

IEIL/BM/2019-20/03
Date: 16/05/2019

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Scrip code: 505358

Sub: Resubmission of Outcome of Board Meeting – Financial results

Dear Sir,

This is to inform you that we had submitted outcome of the Board Meeting held on yesterday i.e. Wednesday, 15th May, 2019, wherein Consolidated Audit Report and declaration pursuant to Regulation 33(3)(d) of SEBI (LODR), 2015 didn't appear due to some technical error.

I herewith resubmit financials including Consolidated Audit Report and declaration pursuant to Regulation 33(3)(d) of SEBI (LODR), 2015 for the year ended on 31st of March, 2019.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Integra Engineering India Limited




Harneet Kaur
Company Secretary
Encl: as above

Integra Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India
Phone: +91-2676-221870, 90999 18471, Fax: +91-2676-220887

Works Unit - II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India Phone: +91-99240 99261
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

IEIL/BM/2019-20/01
Date: 15/05/2019

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 – Financial results

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. on Wednesday, May 15, 2019, inter-alia considered and unanimously:

1. Approved the Audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and year ended March 31, 2019. Copy of the same is enclosed along with the Reports of the Auditors thereon and a declaration duly signed by the Chief Financial Officer stating that the said reports are with unmodified opinion
2. Approved the Audited Financial Statements (Standalone and Consolidated) of the Company, for the year ended March 31, 2019
3. Recommended the re-appointment of the following independent directors of the Company, based on the recommendations of the Nomination and Remuneration Committee, for the second term of 5 years as prescribed under section 149 of the Companies Act, 2013, subject to approval of the members at the ensuing Annual General Meeting of the Company:

Sr. No.	Name and DIN
1	Shalin Divatia 00749517
2	Mahendra Sanghvi 00084162
3	Rahul Divan 00001178
4	Bhargav Patel 00318051

Further, it may be noted that, based on the information available with us, none of these directors are debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

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Details of these independent directors, pursuant to the SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith.
The Board meeting commenced at 10:30 a.m. and concluded at 04:10 p.m.

Copy of approved Audited Financial Results along with Audit Reports is enclosed herewith for ready reference.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Integra Engineering India Limited




Harneet Kaur
Company Secretary
Encl: as above

Integra Engineering India Limited

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Sr. No.	Particulars	Shalin Divatia 00749517	Mahendra Sanghvi 00084162	Rahul Divan 00001178	Bhargav Patel 00318051
1	Reason or change	Reappointment as Independent Director	Reappointment as Independent Director	Reappointment as Independent Director	Reappointment as Independent Director
2	Date of appointment (subject to approval at AGM)	18/07/2019	18/07/2019	18/07/2019	18/07/2019
3	Term of appointment	5 years	5 years	5 years	5 years
4	Brief profile	Mr. Divatia age 54 years holds fellow membership of Institute of Chartered Accountants of India and graduated in Commerce and Law. He has more than 25 years of experience in the field of Audit, Accounts, Taxation, management advisory, corporate laws, business advisory services etc. Mr. Divatia is a Chairman of Audit Committee, member of Stakeholder Relationship Committee of the Company and member of Nomination and Remuneration Committee.	Mr. Sanghvi age 71 years holds degree in Chemical Engineering from Wayne State University, USA and Diploma in MBA from Toronto University. He is a promoter and Chairman & Managing Director of the Shaily Engineering Plastic Limited. He is a Chairman of Stakeholder Relationship Committee and Member of Audit Committee. Mr. Sanghvi has veteran in all aspects of Plastic Injection and Moulding	Mr. Divan age 50 years is a fellow member of Institute of Chartered Accountants in England and Wales (E&W) and also fellow member of Institute of Chartered Accountants of India (ICAI) and possesses more than 28 years of experience in Audit, Accounts, taxation, business advisory services, management advisory services and so on. Mr. Divan is a Member of Audit Committee of the Company. He is presently a partner in Rahul Gautam Divan & Associates and Chandbhoy & Jassoobhoy, Ahmedabad. He	Mr. Patel age 55 years, holds a degree in MBA, from United States University. He is a promoter of the Peass group of Companies. He has built benchmark for Textile Machineries Industries. His acumen as an entrepreneur and technocrat redefined the perception of the Industry practice. Mr. Patel is a Chairman of Nomination & Remuneration Committee and Member of Audit Committee. He brings immense value

		<p>He is presently working as partner in S. R. Divatia & Co and also holds directorship of many Public Limited Companies as well as Private Limited Companies. By appointing him the Company avail the benefits of his remarkable and diversified experience. He also holds Directorships in Paradigm Esop Counsultant Pvt. Ltd., Wallace Flour Mills Company Pvt. Ltd., Sai Aasha IT Parks Pvt. Ltd., Vissanji Sons and Company Private Limited and NMINS Business School Alumni Association.</p>	<p>with his considerable wealthy more than 45 years of experience. He also holds Directorship in Munial Auto Industries Ltd., Panax Appliances Pvt. Ltd., Shaily-IDC (India) Pvt. Ltd. and Shaily Medical Plastics Pvt. Ltd.</p>	<p>has also worked with Pricewater Coopers (PWC). By appointing him the Company avail the benefits of his remarkable and diversified experience. He also holds Directorships of Baltic Consultancy and Services Pvt. Ltd., Serendib Investment Pvt. Ltd., Chandabhoy & Jassoobhoy Consultants Pvt. Ltd., M + R Logistics (India) Pvt. Ltd., Synergy Cargo Management India Pvt. Ltd., Integrated Freight Services India Pvt. Ltd. and Fairway Sports Private Ltd.</p>	<p>to the Board. Under his guidance, the Company will be achieving significant improvements in the areas of project management and overall cost-competitiveness. He also holds Directorships of Peass Infracomp Private Ltd., Peass Automation Private Ltd., Peass Industrial Engineers Private Ltd., Arno Enterprises Private Ltd., Poloroid Investment Private Ltd., Peass Infra Private Ltd. and Camlin Fine Science Ltd.</p>
5	Disclosure of relationships between director	None	None	None	None




INTEGRA Engineering India Limited

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Website : www.integraengineering.in, CIN – L29199GJ1981PLC028741

Statement of Standalone Audited Financial Results for the Quarter and year ended 31st March 2019

(₹ in Lacs)						
	Particular	Current Quarter ended on 31st March, 2019	Preceding Quarter ended on 31st December, 2018	Corresponding Quarter ended on 31st March, 2018	Year to date figures for current year ended 31st March, 2019	Year to date figures for Previous year ended 31st March, 2018
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	1,746.36	1,567.33	1,271.50	6,266.25	4,612.33
II	Other Income	47.95	43.99	44.76	181.54	171.45
III	TOTAL (I+II)	1,794.31	1,611.32	1,316.26	6,447.79	4,783.78
IV	EXPENDITURE :					
	Cost of Material Consumed	831.59	974.86	608.81	3,341.64	2,330.25
	Purchase of Stock in trade	39.42	37.57	43.23	167.10	152.24
	Changes in Inventories of Finished goods, stock in trade and work in progress	106.80	-203.42	0.38	-186.92	-85.80
	Excise Duty on Sales	-	-	-	-	98.18
	Employee Benefit Expenses	181.53	192.96	136.42	745.55	566.87
	Finance Costs	21.46	21.39	15.70	76.54	57.34
	Depreciation and amortisation expense	23.91	30.61	25.54	112.27	90.87
	Other Expenses	349.31	310.05	296.08	1,285.93	1,091.77
	TOTAL (IV)	1,554.02	1,364.02	1,126.16	5,542.11	4,301.72
V	Profit before tax (III-IV)	240.28	247.30	190.10	905.68	482.06
VI	Tax Expenses					
	Current Tax relating to:					
	- current year	53.37	53.52	38.68	196.40	106.10
	- earlier years	-17.59	21.43	-	3.83	-
	Deferred Tax	17.76	-458.44	16.42	-406.24	34.95
VII	Profit for the period (V-VI)	186.75	630.80	135.00	1,111.69	341.02
VIII	Other Comprehensive Income					
	(a) Items that will not be reclassified to profit or loss					
	Re-measurement of the defined benefit plans	10.88	-3.00	-17.37	1.88	-13.51
	-Tax Impact	3.03	-0.83	-3.72	0.52	-3.72
	Total Other Comprehensive Income (net of tax)	7.85	-2.17	-13.65	1.36	-9.79
IX	Total Comprehensive Income for the year (VII+VIII) (Comprising Profit and Other Comprehensive Income for the year)	194.60	628.64	121.36	1,113.05	331.23
X	Paid-up Equity Share Capital (Face value of 1/- each)	342.45	342.45	342.45	342.45	342.45
XI	Other Equity	-	-	-	1,984.36	862.84
XII	Earning per share (Basic and Diluted)					
	Basic	0.57	1.84	0.35	3.25	1.00
	Diluted	0.57	1.84	0.35	3.25	1.00

Notes :-

- The above standalone audited Financial Results have been reviewed and recommended by the Audit Committee and taken on record & approved by the Board of Directors in their respective meetings held on 15.05.2019.
- The operations of the company are limited to one segment, namely Manufacturing of Machineries and Components.



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Statement of Standalone Audited Financial Results for the Quarter and year ended 31st March 2019

- 3 Goods and Service Tax ("GST") has been implemented with effect from 1st July 2017, which replaces excise duty and other input taxes. As per Ind AS-18/Ind AS 115, and Schedule III of the Companies Act, 2013, unlike excise duties, levies like GST are not part of 'Revenue'. Accordingly, the figures for revenue for the previous year ended 31st March, 2018 is including Excise duty which has resulted in an increase in Revenue from operations.

Particular	(₹ In Lacs)				
	Current Quarter ended on 31st March, 2019	Preceding Quarter ended on 31st December, 2018	Corresponding Quarter ended on 31st March, 2018	Year to date figures for current year ended 31st March, 2019	Year to date figures for Previous year ended 31st March, 2018
	Audited	Unaudited	Audited	Audited	Audited
I. Increase in Revenue from Operations	-	-	-	-	98.18

- 4 The operations of the company are limited to one segment, namely Manufacturing of Machineries and Components.
- 5 Figures of the previous period / year have been re-grouped / re-arranged wherever necessary.
- 6 The figures of the quarter ended 31st March are the balancing figure between the audited figures in respect of the full financial year and published year to date figure upto third quarter of the relevant financial year.

For INTEGRA Engineering India Limited

Place : Mumbai
Date : May 15, 2019

DIRECTOR

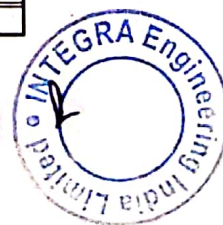


INTEGRA Engineering India Limited

Statement of Assets and liabilities as on 31.03.2019

(₹ in Lacs)

Particulars	As at 31.03.2019 Audited	As at 31.03.2018 Audited
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	1,140.09	1,098.86
(b) Intangible assets	14.88	20.45
(c) Investment Property	9.33	10.14
(d) Financial Assets		
(i) Investments	-	-
(ii) Others	37.13	77.14
(e) Deferred tax Assets (Net)	536.31	130.59
(f) Other non-current assets	74.49	105.96
Total non-current assets	1,812.23	1,443.14
(2) Current Assets		
(a) Inventories	1,086.09	732.20
(b) Financial Assets		
(i) Trade receivables	1,840.25	1,573.76
(ii) Cash and cash equivalents	374.70	145.42
(iii) Other Bank Balances	254.39	242.30
(iv) Loans	1.83	1.67
(v) Others	17.47	26.26
(c) Current Tax Assets (net)	27.82	-
(d) Other current assets	64.38	49.51
Total current assets	3,666.92	2,771.10
Assets classified as held for sale	46.52	50.42
Total assets	5,525.66	4,264.66
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	342.45	342.45
(b) Other Equity	1,984.36	862.84
Total equity	2,326.81	1,205.30
Liabilities		
(1) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,240.00	1,240.00
(b) Provisions	3.80	16.97
Total non-current liabilities	1,243.80	1,256.97
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	269.47	115.45
(ii) Trade payables		
(A) due to micro enterprises and small enterprises	79.41	-
(B) due to other than micro enterprises and small enterprises	739.77	795.87
(iii) Others	843.80	766.39
(b) Other current liabilities	16.84	35.00
(c) Provisions	5.77	6.07
(d) Current Tax Liabilities (net)	-	83.61
Total current liabilities	1,955.05	1,802.39
Total Equity and Liabilities	5,525.66	4,264.66



INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF
INTEGRA ENGINEERING INDIA LIMITED

We have audited the accompanying Statement of Standalone Ind AS financial results of **Integra Engineering India Limited** ("the Company") for the year ended 31st March 2019 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone financial statement which has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the internal financial controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the Statement:



K C Mehta & Co.

Chartered Accountants

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India of the Standalone net profit (financial performance including other comprehensive income) and other financial information of the Company for the year ended 31st March 2019.

The Statement includes the results for the quarter ended 31st March 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For K. C. Mehta & Co.

Chartered Accountants

Firm's Registration No. 106237W



Vishal P. Doshi

Partner

Membership No. 101533

Place: Mumbai

Date: 15th May, 2019



INTEGRA Engineering India Limited

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Website : www.integraengineering.in, CIN – L29199GJ1981PLC028741

Statement Consolidated Audited Financial Results for the Quarter and year ended 31st March 2019

(₹ in Lacs)

	Particular	Current Quarter ended on 31st March, 2019	Preceding Quarter ended on 31st December, 2018	Corresponding Quarter ended on 31st March, 2018	Year to date figures for current year ended 31st March, 2019	Year to date figures for Previous year ended 31st March, 2018
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	1,746.36	1,567.33	1,271.50	6,266.25	4,612.33
II	Other Income	47.95	43.99	44.76	181.54	171.45
III	TOTAL (I+II)	1,794.31	1,611.32	1,316.26	6,447.79	4,783.78
IV	EXPENDITURE :					
	Cost of Material Consumed	831.59	974.86	608.81	3,341.64	2,330.25
	Purchase of Stock in trade	39.42	37.57	43.23	167.10	152.24
	Changes in Inventories of Finished goods, stock in trade and work in progress	106.80	-203.42	0.38	-186.92	-85.80
	Excise Duty on Sales	-	-	-	-	98.18
	Employee Benefit Expenses	181.53	192.96	136.42	745.55	566.87
	Finance Costs	21.46	21.39	15.70	76.54	57.34
	Depreciation and amortisation expense	23.91	30.61	25.54	112.27	90.87
	Other Expenses	349.31	310.05	296.08	1,285.93	1,091.77
	TOTAL (IV)	1,554.02	1,364.02	1,126.16	5,542.11	4,301.72
V	Profit before tax (III-IV)	240.28	247.30	190.10	905.68	482.06
VI	Tax Expenses					
	Current Tax relating to:					
	- current year	53.37	53.52	38.68	196.40	106.10
	- earlier years	-17.59	21.43	-	3.83	-
	Deferred Tax	17.76	-458.44	16.42	-406.24	34.95
VII	Profit before share in Net Profit of Associates (V-VI)	186.75	630.80	135.00	1,111.69	341.02
VIII	Add: Share in net profit of Associates	-	-	-	-	-
IX	Profit for the period (V-VI)	186.75	630.80	135.00	1,111.69	341.02
X	Other Comprehensive Income					
	(a) Items that will not be reclassified to profit or loss					
	Re-measurement of the defined benefit plans	10.88	-3.00	-17.37	1.88	-13.51
	-Tax Impact	3.03	-0.83	-3.72	0.52	-3.72
	Total Other Comprehensive Income (net of tax)	7.85	-2.17	-13.65	1.36	-9.79
XI	Total Comprehensive Income for the year (VII+VIII) (Comprising Profit and Other Comprehensive Income for the year)	194.60	628.64	121.36	1,113.05	331.23
XII	Paid-up Equity Share Capital (Face value of 1/- each)	342.45	342.45	342.45	342.45	342.45
XIII	Other Equity	-	-	-	1,984.36	862.84
XIV	Earning per share (Basic and Diluted)					
	Basic	0.57	1.84	0.35	3.25	1.00
	Diluted	0.57	1.84	0.35	3.25	1.00

Notes :-

- The above audited Consolidated Financial Results have been reviewed and recommended by the Audit Committee and taken on record & approved by the Board of Directors in their respective meetings held on 15.05.2019.
- The operations of the company are limited to one segment, namely Manufacturing of Machineries and Components.



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Statement Consolidated Audited Financial Results for the Quarter and year ended 31st March 2019

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(₹ in Lacs)

Particular	Current Quarter ended on 31st March, 2019	Preceding Quarter ended on 31st December, 2018	Corresponding Quarter ended on 31st March, 2018	Year to date figures for current year ended 31st March, 2019	Year to date figures for Previous year ended 31st March, 2018
	Audited	Unaudited	Audited	Audited	Audited
I. Increase in Revenue from Operations	-	-	-	-	98.18

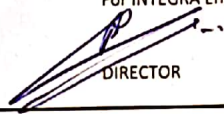
4 The operations of the company are limited to one segment, namely Manufacturing of Machineries and Components.

5 Figures of the previous period / year have been re-grouped /re-arranged wherever necessary.

6 The figures of the quarter ended 31st March are the balancing figure between the audited figures in respect of the full financial year and published year to date figure upto third quarter of the relevant financial year.

For INTEGRA Engineering India Limited

Place : Mumbai
Date : May 15, 2019


DIRECTOR

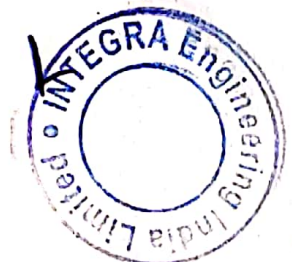


INTEGRA Engineering India Limited

Consolidated Statement of Assets and liabilities as on 31.03.2019

(₹ in Lacs)

Particulars	As at 31.03.2019 Audited	As at 31.03.2018 Audited
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	1,140.09	1,098.86
(b) Intangible assets	14.88	20.45
(c) Investment Property	9.33	10.14
(d) Financial Assets		
(i) Investments	-	-
(ii) Others	37.13	77.14
(e) Deferred tax Assets (Net)	536.31	130.59
(f) Other non-current assets	74.49	105.96
Total non-current assets	1,812.23	1,443.14
(2) Current Assets		
(a) Inventories	1,086.09	732.20
(b) Financial Assets		
(i) Trade receivables	1,840.25	1,573.76
(ii) Cash and cash equivalents	374.70	145.42
(iii) Other Bank Balances	254.39	242.30
(iv) Loans	1.83	1.67
(v) Others	17.47	26.26
(c) Current Tax Assets (net)	27.82	-
(d) Other current assets	64.38	49.51
Total current assets	3,666.92	2,771.10
Assets classified as held for sale	46.52	50.42
Total assets	5,525.66	4,264.66
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	342.45	342.45
(b) Other Equity	1,984.36	862.84
Total equity	2,326.81	1,205.30
Liabilities		
(1) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,240.00	1,240.00
(b) Provisions	3.80	16.97
Total non-current liabilities	1,243.80	1,256.97
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	269.47	115.45
(ii) Trade payables		
(A) due to micro enterprises and small enterprises	79.41	-
(B) due to other than micro enterprises and small enterprises	739.77	795.87
(iii) Others	843.80	766.39
(b) Other current liabilities	16.84	35.00
(c) Provisions	5.77	6.07
(d) Current Tax Liabilities (net)	-	83.61
Total current liabilities	1,955.05	1,802.39
Total Equity and Liabilities	5,525.66	4,264.66



INDEPENDENT AUDITOR'S REPORT

**TO THE BOARD OF DIRECTORS OF
INTEGRA ENGINEERING INDIA LIMITED**

We have audited the accompanying Statement of Consolidated Ind AS Financial Results for the year ended 31st March, 2019 ("the Statement") of **INTEGRA ENGINEERING INDIA LIMITED** ("the Company") and its associate, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related consolidated Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the internal controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

includes the results of the following Associate:



Sr. No.	Name of the Associate
1	Integra Systems Private Limited

- (ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- (iii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India of the Consolidated net profit, total comprehensive income and other financial information of the Company for the year ended 31st March, 2019.

Other Matters

The consolidated Ind AS financial results also includes share of net profit / loss of ₹ Nil ('000) and Other Comprehensive Income / Loss ₹ Nil ('000) in respect of following Associate whose financial statements are unaudited:

Sr. No.	Name of the Associate
1	Integra Systems Private Limited

Our opinion on the consolidated Ind AS financial results, in so far as it relates to the amounts and disclosures included in respect of this Associate, is based solely on the reports, as furnished to us by the Management.

Our opinion on the Statement is not modified in respect of the above matter.

For K. C. Mehta & Co.

Chartered Accountants

Firm's Registration No. 106237W



Vishal P. Doshi

Partner

Membership No. 101533

Place: Mumbai

Date: 15th May, 2019



Date: 15/05/2019

**To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground floor, P J Tower,
Dalal Street, Fort,
Mumbai - 400001**

Scrip code: 505358

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

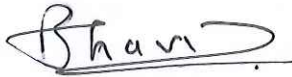
In terms of the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, M/s. K. C. Mehta & Co., Chartered Accountants (Registration No: No. 106237W) have issued the Audit Reports with unmodified opinion for the annual Audited Financial Results of the Company (Standalone and Consolidated) for the year ended March 31, 2019.

Kindly take this declaration on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For Integra Engineering India Limited



**Bhavin Kariya
Chief Financial Officer**



Integra Engineering India Limited

Registered Office & Works Unit - I : Post Box No. 55, Chandrapura Village, Tal. : Halol - 389 350. Dist. Panchmahals, Gujarat, India
Phone: +91-2676-221870, 90999 18471, Fax: +91-2676-220887
Works Unit - II : Halol-Champaner Road, P.O. Chandrapura, Tal. : Halol - 391 520. Dist. Panchmahals, Gujarat, India. Bne: +91-99240 99261
www.integraengineering.in E-mail info@integraengineering.in CIN : L29199GJ1981PLC028741