

IEIL/BM/2024-25/Q1

**Date: July 17, 2024**

To,  
Bombay Stock Exchange  
Corporate Relationship Department,  
Ground floor, P J Tower,  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip code: 505358**

**Sub: Outcome of Board Meeting held on July 17, 2024**

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., July 17, 2024, have *inter-alia*, approved and took on record the following matter:

**1. Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2024:**

Upon recommendation of Audit Committee, the Board of Directors has approved the Unaudited Financial Results (Standalone & Consolidated) as per Indian Accounting Standards (IND AS) for the quarter ended June 30, 2024. Accordingly, please find enclosed herewith:

- Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2024;
- Limited Review Report on the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2024.

The meeting commenced on 11:45 a.m. and concluded on 02:20 p.m.

Kindly take the above information on your record.

Thanking you,

**For Integra Engineering India Limited**

  
**Ravi Thanki**  
**Company Secretary & Compliance Officer**  
**M. No. A60338**



*Encl.: as above*

**Integra Engineering India Limited**

**Registered Office & Works Unit - I:** Post Box no. 55, Chandrapura Village, Tal.: Halol - 389350, Dist.: Panchmahals, Gujarat, India  
Phone: +91-2676-221870, 90990 18471, Fax: +91-2676-220887

**Works Unit - II:** Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol – 391 520, Dist.: Panchmahals, Gujarat, India, Phone: +91-2676-9924099268  
www.integraengineering.in, Email: Info@integraengineering.in, CIN: L29199GJ1981PLC028741

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

To the Board of Directors of Integra Engineering India Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Integra Engineering India Limited** ("the Company") for the quarter ended 30<sup>th</sup> June, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.
3. We conducted our review of the Statement 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 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 other 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.



The Nirat, 3rd Floor, 18, Winward Business Park, Behind Emerald One Complex, In the lane of Dr. Prasant Buch's Hospital, Jetalpur, Vadodara 390 007. Tel: +91 265 234 3483

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited standalone financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For CNK & Associates LLP

Chartered Accountants

Firm Registration No. 101961W/W-100036



Preen Shah

Partner

Membership No.: 125011

Place: Vadodara

Date: 17<sup>th</sup> July, 2024

UDIN: 24125011BKEQZY8159



**INTEGRA Engineering India Limited**

Regd.Office:Chandrapura Village, Tal. Halol-389 350, Dist. Panchmahals, Gujarat.  
Tel. No.+91 90999 18471, Fax No. +91-2676-220887, Email ID: info@integraengineering.in  
Website : www.integraengineering.in, CIN – L29199GJ1981PLC028741

**Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2024**

(₹ in lakhs)

Sr. No.	Particulars	Financial results for			
		Quarter ended		Year ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	3,533.89	3,338.04	3,823.78	14,682.38
II	Other Income	22.98	25.32	19.57	84.81
III	<b>TOTAL INCOME (I+II)</b>	<b>3,556.86</b>	<b>3,363.36</b>	<b>3,843.34</b>	<b>14,767.19</b>
IV	<b>EXPENDITURE :</b>				
	Cost of Material Consumed	1,911.98	1,919.46	2,035.46	7,911.04
	Purchase of Stock in trade	9.26	10.12	10.56	37.70
	Changes in Inventories of Finished goods, stock in trade and work in progress	(44.81)	(169.67)	(10.69)	(191.15)
	Employee Benefit Expenses	463.39	440.41	390.27	1,650.18
	Finance Costs	36.90	28.87	29.73	124.88
	Depreciation and amortisation expense	81.18	75.12	63.89	277.83
	Other Expenses	676.81	675.51	726.89	2,854.52
	<b>TOTAL EXPENSES (IV)</b>	<b>3,134.72</b>	<b>2,979.82</b>	<b>3,246.12</b>	<b>12,665.00</b>
V	<b>Profit before tax (III-IV)</b>	<b>422.14</b>	<b>383.54</b>	<b>597.22</b>	<b>2,102.19</b>
VI	<b>Tax Expenses</b>				
	Current Tax relating to:				
	- current year	76.78	70.45	106.72	378.08
	- earlier years	-	-	(0.00)	0.26
	Deferred Tax	51.73	43.57	72.86	271.81
VII	<b>Profit for the period/year (V-VI)</b>	<b>293.63</b>	<b>269.52</b>	<b>417.64</b>	<b>1,452.04</b>
VIII	<b>Other Comprehensive Income</b>				
	(a) Items that will not be reclassified to profit or loss				
	Re-measurement of the defined benefit plans	1.95	9.19	(0.45)	7.84
	-Tax Impact	(0.57)	(2.67)	0.13	(2.28)
	<b>Total Other Comprehensive Income (net of tax)</b>	<b>1.38</b>	<b>6.51</b>	<b>(0.32)</b>	<b>5.55</b>
IX	<b>Total Comprehensive Income for the period/year (VII+VIII) (Comprising Profit and Other Comprehensive Income for the period/year)</b>	<b>295.02</b>	<b>276.03</b>	<b>417.33</b>	<b>1,457.59</b>
X	<b>Paid-up Equity Share Capital (Face value of 1/- each)</b>	<b>343.65</b>	<b>343.65</b>	<b>343.65</b>	<b>343.65</b>
XI	<b>Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>7,335.68</b>
XII	<b>Earning per share (Basic and Diluted)</b>				
	Basic	0.85	0.78	1.21	4.23
	Diluted	0.85	0.78	1.21	4.23

**Notes :-**

- The above Unaudited Standalone Financial Results have been duly reviewed by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 17th July, 2024.
- The Company is engaged in the business of manufacturing of Machineries and Components, which, in the context of Ind AS - 108 on Segment Reporting, constitutes a single reportable segment.
- The figures for quarter ended 31st March, 2024 are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2024 and year to date unaudited figures upto the third quarter ended 31st December, 2023.
- The figures of previous period / year have been re-grouped / re-arranged wherever necessary.

Place: Mumbai  
Date: 17.07.2024



For INTEGRA Engineering India Limited

SHALIN SUNANDAN  
DIVATIYA  
DIRECTOR

Digitally signed by SHALIN SUNANDAN DIVATIYA  
Date: 2024.07.17 14:11:44 +05'30'

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

To the Board of Directors of Integra Engineering India Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Integra Engineering India Limited ("the Company") and its associate for the quarter ended 30<sup>th</sup> June, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.
3. We conducted our review of the Statement 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 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 other 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.

We also performed procedures in accordance with the circular issued by the Securities Exchange Board of India under Regulation 33 (8) of the Securities and Exchange Board



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of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent applicable

4. The statement includes results of the following entities:
  - i. Integra Systems Private Limited (Associate)
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The unaudited consolidated financial results also includes share of net profit of Rs. Nil for the quarter ended 30<sup>th</sup> June, 2024 as considered in the unaudited consolidated financial results, in respect of one associate based on their interim financial result which have not been audited nor reviewed. According to the information and explanations given to us by the management, these financial results including associate are not material to the Company.

Our conclusion on the unaudited consolidated quarterly financial results is not modified with respect of the above matter.

For CNK & Associates LLP

Chartered Accountants

Firm Registration No. 101961W/W-100036



Preen Shah

Partner

Membership No.: 125011

Place: Vadodara

Date: 17<sup>th</sup> July, 2024

UDIN: 24125011BKEQZZ1197



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VIII	<b>Add : Share in net profit of associates</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
IX	<b>Profit for the period/year (VII+VIII)</b>	<b>293.63</b>	<b>269.52</b>	<b>417.64</b>	<b>1,452.04</b>
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- The figures of previous period / year have been re-grouped / re-arranged wherever necessary.

Place: Mumbai  
Date: 17.07.2024



For INTEGRA Engineering India Limited

SHALIN SUNANDAN  
DIVATIA  
DIRECTOR

Digitally signed by Shalin Sunandan Divatia  
DN: cn=Shalin Sunandan Divatia, o=INTEGRA ENGINEERING INDIA LIMITED