

INTEGRATED PROTEINS LIMITED

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

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Regulation 33(3)/June 2019

Date- 8th August, 2019

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

Sub: Outcome of Board Meeting

Ref : Scrip Code - 519606

Respected Sir / Madam,

This has reference to our letter dated 29th July, 2019, intimating about the Board meeting of the company scheduled today interalia to consider the unaudited financial results for the quarter ended on 30th June, 2019.

In this context, we would like to state the board at its meeting held today has considered and approved the unaudited financial results for the quarter ended on 30th June, 2019 and the following documents is attached herewith :-

- i. A Certified copy of unaudited Financial Results for the quarter ended on 30th June, 2019.
- ii. Limited Review Report (LRR) of Statutory Auditors of the Company for that period.

We kindly request you to take the above mentioned on your record.

Thanking You,

Yours faithfully,

For, Integrated Proteins Limited

Devanshi V. Shah
8/8/19



Devanshi V. Shah (A50711)

Company Secretary and Compliance Officer

INTEGRATED PROTEINS LIMITED

CIN: L15400GJ1992PLCO18426

Registered Office: Office City Point, Opp. Town Hall, Jamnagar-361008

Statement of Un-Audited Financial Results for the quarter and year ended June 30, 2019

(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Year Ended	
	30/06/2019	31/03/2019	31/06/2018	31/03/2019	
A	Date of start of reporting period				
B	Date of end of reporting period				
C	Whether results are audited or unaudited				
D	Nature of report standalone or consolidated				
I	Revenue From Operations				
	Net sales or Revenue from Operations				
II	Other Income	4.00	4.29	4.32	17.22
III	Total Income (I+II)	4.00	4.29	4.32	17.22
IV	Expenses				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of stock-in-trade				
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade				
(d)	Employee benefit expense	0.51	6.04	0.76	8.63
(e)	Finance Costs	0.00	0.01	0.01	0.06
(f)	Depreciation and amortisation expense	0.72	0.72	0.72	2.88
(g)	Other Expenses	3.53	0.23	4.19	5.34
(h)	(Disclosed each and every item that is being included in Other Expenses and is more than 10% of the Total Expense)				
	Total expenses (IV)	4.76	7.00	5.68	16.91
V	Profit/(loss) before exceptional items and tax (III-IV)	(0.77)	(2.71)	(1.36)	0.31
VI	Exceptional items				
VII	Profit (loss) after exceptional items and before Tax (V-VI)	(0.77)	(2.71)	(1.36)	0.31
VIII	Tax Expense	(0.10)	(2.91)	-	(2.16)
(a)	Current Tax	-	(0.69)	-	0.06
(b)	(Less):- MAT Credit	-	0.06	-	0.06
(c)	Current Tax Expense Relating to Prior years	-	-	-	-
(d)	Deferred Tax (Asset)/Liabilities	(0.10)	(2.16)	-	(2.16)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(0.67)	0.20	(1.36)	2.47
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII A	Profit(Loss) For Period Before Minority Interest	(0.67)	0.20	(1.36)	2.47
XIII B	Share Of Profit / Loss of Associates and joint ventures accounted for using equity method	-			
XIII C	Profit/Loss Of Minority Interest				
XIV	Profit (Loss) for the period (XIII A + XIII B + XIII C)	(0.67)	0.20	(1.36)	2.47
XV	Other Comprehensive Income				
	a . i). Items 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	-	-	-	-
	Total Comprehensive income	-	-	-	-
XVI	Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (XIV+XV)	(0.67)	0.20	(1.36)	2.47
XVII	Details of equity share capital				
	Paid-up equity share capital	352.02	352.02	352.02	352.02
	Face value of equity share capital (Per Share)	10.00	10.00	10.00	10.00
XIX	Earnings per share				
(a)	Earnings per share (not annualised for quarter ended)				
	Basic earnings (loss) per share from continuing operation	(0.02)	0.01	(0.04)	0.07
	Diluted earnings (loss) per share from continuing operation	(0.02)	0.01	(0.04)	0.07
(b)	Earnings per share (not annualised for quarter ended)				
	Basic earnings (loss) per share from discontinued operation	-	-	-	-
	Diluted earnings (loss) per share from discontinued operation	-	-	-	-
(c)	Earnings per share (not annualised for quarter ended)				
	Basic earnings (loss) per share from continuing and discontinued operations	(0.02)	0.01	(0.04)	0.07
	Diluted earnings (loss) per share continuing and discontinued operations	(0.02)	0.01	(0.04)	0.07

Date :- August 08, 2019
Place:-Jamnagar



For Integrated Proteins Limited

Arvind Shah
Managing Director
DIN:00094647

Notes on Financial Results:-	
1	The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 08 August, 2019. Limited Review of the above results has been carried out by the Statutory Auditors of the Company.
2	The Company is following Indian Accounting Standards ("Ind AS") accordingly the financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, Intrim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
3	The figures for the quarter ended March 31, 2019 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the year to date figures up to the third quarter of relevant financial year.
4	Previous year's/period's figure have been regrouped/rearranged wherever necessary.





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

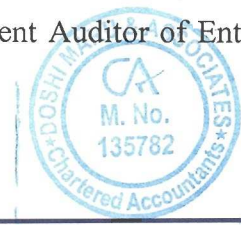
To,

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 June, 2019 which are included in the accompanying "statement of Unaudited Financial Result for Quarter ended June 30, 2019" 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.





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
FRN: 0112187W

Sarvesh A Gohil
Partner

Membership No. 135782
UDIN :19135782AAAAFN3723

Date: 08/08/2019
Place: Jamnagar