

ENGINEERS INDIA LIMITED

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2009

(Rs. in Lakhs)

Sl. No.	Particulars	UNAUDITED RESULTS		AUDITED RESULTS		AUDITED CONSOLIDATED RESULTS	
		FOR THREE MONTHS ENDED		FOR THE YEAR ENDED		FOR THE YEAR ENDED	
		31-Mar-09	31-Mar-08	31-Mar-09	31-Mar-08	31-Mar-09	31-Mar-08
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	Net Sales/ Income From Operations	40755.08	24281.84	153246.28	73775.21	155286.69	75360.09
2.	Expenditure						
	a) Increase/decrease in stock in trade and work in progress	-	-	-	-	-	-
	b) Consumption of raw materials	-	-	-	-	-	-
	c) Purchase of traded goods	-	-	-	-	-	-
	d) Employees cost	5117.20	8958.69	38692.55	33222.22	39028.91	33494.86
	e) Depreciation	358.58	276.59	1081.04	1032.24	1099.53	1041.78
	f) Other expenditure						
	I) Sub-Contract payment	6197.24	1681.17	18908.64	5521.62	19117.62	5620.70
	II) Construction material	11204.85	2540.17	49624.09	3681.62	49547.43	3682.23
	III) Other expenses	4368.04	3601.73	15020.91	11492.39	15365.79	11839.23
	g) Total	27245.91	17058.35	123327.23	54950.09	124159.28	55678.80
3.	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	13509.17	7223.49	29919.05	18825.12	31127.41	19681.29
4.	Other Income	10649.25	4505.85	22152.52	13557.26	22153.29	13411.90
5.	Profit before Interest & Exceptional Items (3+4)	24158.42	11729.34	52071.57	32382.38	53280.70	33093.19
6.	Interest	24.80	2.68	24.80	2.68	24.80	2.68
7.	Profit after Interest but before Exceptional Items (5-6)	24133.62	11726.66	52046.77	32379.70	53255.90	33090.51
8.	Exceptional Items	-	2991.65	-	2991.65	-	2991.65
9.	Profit (+)/Loss(-) from Ordinary Activities before tax (7-8)	24133.62	8735.01	52046.77	29388.05	53255.90	30098.86
10.a	Provision for Taxation	8419.00	2455.00	19445.00	10855.00	19969.77	11209.76
10.b	Short/ (Excess) Provision for earlier years	(0.06)	908.94	(59.90)	49.48	(49.60)	49.95
10.c	Provision for Deferred Tax Liability/(Asset) including earlier years adjustment	(252.66)	(371.98)	(2078.37)	(1246.50)	(2080.87)	(1252.04)
10.d	Provision for Fringe Benefit Tax	85.42	75.20	286.67	270.20	301.96	289.11
11.	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	15881.92	5667.85	34453.37	19459.87	35114.64	19802.08
12.	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13.	Net Profit (+)/ Loss (-) for the period (11-12)	15881.92	5667.85	34453.37	19459.87	35114.64	19802.08
14.	Paid-up equity share capital (Face Value of Rs. 10/-)	5615.62	5615.62	5615.62	5615.62	5615.62	5615.62
15.	Reserves excluding Revaluation Reserves	-	-	131918.03	109589.38	135429.59	112490.66
16.	Earning Per Share (EPS)						
	a) Basic & diluted EPS before Extraordinary items in Rs.	28.28	10.09	61.35	34.65	62.53	35.26
	b) Basic & diluted EPS after Extraordinary items in Rs.	28.28	10.09	61.35	34.65	62.53	35.26
17.	Public Shareholding						
	-- Number of Shares	5390400	5390400	5390400	5390400	5390400	5390400
	-- Percentage of Share holding	9.599%	9.599%	9.599%	9.599%	9.599%	9.599%
18.	Promoters and Promoter group Shareholding						
	a) Pledged/ Encumbered						
	-- Number of Shares	-	-	-	-	-	-
	-- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	-- Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non- encumbered						
	-- Number of Shares	50765700	50765700	50765700	50765700	50765700	50765700
	-- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	-- Percentage of Shares (as a % of the total share capital of the company)	90.401%	90.401%	90.401%	90.401%	90.401%	90.401%

NOTES :

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 11.06.2009.
- The Audited Accounts are subject to review by the Comptroller and Auditor General of India under section 619(4) of the Companies Act, 1956.
- The Board of Directors has recommended a final dividend of Rs. 14 per share (having face value of Rs. 10/-) in addition to interim dividend of Rs. 4.50 per share (having face value of Rs. 10/-) already paid for the financial year 2008-09. The total dividend (including interim dividend) for the financial year 2008-09 is Rs. 18.50 per share (having face value of Rs. 10/-). The above is subject to the approval of shareholders in Annual General Meeting.
- Other Income for the year ended 31st March, 2009 includes Rs. 6017.04 Lakhs on account of difference between wage revision liability as provided in books of accounts on estimated basis till 31st March, 2008 and liability as worked out in terms of letter received from Ministry of Petroleum & Natural Gas, Government of India for pay revision of Board level and below Board level executives and Non- Unionised Supervisors w.e.f. 01/01/2007.
- There were no investors' complaints pending at the beginning of quarter. During the current quarter company has received two complaints and same were resolved during the quarter.
- Previous year's/quarter's figures have been recasted and/or regrouped wherever necessary to make them comparable with current year's/quarter's figures.

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. in Lakhs)

Particulars	UNAUDITED RESULTS		AUDITED RESULTS		AUDITED CONSOLIDATED RESULTS	
	FOR THREE MONTHS ENDED		FOR THE YEAR ENDED		FOR THE YEAR ENDED	
	31-Mar-09	31-Mar-08	31-Mar-09	31-Mar-08	31-Mar-09	31-Mar-08
Segment Revenue						
Consultancy & Engineering Projects	23798.40	18561.92	82455.41	62144.01	84495.82	63728.89
Lumpsum Turnkey Projects	16956.68	5719.92	70790.87	11631.20	70790.87	11631.20
Total	40755.08	24281.84	153246.28	73775.21	155286.69	75360.09
Segment Profit from operations						
Consultancy & Engineering Projects	13496.15	7338.07	29993.25	20784.13	31261.62	21629.22
Lumpsum Turnkey Projects	654.47	1021.68	3100.25	1444.22	3100.25	1444.22
Total (a)	14150.62	8359.75	33093.50	22228.35	34361.87	23073.44
Provision for exceptional items	0.00	2991.65	0.00	2991.65	0.00	2991.65
Prior period adjustments/change in Accounting Policies	8.34	232.97	8.34	309.65	17.46	298.57
Interest	24.80	2.68	24.80	2.68	24.80	2.68
Other un-allocable expenditure	633.11	903.29	3166.11	3093.58	3217.00	3093.58
Total (b)	666.25	4130.59	3199.25	6397.56	3259.26	6386.48
Other Income (c)	10649.25	4505.85	22152.52	13557.26	22153.29	13411.90
Profit Before Tax (a-b+c)	24133.62	8735.01	52046.77	29388.05	53255.90	30098.86
Capital Employed*	137533.65	115205.00	137533.65	115205.00	141045.21	118106.28

* 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.

इंजीनियर्स
इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

ENGINEERS
INDIA LIMITED
(A Govt. of India Undertaking)

By Order of the Board
For Engineers India Limited

Place : New Delhi
Date : 11th June, 2009

Regd. Office : 1, Bhikaiji Cama Place, New Delhi-110 066

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Sd/-
(Mukesh Rohatgi)
Chairman & Managing Director

CA/09-10/30

Delivering Excellence through People