

IEIL/BM/2023-24/Q1
Date: 19/07/2023

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. Wednesday, 19th July 2023, inter-alia considered and unanimously:

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter ended on 30th June 2023
2. Limited Review Report of Statutory Auditors

The Board meeting commenced at 11:15 a.m. and concluded at 01:45 p.m.

A copy of approved Unaudited Standalone and Consolidated Financial Results along with Limited Review Report 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
M. No. A33014
Encl: as above



Integra Engineering India Limited

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, 2023

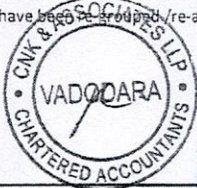
(₹ in lakhs)

	Particular	Financial results for			
		Quarter ended		Year ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	3,823.78	3,573.02	2,762.86	13,316.05
II	Other Income	19.57	13.65	11.60	56.73
III	TOTAL INCOME (I+II)	3,843.34	3,586.67	2,774.46	13,372.78
IV	EXPENDITURE :				
	Cost of Material Consumed	2,035.46	1,894.59	1,702.28	7,275.52
	Purchase of Stock in trade	10.56	11.83	31.57	68.72
	Changes in Inventories of Finished goods, stock in trade and work in progress	-10.69	-53.12	-51.52	64.18
	Employee Benefit Expenses	390.27	345.61	289.98	1,299.46
	Finance Costs	29.73	27.06	24.59	117.46
	Depreciation and amortisation expense	63.89	59.69	48.39	216.07
	Other Expenses	726.89	673.20	516.04	2,465.07
	TOTAL EXPENSES (IV)	3,246.12	2,958.85	2,561.32	11,506.48
V	Profit before tax (III-IV)	597.22	627.81	213.14	1,866.29
VI	Tax Expenses				
	Current Tax relating to:				
	- current year	106.72	110.81	40.22	334.67
	- earlier years	-0.00	4.15	-	5.10
	Deferred Tax	72.86	35.82	24.10	-292.01
VII	Profit for the period/year (V-VI)	417.64	477.04	148.81	1,818.52
VIII	Other Comprehensive Income				
	(a) Items that will not be reclassified to profit or loss				
	Re-measurement of the defined benefit plans	-0.45	-7.10	4.65	1.75
	- Tax Impact	0.13	2.07	-1.35	-0.51
	Total Other Comprehensive Income (net of tax)	-0.32	-5.03	3.30	1.24
IX	Total Comprehensive Income for the period/year (VII+VIII) (Comprising Profit and Other Comprehensive Income for the period/year)	417.33	472.01	152.11	1,819.77
X	Paid-up Equity Share Capital (Face value of 1/- each)	343.65	343.65	342.45	343.65
XI	Other Equity	-	-	-	5,878.08
XII	Earning per share (Basic and Diluted)				
	Basic	1.21	1.39	0.43	5.30
	Diluted	1.21	1.39	0.43	5.30

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, 2023.
- 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 company has made provision for the Current Income Tax amounting to Rs.106.72 lakhs as per the provisions of the Income Tax Act, 1961. Further, the company has utilised carried forward MAT credit amounting to Rs.70.16 lakhs for the quarter ended 30th June, 2023.
- The figures of previous period / year have been re-arranged wherever necessary.

Place: Mumbai
Date: 19.07.2023



For INTEGRA Engineering India Limited
Shalin Sunandan
Divatia
Shalin Sunandan Divatia
Independent Director

Digitally signed by Shalin Sunandan Divatia
Date: 2023.07.19 13:43:05 +05'30'

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Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2023

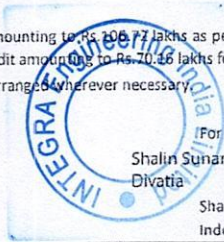
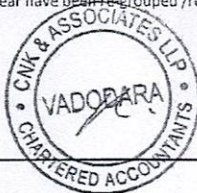
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	Other Expenses	726.89	673.20	516.04	2,465.07
	TOTAL EXPENSES (IV)	3,246.12	2,958.85	2,561.32	11,506.48
V	Profit before tax (III-IV)	597.22	627.81	213.14	1,866.29
VI	Tax Expenses				
	Current Tax relating to:				
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	Deferred Tax	72.86	35.82	24.10	-292.01
VII	Profit for the period/year (V-VI)	417.64	477.04	148.81	1,818.52
VIII	Add : Share in net profit of associates	-	-	-	-
IX	Profit for the period/year (VII+VIII)	417.64	477.04	148.81	1,818.52
X	Other Comprehensive Income				
	(a) Items that will not be reclassified to profit or loss				
	Re-measurement of the defined benefit plans	-0.45	-7.10	4.65	1.75
	-Tax Impact	0.13	2.07	-1.35	-0.51
	Total Other Comprehensive Income (net of tax)	-0.32	-5.03	3.30	1.24
XI	Total Comprehensive Income for the period/year (IX+X) (Comprising Profit and Other Comprehensive Income for the period/year)	417.33	472.01	152.11	1,819.77
XII	Paid-up Equity Share Capital (Face value of 1/- each)	343.65	343.65	342.45	343.65
XIII	Other Equity	-	-	-	5,878.08
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Notes :-

- The above Unaudited Consolidated 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, 2023.
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- The figures of previous period / year have been re-grouped /re-arranged wherever necessary.

Place: Mumbai
Date: 19.07.2023



For INTEGRA Engineering India Limited
Shalin Sunandan
Divatia
Digitally signed by Shalin Sunandan Divatia
Date: 2023.07.19 13:41:47 +05'30'
Shalin Sunandan Divatia
Independent Director

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, 2023 ("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.



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● Tel: +91 265 234 3483, +91 265 235 4359 ● Email : vadodara@cnkindia.com

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Website: www.cnkindia.com

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

For CNK & Associates LLP

Chartered Accountants

Firm Registration No. 101961W/W-100036



Preen Shah

Partner

Membership No.: 125011

Place: Vadodara

Date: 19th July, 2023

UDIN: 23125011B&TMLB3769 .



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, 2023 ("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



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4. The statement includes results of the following entities:
 - i. Integra Systems Private Limited (Associate)
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The unaudited consolidated financial results also includes share of net profit of Rs. Nil for the quarter ended 30th June, 2023 as considered in the unaudited consolidated financial results, in respect of one associate based on their interim financial result which have not been audited nor reviewed. According to the information and explanations given to us by the management, these financial results including associate are not material to the Company.

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

For CNK & Associates LLP

Chartered Accountants

Firm Registration No. 101961W/W-100036



Preen Shah

Partner

Membership No.: 125011

Place: Vadodara

Date: 19th July, 2023

UDIN: 23125011BGTMLC7035

