

IEIL/BM/2020-21/Q1
Date: 12/08/2020

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, August 12, 2020, inter-alia considered and unanimously:

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter ended June 30, 2020
2. Limited Review Report of Statutory Auditors

The Board meeting commenced at 12:30 p.m. and concluded at 01:10 p.m.

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

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

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2020

(₹ in Lacs)

	Particular	Financial results for			
		Quarter ended		Year ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	877.23	1,526.40	1,568.67	6,291.78
II	Other Income	36.10	26.16	48.45	214.48
III	TOTAL (I+II)	913.33	1,552.56	1,617.12	6,506.25
IV	EXPENDITURE :				
	Cost of Material Consumed	483.33	838.27	872.06	3,179.86
	Purchase of Stock in trade	4.76	41.07	44.90	173.23
	Changes in Inventories of Finished goods, stock in trade and work in progress	-22.26	-105.48	-73.72	-47.55
	Employee Benefit Expenses	186.90	213.25	190.87	844.45
	Finance Costs	14.84	22.45	20.55	78.21
	Depreciation and amortisation expense	37.94	38.00	38.45	137.76
	Other Expenses	249.29	362.70	283.97	1,301.84
	TOTAL (IV)	954.79	1,410.26	1,377.08	5,667.79
V	Profit / (Loss) before tax (III-IV)	-41.47	142.30	240.04	838.46
VI	Tax Expenses				
	Current Tax relating to:				
	- current year	-	30.02	51.97	181.63
	- earlier years	-	-0.39	-	10.12
	Deferred Tax	-7.25	17.58	18.12	69.81
VII	Profit / (Loss) for the period (V-VI)	-34.22	95.07	169.95	576.90
VIII	Other Comprehensive Income				
	(a)Items that will not be reclassified to profit or loss				
	Re-measurement of the defined benefit plans	-3.00	-11.70	0.50	-10.20
	-Tax Impact	0.83	3.26	-0.14	2.84
	Total Other Comprehensive Income (net of tax)	-2.17	-8.44	0.36	-7.37
IX	Total Comprehensive Income for the year (VII+VIII) (Comprising Profit and Other Comprehensive Income for the year)	-36.39	86.63	170.31	569.54
X	Paid-up Equity Share Capital (Face value of 1/- each)	342.45	342.45	342.45	342.45
XI	Other Equity	-	-	-	2,562.35
XII	Earning per share (Basic and Diluted)				
	Basic	-0.10	0.28	0.50	1.68
	Diluted	-0.10	0.28	0.50	1.68

Notes :-

- The above Unaudited Standalone 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 12th August 2020.
- The operations of the company are limited to one segment, namely Manufacturing of Machineries and Components.
- The Company continues to monitor the impact of Covid-19 on its business, including its impact on customers, supply-chain, employees and logistics. Due care has been exercised, in concluding on significant accounting judgements and estimates, including in relation to recoverability of receivables and inventory, based on the information available to date, while preparing the Company's financial results as of and for the quarter ended 30th June, 2020.
- Figures of the previous period / year have been re-grouped /re-arranged wherever necessary.

For INTEGRA Engineering India Limited

SHALIN SUNANDAN
DIVATIA
DIRECTOR

Digitally signed by SHALIN
SUNANDAN DIVATIA
Date: 2020.08.12 13:16:11 +05'30'

Place : Mumbai
Date : 12th August 2020

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2020

(₹ in Lacs)

	Particular	Financial results for			
		Quarter ended			Year ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	877.23	1,526.40	1,568.67	6,291.78
II	Other Income	36.10	26.16	48.45	214.48
III	TOTAL (I+II)	913.33	1,552.56	1,617.12	6,506.25
IV	EXPENDITURE :				
	Cost of Material Consumed	483.33	838.27	872.06	3,179.86
	Purchase of Stock in trade	4.76	41.07	44.90	173.23
	Changes in Inventories of Finished goods, stock in trade and work in progress	-22.26	-105.48	-73.72	-47.55
	Employee Benefit Expenses	186.90	213.25	190.87	844.45
	Finance Costs	14.84	22.45	20.55	78.21
	Depreciation and amortisation expense	37.94	38.00	38.45	137.76
	Other Expenses	249.29	362.70	283.97	1,301.84
	TOTAL (IV)	954.79	1,410.26	1,377.08	5,667.79
V	Profit / (Loss) before tax (III-IV)	-41.47	142.30	240.04	838.46
VI	Tax Expenses				
	Current Tax relating to:				
	- current year	-	30.02	51.97	181.63
	- earlier years	-	-0.39	-	10.12
	Deferred Tax	-7.25	17.58	18.12	69.81
VII	Profit / (Loss) for the period (V-VI)	-34.22	95.07	169.95	576.90
VIII	Add: Share in net profit of Associates	-	-	-	-
IX	Profit for the period (VII-VIII)	-34.22	95.07	169.95	576.90
X	Other Comprehensive Income				
	(a)Items that will not be reclassified to profit or loss				
	Re-measurement of the defined benefit plans	-3.00	-11.70	0.50	-10.20
	-Tax Impact	0.83	3.26	-0.14	2.84
	Total Other Comprehensive Income (net of tax)	-2.17	-8.44	0.36	-7.37
XI	Total Comprehensive Income for the year (VII+VIII) (Comprising Profit and Other Comprehensive Income for the year)	-36.39	86.63	170.31	569.54
XII	Paid-up Equity Share Capital (Face value of 1/- each)	342.45	342.45	342.45	342.45
XIII	Other Equity	-	-	-	2,562.35
XIV	Earning per share (Basic and Diluted)				
	Basic	-0.10	0.28	0.50	1.68
	Diluted	-0.10	0.28	0.50	1.68

Notes :-

- The above Unaudited 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 12th August 2020.
- The operations of the company are limited to one segment, namely Manufacturing of Machineries and Components.
- The Company continues to monitor the impact of Covid-19 on its business, including its impact on customers, supply-chain, employees and logistics. Due care has been exercised, in concluding on significant accounting judgements and estimates, including in relation to recoverability of receivables and inventory, based on the information available to date, while preparing the Company's financial results as of and for the quarter ended 30th June, 2020.
- The Company's share of losses of the associates exceeds the carrying value of the investment and hence the Company has discontinued recognizing its share of further losses.
- Figures of the previous period / year have been re-grouped /re-arranged wherever necessary.

For INTEGRA Engineering India Limited

Date : 12th August 2020

DIRECTOR

SHALIN SUNANDAN
DIVATIA

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Date: 2020.08.12 13:13:46 +05'30'

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE
FINANCIAL RESULTS OF THE COMPANY**

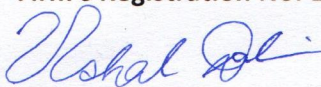
To,
The Board of Directors
Integra Engineering India Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Integra Engineering India Limited** ("the Company") for the quarter ended 30th June 2020 (hereinafter referred to as "the Statement" and initialed for the purpose of identification), being submitted by the Company pursuant to the requirement 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 has been approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For K. C. Mehta & Co.,
Chartered Accountants
Firm's Registration No. 106237W**



Vishal P. Doshi

Partner

Membership No. 101533

UDIN: 20101533AAAADD5762

Place: Vadodara

Date: 12th August, 2020



INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY

To,
The Board of Directors
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 share of the net profit after tax and total comprehensive income of its associates for the quarter ended 30th June ,2020 (hereinafter referred to as "the Statement" and initialled for the purpose of identification), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. The Statement includes the results of the following entity:

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

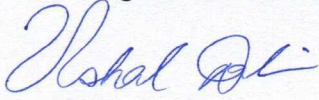
5. Based on our review conducted as stated above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 ₹ Nil ('000) and Other Comprehensive Income ₹ Nil ('000) for the quarter ended 30th June, 2020 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 interim financial results are not material to the parent including associate.

Our Conclusion 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
UDIN: 20101533AAAAD9717
Place: Vadodara
Date: 12th August, 2020

