

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30.06.2015

S.No	Particulars	QUARTER ENDED			Previous Year
		30.06.2015	31.03.2015	30.06.2014	ended on
		(Unaudited)	(Unaudited)	(Unaudited)	31.03.2015
(Rs. In Lac)					
<b>PART I</b>					
1	<b>Income from operations</b>				
	a) Net Sales / Income from Operations (Net of excise duty)	3,196.84	3,193.17	2,594.79	12,619.94
	b) Other Operating Income	48.20	50.11	52.69	250.07
	<b>Total income from operations (net)</b>	<b>3,245.04</b>	<b>3,243.28</b>	<b>2,647.48</b>	<b>12,870.01</b>
2	<b>Expenses</b>				
	a) Cost of raw material consumed	1,742.79	1,550.89	1,524.77	6,283.77
	b) Changes in inventories of finished goods and work-in-progress	(139.70)	(3.50)	(317.98)	(152.53)
	c) Employee benefits expense	270.46	279.11	248.05	1,082.18
	d) Depreciation and amortisation expense	85.40	90.18	71.30	358.90
	e) Other expenses	1,215.73	1,094.62	1,032.90	4,422.71
	<b>Total expenses</b>	<b>3,174.68</b>	<b>3,011.10</b>	<b>2,559.04</b>	<b>11,975.03</b>
3	<b>Exceptional Items (1-2)</b>	<b>70.36</b>	<b>232.18</b>	<b>88.44</b>	<b>894.98</b>
4	<b>Other Income</b>	<b>71.46</b>	<b>3.31</b>	<b>0.96</b>	<b>10.31</b>
5	<b>Items (3+4)</b>	<b>141.82</b>	<b>235.49</b>	<b>89.40</b>	<b>905.29</b>
6	<b>Finance costs</b>	<b>55.10</b>	<b>64.51</b>	<b>53.75</b>	<b>245.33</b>
7	<b>Exceptional Items (5-6)</b>	<b>86.72</b>	<b>170.98</b>	<b>35.65</b>	<b>659.96</b>
8	<b>Exceptional Items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>(Loss)/Profit from Ordinary Activities before tax (7+8)</b>	<b>86.72</b>	<b>170.98</b>	<b>35.65</b>	<b>659.96</b>
10	<b>Tax Expenses</b>	<b>39.78</b>	<b>45.79</b>	<b>12.12</b>	<b>205.07</b>
11	<b>Net (Loss)/Profit from Ordinary Activities After tax (9+10)</b>	<b>46.93</b>	<b>125.19</b>	<b>23.53</b>	<b>454.89</b>
12	<b>Extraordinary Items (net of tax expense Rs. Nil)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13	<b>Net (Loss)/Profit for the period (11+12)</b>	<b>46.93</b>	<b>125.19</b>	<b>23.53</b>	<b>454.89</b>
14	<b>Paid-up Equity Share Capital (Face value Re.10 per Share)</b>	<b>253.83</b>	<b>253.83</b>	<b>253.83</b>	<b>253.83</b>
15	<b>Reserves excluding Revaluation Reserves</b>				<b>2,991.82</b>
16 i	<b>Earnings Per Share (before extraordinary items) (of Re. 10/- each) (not annualised):</b>				
	(a) Basic	1.85	4.93	0.93	17.92
	(b) Diluted	1.85	4.93	0.93	17.92
16 ii	<b>Earnings Per Share (after extraordinary items) (of Re.10/- each) (not annualised):</b>				
	(a) Basic	1.85	4.93	0.93	17.92
	(b) Diluted	1.85	4.93	0.93	17.92
<b>PART II</b>					
A	<b>PARTICULARS OF SHAREHOLDING</b>				
1	<b>Public Shareholding</b>				
	- Number of shares	702,316	702,316	702,424	702,316
	- Percentage of shareholding	27.67%	27.67%	27.67%	27.67%
2	<b>Promoters and Promoter Group Shareholding</b>				
	<b>a) Pledged/ Encumbered</b>				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	<b>b) Non-encumbered</b>				
	- Number of shares	1,835,936	1,835,936	1,835,828	1,835,936
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	72.33%	72.33%	72.33%	72.33%

Particulars	3 Months Ended 30.06.2015
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	NIL
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	NIL

Notes:

- The above results for the quarter ended 30.06.2015 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Monday, 03.08.2015.
- The figures for the quarter ended March 31, 2015 are the balancing figures between audited figures in respect of the full financial ended March 31, 2015 and the unaudited published year to date figures upto December 31, 2014 being the end of the third quarter of the previous financial year, which were subject to limited review.
- The entire operations of the company relate to only one segment viz. Automotive Components, therefore the disclosure requirements of Accounting Standard (AS-17) "Segment Reporting" is not applicable.
- The EPS has been computed in accordance with AS-20.
- Depreciation has been charged on double shift and triple shift basis as per the actual running of plants.
- Previous period/ year's figures have been regrouped/rearranged wherever considered necessary.

Place Faridabad  
Date 03.08.2015



For and on behalf of the Board

( Tarun Talwar )  
Managing Director  
DIN: 02276634  
Rio W-80, G.K. II, New Delhi - 110 048

To,  
The Board of Directors,  
Talbro Engineering Limited

**LIMITED REVIEW REPORT ON UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015 OF TALBROS ENGINEERING LIMITED.**

1. We have reviewed the accompanying statement of un-audited financial results of Talbro Engineering Ltd., Plot No. 74-75, Sector-6, Faridabad for the quarter ended 30.06.2015 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our Responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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 can 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 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.
3. 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 standards with recognition and measurement principles laid down in Accounting Standard 25 "Interim financial Reporting" and other recognized accounting policies and practices has not disclosed the information required to be disclosed in terms of clause 41 of the listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR RAKESH RAJ & ASSOCIATES  
CHARTERED ACCOUNTANTS  
Regn. No. 005145N**



*Gurmeet*  
**(GURMEET KAUR RATRA)**  
PARTNER  
ACA-505030

Place- Faridabad  
Date- 03.08.2015