



Coromandel Engineering Company Limited
(ISO 9001:2008 & BS OHSAS 18001:2007 Certified Company)
Registered and Corporate Office:
Parry House, III Floor, 43, Moore Street, Chennai 600 001, India
P.B. No. 1698, Tel: 25301700 Fax: 044-25342822
CIN No: L74910TN1947PLC000343
Telegrams : "WELDABLE"
Email: coromandelengg@cec.murugappa.com
Website: www.coromandelengg.com

January 25, 2016

BSE Ltd
Floor 25, P J Towers
Dalal Street, Mumbai 400 001
Fax No.22722037/39/41/61

Dear Sir

SCRIP CODE : 533167

Sub: Outcome of Board Meeting

Ref : Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the meeting of the Board of Directors held today i.e. January 25, 2016, Mr R Surendran bearing DIN 00010017 was appointed as an Additional (Non Executive Independent) Director in the Board of Coromandel Engineering Company Limited with effect from January 25, 2016.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Un-audited Financial Results for the quarter ended and period ended December 31, 2015, which were approved by the Board of Directors at their Meeting held today i.e. January 25, 2016.

We enclose a copy of Limited Review Report dated 25.01.2016 issued by the Statutory Auditors (Messrs. Sundaram and Srinivasan, Chartered Accountants, Chennai) on the Un-audited Financial Results for the quarter ended December 31, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For COROMANDEL ENGINEERING COMPANY LTD

R NARAYANAN
Compliance Officer



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Statement of Standalone Unaudited Financial Results for the Quarter and Nine months ended 31st December 2015

(Rs. in lakhs)

S No	Particulars	Unaudited					Audited
		Quarter ended			Nine months ended		Year ended
		31st December 2015	30th September 2015	31st December 2014	31st December 2015	31st December 2014	31st March 2015
1	Income from operations (a) Net sales/income from operations (Net of excise duty) (b) Other operating income Total income from operations (net)	4,507.55	2,047.53	3,314.82	11,397.48	10,570.88	23,039.38
2	Expenses (a) Cost of materials consumed (b) Changes in inventories of finished goods and work-in-progress (c) Sub Contract and labour payments (d) Employee benefits expense (e) Depreciation and amortisation expense (f) Other expenses Total expenses	2,836.76	667.21	1,447.33	6,346.02	3,974.83	9,278.24
3	Profit / (Loss) from operations before other income and finance costs	357.67	(89.80)	(334.49)	653.55	(762.19)	1,633.62
4	Other income	5.15	28.96	8.14	116.05	80.49	89.70
5	Profit/(Loss) before finance costs	362.82	(60.84)	(326.35)	769.60	(681.70)	1,723.32
6	Finance costs	100.44	155.46	371.94	418.72	952.09	1,669.37
7	Profit / (Loss) before tax	262.38	(216.30)	(698.29)	350.88	(1,633.79)	53.95
8	Tax expense	86.90	(71.73)	-	115.52	-	(58.46)
9	Net Profit / (Loss) after tax	175.48	(144.57)	(698.29)	235.36	(1,633.79)	112.41
10	Paid-up equity share capital (face value Rs. 10/- per share)	3,323.36	3,323.36	3,323.36	3,323.36	3,323.36	3,323.36
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year			-			383.88
12	Earnings per share (before extraordinary items) of Rs. 10/- each (not annualised)						
	(a) Basic	0.53	(0.44)	(2.10)	0.71	(4.92)	0.34
	(b) Diluted	0.53	(0.44)	(2.10)	0.71	(4.92)	0.34

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th January, 2016 and have been subjected to a limited review by the Auditors.
- As the Company's business activity falls within a single significant business segment, viz. "Construction", no separate segment information is enclosed.
- Figures of the previous periods have been regrouped and reclassified wherever necessary, to correspond with classification of figures for current period.

For Coromandel Engineering Company Limited


 M M Venkatachalam
 Chairman

Place: Chennai
 Date : 25.01.2016

For SUNDARAM & SRINIVASAN
 CHARTERED ACCOUNTANTS


 M. PADHMANABHAN
 PARTNER
 M. No. F13291



murugappa



Sundaram & Srinivasan
CHARTERED ACCOUNTANTS

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New No.4, Old No. 23,
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Alwarpet, Chennai - 600 018

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2498 8463
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E-Mail : yessendes@vsnl.net
Website : www.sundaramandsrinivasan.com

Date

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of Coromandel Engineering Company Limited for the quarter and nine months ended 31st December 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our Review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 statements are 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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.

For Sundaram & Srinivasan
Chartered Accountants

M Padhmanabhan
Partner
F13291

Place: Chennai
Date : 25.01.2016

