INDU ENGINEERING AND TEXTILES LTD. CIN : L74899DL1972PLC034022

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

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

Date: 8/08/2016

To,
The Listing And Compliance Department
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Ref: Indu Engineering and Textiles Limited

Sub: Outcome of Board Meeting held on 8th August, 2016

Dear Madam / Sir,

The Meeting of Board of Directors of the Company held on 8th August, 2016 at the Corporate 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. Rajesh Tiwari, Director of the Company hereby authorized for filing the Form.

Item 2. To Adopt and Approve the unaudited Financial Results for the Quarter ended 30th June, 2016 as per the Regulation 33 of SEBI (LODR), 2015.

Thanking you
For Indu Engineering & Textiles Limited

For INDU ENGINEERING & TEXTILES LTD.

Pramod Kumar Agarwal
(Managing Director)
Director
DIN: 01469533

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INDU ENGINEERING & TEXTILES LIMITED

Registered Office:CHAMBER-6, K-157,SARITA VIHAR,NEW DELHI, DELHI-110076

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

CIN:L74899DL1972PLC034022

ANNEXURE I

Part I

Statement of Standalone Unaudited Results for the Quarter Ended 30.06.2016

Particulars	3 months ended (30/06/2016)	Preceding 3 months ended (31/03/2016)	Corresponding 3 months ended in the previous year (30/06/2015)	Year to date figures for current period ended (30/06/2016)	Year to date figures for the previous year ended 30/06/2015)	Previous year ended (31/03/2016)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	373.91	165.91	507.75	373.91	507.75	1375.84
(b) Other Operating Income	4.35	14.52	1.03	4.35	1.03	14.52
Total income from Operations (net)	378.26	180.43	508.78	378.26	508.78	1,390.36
2. Expenses						
(a) Cost of Materials consumed	163.71	61.63	294.09	163.71	294.09	755.02
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	51.27	(6.75)	-	51.27	-	(12.00)
(d) Employee benefits expense	8.50	8.12	13.73	8.50	13.73	47.85
(e) Depreciation and amortisation expense	5.73	(1.98)	10.06	5.73	10.06	25.45
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	115.87	72.85	138.08	115.87	138.08	436.99
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	33.18	46.56	52.82	33.18	52.82	137.05
4. Other Income	-	(1.61)	-	-	-	8.73

For INDU ENGINEERING & TEXTILES LTD.
Director

For INDU ENGINEERING & TEXTILES LTD.
Director

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5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	33.18	44.95	52.82	33.18	52.82	145.78
6. Finance Costs	31.14	26.19	49.34	31.14	49.34	120.26
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	2.04	18.76	3.48	2.04	3.48	25.52
8. Exceptional Items	-	-	-	-	-	-
9.Profit / (Loss) from ordinary activities before tax (7 ± 8)	2.04	18.76	3.48	2.04	3.48	25.52
10. Tax expense	-	-	-	-	-	4.84
11.Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	2.04	18.76	3.48	2.04	3.48	20.68
12. Extraordinary items (net of tax ` expense Lakhs)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 ±12)	2.04	18.76	3.48	2.04	3.48	20.68
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) *	2.04	18.76	3.48	2.04	3.48	20.68
17. Paid-up equity share capital (Face Value Rs. 10/-)	490.00	490.00	490.00	490.00	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	0.04	0.38	0.07	0.04	0.07	0.42
(b) Diluted	0.04	0.38	0.07	0.04	0.07	0.42

For INDU ENGINEERING & TEXTILES LTD.

Director

For INDU ENGINEERING & TEXTILES LTD.

Director

Registered Office : Chamber-6, K-157, Sarita Vihar, New Delhi, Delhi-110076
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19.ii Earnings Per Share (after extraordinary items) (of ` /- each) (not annualised):						
(a) Basic						
(b) Diluted	0.04	0.38	0.07	0.04	0.07	0.42
See accompanying note to the financial Results	0.04	0.38	0.07	0.04	0.07	0.42

Place: Agra
Date: 8/08/2016

For INDU ENGINEERING AND TEXTILES LIMITED

For INDU ENGINEERING & TEXTILES LTD.
PRAMOD KUMAR AGAR Director
Managing Director
1469533

For INDU ENGINEERING & TEXTILES LTD.
AJAY KUMAR AGAR Director
Director
1193695

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ANNEXURE IX

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

Standalone / Consolidated Statement of Assets and Liabilities Particulars	As at (Current half year end / Year end) (30/06/2016)	As at (Previous year end) (31/03/2016)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	490	490
(b) Reserves and surplus	350.74	348.71
(c) Money received against share warrants		
Sub-total - Shareholders' funds	840.74	838.71
2. Share application money pending allotment		
3. Minority interest *		
4. Non-current liabilities		
(a) Long-term borrowings	320.99	308.15
(b) Deferred tax liabilities (net)	16.34	16.34
(c) Other long-term liabilities	378.92	145.26
(d) Long-term provision		
Sub-total - Non-current liabilities	716.25	469.75
5. Current liabilities		
a) Short-term borrowings	489.02	740.19
(b) Trade payables	41.95	90.63
(c)Other current liabilities	0	0
(d) Short-term provisions	36.54	47.58
Sub-total - Current liabilities	567.51	878.4
TOTAL - EQUITY AND LIABILITIES	2124.5	2186.86
B ASSETS		
1. Non-current assets		

For INDU ENGINEERING & TEXTILES LTD.
Director

For INDU ENGINEERING & TEXTILES LTD.
Director

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IETL

(a) Fixed assets		
(b) Goodwill on consolidation *	706.16	711.33
(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	707.34	712.51
2 Current assets		
(a) Current investments		
(b) Inventories	638.14	703.97
(c) Trade receivables	661	637.97
(d) Cash and cash equivalents	62.73	65.31
(e) Short-term loans and advances	50.82	62.63
(f) Other current assets	4.47	4.47
Sub-total - Current assets	1417.16	1474.35
Total -Assets	2124.5	2186.86

Place: Agra
Date: 8/08/2016

For INDU ENGINEERING AND TEXTILES LIMITED

For INDU ENGINEERING & TEXTILES LTD.

Director

PRAMOD KUMAR AGARWAL
Managing Director
1469533

For INDU ENGINEERING & TEXTILES LTD.

Director

AJAY KUMAR AGARWAL
Director
1193695

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 & Textiles Limited**

We have reviewed the accompanying statement of unaudited financial results of **Indu Engineering & Textiles Limited** for the period ended **June, 2016**. 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[1] and other recognised 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 8th day of AUGUST 2016 at AGRA