



February 13, 2016

The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd., Mumbai
Floor No.25, P. J. Towers,
Dalal Street,
Mumbai-400 001
Ph : 2272 1233/34. Fax : 2272 2037/39/41
BSE Scrip Code- 532287

The Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Ph :2659 8235. Fax : 2659 8237/38
NSE Symbol : ENTEGRA

Re: Stock Code- 532287 / ENTEGRA

Dear Sir,

**Sub: Un-audited Financial Results and Limited Review Report for the Third Quarter
and Nine Months ended December 31, 2015**

Ref: Proceedings of the Board Meeting dated February 13, 2016

We are enclosing herewith copy of the Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2015 as per the format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements, 2015). The said Un-audited Financial Results were approved by the Board of Directors of the Company at their Meeting held on today i.e. Saturday, February 13, 2016, commenced at 11.00 a.m. and concluded at 5.00 p.m.

We are also enclosing herewith the 'Limited Review Report' prepared by our Auditors M/s Shyam Malpani and Associates, Chartered Accountants with respect to the Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2015.

You are requested to kindly take the same on record

Thanking You,

Yours Faithfully,
For **ENTEGRALIMITED**

Rajesh Pandit
Manager (Secretarial)

Encl : a/a

ENTEGRALIMITED (CIN number – L31101MH1995PLC085471)

www.entegra.co.in

Regd Office : 606, 6th Floor, Raheja Chambers , Free Press Journal Marg, Nariman Point, Mumbai – 400 021.

Tel: +91 22 66044242; Fax: +91 22 66550320; E-mail: info@entegra.co.in

Limited Review Report

The Board of Directors
Entegra Limited

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Entegra Limited ('the Company') for the quarter ended and Nine Months ended 31st December 2015 (the 'Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / 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 issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2400 '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 the Company's 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.
 - (i) Based on our review conducted as above and subject to (i) Non-provision in respect of Deposit given to one of the party which is shown under the head Long term loans and advances amounting to Rs 2000 Lacs. The said deposit is given for occupying rent free area in the proposed newly constructed building. However the said project is still on hold by the developer but the management is hopeful of its performance in near future. On account of the aforesaid non-provision, loss for the year has been understated and deposit have been has been overstated by Rs 2000 Lacs (ii) Non-provision of interest liability amounting to Rs. 1255.43 Lacs for the quarter and 3732.70 Lacs for Nine Months ended of M/s. Edelweiss Asset Reconstruction Company Ltd. (EARCL), who have been absolutely assigned all rights and interests in the financial assistance of the Company, vide Assignment Agreement dated 28.03.2014 in respect of the Loan which was taken in the earlier years by the Company from Central Bank of India based on the estimates of the management that the liability that exists in the books of accounts would be sufficient to meet the proposed One Time Settlement(OTS) amount, which will be negotiated with EARCL. On account of the aforesaid non-provision towards interest, loss for the quarter and Nine months and borrowing have been understated by Rs. 1255.43 and 3732.70 Lacs, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the applicable Accounting Standards, as notified under the Companies (Accounting Standards) Rules, 2006 (as amended) and other recognized 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shyam Malpani & Associates
Chartered Accountants
Firm Registration No: 120438W




Shyam Malpani
Proprietor
Membership No. 34171

Mumbai, dated 13th February, 2016

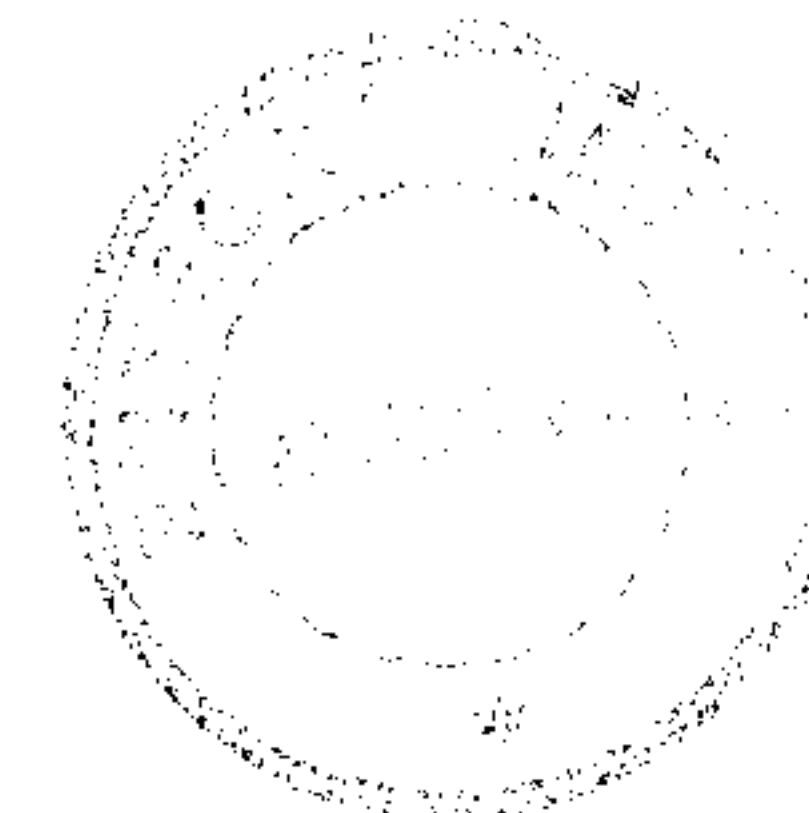
ENTEGRA LIMITED

Regd Office : 606, 6TH FLOOR, RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI - 400 021
CIN - L31101MH1995PLC085471

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2015

(Rs. In lakhs)

Part - I		STANDALONE RESULTS					
		Quarter Ended			Nine Months Ended		Year Ended
		Dec-15 Unaudited	Sep-15 Unaudited	Dec-14 Unaudited	Dec-15 Unaudited	Dec-14 Unaudited	Mar-15 Audited
1	Net Income from sales/services	-	-	-	-	-	-
2	Cost of Sales /services	-	-	-	-	-	-
	(a) Increase/decrease in stock in trade and work in progress	-	-	-	-	-	-
	(b) Consumption of raw materials	-	-	-	-	-	-
	(c) Purchase of traded goods	-	-	-	-	-	-
	(d) Other Expenditure	-	-	-	-	-	-
3	Gross Profit(1-2)	14.83	8.09	35.93	34.23	63.00	80.66
4	General Administrative Expenses						
5	Selling and Distribution Expenses	0.30	(2.13)	3.53	0.89	10.60	11.71
6	Depreciation	(15.13)	(5.96)	(40.46)	(35.12)	(73.60)	(92.37)
7	Operating Profit before interest (3) - (4+5+6)	94.59	91.59	58.27	275.23	170.53	330.96
8	Interest			(2,428.80)			
9	Exceptional items				(310.35)	(244.13)	(423.33)
10	Operating Profit after interest and Exceptional items (7-8-9)	(109.72)	(97.55)	2,330.07	(310.35)	(244.13)	(423.33)
		2.45	2.56	1.98	7.73	17.67	20.25
11	Other Income	(107.27)	(94.99)	2,332.05	(302.62)	(226.46)	(403.08)
12	Profit (+) Loss (-) from Ordinary Activities before tax(10-11)						
13	Tax Expenses	(107.27)	(94.99)	2,332.05	(302.62)	(226.46)	(403.08)
14	Net Profit(+) / Loss (-) from Ordinary Activities after tax(12-13)						
15	Extraordinary items(net of tax expenses)	(107.27)	(94.99)	2,332.05	(302.62)	(226.46)	(403.08)
16	Net Profit (=)/Loss(-) for the period (14-15)	31,715.30	31,715.30	31,715.30	31,715.30	31,715.30	31,715.30
17	Paid-up equity share capital Face Value of the share shall be indicated)						(12,186.97)
18	Reserves excluding Revaluation Reserves						
19	Earnings Per Share (EPS)						
	a) Basic and diluted EPS before Extraordinary items for the period for the year to date and for the previous year (not to be annualized)	(0.00)	(0.00)	0.74	(0.10)	(0.07)	(0.13)
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.00)	(0.00)	0.74	(0.10)	(0.07)	(0.13)
Part - II							
A	PARTICULARS OF SHAREHOLDING						
	Public shareholding	90,240,652	90,240,652	79,975,906	90,240,652	79,975,906	86,475,906
	- Number of Shares	28.45%	28.45%	25.22%	28.45%	25.22%	27.27%
	- Percentage of shareholding						
	Promoter and Promoter Group Shareholding						
	a. Pledged / Encumbered	198,181,518	198,181,518	204,681,518	198,181,518	204,681,518	198,181,518
	- No. of Shares	87.34	87.34	86.30	87.34	86.30	85.91
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	62.49	62.49	64.54	62.49	64.54	62.49
	- Percentage of Shares (as a % of the total Share capital of the company)						
	b. Non Encumbered	28,730,839	28,730,839	32,495,585	28,730,839	32,495,585	32,495,585
	- No. of Shares	12.66	12.66	13.70	12.66	13.70	14.09
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	9.06	9.06	10.25	9.06	10.25	10.25
	- Percentage of Shares (as a % of the total total share capital of the company)						
B	Particulars	3 months ended December 31, 2015					
	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	2					
	Disposed of during the quarter	2					
	Remaining unresolved at the end of the quarter	Nil					



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Notes:

1. The above unaudited financial results were reviewed by the Audit Committee and taken on record by the Board of Directors on its meeting held on 13th February, 2016
2. The Company has filed an application with MPSIDC for agreeing the terms of closure of an outstanding loan against which the Company made payments aggregating Rs.2,209.76 Lakh till 11 July 2006. The application is under evaluation and the Company expects that on finalization of the terms, it would not be required to repay amount exceeding the amount of liability of Rs.5,527.53 Lakh already recognized in the books. As on the date of the approval of these results, a formal decision in respect of the Company's above proposal is yet to be taken by the MPSIDC.

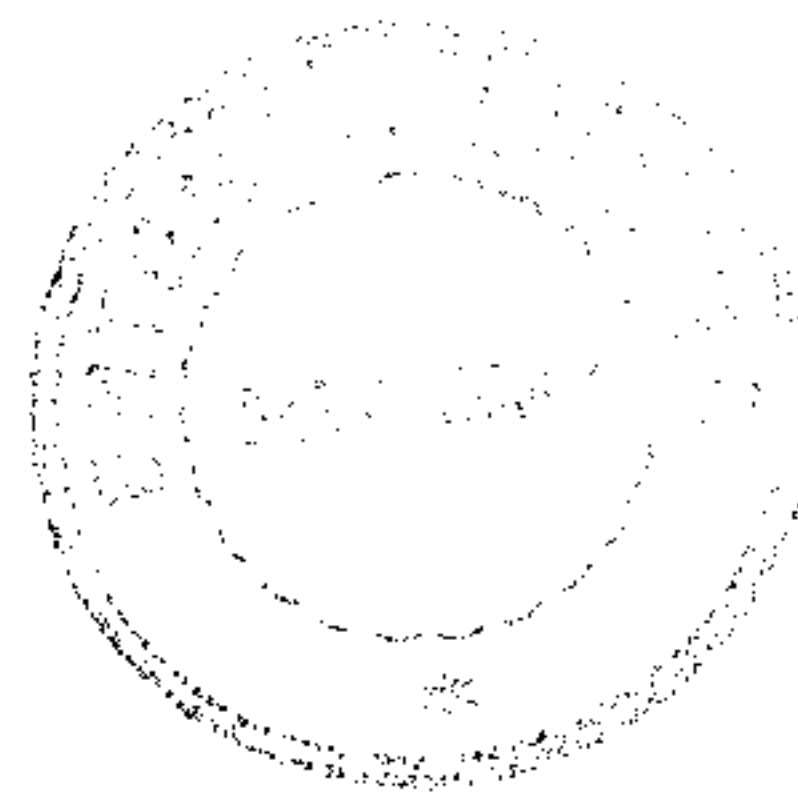
On 25 April 2011, the Company has also made a payment of Rs.300 Lakh as part settlement of this loan liability.

3. Central Bank of India has absolutely assigned all rights and interests in the financial assistance granted to Entegra Ltd in favour of Edelweiss Asset Reconstruction Company vide Assignment Agreement dated 28.03.2014. Accordingly Edelweiss Asset Reconstruction Company (EARC) has become the secured lender and all rights title and interest of Central Bank of India have vested in EARC in respect of the above financial assistance.

Central Bank of India has vested in EARC in respect of the above financial assistance. The Company has not provided for interest on the loan assigned to EARC from 1st April 2014 as it is confident of settling the loan with EARC at principal value

4. The Company is engaged in the business of development of integrated global renewable energy projects and all operations comprise part of a single business segment namely 'Renewable Energy Services'. Therefore no separate segment information has been presented as per AS 17 'Segment Information', notified by the Central Government under Companies (Accounting Standards) Rules, 2006.
5. There is a delay in receipt of amount from long time pending Trade Receivables amounting to Rs. 681.33 Lacs. However the Company is of the view that major amount is receivable from fellow subsidiary Company and will be received in near future.
6. The Company has given deposit to one of the party amounting to Rs.2000 Lacs. The Said deposit is given for occupying rent free area in the proposed newly constructed building the said project is on hold but the Company is in constant touch with the builder and the project is suppose to start in near future.
7. Purchases and sales are shown exclusive of Value Added Tax. Services rendered are exclusive of service tax.
8. Previous periods/year's figures have been regrouped /rearranged wherever considered necessary.
9. The above is an extract of the detailed format of Quarterly/Nine Months Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015. The Full Quarterly/Nine Months Financial Results are available on the Company Website i.e. www.entegra.co.in and the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com.

**For and on behalf of the Board of Directors
For ENTEGRA LIMITED**



Vice-Chairman

Place : Mumbai

Date : 13th February, 2016