

# 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: [ps@arcadia.co.in](mailto:ps@arcadia.co.in) [ipl.investors@gmail.com](mailto:ipl.investors@gmail.com) [ipl.complianceofficer@gmail.com](mailto:ipl.complianceofficer@gmail.com)

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

CIN: L15400GJ1992PLC0184

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

Outcome of Board Meeting held on 29<sup>th</sup> January, 2018.

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

ur 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, 29<sup>th</sup> 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 31<sup>st</sup> December, 2017.

re enclosing herewith following documents:

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

ited Review Report of Statutory Auditors of the company for that period.



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

CIN: L15400GJ1992PLC018426

You are requested to take the same on your records.

ng You,

ithfully,

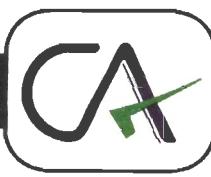
grated Proteins Limited

*[Signature]*

iya A. Chhatbar)

Secretary & Compliance Officer  
[Signature Number: A42359]



**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 31<sup>st</sup> 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

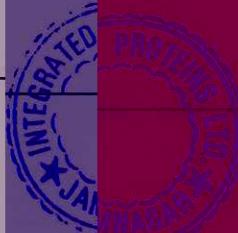


Sarvesh A. Gohil  
Partner

Membership No. 135782

INTEGRATED PROTEINS LIMITED			
Registered Office:Office No. 5, Mangaldeep CHS, opp. S.T. Website:   Tel. No.   Fax No.   E-mail			
Statement of Unaudited Standalone Financial Results for the Quarter ended December 31, 2017			
Particulars			
<b>A</b>	<b>Date of start of reporting quarter</b>	<b>31.12.2017</b>	Financial Year 2017-18
<b>B</b>	<b>Date of end of reporting quarter</b>	<b>01.01.2018</b>	Financial Year 2017-18
<b>C</b>	<b>Whether results are audited or unaudited</b>	<b>31.12.2017</b>	Financial Year 2017-18
<b>I Revenue From Operations</b>		<b>Unaudited</b>	Financial Year 2017-18
Net sales or Revenue from Operations			
<b>II Other Income</b>			
<b>III Total Revenue (I + II)</b>		<b>5.16</b>	Financial Year 2017-18
<b>IV Expenses</b>		<b>5.16</b>	Financial Year 2017-18
(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		<b>0.98</b>	Financial Year 2017-18
(g) Other Expenses			
<b>Total expenses</b>		<b>0.78</b>	Financial Year 2017-18
<b>V Profit (loss) before Exceptional and Extraordinary Items and tax (III-IV)</b>		<b>2.48</b>	Financial Year 2017-18
<b>VI Exceptional items</b>		<b>2.71</b>	Financial Year 2017-18
<b>VIII Profit (loss) before Tax (VII-VII)</b>		<b>2.71</b>	Financial Year 2017-18
<b>X Tax Expense</b>		<b>2.71</b>	Financial Year 2017-18
(a) Current Tax			
(b) Deferred Tax (Asset)/Liabilities			
<b>XI Net Profit/Loss for the period from Continuing Operations (IX-X)</b>		<b>-</b>	Financial Year 2017-18
<b>XII Profit (Loss) from Discontinuing Operations</b>		<b>-</b>	Financial Year 2017-18
<b>XIII Tax Expenses of Discontinuing Operations</b>		<b>-</b>	Financial Year 2017-18
<b>XIV Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)</b>		<b>-</b>	Financial Year 2017-18
<b>XV Profit (Loss) for the period (XI+XIV)</b>		<b>-</b>	Financial Year 2017-18
<b>XVI Other Comprehensive Income</b>		<b>-</b>	Financial Year 2017-18
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			
<b>XVII Total Comprehensive Income</b>		<b>-</b>	Financial Year 2017-18
Total Comprehensive Income [Comprising Profit for the Period ( After tax) and Other comprehensive Income ] (XV+XVII)			
<b>XVIII Details of equity share capital</b>		<b>2.71</b>	Financial Year 2017-18
Paid-up equity share capital (Face Value of Rs. 10/- per equity share)			
Face value of equity share capital (Per Share)			
<b>XIX Other Equities as per Balance Sheet</b>		<b>Rs.15.51</b>	Financial Year 2017-18
<b>XX Earnings per share (Not Annualised for Quarter ended)</b>		<b>Rs.10/-</b>	Financial Year 2017-18
<b>(a) Earnings per share Continuing Operation ( Not Annualised for Quarter ended )</b>			
Basic earnings per share before extraordinary items			
Diluted earnings per share before extraordinary items			
<b>(b) Earnings per share Discontinuing Operation ( Not Annualised for Quarter ended )</b>			
Basic earnings per share after extraordinary items			
Diluted earnings per share after extraordinary items			
<b>(c) Earnings per share ( Not Annualised for Quarter ended )</b>			
Basic earnings per share before extraordinary items			
Diluted earnings per share before extraordinary items			
<b>Notes:-</b>			
1 The Standalone financial results of Integrated Proteins Limited for the Quarterly and Financial year ended 31 December 2017 have been prepared in accordance with the applicable financial reporting standards as per the recommendations of the Board of Directors of the company at its meeting held on 29/01/2018.			
2 The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given as the segment data have been reviewed by the Audit committee and approved by the Board of Directors.			
3 This Statement has been prepared in accordance with compines (Indian Accounting Standards) R as for the first time, in accordance with the requirements of the Companies Act, 2013 (Ind AS) prescribed under section 133 of the Companies Act, 2013. The company has adopted Ind AS with a transition date 1st April 2017. The financial results for the period from 1st April 2017 onwards have not been subjected to limited review or audit. However, the company has adopted Ind AS with a transition date 1st April 2017.			
4 The Ind As Compliant corresponding figure for quarter ended 31 December 2016, have not been subjected to limited review or audit. However, the company has adopted Ind AS with a transition date 1st April 2017.			
5 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 Requirements).			
6 The prior figures have been regrouped and reclassified wherever necessary.			

Date :- 29th January, 2018  
Place:- Jamnagar



Reconciliation 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)	-
<b>Total Income for the Quarter / Year Ended as per Ind AS</b>	<b>2.41</b>
Other Comprehensive Income	-
<b>Total Comprehensive Income for the Quarter / Year Ended as per Ind AS</b>	<b>2.41</b>



Integrated Proteins Ltd.  
Director.