B-6/3, IDA, UPPAL, HYDERABAD - 500039, TELANGANA STATE INDIA
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E-mail: inconengineers@gmail.com / incon@incon.in web: www.incon.in

INCON ENGINEERS LIMITED

Ref.No.INCON/SEC/2024
Date: 12-08-2024

To
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building
Phrioze Jeejeebhoy Towers
Dalal street,
Mumbai-400 001
Scrip Code.531594

Listing Department
CSE Limited
7, Lyons Range, Dalhousie
Kolkatta - 700001
Scrip Code.10019098

Sub: Outcome of the Board meeting - Reg
Ref: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

We would like to inform that the Board of Directors in their meeting held on Monday, 12th August, 2024 has inter-alia transacted the following matters:

1. Considered and Approved the Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2024.

2. Took on record, the Limited Review Report on Financial Results for the quarter ended 30th June, 2024.

3. The 54th Annual General Meeting of the Company for the financial year 2023-24 is scheduled to be held on Saturday, 28th September, 2024 at 10.00 A.M at B-6/3, IDA, Uppal, Hyderabad – 500039, Telangana, India.

4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, The Register of Members and Share Transfer Register of the Company will remain closed from 21st September, 2024 to 28th September, 2024, both days inclusive for the purpose of 54th Annual General Meeting of the Company. Ms.Sridevi Madati, MNM & Associates, Practicing Company Secretary appointed as the Scrutinizer for the purpose of 54th Annual General Meeting of the Company.

5. Re-appointment of Sri.Sreedhar Chowdhury, Managing Director (Din:00188924). The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-/P/CIR/2023/123 dated 13 July 2023 are given in Annexure- I

   Further, in compliance with Circular no.LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that the aforesaid Director has not been debarred from holding office of Director by virtue of any SEBI order or any other authority.

   Sri Sreedhar Chowdhury is not related to any of the Directors of the Company. Other details as required in terms of SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is furnished as Annexure-i.

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6. Appointment of Sri. Vikram Simha Vepa (Din.10731644) as Additional Director (Non-Executive and Independent) of the Company. The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-/P/CIR/2023/123 dated 13 July 2023are given in Annexure- II

Further, in compliance with Circular no.LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that the aforesaid Director has not been debarred from holding office of Director by virtue of any SEBI order or any other authority.

Sri Vikram Simha Vepa is not related to any of the Directors of the Company. Other details as required in terms of SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is furnished as Annexure-II.

7. Appointment of Ms. Hima Bindu Sagala (Din.09520601) as Additional Director (Non-Executive and Independent) of the Company. The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-/P/CIR/2023/123 dated 13 July 2023are given in Annexure- III

Further, in compliance with Circular no.LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that the aforesaid Director has not been debarred from holding office of Director by virtue of any SEBI order or any other authority.

Ms.Hima Bindu Sagala is not related to any of the Directors of the Company. Other details as required in terms of SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is furnished as Annexure-III.

Further we wish to inform that the Board had approved and reconstituted Audit Committee, Nomination and Remuneration and Stakeholders Relationship Committee by inducting Ms. Hima Bindu Sagala as Non-Executive and Independent) and Sri.Vikram Simha Vepa, Non-Executive and Independent)

The details of composition of the Audit Committees are as under:

SL.NO	Name of Director	Category	Position
1	Ms.Hima Bindu Sagala	Non-Executive and Independent	Chairman
2	Sri.Vikram Simha Vepa	Non-Executive and Independent	Member
3	Dr.B.Neeta Kumari	Non-executive Director	Member

The details of composition of the Nomination and Remuneration Committees are as under:

SL.NO	Name of Director	Category	Position
1	Ms.Hima Bindu Sagala	Non-Executive and Independent Director	Chairman
2	Sri.Vikram Simha Vepa	Non-Executive and Independent Director	Member
3	Dr.B.Neeta Kumari	Non-executive Director	Member

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The details of composition of the Stakeholders Relationship Committee are as under:

SL.NO	Name of Director	Category	Position
1	Sri.Sreedhar Chowdhury	Managing Director	Chairman
2	Ms.Hima Bindu Sagala	Non-Executive Independent Director	Member
3	Dr.B.Neeta Kumari	Nonexecutive Director	Member

The meeting commenced at 11.30 A.M and concluded at 1.00 P.M

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Incon Engineers Limited

SREEDHAR CHOWDHURY
Digitally signed by SREEDHAR CHOWDHURY
Date: 2024.08.12 13:01:22 +05'30'

Sreedhar Chowdhury
Managing Director
DIN:00188924

B-6/3, IDA, UPPAL, HYDERABAD - 500039, TELANGANA STATE INDIA
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Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-/P/CIR/2023/123 dated 13 July 2023

Annexure - I

Reappointment of Managing Director:

Details of event that need to be provided	Information of such event(s)
Name of Person	Sri.Sreedhar Chowdhury
Reasons for change viz.appointment/reappointment	Reappointment of Managing Director
Date of reappointment	12.08.2024
Terms of Appointment	Appointed as Managing Director of the Company Term -Three Years form the date of ensuing Annual General Meeting upto the conclusion of 57th Annual General Meeting.
Brief profile (in case of appointment	Sri Sreedhar Chowdhury is a Technocrat (B.Tech Hons from IIT Kharagpur). He started his working career in 1972 as an entrepreneur and during the last 44 years, he has established a number of industrial manufacturing enterprises. He established units to manufacture industrial and medical gases, specialty lubricants and chemicals and specialized chemical process equipments. All the units have a strong technical base with focus on R&D, making them market leaders in their respective fields.
Disclosure of relationships between directors (in case of Appointment of a director)	Not Related to any director on Board of the Company

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Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-/P/CIR/2023/123 dated 13 July 2023

Annexure - II

Brief profile of Independent Director:

Details of event that need to be provided	**Information of such event(s)**
Name of Person	Sri.Vikram Simha Vepa
Reasons for change viz.appointment/reappointment	Appointment as Additional Director (Non-Executive and Independent) of the Company
Date of reappointment	12.08.2024
Terms of Appointment	Appointed as Additional Director (Non-Executive and Independent) of the Company **Term** -Three Years form the date of ensuing Annual General Meeting upto the conclusion of 57th Annual General Meeting.
Brief profile (in case of appointment	Highly motivated Marketing Professional with 44 years of leadership experience across diverse industries.
Disclosure of relationships between directors (in case of Appointment of a director)	Not Related

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Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-/P/CIR/2023/123 dated 13 July 2023

Annexure - III

Brief profile of Independent Director:

Details of event that need to be provided	**Information of such event(s)**
Name of Person	Ms.Hima Bindu Sagala
Reasons for change viz.appointment/reappointment	Appointment of Additional Director (Non-Executive and Independent) of the Company
Date of appointment	12.08.2024
Terms of Appointment	Appointed as Additional Director (Non-Executive and Independent) of the Company **Term** -Three Years form the date of ensuing Annual General Meeting upto the conclusion of 57th Annual General Meeting.
Brief profile (in case of appointment	She is a Chartered Accountant by profession and has over 15 years of experience in handling Accounting, Audit and Taxation Matters.
Disclosure of relationships between directors (in case of Appointment of a director)	Not Related

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INCON ENGINEERS LIMITED

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs . In lakhs)

Sl No	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Un audited	Audited	Un audited	Audited
I	**Income**				
	Revenue from operations	-	0.45	-	0.45
	Other income	3.66	12.10	3.81	23.61
	Total Income	**3.66**	**12.55**	**3.81**	**24.06**
II	**Expenses**				
	a) Cost of Material Consumed	3.66	0.09	-	0.09
	b) Change in inventories of finished goods work-in-progress and stock-in-trade	(4.78)	-	-	-
	c) Employee benefits expenses	8.74	9.42	8.35	35.48
	d) Finance cost	1.33	1.17	0.31	3.35
	e) Depreciation and amortisation	0.47	0.48	0.35	1.89
	f) Other Expenses	7.65	10.22	6.16	30.42
	Total Expenses	**17.07**	**21.38**	**15.17**	**71.23**
III	**Profit/(Loss)before tax**	**(13.41)**	**(8.83)**	**(11.36)**	**(47.17)**
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
IV	**Profit/(Loss) after Tax**	**(13.41)**	**(8.83)**	**(11.36)**	**(47.17)**
V	**Other comprehensive Income**	-	(0.74)	-	(0.74)
VI	**Total Other comprehensive income**	**(13.41)**	**(9.57)**	**(11.36)**	**(47.91)**
VII	**Paid-up equity Share capital (Face value of the share Rs.10/each)**	**432.71**	**432.71**	**432.71**	**432.71**
VIII	**Other Equity**				(565.96)
IX	**Earning per equity share** (Face value Rs.10/-) Basic and Diluted (Calculated on Profit for the year)	(0.31)	(0.20)	(0.26)	(1.09)

Notes

1 The above un-audited financial results were reviewed by the Audit Committee and approved and taken on the record by the Board of Directors at their meeting held on August 12, 2024

2 Segment wise reporting not applicable to the company

3 Figures of previous quarter/year have been re-grouped wherever necessary without any financial impact on the results

4 Accounting policies declared by the Company in Annual Accounts for the year ended 31st March 2024 have been consistently followed.

5 The above results were subjected to Independent Auditor's Review by the Auditor's of the company and their reports were placed before the Board.

Place : Hyderabad
Date : 12.08.2024

Brahmayya & Co. Hyderabad

for and on behalf of the Board of Directors

Sreedhar Chowdhury
Managing Director

INCON ENGINEERS LTD. Hyderabad

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To the Board of Directors of **INCON ENGINEERS LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **INCON ENGINEERS LIMITED**, B-6/3, I.D.A. Uppal, Hyderabad - 500 039, Telangana ("the Company") for the quarter ended 30th June 2024 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
2. 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 from material misstatement. A review is limited primarily to inquiries of the 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, 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 misstatement.

for BRAHMAYYA & CO;
Chartered Accountants
Firms' Registration Number: 000513S

(P. CHANDRAMOULI)
Partner
Membership Number: 025211
UDIN: 24025211BKCAWE7303

Place : Hyderabad
Date : August 12, 2024