



A Navratna Company



SETTING THE HIGHEST BENCHMARKS IN ENGINEERING EXCELLENCE

EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2018

(₹ in Lakhs)

| Sl. No. | Particulars | STANDALONE | | | | | CONSOLIDATED | |
|---------|--|------------------------|-------------|-----------|--------------------|-------------|--------------------|-------------|
| | | FOR THREE MONTHS ENDED | | | FOR THE YEAR ENDED | | FOR THE YEAR ENDED | |
| | | 31-Mar-18 | 31-Dec-17 | 31-Mar-17 | 31-Mar-18 | 31-Mar-17 | 31-Mar-18 | 31-Mar-17 |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) |
| 1 | Revenue from operations | 50,971.03 | 47,341.66 | 44,292.97 | 1,78,758.25 | 1,44,864.31 | 1,82,431.33 | 1,47,972.59 |
| 2 | Other Income | 4,790.00 | 3,929.73 | 5,710.79 | 17,947.07 | 22,366.04 | 17,617.91 | 22,243.40 |
| 3 | Total income | 55,761.03 | 51,271.39 | 50,003.76 | 1,96,705.32 | 1,67,230.35 | 2,00,049.24 | 1,70,215.99 |
| 4 | Net Profit for the period (before tax, Exceptional and/or Extraordinary items) | 9,926.32 | 16,815.02 | 10,232.57 | 56,810.15 | 50,018.07 | 57,909.35 | 51,084.10 |
| 5 | Net Profit for the period before tax (after Exceptional and/or Extraordinary items) | 9,926.32 | 16,815.02 | 10,232.57 | 56,810.15 | 50,018.07 | 57,909.35 | 51,084.10 |
| 6 | Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | 6,891.72 | 10,840.39 | 6,598.84 | 37,787.24 | 32,503.69 | 38,334.52 | 33,020.31 |
| 7 | Share of Profit/(Loss) in Joint Venture Entities | - | - | - | - | - | (3.52) | (19.83) |
| 8 | Profit for the period | 6,891.72 | 10,840.39 | 6,598.84 | 37,787.24 | 32,503.69 | 38,331.00 | 33,000.48 |
| 9 | Total comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)] | 8,087.72 | 10,573.61 | 4,534.61 | 38,246.85 | 30,180.63 | 38,797.13 | 30,692.88 |
| 10 | Paid-up equity share capital (Face Value of ₹ 5/-) | 31,595.58 | 31,595.58 | 33,693.67 | 31,595.58 | 33,693.67 | 31,595.58 | 33,693.67 |
| 11 | Other Equity | - | - | - | 1,95,191.69 | 2,43,902.32 | 2,02,526.67 | 2,50,791.84 |
| 12 | Earning Per Share (EPS) (₹ per share of ₹ 5/- each) | | | | | | | |
| | i) Basic & diluted EPS before Extraordinary items in ₹ | 1.10 | 1.71 | 0.98 | 5.83 | 4.82 | 5.92 | 4.90 |
| | ii) Basic & diluted EPS after Extraordinary items in ₹ | 1.10 | 1.71 | 0.98 | 5.83 | 4.82 | 5.92 | 4.90 |

NOTES:

- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Financial Results is 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
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th May, 2018.
- 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 ₹ 1.50 per share (Face value ₹ 5.00 per share) in addition to interim dividend of ₹ 2.50 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.
- During the year, pursuant to Public Announcement published on June 17, 2017 and letter of offer dated July 17, 2017, the company has bought back its 4,19,61,780 number of Equity shares of Face value of ₹ 5 each fully paid up, at a buyback price of ₹ 157/- per share through tender offer route under Stock Exchange Mechanism and extinguished these shares on August 16, 2017. Post buyback the company's equity share capital as on 31 March 2018 is ₹ 31595.58 lakhs comprising of fully paid up 63,19,11,420 equity share having face value of ₹ 5/- each.
- Previous period figures have been regrouped/reclassified to make them comparable to the figures of the current periods.

By Order of the Board
For Engineers India Limited
Sd/-
(J C Nakra)
Chairman & Managing Director
DIN: 07676468

Place: New Delhi
Dated: 25th May, 2018

ENGINEERS INDIA LIMITED

(A Govt. of India Undertaking)

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