

INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar - 361 001, Gujarat, India
Phone: (0288) 2551901 Fax: (0288) 2552566
Email ID: ps@arcadia.co.in/ipl.investors@gmail.com/ipl.complianceofficer@gmail.com
Website: www.integratedproteins.com
CIN: L15400GJ1992PLC01845

Ref. IPL/BSE/Regulation 33/December 2017 Results/Outcome

January 29, 2018

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Kind Attn.: Mr. Marian D'Souza

Subject: Outcome of Board Meeting held on 29th January, 2018.

- f. (i) Script Code: 519606
(ii) Quarter [October-December] ended on 31st December, 2017.

Sir,

In 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. Monday, 29th January, 2018, and the following main businesses were transacted at the meeting:

The Board has received considered and approved the unaudited financial results for the quarter ended on 31st December, 2017.

We are enclosing herewith following documents:

1) Certified copy of unaudited Financial Results for the quarter ended on 31st December, 2017 (October-December).

2) Limited Review Report of Statutory Auditors of the company for that period.



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Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

You are requested to take the same on your records.

ng You,

ithfully,

egrated Proteins Limited.

iya A. Chhatbar)

Secretary & Compliance Officer

hip Number: A42359]



Thank

Yours

For, In

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**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 31st December, 2017 which are included in the accompanying "statement of Unaudited Financial Result for Quarter ended December 31, 2017" 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) 2400, Engagement to Review Financial Statements 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 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.

Date: 29/01/2018
Place: Jamnagar

For, Doshi Maru & Associates
Chartered Accountants
FRN: 0112187W



Sarvesh A. Gohil
Partner
Membership No. 135782

INT

REGATED

Registered Office: Office No. 5, Mangaldeep

CIN: L24110

GHS, opp. S.T.

Website: | Tel

PROTEINS LIMITED

MH1985PLC035078

Joseph School Sector-4, Kalamhali, Navi Mumbai, Mumbai-400 705
No. | Fax No. | E-mail:

Statement of Unaudited Stand

alone Financial

Results for the Quarter ended December 31, 2017

Particulars

A	Date of start of reporting quarter
B	Date of end of reporting quarter
C	Whether results are audited or unaudited
I	Revenue From Operations
	Net sales or Revenue from Operations
II	Other Income
III	Total Revenue (I + II)
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
(e)	Finance Costs
(f)	Depreciation and amortisation expense
(g)	Other Expenses
	Total expenses
V	Profit (loss) before Exceptional and Extraordinary Items and tax (III-IV)
VI	Exceptional items
VIII	Profit (loss) before Tax (VII-VIII)
X	Tax Expense
(a)	Current Tax
(b)	Deferred Tax (Asset)/Liabilities
XI	Net Profit/Loss for the period from Continuing Operations (IX-X)
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)
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
XVIII	Total Comprehensive Income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)
XVIII	Details of equity share capital
	Paid-up equity share capital (Face Value of Rs. 10/- per equity share)
	Face value of equity share capital (Per Share)
XIX	Other Equities 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
	Diluted earnings per share before extraordinary items
(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
	Diluted earnings per share before extraordinary items

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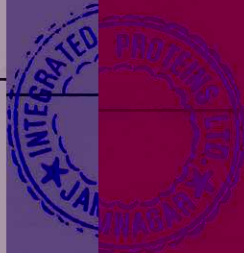
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Date :- 29th January, 2018

Place:- Jamnagar



Authorized Signatory/Official

Name of the Signatory

Designation

Date

Place

Signature

Official Seal

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Reconcillation of Statement of Profit and Loss as Previously Reported under GAAP to Ind-AS:

Particulars	For the Quarter ended December 31, 2016
Net Profit after tax as report under Previous GAAP	2.41
Ind AS Adjustment: Add/(loss)	-
Total Income for the Quarter / Year Ended as per Ind AS	2.41
Other Comprehensive Income	-
Total Comprehensive Income for the Quarter / Year Ended as per Ind AS	2.41



Integrated Proteins Ltd.

[Handwritten Signature]
Director.