

INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

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Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Regulation 33(3)/September 2018

Date-13th November, 2018

To,
Department of Corporate Service
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting

Ref : Scrip Code - 519606

Respected Sir / Madam,

With reference to above subject, we would like to inform you that the meeting of the Board of Directors of the Company was held today i.e. Tuesday, 13th November 2018, and following main business was transacted at the meeting:

1. The Board has received, considered and approved the unaudited financial Results for the half year ended on 30th September, 2018.

In pursuance to the provisions of SEBI (LODR), 2015, we enclose herewith following Documents:

- i. A Certified copy of unaudited Financial Results for the half year ended on 30th September, 2018.
- ii. Limited Review Report of Statutory Auditors of the Company for that period.

We have uploaded the same on listing centre.

We kindly request you to take this on your record

Thanking You,

Yours faithfully,

FOR, INTEGRATED PROTEINS LIMITED



PIYUSH C. VORA (DIN :00296074)
DIRECTOR & CFO

INTEGRATED PROTEINS LIMITED

CIN: L15400GJ1992PLC018426

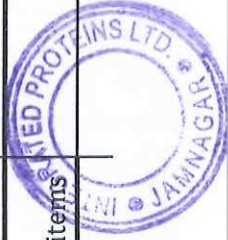
Registered Office: 5TH Floor, City Point, Opp. Town Hall, Jamnagar-361001

Statement of Financial Results for the Quarter Ended 30th September, 2018

Particulars	(Rs. In Lakh except per share data)					
	Quarter Ended		Year to date Figures		Year Ended	
	30/09/2018	30/06/2018	30/09/2017	30/09/2018	30/09/2017	31/03/2018
A	Date of start of reporting period	01/07/2018	01/04/2018	01/07/2017	01/04/2018	01/04/2017
B	Date of end of reporting period	30/09/2018	30/06/2018	30/09/2017	30/09/2018	31/03/2018
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Part I						
I Revenue From Operations						
	Net sales or Revenue from Operations	-				
II	Other Income	4.30	4.32	4.46	8.62	17.78
III	Total Revenue (I + II)	4.30	4.32	4.46	8.62	17.78
IV Expenses						
(a)	Cost of materials consumed	-				
(b)	Purchases of stock-in-trade	-				
(c)	progress and stock-in-trade	-				
(d)	Employee benefit expense	0.93	0.76	0.60	1.69	3.26
(e)	Finance Costs	0.04	0.01		0.05	0.02
(f)	Depreciation and amortisation expense	0.72	0.72	0.72	1.44	2.88
(g)	Other Expenses	0.41	4.19	0.47	4.60	5.20
	Total expenses	2.11	5.68	1.79	7.79	11.36
V	Profit (loss) before Exceptional and	2.19	-1.36	2.67	0.83	6.42
VI	Exceptional items	-	-	-	-	-
VIII	Profit (loss) before Tax (VII-VIII)	2.19	-1.36	2.67	0.83	6.42
X	Tax Expense					
(a)	Current Tax	0.21			0.21	1.23
	(Less):- MAT Credit	-				1.23
	Current Tax Expense Relating to Prior years	-				
(b)	Deferred Tax (Asset)/Liabilities	-				5.20
XI	Net Profit/Loss for the period from Continuing Operations (IX-X)	1.98	-1.36	2.67	0.62	1.22



XII	Profit (Loss) from Discontinuing Operations	-	-	-	-	-	-	-	-
XIII	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-	-	-
XIV	Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)	-	-	-	-	-	-	-	-
XV	Profit (Loss) for the period (XI+XIV)	1.98	-1.36	2.67	0.62	2.16	1.22		
XVI	Other Comprehensive Income								
	a. i) Amount of item that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-
	ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-
	b i). Item that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
	ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-
XVII	Total Comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	1.98	-1.36	2.67	0.62	2.16	1.22		
XVIII	Details of equity share capital								
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	352.02	352.02	351.99	352.02	351.99	352.02	351.99	352.02
	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XIX	Reserves excluding revaluation reserve as per Balance Sheet	-	-	-	-	-	-	-	-
XX	Earnings per share (Not Annualized for Quarter ended)								
(a)	Earnings per share Continuing Operation (Not Annualised for Quarter ended)								
	Basic earnings per share before extraordinary items	0.06	(0.04)	0.08	0.02	0.06	0.03		
	Diluted earnings per share before extraordinary items	0.06	(0.04)	0.08	0.02	0.06	0.03		
(b)	Earnings per share Discontinuing Operation (Not Annualised for Quarter ended)								
	Basic earnings per share after extraordinary items	-	-	-	-	-	-	-	-
	Diluted earnings per share after extraordinary items	-	-	-	-	-	-	-	-



(c)	Earnings per share (Not Annualised for Quarter ended)						
	Basic earnings per share before extraordinary items	0.06	(0.04)	0.08	0.02	0.06	0.03
	Diluted earnings per share before extraordinary items	0.06	(0.04)	0.08	0.02	0.06	0.03

Notes:-

- The above results were reviewed by the Audit committee and subsequently taken on record by the Board of Directors of the company at its meeting held on November 13, 2018. The statutory auditor of the company have carried out limited review of the above financial results.
- The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
- The Statutory auditor of company have carried out a "Limited Review" of the above results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- As this is Unaudited Financial Statement, Hence Provision for Deferred tax exp has not been provided, it will be provided annually at the time of audited financial statement
- The prior figures have been regrouped and reclassified wherever necessary.



For Integrated Proteins Limited

Piyush C. Vora
Director & CFO
DIN :00296074

Date :- 13th November, 2018

Place :- Jamnagar

INTEGRATED PROTEINS LIMITED

CIN: L15400GJ1992PLC018426

Registered Office: 5TH Floor , City Point , Opp. Town Hall, Jamnagar-361001

Statement of Audited Assets and Liabilities as at 30 September, 2018

(Rs. In Lakh)

Particulars		Year Ended	
		30/09/2018	31/03/2018
A	Date of start of reporting period	01/04/2018	01/04/2017
B	Date of end of reporting period	30/09/2018	31/03/2018
C	Whether results are audited or unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone
ASSETS			
1	Non-current assets		
a)	Property, Plant and Equipment	53.72	55.16
b)	Capital work-in-progress		
c)	Investment Property		
d)	Goodwill		
e)	Other Intangible assets		
f)	Intangible assets under development		
g)	Biological Assets other than bearer plants		
h)	Investments accounted for using equity method		
i)	Financial Assets		
(i)	Investments	0.03	0.03
(ii)	Trade receivables		
(iii)	Loans	121.00	113.50
(iv)	Security Deposits		
i)	Deferred tax assets (net)		
j)	Other non-current assets	37.74	37.74
2	Current assets		
a)	Inventories		
b)	Financial Assets		
(i)	Investments		
(ii)	Trade receivables	2.63	2.63
(iii)	Cash and cash equivalents	3.48	2.87
(iv)	Bank balances other than Cash and cash equivalents	31.31	37.87
(v)	Loans		
(vi)	Others		
c)	Current Tax Assets (Net)	12.49	12.51
d)	Other current assets	2.09	1.30
3	Non-current assets classified as held for sale		
4	Regulatory deferral account debit balances and related deferred tax assets		
Total Assets		264.50	263.62
EQUITY & LIABILITIES:			
Equity			
a)	Equity Share capital	352.02	352.02
b)	Other Equity	(97.41)	(98.03)
Liabilities			
1)	Non-Current Liabilities		
a)	Financial Liabilities		
(i)	Borrowings		
(ii)	Trade payables		
(iii)	specified)		
b)	Provisions		
c)	Deferred tax liabilities (Net)	5.20	5.20
d)	Deferred government grants (non current)		
e)	Other non-current liabilities		



2)	Current liabilities		
a)	Financial Liabilities		
(i)	Borrowings		
(ii)	Trade payables	4.57	4.08
(iii)	Other financial liabilities (other than those specified in item (c))		
b)	Other current liabilities	0.12	0.35
c)	Provisions		
d)	Current Tax Liabilities (Net)		
e)	Deferred government grants (non current)		
3	for sale		
4	liabilities		
Total Liabilities		264.50	263.62

For Integrated Proteins Limited



Piyush C. Vora
Director & CFO
DIN :00296074

Date :- 13th November, 2018

Place :- Jamnagar

**Limited Review Report****Auditor's Report On Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

To,

The Board of Directors Integrated Proteins Limited

CIN :- L15400GJ1992PLC018426

We have reviewed the accompanying statement of unaudited financial results of **INTEGRATED PROTEINS LIMITED** for the quarter ended 30th September, 2018 which are included in the accompanying "statement of Unaudited Financial Result for Quarter ended September 30, 2018" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016, which has been initialed by us for identification purposes. The statement is the responsibility of the company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this statement in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial information Performed by the Independent Auditor of Entity', issued by the Institute of Chartered Accountants Of India.



**Sarvesh A. Gohil**

B.Com., F.C.A.

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 other recognized accounting practices and policies has not disclosed the information required to 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, Doshi Maru & Associates
Chartered Accountants**

ERN: 0112187W

**Sarvesh A. Gohil
Partner**

Membership No. 135782

**Date: 13/11/2018
Place: Jamnagar**