

Date: 29/05/2017

To,

**The Manager
Mr. Rakesh Parekh
Department of Corporate Relationship
BSE Limited
25, P. J. Towers,
Dalal Street,
Mumbai - 400 001**

Scrip Code: 505358

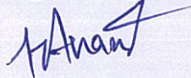
**Subject: Re-Submission of financial results for the quarter and financial year ended on
31/03/2017**

Dear Sir,

This is with reference to your email dated 17th May, 2017, regarding discrepancies in Financial Result of the Company for the quarter \ year ended March 2017 filed by us on 11th of May, 2017 and pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016, we are submitting Standalone and Consolidated Financial Results of the Company for the quarter and financial year including Auditors Report on Consolidated Results ended on 31st of March, 2017.

Please take the aforesaid financials on your record.

**Thanking You,
For Integra Engineering India Limited**


**Harneetkaur Anand
Company Secretary**



Encl: Financial results and Audit reports

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 99268 - 93240 99269

www.integraengineering.in

E-mail : info@integraengineering.in

CIN : L29199GJ1981PLC028741

INTEGRA Engineering India Limited

Regd. Office: Chandrapura Village, Tal. Halol-389 350, Dist. Panchmahals, Gujarat.
Tel. No. +91-2676-221870, Fax No. +91-2676-220887, Email ID: info@integraengineering.in
Website : www.integraengineering.in, CIN - L29199GJ1981PLC028741

STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

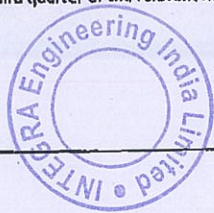
(₹ in Lacs)

Sr. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current year ended	Previous year ended
		31.03.2017 (Audited)	31.12.2016 (Unaudited)	31.03.2016 (Audited)	31.03.2017 (Audited)	31.03.2016 (Audited)
I	Revenue from operations	1,024.97	693.45	788.88	3,193.68	2,628.48
II	Other Income	123.60	87.11	57.14	356.21	246.86
III	Total Revenue (I+II)	1,148.57	780.56	826.02	3,549.89	2,875.34
IV	Expenses:					
	(a) Cost of Materials consumed	522.94	371.33	449.31	1,634.32	1,236.39
	(b) Purchase of Stock in trade	-5.66	40.17	11.72	113.27	74.32
	(c) Change in Inventories of finished goods, work in progress and Stock-in-Trade	36.04	-33.01	-1.89	24.34	177.24
	(d) Employee Benefit Expenses	128.34	118.81	120.37	471.07	447.63
	(e) Finance cost	0.31	0.92	0.48	2.80	12.83
	(f) Depreciation and amortisation expenses	20.60	21.46	18.12	81.35	76.03
	(g) Other Expenses	297.61	216.65	169.55	929.75	657.81
	Total Expenses	1,000.19	736.34	767.65	3,256.91	2,682.23
V	Profit / (Loss) before exceptional and extraordinary items and taxes (III-IV)	148.39	44.22	58.37	292.99	193.11
VI	Less: Exceptional Items	-	-	-	-	-
VII	Profit / (Loss) before extraordinary items and taxes (V-VI)	148.39	44.22	58.37	292.99	193.11
VIII	Less: Extraordinary items	-	-	-	-	-
IX	Profit before Taxes (VII-VIII)	148.39	44.22	58.37	292.99	193.11
X	Tax Expense					
	-Current tax	22.41	11.24	18.00	52.77	0.37
	-Deferred tax	59.33	7.36	49.39	85.93	62.93
	-MAT Credit Entitlement	-22.41	-11.24	-18.00	-52.77	-0.37
	-Tax Adjustment of Earlier years	-1.77	-	-	-1.77	-
XI	Profit / (Loss) for the period from Continuing Operations (IX-X)	90.83	36.86	8.98	208.83	130.18
XII	Profit / (Loss) from the discontinuing operations	-	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-	-
XIV	Profit / (Loss) from the discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV	Net Profit / (Loss) for the period (XI+XIV)	90.83	36.86	8.98	208.83	130.18
XVI	Earning per equity share:					
	Basic	0.27	0.11	0.03	0.61	0.38
	Diluted	0.27	0.11	0.03	0.61	0.38

Notes:

- The above Audited Financial Results have been reviewed and recommended by the Audit Committee and taken on record and approved by the Board of Directors in their respective meetings held on May 11, 2017.
- The operations of the company are limited to one segment, namely Manufacturing of Machineries and Components.
- Figures for the previous period/year have been regrouped/reclassified wherever necessary.
- The figures of the quarter ended 31st March are the balancing figure between the audited figures in respect of the full financial year and published year to date figure upto third quarter of the relevant financial year.

PLACE : Halol
DATE : May 11, 2017



For INTEGRA Engineering India Limited

[Signature]
DIRECTOR

INTEGRA Engineering India Limited

STANDALONE AUDITED BALANCE SHEET AS ON 31ST MARCH, 2017

(₹ in Lacs)

Particulars	As at 31.03.2017 Audited	As at 31.03.2016 Audited
EQUITY AND LIABILITIES		
1. SHAREHOLDERS' FUNDS :		
(a) Share Capital	1,582.45	1,582.45
(b) Reserves and Surplus	1,141.56	932.73
Sub-total - Shareholder's funds	2,724.01	2,515.19
2. NON-CURRENT LIABILITIES :		
(a) Long-term Provisions	3.96	-
Sub-total- Non-Current Liabilities	3.96	-
3. CURRENT LIABILITIES		
(a) Trade Payables	405.89	296.74
(b) Other current liabilities	137.79	186.61
(c) Short-term Provisions	31.02	4.04
Sub-total-Current Liabilities	574.71	487.39
TOTAL- EQUITY AND LIABILITIES	3,302.68	3,002.58
ASSETS		
1. Non Current Assets		
(a) Fixed Assets		
(i) Tangible Assets	837.83	776.49
(ii) Intangible Assets	16.02	9.97
(b) Non Current Investment	-	-
(c) Deferred Tax Assets (Net)	67.88	153.81
(d) Long Term Loans and Advances	106.79	116.98
Sub-total-Non- Current Assets	1,028.52	1,057.25
2. Current Assets		
(a) Inventories	601.59	526.67
(b) Trade Receivables	752.26	681.33
(c) Cash and Bank equivalents	723.97	580.35
(d) Short Term Loans and Advances	176.47	140.80
(e) Other Current Assets	19.87	16.18
Sub-total-Current Assets	2,274.16	1,945.34
TOTAL -ASSETS	3,302.68	3,002.58



INTEGRA Engineering India Limited

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Website : www.integraengineering.in, CIN - L29199GJ1981PLC028741

CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

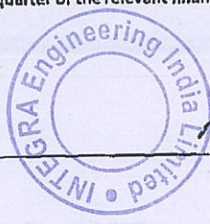
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Notes:

- The above Consolidated Audited Financial Results have been reviewed and recommended by the Audit Committee and taken on record and approved by the Board of Directors in their respective meetings held on May 11, 2017.
- The operations of the company are limited to one segment, namely Manufacturing of Machineries and Components.
- Figures for the previous period/year have been regrouped/reclassified wherever necessary.
- The figures of the quarter ended 31st March are the balancing figure between the audited figures in respect of the full financial year and published year to date figure upto third quarter of the relevant financial year.

PLACE : Halol
DATE : May 11, 2017



For INTEGRA Engineering India Limited

Shan A. Shah
DIRECTOR

INTEGRA Engineering India Limited

CONSOLIDATED AUDITED BALANCE SHEET AS ON 31ST MARCH, 2017

(₹ in Lacs)

Particulars	As at 31.03.2017 Audited	As at 31.03.2016 Audited
EQUITY AND LIABILITIES		
1. SHAREHOLDERS' FUNDS :		
(a) Share Capital	1,582.45	1,582.45
(b) Reserves and Surplus	1,141.56	932.73
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(c) Short-term Provisions	31.02	4.04
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Sub-total-Current Assets	2,274.16	1,945.34
TOTAL-ASSETS	3,302.68	3,002.58



INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF INTEGRA ENGINEERING INDIA LIMITED

1. We have audited the accompanying statement of financial results of **Integra Engineering India Limited** (the "Company") for the year ended 31st March, 2017 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend upon the auditor's judgement, including the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate for the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and



- ii. give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended on 31st March, 2017.
4. The Statement includes the results for the quarter ended 31st March, 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the current financial year which were subject to limited review by us.

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


Chhaya M. Dave

Partner

Membership No. 100434

Place: Halol

Date: 11th May, 2017



INDEPENDENT AUDITORS' REPORT

To the Members of Integra Engineering India Limited

Report on the Consolidated Financial Statements

We have audited the accompanying consolidated financial statements of Integra Engineering India Limited (hereinafter referred to as "the Company") and its associate comprising of the consolidated Balance Sheet as at 31st March 2017, the Consolidated Statement of Profit and Loss, the Consolidated Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "the consolidated financial statements").

Management's Responsibility for the Consolidated Financial Statements

The Company's Board of Directors is responsible for the preparation of these consolidated financial statements in terms of the requirements of the Companies Act, 2013 (hereinafter referred to as "the Act") that give a true and fair view of the consolidated financial position, consolidated financial performance and consolidated cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards prescribed under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. The Board of Directors of the Company and of its associate are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and its associate and for preventing and detecting frauds and other irregularities; the selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial statements by the Directors of the Company, as aforesaid.

Auditor's Responsibility

Our responsibility is to express an opinion on these consolidated financial statements based on our audit. While conducting the audit, we have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free from material misstatement.



An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the consolidated financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Board of Directors as well as evaluating the overall presentation of the consolidated financial statements.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the consolidated financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the consolidated state of affairs of the Company and its associate as at 31st March, 2017, and their consolidated profit and their consolidated cash flows for the year ended on that date.

Other Matters

The consolidated financial statements does not include the Company's share of net profit of ₹1,757 thousand for the year ended March 31, 2017 for which the Company's share of accumulated loss exceeds the carrying amount of investment in respect of Integra Systems Private Limited, an associate whose financial information has not been audited by us. This financial information is unaudited and have been furnished to us by the management and our opinion on the consolidated financial statements in so far as its relates to the amounts and disclosures included in respect of this associate, and our report in terms of sub-sections (3) of section 143 of the Act, in so far as it relates to the aforesaid associate, is based solely on unaudited financial information.

Our opinion on the consolidated financial statements, and our report on Other Legal and Regulatory Requirements below, is not modified in respect of the above matters with respect to our reliance on the work done and the financial statements certified by the Management.

Report on Other Legal and Regulatory Requirements

1. As required by section 143(3) of the Act, we report, to the extent applicable, that:
 - a. we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit of the aforesaid consolidated financial statements;
 - b. in our opinion, proper books of account as required by law relating to preparation of the aforesaid consolidated financial statements have been kept so far as it appears from our examination of those books;

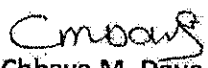


K C Mehta & Co.

Chartered Accountants

- c. the Consolidated Balance Sheet, the Consolidated Statement of Profit and Loss, and the Consolidated Cash Flow Statement dealt with by this Report are in agreement with the relevant books of account maintained for the purpose of preparation of the consolidated financial statements;
- d. in our opinion, the aforesaid consolidated financial statements comply with the Accounting Standards prescribed under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
- e. On the basis of the written representations received from the directors of the Company as on 31st March, 2017 taken on record by the Board of Directors of the Company none of the Directors of the Company, is disqualified as on 31st March, 2017 from being appointed as a director in terms of Section 164 (2) of the Act.
- f. with respect to the adequacy of the internal financial controls over financial reporting of the group and the operating effectiveness of such controls, refer to our separate report in Annexure A; and
- g. with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The consolidated financial statements have disclosed the impact of pending litigations on consolidated financial position of the Company - Refer Note 29 to the consolidated financial statements;
 - ii. The consolidated financial statements did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses;
 - iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company and its associate incorporated in India.
 - iv. The Company has provided requisite disclosures in its financial statements as to holdings as well as dealings in Specified Bank Notes during the period from 8th November 2016 to 30th December, 2016 and these are in accordance with the books of accounts maintained by the Company - Refer Note 28 to the consolidated financial statements.

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


Chhaya M. Dave
Partner
Membership No. 100434
Place: Vadodara
Date: 11th May, 2017



ANNEXURE A TO THE DRAFT INDEPENDENT AUDITORS' REPORT

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

In conjunction with our audit of the consolidated financial statements of the Company as of and for the year ended March 31, 2017, we have audited the internal financial controls over financial reporting of Integra Engineering India Limited (hereinafter referred to as "the Company") and its associate company, which are companies incorporated in India, as of that date.

Management's Responsibility for Internal Financial Controls

The respective Board of Directors of the of the Company and its associate company, which are companies incorporated in India, are responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") issued by the Institute of Chartered Accountants of India (ICAI). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to the respective company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditor's Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") issued by the Institute of Chartered Accountants of India (ICAI) and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both issued by the Institute of Chartered Accountants of India. These Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the



assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

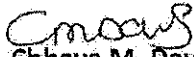
In our opinion, the Company, which is Company incorporated in India, have, in all material respects, an adequate internal financial control system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2017, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India.



Other Matters

In respect of the associate company, there are no reports from Chartered Accountants in respect of internal financial control system over financial reporting and hence, it is not covered in this report.

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


Chhaya M. Dave
Partner
Membership No. 100434
Place: Vadodara
Date: 11th May, 2017



Date: 11/05/2017

To,

**The Manager
Department of Corporate Relationship
BSE Limited
25, P. J. Towers,
Dalal Street,
Mumbai - 400 001**

Scrip Code: 505358

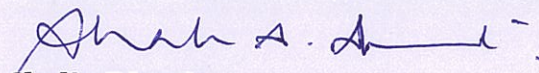
Subject: Declaration pursuant to Regulation 33(3)(d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

I, Shalin Divatia, Independent Director of Integra Engineering India Limited (CIN: L29199GJ1981PLC028741) having its registered office at Post Box No. 55, Chandrapura Village, Taluka Halol, Panchmahal - 389 350, hereby declare that the Statutory Auditors of the Company M/s. K. C. Mehta & Co., Chartered Accountants (Firm Reg. No. 106237W) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone & Consolidated) for the year ended on 31st of March, 2017.

This declaration is given in compliance to Regulation 33(3)(d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your record.

**Thanking You,
For Integra Engineering India Limited**


**Shalin Divatia
Independent Director**



Place: Halol

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 99268 - 93240 99269

www.integraengineering.in

E-mail : info@integraengineering.in

CIN : L29199GJ1981PLC028741