

IEIL/BM/2022-23/02

Date: 19/07/2022

**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 19th July 2022

Dear Sir,

The Board of Directors of the Company at their meeting held from IST 12:30 pm to IST 02:30 pm today, inter alia, took on record and duly approved:

1. Unaudited Financial Results for the Quarter ended 30th June 2022

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 on 30th June 2022. Accordingly, please find enclosed herewith:

- Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June 2022
- Limited Review Report on the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June 2022

2. Allotment of 1,20,000 equity shares under Integra Engineering India Employees Stock Option Plan, 2015 (ESOP Plan 2015)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has approved allotment of 1,20,000 equity shares of face value of Rs. 1/- each to eligible employee(s)/their legal heir(s) under Integra Engineering India Employees Stock Option Plan, 2015 (ESOP Plan 2015).

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are given in Annexure 1.

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 9926
www.integraengineering.in E-mail : info@integraengineering.in CIN : L29199GJ1981PLC028741

You are requested to take the abovementioned information on your record. The same will also be made available on the website of the Company viz www.integraengineering.in

For Integra Engineering India Limited




Harneetkaur Anand
Company Secretary

Encl: as above

Annexure 1 (Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021)

1.	Company name and address of Registered Office:	Integra Engineering India Limited Post Box No. 55, Chandrapura Village, Taluka Halol, Panchmahals, Gujarat 389350
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	Bombay Stock Exchange Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange:	November 1, 2017, The Company has received "in-principle" listing approvals from BSE vide letter dated November 13, 2017 for 8,00,000 equity shares.
4.	Filing Number, if any:	DCS/IPO/PB/ESOP-IP/2335/2017-18
5.	Title of the Scheme pursuant to which shares are issued, if any:	Integra Engineering India Employees Stock Option Plan, 2015 (ESOP Plan 2015)
6.	Kind of security to be listed:	Equity
7.	Par value of the shares:	Rs. 1/-
8.	Date of issue of shares:	19/07/2022
9.	Number of shares issued:	1,20,000
10.	Share Certificate No., if applicable :	24657
11.	Distinctive number of the share, if applicable:	34245197 to 34365196
12.	ISIN Number of the shares if issued in Demat:	INE984B01023
13.	Exercise price per share:	36
14.	Premium per share:	NA
15.	Total issued shares after this issue:	34365196

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16.	Total issued share capital after this issue:	34365196
17.	Details of any lock-in on the shares:	NA
18.	Date of expiry of lock-in:	NA
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing shares of the Company.
20.	Details of listing fees, if payable:	NA

For Integra Engineering India Limited**Harneetkaur Anand**
Company Secretary**Date: 19/07/2022****Place: Halol, Gujarat****Integra Engineering India Limited**

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CNK

& ASSOCIATES LLP

CHARTERED ACCOUNTANTS

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 30th June, 2022 ("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.
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



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Website: www.cnkindia.com

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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

Pareen Shah

Pareen Shah

Partner

Membership No.: 125011

Place: Vadodara

Date: 19th July, 2022

UDIN: 22125011ANEZPB1038



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, 2022

(₹ in lakhs)

	Particular	Financial results for			
		Quarter ended			Year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	2,762.86	3,075.84	1,930.85	10,374.62
II	Other Income	11.60	14.87	44.96	128.81
III	TOTAL INCOME (I+II)	2,774.46	3,090.71	1,975.81	10,503.43
IV	EXPENDITURE :				
	Cost of Material Consumed	1,702.28	1,864.24	1,136.40	6,596.40
	Purchase of Stock in trade	31.57	25.54	15.11	69.53
	Changes in Inventories of Finished goods, stock in trade and work in progress	-51.52	-41.04	-115.44	-764.86
	Employee Benefit Expenses	289.98	271.90	237.99	1,082.31
	Finance Costs	24.59	31.83	15.92	99.44
	Depreciation and amortisation expense	48.39	43.38	39.10	166.37
	Other Expenses	516.04	560.08	340.70	1,919.36
	TOTAL EXPENSES (IV)	2,561.32	2,755.93	1,669.78	9,168.55
V	Profit before tax (III-IV)	213.14	334.78	306.04	1,334.88
VI	Tax Expenses				
	Current Tax relating to:				
	- current year	40.22	57.70	53.28	240.20
	- earlier years	-	1.82	-	1.82
	Deferred Tax	24.10	56.69	36.04	182.61
VII	Profit for the period/year (V-VI)	148.81	218.57	216.72	910.25
VIII	Other Comprehensive Income				
	(a)Items that will not be reclassified to profit or loss				
	Re-measurement of the defined benefit plans	4.65	-16.28	0.75	-14.03
	-Tax Impact	-1.35	4.75	-0.21	4.09
	Total Other Comprehensive Income (net of tax)	3.30	-11.53	0.54	-9.95
IX	Total Comprehensive Income for the period/year (VII+VIII) (Comprising Profit and Other Comprehensive Income for the period/year)	152.11	207.04	217.26	900.30
X	Paid-up Equity Share Capital (Face value of 1/- each)	342.45	342.45	342.45	342.45
XI	Other Equity	-	-	-	4,015.63
XII	Earning per share (Basic and Diluted)				
	Basic	0.43	0.64	0.63	2.66
	Diluted	0.43	0.64	0.63	2.66

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 19th July, 2022.
- 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 of previous period / year have been re-grouped /re-arranged wherever necessary.

Place: Mumbai
Date: 19.07.2022



For INTEGRA Engineering India Limited

Shalin
Sunandan
Divatia
DIRECTOR

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Shalin Sunandan Divatia
Date: 2022.07.19
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CNK

& ASSOCIATES LLP

CHARTERED ACCOUNTANTS

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 30th June, 2022 ("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 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)



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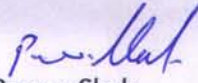
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement 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 30th June, 2022 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


Pareen Shah

Partner

Membership No.: 125011

Place: Vadodara

Date: 19th July, 2022

UDIN: 22125011ANEXWF5086



INTEGRA Engineering India Limited

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	Deferred Tax	24.10	56.69	36.04	182.61
VII	Profit for the period/year (V-VI)	148.81	218.57	216.72	910.25
VIII	Add : Share in net profit of associates	-	-	-	-
IX	Profit for the period/year (VII+VIII)	148.81	218.57	216.72	910.25
X	Other Comprehensive Income				
	(a) Items that will not be reclassified to profit or loss				
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XIV	Earning per share (Basic and Diluted)				
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Place: Mumbai
Date: 19.07.2022



For INTEGRA Engineering India Limited

Shalin Sunandar
Divatia

Digitally signed by Shalin
Sunandar Divatia
Date: 2022.07.19 14:21:02
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DIRECTOR