

INDU ENGINEERING AND TEXTILES LTD.

CIN: L74899UP1972PLC086068

Manu. and Exp. of Graded Grey Iron, S.G. Iron and Steel Casting.



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Web : www.induengineeringltd.com
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Date: 08.02.2018

To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001, West Bengal, India. (Scrip Code: CSE 19114)	To, Metropolitan Stock Exchange of India Ltd. (MSEI) (Formerly known as MCX Stock Exchange Limited) Vibgyor Towers, 4th Floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400098, India Symbol: INDUENG
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ISIN Code: INE022S01018

Ref: Indu Engineering And Textiles Limited**Sub: Outcome of Board Meeting held on 08th February, 2018**

Dear Madam / Sir,

The Meeting of Board of Directors of the Company held on 08th February, 2018 at the Registered Office of the Company at 12/16-A Nawal Ganj, Nunhai, Agra-282006 at 4:00 P.M. has approved the Following Business:

Item 1. Mr. AJAY KUMAR AGARWAL, Director of the Company hereby authorized for filing the Form.

Item 2. To Adopt and Approve the unaudited Financial Results for the Quarter ended 31st December, 2017 as per the Regulation 33 of SEBI (LODR), 2015.

Thanking you

For Indu Engineering & Textiles Limited

For Indu Engineering & Textile Ltd.

Director**Pramod Kumar Agarwal
(Managing Director)**

DIN: 01469533

INDU ENGINEERING & TEXTILES LIMITED

Registered Office:12/16-A, Nawal Ganj, Nunhai, Agra- 282006

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ANNEXURE I

Part I						
Statement of Standalone Unaudited Results for the Quarter and Months Ended 31/12/2017						
Particulars	3 months ended (31/12/2017)	Preceding 3 months ended (30/09/2017)	Corresponding 3 months ended in the previous year (31/12/2016)	Year to date figures for current period ended (31/12/2017)	Year to date figures for the previous year ended (31/12/2016)	Previous year ended (31/03/2017)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	483.33	437.83	334.35	1,338.94	1042.51	1,294.91
(b) Other Operating Income	0.17	6.44	2.42	8.20	10.59	8.92
Total income from Operations (net)	483.50	444.27	336.77	1,347.14	1,053.10	1,303.83
2. Expenses						
(a) Cost of Materials consumed	252.04	281.62	201.09	788.96	569.76	592.11
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(4.51)	(26.13)	(33.04)	(12.00)	(12.93)	61.58
(d) Employee benefits expense	18.01	9.04	10.75	34.61	31.64	41.19
(e) Depreciation and amortisation expense	8.00	4.91	19.58	18.37	31.03	24.25
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	160.39	143.84	105.75	410.69	337.51	450.81
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	49.57	30.99	32.64	106.51	96.09	133.89
4. Other Income	-	-	-	-	-	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	49.57	30.99	32.64	106.51	96.09	133.89
6. Finance Costs	43.46	28.87	30.08	96.23	89.00	120.16
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	6.11	2.12	2.56	10.28	7.09	13.73
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	6.11	2.12	2.56	10.28	7.09	13.73
10. Tax expense	-	-	-	-	-	4.58
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	6.11	2.12	2.56	10.28	7.09	9.15
12. Extraordinary items (net of tax ' expense Lakhs)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 ± 12)	6.11	2.12	2.56	10.28	7.09	9.15
14. Share of Profit / (loss) of associates *	-	-	-	-	-	-
15. Minority Interest*	-	-	-	-	-	-

Registered Office: 12/16-A, Nawal Ganj, Nunhai, Agra - 282006

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FOR INDU Engineering & Textiles Ltd.

(Signature)

Director

FOR INDU Engineering & Textiles Ltd.

(Signature)

Director

16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	6.11	2.12	2.56	10.28	7.09	9.15
17. Paid-up equity share capital (Face Value Rs. 10/-)	514.53	490.00	490.00	514.53	490.00	490.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19.i Earnings Per Share (before extraordinary items) (of ` /- each) (not annualised):						
(a) Basic	0.12	0.04	0.05	0.20	0.14	0.19
(b) Diluted	0.12	0.04	0.05	0.20	0.14	0.19
19.ii Earnings Per Share (after extraordinary items) (of ` /- each) (not annualised):						
(a) Basic	0.12	0.04	0.05	0.20	0.14	0.19
(b) Diluted	0.12	0.04	0.05	0.20	0.14	0.19
See accompanying note to the financial Results						

Registered Office: 12/16-A, Nawalganj, Munhai, AGRA - 282006

Place: Agra
Date: 08.02.2018

For INDU ENGINEERING AND TEXTILES LIMITED

For Indu Engineering & Textile Ltd.

For Indu Engineering & Textile Ltd.

Director
PRAMOD KUMAR AGARWAL
Managing Director
1469533

Director
AJAY KUMAR AGARWAL
Director
1193695



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INDU ENGINEERING & TEXTILES LIMITED

Registered Office: 12/16-A, Nawal Ganj, Nunhai, Agra- 282006

CIN:L74899DL1972PLC034022

ANNEXURE IX

Statement of Assets and Liabilities for Companies (Other than Banks)

Standalone / Consolidated Statement of Assets and Liabilities	As at (Current half year end / Year end) (31/12/2017)	As at (Previous year end) (31/03/2017)
Particulars		
Â EQUITY AND LIABILITIES		

1 Shareholders' funds

(a) Share capital	514.53	490.00
(b) Reserves and surplus	361.44	357.86
(c) Money received against share warrants		

Sub-total - Shareholders' funds 875.97 847.86

2. Share application money pending allotment

3. Minority interest *

4. Non-current liabilities

(a) Long-term borrowings	839.35	304.34
(b) Deferred tax liabilities (net)	20.93	20.93
(c) Other long-term liabilities	90.79	113.71
(d) Long-term provision		

Sub-total - Non-current liabilities 951.07 438.98

5. Current liabilities

a) Short-term borrowings	594.42	677.72
(b) Trade payables	147.20	109.77

For Indu Engineering & Textile Ltd.

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Director

For Indu Engineering & Textile Ltd.

hagul
Director



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(c) Other current liabilities	-	-
(d) Short-term provisions	10.25	40.56

Sub-total - Current liabilities	751.87	828.05
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TOTAL - EQUITY AND LIABILITIES	2,578.91	2,114.89
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B ASSETS

1. Non-current assets

(a) Fixed assets	690.05	706.05
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(b) Goodwill on consolidation *		
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(c) Non-current investments	1.18	1.18
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(d) Deferred tax assets (net)		
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(e) Long-term loans and advances		
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(f) Other non-current assets		
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Sub-total - Non-current assets	691.23	707.23
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2 Current assets

(a) Current investments		
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(b) Inventories	740.54	700.37
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(c) Trade receivables	1,046.50	610.68
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(d) Cash and cash equivalents	29.23	29.77
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(e) Short-term loans and advances	66.38	61.81
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(f) Other current assets	5.03	5.03
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Sub-total - Current assets	1,887.68	1,407.66
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INDU ENGINEERING AND TEXTILES LTD.
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 www.induengineering.com

Registered Office: 12/16-A, Nawalganj, Nuhai, AGRA - 282006

For Indu Engineering & Textile Ltd.

[Signature]
 Director

For Indu Engineering & Textile Ltd.

[Signature]
 Director

Total -Assets	2,578.91	2,114.89
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Place: Agra
Date: 08/02/2017

For INDU ENGINEERING AND TEXTILES LIMITED

For Indu Engineering & Textile Ltd.

For Indu Engineering & Textile Ltd.


Director


Director

PRAMOD KUMAR AGARWAL
Managing Director

AJAY KUMAR AGARWAL
Director

1,469,533.00

1,193,695.00

Registered Office: 12/16-A, Nawalganj, Nunnai, AGRA - 282006



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Annexure V

Format for the limited review report for companies other than banks

Review Report to The Board of Directors,
Indu Engineering And Textiles Limited

We have reviewed the accompanying statement of unaudited financial results of **Indu Engineering And Textiles Limited** for the period ended **December, 2017**. This statement is the responsibility of the Company's management and has been approved by the Board of Directors/ committee of 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 Preeti Jain & Associates
Chartered Accountants

(CA Dharmesh Jain)
(Partner)
M. No.: 400130
PAN: AAIFP8079N
FRN: 010847C



Dated this 08th day of FEBRUARY 2018 at AGRA