

INDU ENGINEERING AND TEXTILES LTD.

CIN: L74899UP1972PLC086063

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



Tel : +91-562-3290805
Fax : 0562-2851230
E-mail : induenggagra@gmail.com
indugram@gmail.com
Web : www.induengineeringltd.com
www.induengineering.com

Date: 07/08/2018

| | |
|---|--|
| 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 |
|---|--|

ISIN Code: INE022S01018

Dear Madam / Sir,

Ref: Indu Engineering and Textiles Limited**Sub: Outcome of Board Meeting held on 07th August, 2018**

The Meeting of Board of Directors of the Company held on 07th August, 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 Approve the Unaudited Financial Results for the Quarter ended 30th June, 2018.

Thanking you

For Indu Engineering & Textiles Limited

For Indu Engineering & Textile Ltd.

VINEET KUMAR AGRAWAL

Director

(Director)

DIN No: 07596634

INDU ENGINEERING & TEXTILES LIMITED

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

CIN:L74899UP1972PLC086068

ANNEXURE I

| Part I | | | | | | |
|--|--------------------------------|---|---|---|---|--|
| Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2018 | | | | | | |
| Particulars | 3 months ended (30/06/2018) | Preceding 3 months ended (31/03/2018) | Corresponding 3 months ended in the previous year (30/06/2017) | Year to date figures for current period ended (30/06/2018) | Year to date figures for the previous year ended (30/06/2017) | Previous year ended (31/03/2018) |
| (Refer Notes Below) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1. Income from Operations | | | | | | |
| (a) Net Sales/Income from Operations (Net of excise duty) | 585.43 | 563.77 | 417.78 | 585.43 | 417.78 | 1,902.71 |
| (b) Other Operating Income | 1.17 | 6.53 | 1.59 | 1.17 | 1.59 | 14.73 |
| Total income from Operations (net) | 586.60 | 570.30 | 419.37 | 586.60 | 419.37 | 1,917.44 |
| 2. Expenses | | | | | | |
| (a) Cost of Materials consumed | 385.16 | 267.11 | 255.30 | 385.16 | 255.30 | 1,056.07 |
| (b) Purchase of stock-in-trade | - | - | - | - | - | - |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (6.70) | 52.80 | 18.64 | (6.70) | 18.64 | 40.80 |
| (d) Employee benefits expense | 25.52 | 56.56 | 7.56 | 25.52 | 7.56 | 91.16 |
| (e) Depreciation and amortisation expense | 5.80 | 7.43 | 5.46 | 5.80 | 5.46 | 25.80 |
| (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 135.29 | 138.13 | 106.46 | 135.29 | 106.46 | 548.81 |
| Total Expenses | 545.07 | 522.03 | 393.42 | 545.07 | 393.42 | 1,762.64 |
| 3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) | 41.53 | 48.27 | 25.95 | 41.53 | 25.95 | 154.80 |
| 4. Other Income | - | - | - | - | - | - |
| 5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4) | 41.53 | 48.27 | 25.95 | 41.53 | 25.95 | 154.80 |
| 6. Finance Costs | 34.44 | 37.90 | 23.90 | 34.44 | 23.90 | 134.14 |
| 7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6) | 7.09 | 10.37 | 2.05 | 7.09 | 2.05 | 20.66 |
| 8. Exceptional Items | - | - | - | - | - | - |
| 9. Profit / (Loss) from ordinary activities before tax (7 ± 8) | 7.09 | 10.37 | 2.05 | 7.09 | 2.05 | 20.66 |
| 10. Tax expense | - | - | - | - | - | 3.23 |
| 11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10) | 7.09 | 10.37 | 2.05 | 7.09 | 2.05 | 17.43 |
| 12. Extraordinary items (net of tax Rs expense _____ Lakhs) | - | - | - | - | - | - |
| 13. Net Profit / (Loss) for the period (11 ± 12) | 7.09 | 10.37 | 2.05 | 7.09 | 2.05 | 17.43 |
| 14. Share of Profit / (loss) of associates * | | | | | | |
| 15. Minority Interest* | | | | | | |
| 16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) * | 7.09 | 10.37 | 2.05 | 7.09 | 2.05 | 17.43 |
| 17. Paid-up equity share capital (Face Value Rs. 10/-) | 514.53 | 514.53 | 490.00 | 490.00 | 490.00 | 514.53 |

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For Indu Engineering & Textile Ltd.

(Signature)

Director

For Indu Engineering & Textile Ltd.

(Signature)
Director



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| | | | | | | | |
|---|------|------|------|------|------|------|--|
| 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | | | |
| 19.i Earnings Per Share (before extraordinary items) (of Rs ____/- each) (not annualised): | | | | | | | |
| (a) Basic | 0.14 | 0.20 | 0.04 | 0.14 | 0.04 | 0.34 | |
| (b) Diluted | 0.14 | 0.20 | 0.04 | 0.14 | 0.04 | 0.34 | |
| 19.ii Earnings Per Share (after extraordinary items) (of Rs ____/- each) (not annualised): | | | | | | | |
| (a) Basic | 0.14 | 0.20 | 0.04 | 0.14 | 0.04 | 0.34 | |
| (b) Diluted | 0.14 | 0.20 | 0.04 | 0.14 | 0.04 | 0.34 | |
| See accompanying note to the financial Results | | | | | | | |

Place: Agra
 Date: 07.08.2018

For INDU ENGINEERING AND TEXTILES LIMITED

For Indu Engineering & Textile Ltd.

 VINEET KUMAR AGRAWAL
 Director
 075966634 **Director**

For Indu Engineering & Textile Ltd.

 VINOD KUMAR SHARMA
 Director
 7601526 **Director**

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

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ANNEXURE IX

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

| Standalone | Consolidated | As at (Current half year end / Year end) (30/06/2018) | As at (Previous year end) (31/03/2018) |
|---|--------------|--|---|
| Statement of Assets and Liabilities | | | |
| Particulars | | | |
| A EQUITY AND LIABILITIES | | | |
| 1 Shareholders' funds | | | |
| (a) Share capital | | 514.53 | 514.53 |
| (b) Reserves and surplus | | 351.95 | 344.86 |
| (c) Money received against share warrants | | | |
| Sub-total - Shareholders' funds | | 866.48 | 859.39 |
| 2. Share application money pending allotment | | | |
| 3. Minority interest * | | | |
| 4. Non-current liabilities | | | |
| (a) Long-term borrowings | | 850.32 | 832.78 |
| (b) Deferred tax liabilities (net) | | 23.90 | 23.90 |
| (c) Other long-term liabilities | | 24.56 | 10.10 |
| (d) Long-term provision | | | |
| Sub-total - Non-current liabilities | | 898.78 | 866.78 |
| 5. Current liabilities | | | |
| (a) Short-term borrowings | | 624.92 | 376.46 |
| (b) Trade payables | | 210.25 | 218.04 |
| (c) Other current liabilities | | | |
| (d) Short-term provisions | | 34.46 | 78.58 |
| Sub-total - Current liabilities | | 869.63 | 673.08 |
| TOTAL - EQUITY AND LIABILITIES | | 2,634.89 | 2,399.25 |
| B ASSETS | | | |
| 1. Non-current assets | | | |
| (a) Fixed assets | | 701.23 | 707.03 |
| (b) Goodwill on consolidation * | | - | - |
| (c) Non-current investments | | 1.18 | 1.18 |
| (d) Deferred tax assets (net) | | - | - |
| (e) Long-term loans and advances | | - | - |
| (f) Other non-current assets | | - | - |
| Sub-total - Non-current assets | | 702.41 | 708.21 |
| 2 Current assets | | | |
| (a) Current investments | | | |
| (b) Inventories | | 820.13 | 791.84 |
| (c) Trade receivables | | 856.65 | 821.02 |
| (d) Cash and cash equivalents | | 34.44 | 9.19 |
| (e) Short-term loans and advances | | 216.23 | 63.50 |
| (f) Other current assets | | 5.03 | 5.49 |
| Sub-total - Current assets | | 1,932.48 | 1,691.04 |

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For Indu Engineering & Textile Ltd.

For Indu Engineering & Textile Ltd.

[Signature]

Director

[Signature]

Director

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Total -Assets

2,634.89

Tel : +91 562 3200808

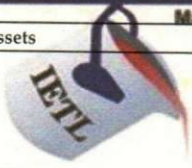
Fax : 0562-2851230 2,399.25

E-mail : induengg@rediffmail.com

indugrace@gmail.com

Web : www.induengineeringltd.com

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Place: Agra

Date: 07.08.2018

For Indu Engineering & Textile Ltd.

Director

VINEET KUMAR AGRAWAL

Director

07596634

For INDU ENGINEERING AND TEXTILES LIMITED

For Indu Engineering & Textile Ltd.

Director

VINOD KUMAR SHARMA

Director

7601526

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

PREETI JAIN & ASSOCIATES CHARTERED ACCOUNTANTS

37/363 – A, Nagla Padi, Dayal Bagh Road, Agra-5
Ph.(0562) 3208400, 4062507
Mobile 9837231696

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 **June, 2018**. 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 07th day of AUGUST 2018 at AGRA