

INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

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Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/August 2022

Date- 12th August, 2022

To,
Department of Corporate Service
BSE Limited
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting

Ref : Scrip Code - 519606

Respected Sir / Madam,

Pursuant to the provisions of SEBI(LODR), 2015 , we hereby report the outcome of the meeting of the Board of Directors held today i.e. on 12th August, 2022

The Board at its meeting held today, considered and approved the following items:

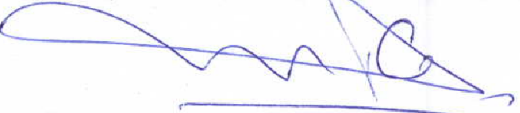
1. Considered and approved the audited financial results for the quarter ended 30th June 2022 by M/s DGMS and Co, Statutory Auditors together with Auditor's Review Report.
2. Approved the draft of Board's Report alongwith its annexures and the audited accounts together with the Statutory Audit Report and Secretarial Audit Report.
3. Approved the notice of Annual General Meeting and the record date and the date of book closure.
4. Appointed CS Ankita Shah, Partner, Vast and Co. Company Secretaries LLP as the Scrutinizer for the ensuing AGM.

The trading window which was closed from 1st July, 2022 and will be opened 48 hours after the declaration of financial results.

You are requested to take above on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

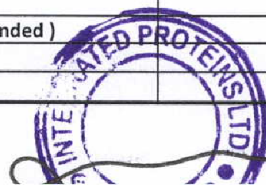

Piyush C. Vora
Director & CFO (DIN: 00296074)



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CIN : L15400GJ1992PLC018426

Registered Office: CITY POINT, OPP- TOWN HALL JAMANAGAR GJ 361008 IN

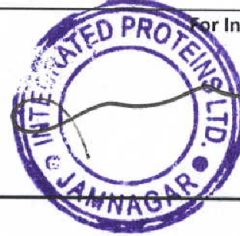
Statement of Standalone Unaudited Financial Quarterly Results for the Quarter Ended 30/06/2022					
				(Rs. In Lakh)	
Particulars		Quarter Ended			Year Ended
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
A	Date of start of reporting period	01-04-2022	01-01-2022	01-04-2021	01-04-2021
B	Date of end of reporting period	30-06-2022	31-03-2022	30-06-2021	31-03-2022
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
Part I					
	Income				
I	Revenue from Operations	-	-	-	-
II	Other Income	3.88	3.82	3.93	15.56
III	Total Income (I + II)	3.88	3.82	3.93	15.56
	IV Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employee benefit expense	0.54	(0.30)	0.22	1.32
(e)	Finance Costs	0.00	0.01	-	0.01
(f)	Depreciation and amortisation expense	0.72	0.72	0.72	2.88
(g)	Other Expenses	3.73	2.05	3.23	6.42
	Total expenses	4.99	2.48	4.17	10.63
V	Profit (loss) before Exceptional and Extraordinary Items and tax (III-IV)	(1.11)	1.34	(0.24)	4.93
VI	Exceptional items				
VIII	Profit (loss) before Tax (VII-VIII)	(1.11)	1.34	(0.24)	4.93
X	Tax Expense				
(a)	Current Tax	0.19	0.47	0.06	1.76
	(Less):- MAT Credit	-	-	-	-
	Current Tax Expense Relating to Prior years	-	-	-	-
(b)	Deferred Tax (Asset)/Liabilities	(0.13)	(0.12)	(0.11)	(0.47)
XI	Net Profit/Loss for the period from Continuing Operations after Taxes (IX-X)	(1.17)	1.00	(0.19)	3.65
XII	Profit (Loss) from Discontinuing Operations	-	-	-	-
XIII	Tax Expenses of Discontinuing Operations	-	-	-	-
XIV	Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)	-	-	-	-
XV	Profit (Loss) for the period (XI+XIV)	(1.17)	1.00	(0.19)	3.65
XVI	Other Comprehensive Income				
	a . i).Amount of item that will not be reclassified to profit or loss	-	-	-	-
	ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	b i). Item that will be reclassified to profit or loss	-	-	-	-
	ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	Total Comprehensive income	-	-	-	-
	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	(1.17)	1.00	(0.19)	3.65
XVIII	Details of equity share capital				
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	352.02	352.02	352.02	352.02
	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XIX	Earnings per share (Not Annualized for Year ended)	(0.03)	0.03	(0.01)	0.10
(a)	Earnings per share Continuing Operation (Not Annualised for Year ended)				
	Basic earnings per share	(0.03)	0.03	(0.01)	0.10
	Diluted earnings per share	(0.03)	0.03	(0.01)	0.10
(b)	Earnings per share Discontinuing Operation (Not Annualised for Year ended)				
	Basic earnings per share	0.00	0.00	0.00	0.00
	Diluted earnings per share	0.00	0.00	0.00	0.00
(c)	Earnings per share (Not Annualised for Year ended)				
	Basic earnings per share	(0.03)	0.03	(0.01)	0.10
	Diluted earnings per share	(0.03)	0.03	(0.01)	0.10



Notes:-**Notes to Standalone Unaudited financials results for the Quarter ended 30 th June 2022:**

1	These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2	The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
3	The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
4	The MCA wide notification dated 24th March 2021 has amended Schedule III to the Companies Act, 2013 In respect of certain disclosures, which are applicable from 1st April 2021. The company has incorporated the changes as per the said amendment in the above results and has also changed comparative numbers wherever applicable.
5	These standalone unaudited financial results of the Company for the quarter ended June 30, 2022 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on August 12, 2022. The Statutory Auditors of the Company have carried out a limited review of the unaudited financial results for the quarter ended June 30, 2022 and have issued an unmodified review report on these financial results.

Date :- 12/08/2022
Place :- Jamnagar



For Integrated Protein Limited

Arvind K Shah
Managing Director
DIN: 00094647



Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

**To The Board of Directors of
Integrated Proteins Limited**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Integrated Proteins Limited** ("the Company") for the quarter ended 30th June 2022 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **12th August 2022**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. 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 Engagement (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 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.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR D G M S & CO.
Chartered Accountants

Shashank Doshi
Partner
Membership No. 108456
Firm Reg. No. 0112187W
UDIN: 22108456AOXDVC5833
Date: 12th August 2022
Place: Jamnagar

Head Office: 217/218, Manek Center, P.N. Marg, Jamnagar – 361008.
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