

IEIL/BM/2023-24/Q4

**Date: 30/05/2024**

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 30<sup>th</sup> May 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., 30<sup>th</sup> May 2024, have *inter-alia*, approved and took on record the following matter:

**1. Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended 31<sup>st</sup> March 2024**

Upon recommendation of Audit Committee, the Board of Directors has approved the Audited Financial Results (Standalone & Consolidated) as per Indian Accounting Standards (IND AS) for the quarter and financial year ended 31<sup>st</sup> March 2024. Accordingly, please find enclosed herewith:

- Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended 31<sup>st</sup> March 2024;
- Statutory Auditors Report on the Audited Financial Results (Standalone & Consolidated) for the year ended 31<sup>st</sup> March 2024;
- Declaration by CFO under Regulation 33(3)(d) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, confirming that the Auditors have given an Unmodified Opinion on the Annual Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2024.

**2. Appointment of Mrs. Komal Solomon (DIN: 02779923) as an Additional Director (Non-executive, Independent)**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mrs. Komal Solomon (DIN: 02779923) w.e.f., 30<sup>th</sup> May 2024 as an Additional Director to hold office up to the

**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

date of the upcoming Annual General Meeting and as a Non-executive, Independent Director of the Company for a period of 5 (five) consecutive years w.e.f., 30<sup>th</sup> May 2024 to 29<sup>th</sup> May 2029, subject to approval of the Members.

**3. Appointment of Mr. Jayesh Mehta (DIN: 10529297) as an Additional Director (Non-executive, Independent)**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Jayesh Mehta (DIN: 10529297) w.e.f., 30<sup>th</sup> May 2024 as an Additional Director to hold office up to the date of the upcoming Annual General Meeting and as a Non-executive, Independent Director of the Company for a period of 5 (five) consecutive years w.e.f., 30<sup>th</sup> May 2024 to 29<sup>th</sup> May 2029, subject to approval of the Members.

In accordance with BSE Circular no. LIST/COMP/14/2018-19 dtd. 20<sup>th</sup> June 2018, Mrs. Komal Solomon and Mr. Jayesh Mehta have declared that they are not debarred from holding the office as a Director of the Company, by virtue of an order passed by the SEBI or any other authority.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure A.

The meeting commenced on 10.30 a.m. and concluded on 01:45 p.m.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Integra Engineering India Limited**



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

*Encl.: as above*

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Statement of Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2024

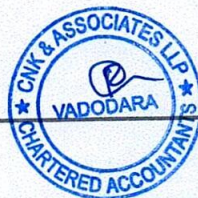
(₹ in lakhs)

| Sr. No. | Particulars  | Financial results for |                 |                 |                  |                  |
|---------|--|-----------------------|-----------------|-----------------|------------------|------------------|
|         |  | Quarter ended         |                 |                 | Year ended       |                  |
|         |  | 31.03.2024            | 31.12.2023      | 31.03.2023      | 31.03.2024       | 31.03.2023       |
|         |  | Audited               | Unaudited       | Audited         | Audited          | Audited          |
| I       | Revenue from Operations  | 3,338.04              | 4,043.55        | 3,573.02        | 14,682.38        | 13,316.05        |
| II      | Other Income   | 25.32                 | 15.49           | 13.65           | 84.81            | 56.73            |
| III     | <b>TOTAL INCOME (I+II)</b>   | <b>3,363.36</b>       | <b>4,059.04</b> | <b>3,586.67</b> | <b>14,767.19</b> | <b>13,372.78</b> |
| IV      | <b>EXPENDITURE :</b>   |                       |                 |                 |                  |                  |
|         | Cost of Material Consumed  | 1,919.46              | 1,991.38        | 1,894.59        | 7,911.04         | 7,275.52         |
|         | Purchase of Stock in trade   | 10.12                 | 8.32            | 11.83           | 37.70            | 68.72            |
|         | Changes in Inventories of Finished goods, stock in trade and work in progress  | (169.67)              | 154.88          | (53.12)         | (191.15)         | 64.18            |
|         | Employee Benefit Expenses  | 440.41                | 399.03          | 345.61          | 1,650.18         | 1,299.46         |
|         | Finance Costs  | 28.87                 | 35.79           | 27.06           | 124.88           | 117.46           |
|         | Depreciation and amortisation expense  | 75.12                 | 71.26           | 59.69           | 277.83           | 216.07           |
|         | Other Expenses   | 675.51                | 745.58          | 673.20          | 2,854.52         | 2,465.07         |
|         | <b>TOTAL EXPENSES (IV)</b>   | <b>2,979.82</b>       | <b>3,406.23</b> | <b>2,958.85</b> | <b>12,665.00</b> | <b>11,506.48</b> |
| V       | <b>Profit before tax (III-IV)</b>  | <b>383.54</b>         | <b>652.81</b>   | <b>627.81</b>   | <b>2,102.19</b>  | <b>1,866.29</b>  |
| VI      | <b>Tax Expenses</b>  |                       |                 |                 |                  |                  |
|         | Current Tax relating to:   |                       |                 |                 |                  |                  |
|         | - current year   | 70.45                 | 117.42          | 110.81          | 378.08           | 334.67           |
|         | - earlier years  | -                     | 0.26            | 4.15            | 0.26             | 5.10             |
|         | Deferred Tax   | 43.57                 | 116.10          | 35.82           | 271.81           | (292.01)         |
| VII     | <b>Profit for the period/year (V-VI)</b>   | <b>269.52</b>         | <b>419.02</b>   | <b>477.04</b>   | <b>1,452.04</b>  | <b>1,818.52</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  | 9.19                  | (0.45)          | (7.10)          | 7.84             | 1.75             |
|         | - Tax Impact   | (2.67)                | 0.13            | 2.07            | (2.28)           | -0.51            |
|         | <b>Total Other Comprehensive Income (net of tax)</b>   | <b>6.51</b>           | <b>-0.32</b>    | <b>-5.03</b>    | <b>5.55</b>      | <b>1.24</b>      |
| IX      | <b>Total Comprehensive Income for the period/year (VII+VIII) (Comprising Profit and Other Comprehensive Income for the period)</b> | <b>276.03</b>         | <b>418.71</b>   | <b>472.01</b>   | <b>1,457.59</b>  | <b>1,819.77</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>    | <b>343.65</b>    |
| XI      | <b>Other Equity</b>  | <b>-</b>              | <b>-</b>        | <b>-</b>        | <b>7,335.68</b>  | <b>5,878.08</b>  |
| XII     | <b>Earning per share (Basic and Diluted)</b>   |                       |                 |                 |                  |                  |
|         | Basic  | 0.78                  | 1.22            | 1.39            | 4.23             | 5.30             |
|         | Diluted  | 0.78                  | 1.22            | 1.39            | 4.23             | 5.30             |

**Notes :-**

- The above Audited Standalone Financial Results have been audited by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 30th May, 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 the quarter ended 31st March, 2024 and corresponding quarter ended 31st March, 2023 are the balancing figures between the audited figures in respect of full financial year and year to date figures upto third quarter of the respective financial years which were subject to limited review.
- The company has made provision for the Current Income Tax amounting to Rs.378.08 lakhs as per the provisions of the Income Tax Act, 1961. Further, the company has utilised carried forward MAT credit amounting to Rs.193.58 lakhs for the year ended 31st March, 2024.
- The figures of previous period / year have been re-grouped / re-arranged wherever necessary.

Place: Halol  
Date: 30.05.2024



For INTEGRA Engineering India Limited

*Shan J. Shah*  
DIRECTOR

Statement of Audited Standalone Assets and Liabilities as on 31st March, 2024

(₹ in lakhs)

| Particulars   | As at            | As at            |
|---|------------------|------------------|
|   | 31.03.2024       | 31.03.2023       |
|   | Audited          | Audited          |
| <b>ASSETS</b>   |                  |                  |
| <b>(1) Non-Current Assets</b>                                 |                  |                  |
| (a) Property, Plant and Equipment                             | 2,906.86         | 2,425.35         |
| (b) Capital work-in progress                                  | 897.01           | 43.46            |
| (c) Intangible assets   | 49.52            | 53.88            |
| (d) Financial Assets  |                  |                  |
| (i) Investments   | -                | -                |
| (ii) Others financial assets                                  | 37.51            | 99.21            |
| (e) Deferred tax Assets (Net)                                 | 179.40           | 453.48           |
| (f) Other non-current assets                                  | 158.05           | 156.20           |
| <b>Total non-current assets</b>                               | <b>4,228.34</b>  | <b>3,231.59</b>  |
| <b>(2) Current Assets</b>                                     |                  |                  |
| (a) Inventories   | 3,224.51         | 2,821.71         |
| (b) Financial Assets  |                  |                  |
| (i) Trade receivables   | 4,040.06         | 3,604.56         |
| (ii) Cash and cash equivalents                                | 318.20           | 285.70           |
| (iii) Other Bank Balances                                     | 508.46           | 482.32           |
| (iv) Loans  | 2.75             | 2.12             |
| (v) Others  | 99.45            | 75.66            |
| (c) Other current assets                                      | 129.37           | 126.89           |
| <b>Total current assets</b>                                   | <b>8,322.80</b>  | <b>7,398.95</b>  |
| <b>Total assets</b>   | <b>12,551.14</b> | <b>10,630.54</b> |
| <b>EQUITY AND LIABILITIES</b>                                 |                  |                  |
| <b>Equity</b>   |                  |                  |
| (a) Equity Share Capital                                      | 343.65           | 343.65           |
| (b) Other Equity  | 7,335.68         | 5,878.08         |
| <b>Total equity</b>   | <b>7,679.33</b>  | <b>6,221.73</b>  |
| <b>Liabilities</b>  |                  |                  |
| <b>(1) Non-Current Liabilities</b>                            |                  |                  |
| (a) Financial Liabilities                                     |                  |                  |
| (i) Borrowings  | -                | 1,240.00         |
| (b) Provisions  | 28.01            | 36.45            |
| <b>Total non-current liabilities</b>                          | <b>28.01</b>     | <b>1,276.45</b>  |
| <b>(2) Current Liabilities</b>                                |                  |                  |
| (a) Financial Liabilities                                     |                  |                  |
| (i) Borrowings  | 2,468.52         | 746.00           |
| (ii) Trade payables   |                  |                  |
| (A) due to micro enterprises and small enterprises            | 149.98           | 98.78            |
| (B) due to other than micro enterprises and small enterprises | 731.80           | 911.16           |
| (iii) Others  | 1,095.98         | 1,028.50         |
| (b) Other current liabilities                                 | 192.28           | 150.37           |
| (c) Provisions  | 180.92           | 154.15           |
| (d) Current Tax Liabilities (net)                             | 24.34            | 43.40            |
| <b>Total current liabilities</b>                              | <b>4,843.80</b>  | <b>3,132.36</b>  |
| <b>Total Equity and Liabilities</b>                           | <b>12,551.14</b> | <b>10,630.54</b> |



| Sr. No.       | Particulars   | Year ended        |                 |
|---------------|---|-------------------|-----------------|
|               |   | 31.03.2024        | 31.03.2023      |
|               |   | Audited           | Audited         |
| [A]           | <b>CASH FLOW FROM OPERATING ACTIVITIES</b>  |                   |                 |
|               | Profit/(Loss) before tax  | 2,102.19          | 1,866.29        |
|               | <b>Adjustments for:</b>   |                   |                 |
|               | Depreciation/Amortisation/Impairment of Property , Plant and equipments   | 277.83            | 216.07          |
|               | Employee stock option expense   | -                 | 0.69            |
|               | Interest Income   | (55.11)           | (45.54)         |
|               | Reversal of Provision for Doubtful Debt   | (8.11)            | (6.17)          |
|               | Remeasurement of Defined Plans  | 7.84              | 1.75            |
|               | Finance cost on Preference shares   | 49.60             | 49.60           |
|               | Interest Expenses   | 69.46             | 65.40           |
|               | Bad debts/ Provision for Doubtful Receivables/ Advances/ Sundry balances written off  | 7.59              | 4.00            |
|               | <b>Operating Profit/(Loss) before changes in working capital</b>  | <b>2,451.31</b>   | <b>2,152.08</b> |
|               | <b>Adjustment for (Increase)/Decrease in Operating Assets</b>   |                   |                 |
|               | Inventories   | (402.81)          | 43.67           |
|               | Trade Receivables (Net of Bill Discounting Facility)  | 48.92             | (831.26)        |
|               | Loans and Advances  | (0.63)            | 2.48            |
|               | Other Assets  | 64.20             | 195.99          |
|               | <b>Adjustment for Increase/(Decrease) in Operating Liabilities</b>  |                   |                 |
|               | Trade Payables  | (128.17)          | (422.68)        |
|               | Provisions  | 18.34             | 8.89            |
|               | Other Liabilities   | 59.79             | 87.27           |
|               | <b>Cash flow from operations after changes in working capital</b>   | <b>2,110.96</b>   | <b>1,236.44</b> |
|               | Net Direct Taxes (Paid)/Refunded  | (397.42)          | (315.58)        |
|               | <b>Net Cash Flow from/(used in) Operating Activities</b>  | <b>1,713.55</b>   | <b>920.86</b>   |
| [B]           | <b>CASH FLOW FROM INVESTING ACTIVITIES</b>  |                   |                 |
|               | Purchase of Property, plant and Equipments including Capital Advances and Capital work in progress  | (1,628.26)        | (784.29)        |
|               | Interest Income   | 44.22             | 34.18           |
|               | Bank Balances not considered as Cash and Cash Equivalents   | (26.14)           | 79.24           |
|               | <b>Net Cash Flow from/(used in) Investing Activities</b>  | <b>(1,610.18)</b> | <b>(670.87)</b> |
| [C]           | <b>CASH FLOW FROM FINANCING ACTIVITIES</b>  |                   |                 |
|               | Interest Expenses   | (69.46)           | (65.40)         |
|               | Proceeds from Issue of Equity Shares  | -                 | 43.20           |
|               | Net increase / (decrease) in short term borrowings  | (1.41)            | 54.99           |
|               | <b>Net Cash Flow from/(used in) Financing Activities</b>  | <b>(70.87)</b>    | <b>32.80</b>    |
|               | <b>Net Increase/ (Decrease) in Cash and Cash Equivalents</b>  | <b>32.50</b>      | <b>282.79</b>   |
|               | Cash & Cash Equivalents at beginning of year (see Note 1)   | 285.70            | 2.91            |
|               | <b>Cash and Cash Equivalents at end of year (see Note 1)</b>  | <b>318.20</b>     | <b>285.70</b>   |
| <b>Notes:</b> |   |                   |                 |
| 1             | <b>Cash and Cash equivalents comprise of:</b>   |                   |                 |
|               | Cash on Hands   | 1.55              | 0.55            |
|               | Balance with Banks  | 1.91              | 1.94            |
|               | Bank Deposits (Short term Investment)   | 314.73            | 241.18          |
|               | Bank overdraft account  | -                 | 42.03           |
|               | <b>Cash and Cash equivalents</b>  | <b>318.20</b>     | <b>285.70</b>   |
| 2             | The above audited Standalone Statement of Cash Flow has been prepared under the 'Indirect Method' as set out in the Indian Accounting Standard (Ind AS) 7 " Cash Flow Statement". |                   |                 |



# CNK & Associates LLP

Chartered Accountants

Independent Auditor's Report on Audited Standalone Quarterly Financial Results and Year to Date Results of the Integra Engineering India Limited 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

Report on the audit of the Standalone Financial Results

## Opinion

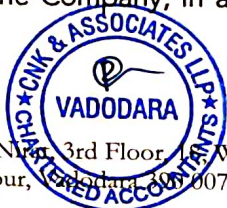
We have audited the accompanying statement of standalone financial results of Integra Engineering India Limited (the company) for quarter and year ended 31<sup>st</sup> March, 2024 (the "Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

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

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter and year ended 31<sup>st</sup> March, 2024.

## Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those SAs are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered



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Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### **Management's and Board of Directors' Responsibilities for the Standalone Financial Results**

The statement has been prepared on the basis of the standalone annual financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level



of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of standalone financial statements on whether the company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors in terms of requirement specified under Regulation 33 of the listing regulations.
- Conclude on the appropriateness of the Management and the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However,





future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matter

The statement includes the results for the quarter ended 31<sup>st</sup> March, 2024 being the balancing figures between the audited figures in respect of full financial year ended 31<sup>st</sup> March, 2024 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion is not modified in respect of above matter.

For CNK & Associates, LLP

Chartered Accountants

Firm Registration No. 101961W/W-100036

*Rachit Sheth*

Rachit Sheth

Partner

Membership No.158289

Place: Halol

Date: 30<sup>th</sup> May, 2024

UDIN: 24158289BKAQII9626



**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 Audited Consolidated Financial Results for the Quarter and Year ended 31st March, 2024**

( ₹ in lakhs)

| Sr. No. | Particulars  | Financial results for |                 |                 |                  |                  |
|---------|--|-----------------------|-----------------|-----------------|------------------|------------------|
|         |  | Quarter ended         |                 | Year ended      |                  |                  |
|         |  | 31.03.2024            | 31.12.2023      | 31.03.2023      | 31.03.2024       | 31.03.2023       |
|         |  | Audited               | Unaudited       | Audited         | Audited          | Audited          |
| I       | Revenue from Operations  | 3,338.04              | 4,043.55        | 3,573.02        | 14,682.38        | 13,316.05        |
| II      | Other Income   | 25.32                 | 15.49           | 13.65           | 84.81            | 56.73            |
| III     | <b>TOTAL INCOME (I+II)</b>   | <b>3,363.36</b>       | <b>4,059.04</b> | <b>3,586.67</b> | <b>14,767.19</b> | <b>13,372.78</b> |
| IV      | <b>EXPENDITURE :</b>   |                       |                 |                 |                  |                  |
|         | Cost of Material Consumed  | 1,919.46              | 1,991.38        | 1,894.59        | 7,911.04         | 7,275.52         |
|         | Purchase of Stock in trade   | 10.12                 | 8.32            | 11.83           | 37.70            | 68.72            |
|         | Changes in Inventories of Finished goods, stock in trade and work in progress  | (169.67)              | 154.88          | (53.12)         | (191.15)         | 64.18            |
|         | Employee Benefit Expenses  | 440.41                | 399.03          | 345.61          | 1,650.18         | 1,299.46         |
|         | Finance Costs  | 28.87                 | 35.79           | 27.06           | 124.88           | 117.46           |
|         | Depreciation and amortisation expense  | 75.12                 | 71.26           | 59.69           | 277.83           | 216.07           |
|         | Other Expenses   | 675.51                | 745.58          | 673.20          | 2,854.52         | 2,465.07         |
|         | <b>TOTAL EXPENSES (IV)</b>   | <b>2,979.82</b>       | <b>3,406.23</b> | <b>2,958.85</b> | <b>12,665.00</b> | <b>11,506.48</b> |
| V       | <b>Profit before tax (III-IV)</b>  | <b>383.54</b>         | <b>652.81</b>   | <b>627.81</b>   | <b>2,102.19</b>  | <b>1,866.29</b>  |
| VI      | <b>Tax Expenses</b>  |                       |                 |                 |                  |                  |
|         | Current Tax relating to:   |                       |                 |                 |                  |                  |
|         | - current year   | 70.45                 | 117.42          | 110.81          | 378.08           | 334.67           |
|         | - earlier years  | -                     | 0.26            | 4.15            | 0.26             | 5.10             |
|         | Deferred Tax   | 43.57                 | 116.10          | 35.82           | 271.81           | (292.01)         |
| VII     | <b>Profit for the period/year (V-VI)</b>   | <b>269.52</b>         | <b>419.02</b>   | <b>477.04</b>   | <b>1,452.04</b>  | <b>1,818.52</b>  |
| VIII    | <b>Add : Share in net profit of associates</b>   | <b>-</b>              | <b>-</b>        | <b>-</b>        | <b>-</b>         | <b>-</b>         |
| IX      | <b>Profit for the period/year (VII+VIII)</b>   | <b>269.52</b>         | <b>419.02</b>   | <b>477.04</b>   | <b>1,452.04</b>  | <b>1,818.52</b>  |
| X       | <b>Other Comprehensive Income</b>  |                       |                 |                 |                  |                  |
|         | (a) Items that will not be reclassified to profit or loss  |                       |                 |                 |                  |                  |
|         | Re-measurement of the defined benefit plans  | 9.19                  | (0.45)          | (7.10)          | 7.84             | 1.75             |
|         | - Tax Impact   | (2.67)                | 0.13            | 2.07            | (2.28)           | -0.51            |
|         | <b>Total Other Comprehensive Income (net of tax)</b>   | <b>6.51</b>           | <b>-0.32</b>    | <b>-5.03</b>    | <b>5.55</b>      | <b>1.24</b>      |
| XI      | <b>Total Comprehensive Income for the period/year (IX+X) (Comprising Profit and Other Comprehensive Income for the period)</b> | <b>276.03</b>         | <b>418.71</b>   | <b>472.01</b>   | <b>1,457.59</b>  | <b>1,819.77</b>  |
| XII     | <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>    | <b>343.65</b>    |
| XIII    | <b>Other Equity</b>  | <b>-</b>              | <b>-</b>        | <b>-</b>        | <b>7,335.68</b>  | <b>5,878.08</b>  |
| XIV     | <b>Earning per share (Basic and Diluted)</b>   |                       |                 |                 |                  |                  |
|         | Basic  | 0.78                  | 1.22            | 1.39            | 4.23             | 5.30             |
|         | Diluted  | 0.78                  | 1.22            | 1.39            | 4.23             | 5.30             |

**Notes :-**

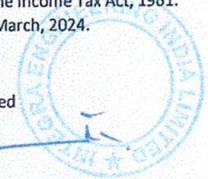
- The above Audited Consolidated Financial Results have been audited by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 30th May, 2024.
- The Company is engaged in the business of manufacturing of Machineries and Components, which, in the context of Ind AS - 108 on Segment Reporting, constitutes a single reportable segment.
- The figures for the quarter ended 31st March, 2024 and corresponding quarter ended 31st March, 2023 are the balancing figures between the audited figures in respect of full financial year and year to date figures upto third quarter of the respective financial years which were subject to limited review.
- The company has made provision for the Current Income Tax amounting to Rs.378.08 lakhs as per the provisions of the Income Tax Act, 1961. Further, the company has utilised carried forward MAT credit amounting to Rs.193.58 lakhs for the year ended 31st March, 2024.
- The figures of previous period / year have been re-grouped / re-arranged wherever necessary.

Place: Halol  
Date: 30.05.2024



For INTEGRA Engineering India Limited

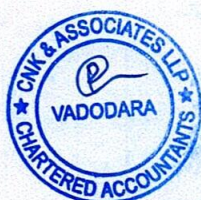
*[Signature]*  
DIRECTOR



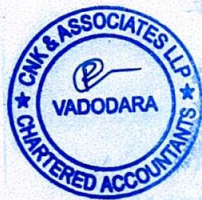
Statement of Audited Consolidated Assets and Liabilities as on 31st March, 2024

( ₹ in lakhs)

| Particulars   | As at            | As at            |
|---|------------------|------------------|
|   | 31.03.2024       | 31.03.2023       |
|   | Audited          | Audited          |
| <b>ASSETS</b>   |                  |                  |
| <b>(1) Non-Current Assets</b>                                 |                  |                  |
| (a) Property, Plant and Equipment                             | 2,906.86         | 2,425.35         |
| (b) Capital work-in progress                                  | 897.01           | 43.46            |
| (c) Intangible assets   | 49.52            | 53.88            |
| (d) Financial Assets  |                  |                  |
| (i) Investments   | -                | -                |
| (ii) Others financial assets                                  | 37.51            | 99.21            |
| (e) Deferred tax Assets (Net)                                 | 179.40           | 453.48           |
| (f) Other non-current assets                                  | 158.05           | 156.20           |
| <b>Total non-current assets</b>                               | <b>4,228.34</b>  | <b>3,231.59</b>  |
| <b>(2) Current Assets</b>                                     |                  |                  |
| (a) Inventories   | 3,224.51         | 2,821.71         |
| (b) Financial Assets  |                  |                  |
| (i) Trade receivables   | 4,040.06         | 3,604.56         |
| (ii) Cash and cash equivalents                                | 318.20           | 285.70           |
| (iii) Other Bank Balances                                     | 508.46           | 482.32           |
| (iv) Loans  | 2.75             | 2.12             |
| (v) Others  | 99.45            | 75.66            |
| (c) Other current assets                                      | 129.37           | 126.89           |
| <b>Total current assets</b>                                   | <b>8,322.80</b>  | <b>7,398.95</b>  |
| <b>Total assets</b>   | <b>12,551.14</b> | <b>10,630.54</b> |
| <b>EQUITY AND LIABILITIES</b>                                 |                  |                  |
| <b>Equity</b>   |                  |                  |
| (a) Equity Share Capital                                      | 343.65           | 343.65           |
| (b) Other Equity  | 7,335.68         | 5,878.08         |
| <b>Total equity</b>   | <b>7,679.33</b>  | <b>6,221.73</b>  |
| <b>Liabilities</b>  |                  |                  |
| <b>(1) Non-Current Liabilities</b>                            |                  |                  |
| (a) Financial Liabilities                                     |                  |                  |
| (i) Borrowings  | -                | 1,240.00         |
| (b) Provisions  | 28.01            | 36.45            |
| <b>Total non-current liabilities</b>                          | <b>28.01</b>     | <b>1,276.45</b>  |
| <b>(2) Current Liabilities</b>                                |                  |                  |
| (a) Financial Liabilities                                     |                  |                  |
| (i) Borrowings  | 2,468.52         | 746.00           |
| (ii) Trade payables   |                  |                  |
| (A) due to micro enterprises and small enterprises            | 149.98           | 98.78            |
| (B) due to other than micro enterprises and small enterprises | 731.80           | 911.16           |
| (iii) Others  | 1,095.98         | 1,028.50         |
| (b) Other current liabilities                                 | 192.28           | 150.37           |
| (c) Provisions  | 180.92           | 154.15           |
| (d) Current Tax Liabilities (net)                             | 24.34            | 43.40            |
| <b>Total current liabilities</b>                              | <b>4,843.80</b>  | <b>3,132.36</b>  |
| <b>Total Equity and Liabilities</b>                           | <b>12,551.14</b> | <b>10,630.54</b> |



| Sr. No.       | Particulars  | Year ended        |                 |
|---------------|--|-------------------|-----------------|
|               |  | 31.03.2024        | 31.03.2023      |
|               |  | Audited           | Audited         |
| <b>[A]</b>    | <b>CASH FLOW FROM OPERATING ACTIVITIES</b>   |                   |                 |
|               | Profit/(Loss) before tax   | 2,102.19          | 1,866.29        |
|               | Adjustments for:   |                   |                 |
|               | Depreciation/Amortisation/Impairment of Property, Plant and equipments   | 277.83            | 216.07          |
|               | Employee stock option expense  | -                 | 0.69            |
|               | Interest Income  | (55.11)           | (45.54)         |
|               | Reversal of Provision for Doubtful Debt  | (8.11)            | (6.17)          |
|               | Remeasurement of Defined Plans   | 7.84              | 1.75            |
|               | Finance cost on Preference shares  | 49.60             | 49.60           |
|               | Interest Expenses  | 69.46             | 65.40           |
|               | Bad debts/ Provision for Doubtful Receivables/ Advances/ Sundry balances written off   | 7.59              | 4.00            |
|               | <b>Operating Profit/(Loss) before changes in working capital</b>   | <b>2,451.31</b>   | <b>2,152.08</b> |
|               | Adjustment for (Increase)/Decrease in Operating Assets   |                   |                 |
|               | Inventories  | (402.81)          | 43.67           |
|               | Trade Receivables (Net of Bill Discounting Facility)   | 48.92             | (831.26)        |
|               | Loans and Advances   | (0.63)            | 2.48            |
|               | Other Assets   | 64.20             | 195.99          |
|               | Adjustment for Increase/(Decrease) in Operating Liabilities  |                   |                 |
|               | Trade Payables   | (128.17)          | (422.68)        |
|               | Provisions   | 18.34             | 8.89            |
|               | Other Liabilities  | 59.79             | 87.27           |
|               | <b>Cash flow from operations after changes in working capital</b>  | <b>2,110.96</b>   | <b>1,236.44</b> |
|               | Net Direct Taxes (Paid)/Refunded   | (397.42)          | (315.58)        |
|               | <b>Net Cash Flow from/(used in) Operating Activities</b>   | <b>1,713.55</b>   | <b>920.86</b>   |
| <b>[B]</b>    | <b>CASH FLOW FROM INVESTING ACTIVITIES</b>   |                   |                 |
|               | Purchase of Property, plant and Equipments including Capital Advances and Capital work in progress   | (1,628.26)        | (784.29)        |
|               | Interest Income  | 44.22             | 34.18           |
|               | Bank Balances not considered as Cash and Cash Equivalents  | (26.14)           | 79.24           |
|               | <b>Net Cash Flow from/(used in) Investing Activities</b>   | <b>(1,610.18)</b> | <b>(670.87)</b> |
| <b>[C]</b>    | <b>CASH FLOW FROM FINANCING ACTIVITIES</b>   |                   |                 |
|               | Interest Expenses  | (69.46)           | (65.40)         |
|               | Proceeds from Issue of Equity Shares   | -                 | 43.20           |
|               | Net increase / (decrease) in short term borrowings   | (1.41)            | 54.99           |
|               | <b>Net Cash Flow from/(used in) Financing Activities</b>   | <b>(70.87)</b>    | <b>32.80</b>    |
|               | <b>Net Increase/ (Decrease) in Cash and Cash Equivalents</b>   | <b>32.50</b>      | <b>282.79</b>   |
|               | Cash & Cash Equivalents at beginning of year (see Note 1)  | 285.70            | 2.91            |
|               | <b>Cash and Cash Equivalents at end of year (see Note 1)</b>   | <b>318.20</b>     | <b>285.70</b>   |
| <b>Notes:</b> |  |                   |                 |
| 1             | Cash and Cash equivalents comprise of:   |                   |                 |
|               | Cash on Hands  | 1.55              | 0.55            |
|               | Balance with Banks   | 1.91              | 1.94            |
|               | Bank Deposits (Short term Investment)  | 314.73            | 241.18          |
|               | Bank overdraft account   | -                 | 42.03           |
|               | <b>Cash and Cash equivalents</b>   | <b>318.20</b>     | <b>285.70</b>   |
| 2             | The above audited Consolidated Statement of Cash Flow has been prepared under the 'Indirect Method' as set out in the Indian Accounting Standard (Ind AS) 7 "Cash Flow Statement". |                   |                 |



Independent Auditor's Report on Consolidated Financial Results of Integra Engineering India Limited 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

Report on the Audit of Consolidated Financial Results

### Opinion

We have audited the accompanying statement of consolidated financial results of Integra Engineering India Limited ("the Company") and its share of the net profit after tax and total comprehensive income of its associate for the year ended 31<sup>st</sup> March, 2024, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of reports of other auditors on separate audited financial statements /financial results/ financial information of the associate, the aforesaid consolidated financial results:

- a. includes results of the following entities:
  - i. Integra Systems Private Limited (Associate)
- b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard;
- c. give a true and fair view in conformity with applicable accounting standards, and other accounting principles generally accepted in India, of the consolidated net profit and other comprehensive income and other financial information of the Company and its associate for the year ended 31<sup>st</sup> March, 2024.



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

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

VADODARA | MUMBAI | CHENNAI | AHMEDABAD | GIFT CITY | BENGALURU | DELHI | PUNE | DUBAI | ABU DHABI

## **Basis of Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Company and its associate in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

## **Management's and Board of Directors' Responsibilities for the Consolidated Financial Results**

These consolidated financial results have been prepared on the basis of the annual consolidated financial statements. The Company's Management and the Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the consolidated net profit and other comprehensive income and other financial information of the Company in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated annual financial results, the respective Management and the Board of Directors of the Companies are responsible for assessing the ability of the



Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the Companies are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Consolidated Financial Results**

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management and Board of Directors.



- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company and its associate to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company and its associate to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the Company and its associate to express an opinion on Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the Consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.





We also performed procedures in accordance with the circular no. CIR/CFD/CMD1/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

#### Other Matters

1. The accompanying consolidated financial results include the Group's share of Total Comprehensive Income (comprising of net profit after tax and other comprehensive income) of Nil for the year ended on that date, in respect of 1 associate, which have been audited by other auditor, whose financial statements, other financial information and auditor's report have been furnished to us by the management. Our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of this associate is based solely on the report of such other auditor.

Our opinion on the Consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.

2. The Consolidated Financial Results includes the results for the quarter ended 31<sup>st</sup> March, 2024 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our opinion is not modified in respect of above matter.

For CNK & Associates LLP

Chartered Accountants

Firm Registration No. 101961W/W-100036

*Rachit*

Rachit Sheth

Partner

Membership No.158289

Place: Halol

Date: 30<sup>th</sup> May, 2024

UDIN: 24158289BKAQIK9102



Date: 30/05/2024

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

It is hereby declared that the Statutory Auditors of Integra Engineering India Limited, M/s. CNK & Associates LLP, Chartered Accountants (Registration No. 101961W/W100036), have issued Audit Report with unmodified opinion on (Standalone and Consolidated) Audited Financial Results of the Company, for the financial year ended 31<sup>st</sup> March 2024.

Kindly take this information on your records.

For Integra Engineering India Limited

  
Kunal Thakrar  
Chief Financial Officer



## Integra Engineering India Limited

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Phone: +91-2676-221870, 90999 18471, Fax: +91-2676-220887

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## Annexure A

**Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

### 1. Details of Mrs. Komal Solomon

| Sr. No. | Details of event(s) that need to be provided   | Information of such event(s)  |
|---------|--|---|
| 1       | reason for change viz. appointment, resignation, removal, death or otherwise         | Appointment of Mrs. Komal Solomon (DIN: 02779923) as an Additional Director in the capacity of a Non - executive, Independent Director of the Company.  |
| 2       | date of appointment/ <del>cessation</del> (as applicable) & term of appointment      | Mrs. Komal Solomon (DIN: 02779923) is appointed as an Additional Director to hold office up to the date of the upcoming Annual General Meeting and as a Non-executive, Independent Director of the Company for a period of 5 (five) consecutive years w.e.f., 30 <sup>th</sup> May 2024 to 29 <sup>th</sup> May 2029, subject to approval of the Members  |
| 3       | brief profile (in case of appointment)   | Mrs. Komal Solomon is a partner at Solomon & Co. and has been in practice for over 20 years. She graduated from Jai Hind College and thereafter completed law from the Government Law College in Mumbai. She specializes in matters relating to foreign investment & exchange control regulations, corporate and regulatory compliance, regulatory communications, immigration laws, entertainment, and media law, India entry strategies and intellectual property law. She has assisted several multinationals in establishing their subsidiaries, branch offices and liaison offices in India. |
| 4       | disclosure of relationships between directors (in case of appointment of a director) | Not related.  |

### Integra Engineering India Limited

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**Works Unit - II:** Halol-Champaner Road, P.O. Chandrapura, Tal.: Halol - 391 520, Dist.: Panchmahals, Gujarat, India, Phone: +91-2676-9924099268  
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## 2. Details of Mr. Jayesh Mehta

| Sr. No. | Details of event(s) that need to be provided  | Information of such event(s)   |
|---------|---|--|
| 1       | reason for change viz. appointment, <del>resignation, removal, death or otherwise</del> | Appointment of Mr. Jayesh Mehta (DIN: 10529297) as an Additional Director in the capacity of a Non - executive, Independent Director of the Company.   |
| 2       | date of appointment/ <del>cessation</del> (as applicable) & term of appointment         | Mr. Jayesh Mehta (DIN: 10529297) is appointed as an Additional Director to hold office up to the date of the upcoming Annual General Meeting and as a Non-executive, Independent Director of the Company for a period of 5 (five) consecutive years w.e.f., 30 <sup>th</sup> May 2024 to 29 <sup>th</sup> May 2029, subject to approval of the Members   |
| 3       | brief profile (in case of appointment)  | Mr. Jayesh Mehta is a Qualified Chartered Accountant and a fellow member of the Institute of Chartered Accountants of India (ICAI). He is a Managing Partner in N. C. Vaishnav & Co, a practicing firm at Baroda, since 1990. He has been successful in managing and expanding significantly professional practice since 1990. He specializes in Auditing, Taxation, Corporate Advisory, Merger and Acquisition, Fund raising, Valuation etc. He has been involved in and led multiple assignment of merger and acquisition and carried out accounting and financial due diligence involved. |
| 4       | disclosure of relationships between directors (in case of appointment of a director)    | Not related.   |

### Integra Engineering India Limited

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