

AGENDA ITEM NO.

**ENGINEERS INDIA LIMITED**



CIN: L74899DL1965GOI004352

Regd. Office : Engineers India Bhavan, 1, Bhikaiji Cama Place, New Delhi-110066

Website: www.engineersindia.com ; e-mail: eil.mktg@eil.co.in ; Telephone: 011- 26762121 ; Fax: 011- 26178210

**AUDITED FINANCIAL RESULTS  
FOR THE YEAR ENDED 31st MARCH, 2016**

PART I		(` In Lakhs)						
S. No.	Particulars	UNAUDITED RESULTS			AUDITED RESULTS		AUDITED CONSOLIDATED RESULTS	
		FOR THREE MONTHS ENDED			FOR THE YEAR ENDED		FOR THE YEAR ENDED	
		31-Mar-16	31-Dec-15	31-Mar-15	31-Mar-16	31-Mar-15	31-Mar-16	31-Mar-15
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
<b>1.</b>	<b>Income from operations</b>							
	a) Net Sales/ Income From Operations	28641.92	36837.12	48854.26	149584.28	171300.42	152498.58	174124.56
	b) Other Operating Income	-	-	-	-	-	-	-
	<b>Total income from operations (net)</b>	<b>28641.92</b>	<b>36837.12</b>	<b>48854.26</b>	<b>149584.28</b>	<b>171300.42</b>	<b>152498.58</b>	<b>174124.56</b>
<b>2.</b>	<b>Expenses</b>							
	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 benefits expense	14183.81	15115.14	14666.74	59268.43	59194.89	60304.61	60090.16
	e) Depreciation and amortisation expense	584.33	525.83	536.58	2480.74	1962.74	2504.38	2017.55
	f) Other expenses							
	I) Sub-Contract payment	3046.82	5997.75	3027.29	21072.28	32976.69	21311.62	33288.59
	II) Construction material	2349.52	7545.06	8891.76	36966.29	25371.43	36901.26	25334.52
	III) Other expenses	5121.74	4311.11	12851.01	16276.23	32326.68	16959.28	32979.93
	<b>Total expenses</b>	<b>25286.22</b>	<b>33494.89</b>	<b>39973.38</b>	<b>136063.97</b>	<b>151832.43</b>	<b>137981.15</b>	<b>153710.75</b>
<b>3.</b>	<b>Profit from Operations before Other Income, finance costs &amp; Exceptional items (1-2)</b>	<b>3355.70</b>	<b>3342.23</b>	<b>8880.88</b>	<b>13520.31</b>	<b>19467.99</b>	<b>14517.43</b>	<b>20413.81</b>
<b>4.</b>	<b>Other Income</b>	<b>6628.27</b>	<b>6160.46</b>	<b>7990.79</b>	<b>25693.76</b>	<b>27310.80</b>	<b>25495.05</b>	<b>27311.69</b>
<b>5.</b>	<b>Profit from ordinary activities before finance cost &amp; Exceptional Items (3+4)</b>	<b>9983.97</b>	<b>9502.69</b>	<b>16871.67</b>	<b>39214.07</b>	<b>46778.79</b>	<b>40012.48</b>	<b>47725.50</b>
<b>6.</b>	<b>Finance costs</b>	<b>10.29</b>	<b>0.08</b>	<b>23.09</b>	<b>10.37</b>	<b>23.16</b>	<b>17.87</b>	<b>28.63</b>
<b>7.</b>	<b>Profit from ordinary activities after finance cost but before Exceptional Items (5-6)</b>	<b>9973.68</b>	<b>9502.61</b>	<b>16848.58</b>	<b>39203.70</b>	<b>46755.63</b>	<b>39994.61</b>	<b>47696.87</b>
<b>8.</b>	<b>Exceptional items</b>	-	-	-	-	-	-	-
<b>9.</b>	<b>Profit from Ordinary Activities before tax (7-8)</b>	<b>9973.68</b>	<b>9502.61</b>	<b>16848.58</b>	<b>39203.70</b>	<b>46755.63</b>	<b>39994.61</b>	<b>47696.87</b>
<b>10.a</b>	<b>Provision for Taxation</b>	<b>3040.29</b>	<b>3292.24</b>	<b>6113.92</b>	<b>12576.28</b>	<b>15923.60</b>	<b>13113.89</b>	<b>16392.68</b>
<b>10.b</b>	<b>Short/ (Excess) Provision for earlier years</b>	<b>(381.88)</b>	<b>(31.16)</b>	<b>124.58</b>	<b>(455.04)</b>	<b>124.58</b>	<b>(481.15)</b>	<b>124.54</b>
<b>10.c</b>	<b>Provision for Deferred Tax Liability/(Asset) including earlier years adjustment</b>	<b>323.28</b>	<b>32.91</b>	<b>(276.42)</b>	<b>1251.50</b>	<b>(90.19)</b>	<b>1209.62</b>	<b>(91.09)</b>
<b>11.</b>	<b>Net Profit from Ordinary Activities after tax (9-10)</b>	<b>6991.99</b>	<b>6208.62</b>	<b>10886.50</b>	<b>25830.96</b>	<b>30797.64</b>	<b>26162.25</b>	<b>31270.74</b>
<b>12.</b>	<b>Extraordinary Items (net of tax expense)</b>	-	-	-	-	-	-	-
<b>13.</b>	<b>Net Profit for the period (11-12)</b>	<b>6991.99</b>	<b>6208.62</b>	<b>10886.50</b>	<b>25830.96</b>	<b>30797.64</b>	<b>26162.25</b>	<b>31270.74</b>
<b>14.</b>	<b>Paid-up equity share capital ( Face Value of ₹ 5/-)</b>	<b>16846.84</b>	<b>16846.84</b>	<b>16846.84</b>	<b>16846.84</b>	<b>16846.84</b>	<b>16846.84</b>	<b>16846.84</b>
<b>15.</b>	<b>Reserves excluding Revaluation Reserves</b>	-	-	-	<b>249654.84</b>	<b>239943.25</b>	<b>256222.22</b>	<b>246319.83</b>
<b>16.</b>	<b>Earning Per Share (EPS)</b>							
	i) Basic & diluted EPS before Extraordinary items in ₹	2.08	1.84	3.23	7.67	9.14	7.76	9.28
	ii) Basic & diluted EPS after Extraordinary items in ₹	2.08	1.84	3.23	7.67	9.14	7.76	9.28

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**AUDITED FINANCIAL RESULTS  
FOR THE YEAR ENDED 31st MARCH, 2016**

**Segment wise Revenue, Results and Capital Employed**

Particulars	( $\text{₹}$ In Lakhs)							
	UNAUDITED RESULTS			AUDITED RESULTS		AUDITED CONSOLIDATED RESULTS		
	FOR THREE MONTHS ENDED			FOR THE YEAR ENDED		FOR THE YEAR ENDED		
	31-Mar-16	31-Dec-15	31-Mar-15	31-Mar-16	31-Mar-16	31-Mar-16	31-Mar-15	
<b>Segment Revenue</b>								
Consultancy & Engineering Projects	27332.93	23785.44	25494.39	99228.46	94797.31	102142.76	97621.45	
Turnkey Projects	1308.99	13051.68	23359.87	50355.82	76503.11	50355.82	76503.11	
<b>Total</b>	<b>28641.92</b>	<b>36837.12</b>	<b>48854.26</b>	<b>149584.28</b>	<b>171300.42</b>	<b>152498.58</b>	<b>174124.56</b>	
<b>Segment Profit from operations</b>								
Consultancy & Engineering Projects	7938.20	3968.47	6421.17	22775.99	24650.24	23934.19	25739.45	
Turnkey Projects	(1,940.75)	1817.10	6355.31	1218.41	5602.19	1218.41	5602.19	
<b>Total (a)</b>	<b>5995.45</b>	<b>5785.57</b>	<b>12776.48</b>	<b>23994.40</b>	<b>30252.43</b>	<b>26152.60</b>	<b>31341.64</b>	
Prior period adjustments	7.33	0.00	818.15	30.38	818.15	30.38	818.15	
Interest	10.29	0.08	23.09	10.37	23.16	17.87	28.63	
Other un- allocable expenditure	2632.42	2443.34	3077.45	10443.71	9966.29	10804.79	10109.68	
<b>Total (b)</b>	<b>2850.04</b>	<b>2443.42</b>	<b>3918.69</b>	<b>10484.46</b>	<b>10807.60</b>	<b>10653.04</b>	<b>10956.46</b>	
<b>Other Income (c)</b>	<b>6628.27</b>	<b>6160.46</b>	<b>7990.79</b>	<b>25693.76</b>	<b>27310.80</b>	<b>25495.05</b>	<b>27311.69</b>	
<b>Profit Before Tax (a-b+c)</b>	<b>9973.68</b>	<b>9502.81</b>	<b>16848.58</b>	<b>39203.70</b>	<b>48755.63</b>	<b>39994.61</b>	<b>47696.87</b>	
<b>Capital Employed *</b>	<b>266501.68</b>	<b>275629.06</b>	<b>256790.09</b>	<b>266501.68</b>	<b>256790.09</b>	<b>273069.06</b>	<b>263166.67</b>	

\*Fixed assets used in the company's business or liabilities contracted have not been identified to any of the reportable segments, as the fixed assets and support services are used interchangeably between segments. Accordingly, no disclosure relating to total segment assets and liabilities has been made.

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**AUDITED FINANCIAL RESULTS  
FOR THE YEAR ENDED 31st MARCH, 2016  
STATEMENT OF ASSETS AND LIABILITIES**

Particulars	₹ in lakhs			
	Standalone		Consolidated	
	AS AT		AS AT	
	31-Mar-16	31-Mar-15	31-Mar-16	31-Mar-15
	Audited	Audited	Audited	Audited
<b>A EQUITY AND LIABILITIES</b>				
<b>1 Shareholders' funds</b>				
(a) Share Capital	16846.84	16846.84	16846.84	16846.84
(b) Reserves and Surplus	249654.84	239943.25	256222.22	246319.83
<b>Sub-total- Shareholders' funds</b>	<b>266501.68</b>	<b>256790.09</b>	<b>273069.06</b>	<b>263166.67</b>
<b>2 Non-Current Liabilities</b>				
(a) Other Long Term Liabilities	1595.26	221.79	1610.48	221.79
(b) Long Term Provisions	783.36	1746.82	1174.57	2044.17
<b>Sub-total- Non-current liabilities</b>	<b>2378.62</b>	<b>1968.61</b>	<b>2785.05</b>	<b>2265.96</b>
<b>3 Current Liabilities</b>				
(a) Short Term Borrowings	0.00	0.00	30.24	50.00
(b) Trade Payables	20250.03	24655.80	20594.24	24685.44
(c) Other Current Liabilities	75556.75	58069.36	75925.97	58329.55
(d) Short Term Provisions	43203.13	50110.81	43365.99	50314.67
<b>Sub-total- Current liabilities</b>	<b>139009.91</b>	<b>132835.97</b>	<b>139916.44</b>	<b>133378.66</b>
<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>407890.21</b>	<b>391594.67</b>	<b>415770.55</b>	<b>398812.29</b>
<b>B ASSETS</b>				
<b>1 Non-current assets</b>				
(a) Fixed Assets	30315.56	28881.37	33366.30	29136.53
(b) Non-Current Investments	2691.47	1638.96	224.85	1327.88
(c) Deferred Tax Assets (Net)	21943.26	23194.76	22102.22	23311.84
(d) Long Term Loans and Advances	4207.52	4621.09	4736.44	4989.45
(e) Other Non Current Assets:	7588.55	58.14	7621.11	99.78
<b>Sub-total- Non-current assets</b>	<b>66746.36</b>	<b>68394.32</b>	<b>68050.92</b>	<b>58865.48</b>
<b>2 Current Assets</b>				
(a) Current Investments	1201.38	12400.00	1360.50	12453.20
(b) Inventories	100.85	81.09	105.51	83.96
(c) Trade Receivables	36208.14	42608.18	37434.14	43857.65
(d) Cash and Bank Balances	256946.42	237292.29	261364.88	241898.49
(e) Short Term Loans and Advances	7129.66	8530.26	7341.41	8709.81
(f) Other Current Assets	39557.40	32290.53	40113.19	32943.70
<b>Sub-total- Current assets</b>	<b>341143.85</b>	<b>333200.35</b>	<b>347719.63</b>	<b>339946.81</b>
<b>TOTAL -ASSETS</b>	<b>407890.21</b>	<b>391594.67</b>	<b>415770.55</b>	<b>398812.29</b>

**NOTES:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25.05.2016.
- The Audited Accounts are subject to review by the Comptroller and Auditor General of India under section 143 (6) of the Companies Act, 2013.
- The Board of Directors have recommended a final dividend of ₹ 2.00 per share (Face value ₹ 5.00 per share) in addition to interim dividend of ₹ 2.00 per share (Face value ₹ 5.00 per share) paid during the year. The final dividend is subject to approval of shareholders in the annual general meeting.
- The figures of last quarter ended 31st March, 2016 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2016 and the published year to date figures upto the third quarter of the current financial year.
- Previous year's/quarter's figures have been recasted and / regrouped wherever necessary to make them comparable with current year's/quarter's figures.

By Order of the Board  
For Engineers India Limited

*Ram Singh*  
( Ram Singh)

Director (Finance)  
DIN: 02942267

Place: New Delhi  
Dated :25th May, 2016

**ENGINEERS INDIA LIMITED**



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Extract of the Audited Financial Results for the year ended 31st March, 2016

₹ in Lakhs

Particulars	Unaudited		Audited		Audited Consolidated	
	Quarter ending		Year ending		Year ending	
	31-Mar-16	31-Mar-15	31-Mar-16	31-Mar-15	31-Mar-16	31-Mar-15
Total income from operations (net)	28641.92	48854.26	149584.28	171300.42	152498.58	174124.56
Net Profit / (Loss) from ordinary activities after tax	6991.99	10886.50	25830.96	30797.64	26152.25	31270.74
Net Profit / (Loss) for the period after tax (after Extraordinary Items)	6991.99	10886.50	25830.96	30797.64	26152.25	31270.74
Equity Share Capital	16846.84	16846.84	16846.84	16846.84	16846.84	16846.84
Reserves (excluding Revaluation Reserve as per Balance Sheet)			249654.84	239943.25	256222.22	246319.83
Earning Per Share (before extraordinary items) (Face value of ₹ 5/- each)						
Basic: in ₹ per share	2.08	3.23	7.67	9.14	7.76	9.28
Diluted: in ₹ per share	2.08	3.23	7.67	9.14	7.76	9.28
Earning Per Share (after extraordinary items) (Face value of ₹ 5/- each)						
Basic: in ₹ per share	2.08	3.23	7.67	9.14	7.76	9.28
Diluted: in ₹ per share	2.08	3.23	7.67	9.14	7.76	9.28

Note: The above is an extract of the detailed format of quarterly and year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the said quarter and year end are available on the Stock Exchange Websites: www.bseindia.com and www.nseindia.com. The same is also available on the Company Website: www.engineersindia.com

Place: New Delhi  
Dated :25th May, 2016

By Order of the Board  
For Engineers India Limited

*Ram Singh*  
( Ram Singh )

Director (Finance)  
DIN: 02942267

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*[Signature]*