTEINS LIMITED

Chintan A. Shah

CHINTAN A. SHAH
MANAGING DIRECTOR

DIN: 00228/33



Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

**To The Board of Directors of
Integrated Proteins Limited**

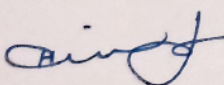
We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Integrated Proteins Limited** ("the Company") for the quarter ended 30th June 2024 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **12th August 2024**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement 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 statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D G M S & Co.
Chartered Accountants


Hiren J. Maru
Partner

Membership No. 115279

Firm Regn. No. 0112187W

UDIN: 24115279BKBWMH5622

Date: 12th August 2024

Place: Mumbai

