

# INTEGRATED PROTEINS LIMITED

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

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

Email ID: [ipl.complianceofficer@gmail.com](mailto:ipl.complianceofficer@gmail.com)

Website: [www.integratedproteins.com](http://www.integratedproteins.com)

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Dec 2019

Date- 13<sup>th</sup> February, 2020

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,

With reference to captioned subject, and further to our letter dated 4<sup>th</sup> February, 2020 kindly be informed that the board in its meeting held today has interalia approved unaudited financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2019 along with the LRR for that period.

You are requested to take the same on your records.

Thanking you in anticipation.

**FOR, INTEGRATED PROTEINS LIMITED**

*Devanshi V. Shah*  
13/2/19  
**Devanshi V. Shah (A50711)**  
Company Secretary and Compliance Officer



# INTEGRATED PROTEINS LIMITED

CIN: L15400GJ1992PLC018426

Registered Office: 5TH Floor , City Point , Opp. Town Hall, Jamnagar, Gujarat-361008

## Statement of Unaudited Financial Results for the Quarter Ended 31th December, 2019

(Rs. In Lakh except per share data)

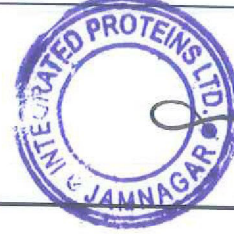
Particulars	Quarter Ended			Nine Months Ended		Year Ended	
	31/12/2019	30/09/2019	31/12/2018	31/12/2019	31/12/2018	31/03/2019	
A	Date of start of reporting period	01/10/2019	01/07/2019	01/10/2018	01/04/2019	01/04/2018	01/04/2018
B	Date of end of reporting period	31/12/2019	30/09/2019	31/12/2018	31/12/2019	31/12/2018	31/03/2019
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Part I</b>							
I	Revenue From Operations						
	Net sales or Revenue from Operations	-	-	-	-	-	-
II	Other Income	4.06	4.14	4.31	12.20	12.93	17.22
III	<b>Total Revenue (I + II)</b>	<b>4.06</b>	<b>4.14</b>	<b>4.31</b>	<b>12.20</b>	<b>12.93</b>	<b>17.22</b>
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	0.62	0.44	0.90	1.54	2.59	8.63
(e)	Finance Costs	-	-	-	-	0.05	0.06
(f)	Depreciation and amortisation expense	0.72	0.72	0.72	2.16	2.16	2.88
(g)	Other Expenses	0.94	0.37	0.51	4.88	5.13	5.34
	<b>Total expenses</b>	<b>2.30</b>	<b>1.54</b>	<b>2.14</b>	<b>8.59</b>	<b>9.94</b>	<b>16.91</b>
V	<b>Profit (loss) before Exceptional and</b>	<b>1.77</b>	<b>2.60</b>	<b>2.17</b>	<b>3.62</b>	<b>2.99</b>	<b>0.31</b>
VI	Exceptional items	-	-	-	-	-	-
VIII	<b>Profit (loss) before Tax (VII-VIII)</b>	<b>1.77</b>	<b>2.60</b>	<b>2.17</b>	<b>3.62</b>	<b>2.99</b>	<b>0.31</b>
X	Tax Expense						
(a)	Current Tax	0.44	0.78	0.54	0.90	0.75	0.06
	(Less):- MAT Credit	-	-	-	-	-	0.06
	Current Tax Expense Relating to Prior years	-	-	-	-	-	-
(b)	Deferred Tax (Asset)/Liabilities	(0.10)	(0.10)	-	(0.30)	-	(2.16)
XI	<b>Net Profit/Loss for the period from Continuing Operations (IX-X)</b>	<b>1.43</b>	<b>1.93</b>	<b>1.63</b>	<b>3.01</b>	<b>2.24</b>	<b>2.47</b>
XII	Profit (Loss) from Discontinuing Operations	-	-	-	-	-	-
XIII	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-
XIV	<b>Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV	<b>Profit (Loss) for the period (XI+XIV)</b>	<b>1.43</b>	<b>1.93</b>	<b>1.63</b>	<b>3.01</b>	<b>2.24</b>	<b>2.47</b>
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	<b>Total Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Comprehensive income [Comprising Profit for the Period ( After tax) and Other comprehensive income ] (XV+XVII)</b>	<b>1.43</b>	<b>1.93</b>	<b>1.63</b>	<b>3.01</b>	<b>2.24</b>	<b>2.47</b>
XVIII	Details of equity share capital						
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	352.02	352.02	352.02	352.02	352.02	352.02
	Face value of equity share capital (Per Share)	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	0.04	0.06	0.05	0.09	0.06	0.07
	Diluted earnings per share before extraordinary items	0.04	0.06	0.05	0.09	0.06	0.07
(b)	Earnings per share Discontinuing Operation ( Not Annualised for Quarter ended )						
	Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Earnings per share ( Not Annualised for Quarter ended )						
	Basic earnings per share before extraordinary items	0.04	0.06	0.05	0.09	0.06	0.07
	Diluted earnings per share before extraordinary items	0.04	0.06	0.05	0.09	0.06	0.07



**Notes:-****Explanatory notes to the Statement of Audited Unconsolidated Interim Financial Results for the Quarter and Nine months ended December 31, 2019**

1	These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2	The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 13th February 2020.
3	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".
4	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 amended time to time.
5	The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

Date :- 13/2/2019  
Place :- Jamnagar



For Integrated Proteins Limited

A handwritten signature in black ink, appearing to read "Arvind K Shah".

Arvind K Shah  
Managing Director  
DIN:00094647



**Independent Auditor's Review Report On The Unaudited Standalone Financial Results for  
Quarter and Nine Months Ended 31<sup>st</sup> December 2019**

**Review Report to  
The Board of Directors of  
INTEGRATED PROTEINS LIMITED,**

1. We have reviewed the accompanying statement of standalone unaudited financial results of Integrated Proteins Limited ('the Company') for the quarter ended December 31, 2019 and for the nine months ended December 31, 2019 ('the Statement').
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement of principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the statement based on our review.
3. We conducted our Review of the Statement in accordance with the Standard on Review Engagements (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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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.



**Sarvesh A. Gohil**

B.Com., F.C.A.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements 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 Regulations 33 of 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, DoshiMaru& Associates  
Chartered Accountants  
FRN: 0112187W



Sarvesh A. Gohil  
Partner

Membership No. 135782  
UDIN: 20135782AAAACN8429

Date:13/02/2020

Place: Jamnagar