



INTEGRATED PROTEINS LIMITED

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

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Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Outcome of BM

Date: 6th February 2023

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

Sub: Revised Outcome of Board Meeting

Ref : Scrip Code - 519606

Respected Sir / Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby report the outcome of the meeting of the Board of Directors held today, i.e. Monday, 6th February, 2023, inter-alia, considered and approved the following:

1. Considered and approved the unaudited financial results for the quarter ended 6th February 2023 together with the Limited Review Report by the Auditors.

The Board meeting commenced at 7:30 PM and ended at 8:00 PM. You are requested to take above on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

DEVANSHI

VIJAYBHAI SHAH

Digitally signed by DEVANSHI
VIJAYBHAI SHAH
Date: 2023.02.06 20:03:41 +05'30'

CS Devanshi V. Shah(A50711)
Company Secretary and Compliance Officer

INTEGRATED PROTEINS LIMITED

CIN: L15400GJ1992PLC018426

Registered Office: CITY POINT, OPP- TOWN HALL JAMANAGAR Jamnagar GJ 361008 IN

Statement of Unaudited Financial Results for the quarter and nine months ended December 31, 2022

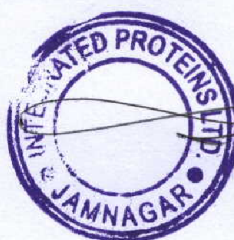
[Rs. In Lakh]

Particulars	Quarter Ended			Nine Month Ended		For The Year Ended
	31-12-22	30-09-22	31-12-21	31-12-22	31-12-21	31-03-22
A Date of start of reporting period	01-10-22	01-07-22	01-10-21	01-04-22	01-04-21	01-04-21
B Date of end of reporting period	31-12-22	30-09-22	31-12-21	31-12-22	31-12-21	31-03-22
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue From Operations						
(a) Revenue From Operations	-	-	-	-	-	-
(b) Other Income	3.89	3.88	3.95	11.65	11.74	15.56
Total Revenue from operations (net)	3.89	3.88	3.95	11.65	11.74	15.56
Expenditure						
(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	(1.00)	0.48	0.54	0.02	1.62	1.32
(e) Finance Costs	-	-	-	-	-	0.01
(e) Depreciation and amortisation expense	2.25	0.72	0.72	3.69	2.16	2.88
(f) Other Expenses	2.15	2.65	0.80	8.53	4.37	6.42
Total expenses	3.40	3.85	2.06	12.24	8.15	10.63
Profit (loss) Before exceptional & Extraordinary Items and Tax	0.49	0.03	1.89	(0.59)	3.59	4.93
Exceptional items						
Profit (loss) from ordinary activities before Extraordinary Items and Tax	0.49	0.03	1.89	(0.59)	3.59	4.93
Extraordinary items						
Profit (loss) from ordinary activities before tax	0.49	0.03	1.89	(0.59)	3.59	4.93
Tax Expenses - Current Tax	(0.45)	0.01	0.61	(0.25)	1.29	1.76
(less): MAT Credit	-	-	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-	-	-
Deferred Tax (Assets)/Liabilities	0.38	(0.15)	(0.11)	0.10	(0.35)	(0.47)
Profit (loss) from ordinary activities	0.56	0.17	1.39	(0.44)	2.65	3.65
Profit/(Loss) From Discontinuing Operation Before Tax						
Tax Expenses of Discontinuing Operations						
Net Profit/(Loss) from Discontinuing Operation After Tax	-	-	-	-	-	-
Profit(Loss) For Period Before Minority Interest	-	-	-	-	-	-
Share Of Profit / Loss Associates						
Profit/Loss Of Minority Interest						
Net Profit (+)/ Loss (-) For the Period	0.56	0.17	1.39	(0.44)	2.65	3.65
Details of equity share capital						
Paid-up equity share capital	352.02	352.02	352.02	352.02	352.02	352.02
Face value of equity share capital (per share)	10.00	10.00	10.00	10.00	10.00	10.00
Details Of Debt Securities						
Paid-up Debt Capital	-	-	-	-	-	-
Face value of Debt Securities	-	-	-	-	-	-
Other Equity other than Revaluation Reserve	-	(104.12)	-	-	-	(103.12)
Debentuer Redemption Reserve	-	-	-	-	-	-
Earnings per share (EPS)						
Basic earnings per share from countinuing And Discontinuing operations	0.02	0.00	0.04	(0.01)	0.08	0.10
Diluted earnings per share from countinuing And Discontinuing operations	0.02	0.00	0.04	(0.01)	0.08	0.10

Notes:-

1	These standalone unaudited financial results of the Company for the quarter and nine months ended 31st December, 2022 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on 6th February, 2023. The Statutory Auditors of the Company have conducted a limited review of these financial results and have issued an unmodified review conclusion on the same.
2	The above standalone unaudited financial results have been prepared in accordance with the recognition and measurement principles of the Companies Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended thereafter and other recognized accounting practices and policies to the extent applicable.
3	These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting.
4	The Company has not more than one reportable business segment. Hence, separate information for segment wise disclosure is not required in accordance with the of Ind AS (AS) 108 - "Segment Reporting".
5	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable

Date :- 06-02-2023
Place :- Jamnagar



For Integrated Proteins Limited

Riyush C. Vora
Director
DIN: 00296074



Independent Auditor's Review Report on the Quarterly and year to date Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to
The Board of Directors
Integrated Proteins Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Integrated Proteins Limited** ("the Company") for the quarter and nine months ended December 31, 2022 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('IND AS') prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 as amended, including the manner in which it is to be disclosed, or that it contains any material mis-statement.

For, D G M S & Co.
Chartered Accountants
FRN: 0112287W

SHASHANK
PRAVINCHANDRA
DOSHI

Digitally signed by SHASHANK
PRAVINCHANDRA DOSHI
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Shashank P. Doshi
Partner

Membership No. 108456

Date: 06th February 2023

Place: Jamnagar

UDIN: 23108456BGUDDF8027

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