



February 9, 2018

**The National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: **TECHNOFAB**

The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400001

Security Code: 533216

Subject: Unaudited Financial Results for the quarter and nine month ended 31 December 2017 and outcome of the meeting

Dear Sir/Madam,

In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith un-audited Financial Results for the quarter and nine month ended 31 December 2017 along with the Limited Review Report of the Auditors of the Company which have been approved by the Board of Directors in its meeting held today i.e. 9 February 2018.

This is also to inform that the Board in its meeting held on above mentioned date has re-considered the proposal conduct the postal ballot process, as it could not be started after the last Board Meeting, to get the approval of shareholders of the following including further approval of Directors, if required:

- (i) To amend the Memorandum & Articles of Association; and
- (ii) To issue debt securities/ instruments like Non Convertible Debentures/ Commercial Papers.

Further please note that the said Financial Results are also being published in the news papers in terms of Regulation 47 of the Listing Regulations in accordance with the format prescribed by SEBI vide its circular bearing no. CIR/CFD/CMD/15/2015 dated 30 November 2015 read with any other circular as may be applicable.

You are requested to take note of the same in your records for further dissemination.

Thanking you,

Yours Faithfully

For Technofab Engineering Limited

Suman Kumar Verma
Company Secretary
M. No. F7409

Encl. As Above



TECHNOFAB ENGINEERING LIMITED

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CIN : L74210DL1971PLC005712

Statement of Unaudited Standalone Financial Results for the Quarter And Nine Months Ended December 31, 2017

(Amount in Rs Lakhs)

	Particulars	Standalone			Standalone	
		Quarter Ended			Nine Month Ended	
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016
		Unaudited			Unaudited	
I	Revenue from Operations	10785.09	7674.40	9261.57	26798.85	28145.12
II	Other Income	31.49	5.88	(8.34)	41.35	57.10
III	Total Revenue (I + II)	10816.58	7680.28	9253.23	26840.20	28202.22
IV	Expenses:					
	a) Cost of materials consumed	7701.52	4479.23	5474.89	17613.86	18049.82
	b) Expenditure on contracts	927.88	689.60	807.96	2410.43	2284.49
	c) Changes in inventories of finished goods, work-in progress and stock-in-trade	(649.79)	112.29	279.89	(805.58)	550.73
	d) Employee benefit expense	1205.60	993.73	1085.52	3182.49	3057.72
	e) Finance costs	744.54	593.09	810.27	2078.71	1816.41
	f) Depreciation and amortization expense	102.58	103.04	122.76	314.46	372.97
	g) Other expenses	295.44	283.47	363.75	909.06	986.28
	Total expenses	10327.77	7254.45	8945.04	25703.43	27118.42
V	Profit (Loss) before exceptional items and tax (III - IV)	488.81	425.83	308.19	1136.77	1083.80
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	Profit (Loss) before tax (V - VI)	488.81	425.83	308.19	1136.77	1083.80
VIII	Tax expense:					
	(1) Current tax	171.00	136.00	102.00	400.00	350.00
	(2) Deferred tax	(1.60)	1.11	(7.79)	(4.85)	(11.14)
	(3) Tax Adjustments for earlier years	0.00	16.51	0.00	16.51	4.55
	Total Tax Expense	169.40	153.62	94.21	411.66	343.41
IX	Profit / (Loss) for the period from continuing operations (VII - VIII)	319.41	272.21	213.98	725.11	740.39
X	Profit / (Loss) from discontinuing operations	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-
XII	Profit / (Loss) from discontinuing operations (after tax) (X - XI)	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX + XII)	319.41	272.21	213.98	725.11	740.39
XIV	Other Comprehensive Income					
	a. Items that will not be reclassified to Profit or Loss	4.43	4.42	6.76	13.28	20.27
	b. Tax relating to items that will not be reclassified to profit or loss	(1.54)	(1.53)	(2.33)	(4.60)	(7.01)
	c. Items that will be reclassified to Profit or Loss	-	-	-	-	-
	b. Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV	Total Comprehensive Income (Comprising Profit/ (Loss) and other comprehensive income for the period) (XIII + XIV)	322.30	275.10	218.41	733.79	753.65
XVI	Details of Equity Share Capital (Paid up Equity Share Capital) (Face Value of Rs. 10/- per Share)	1049.00	1049.00	1049.00	1049.00	1049.00
XVII	Earning Per Share (in ₹) :-					
	(1) Basic	3.04	2.59	2.04	6.91	7.06
	(2) Diluted	3.04	2.59	2.04	6.91	7.06

Notes:

- The figures have been regrouped/ rearranged wherever considered necessary to facilitate comparison.
- There are no separate reportable segments as per the Indian Accounting Standard (Ind AS-108) on segment reporting.
- The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 09th February, 2018 and approved by the Board of Directors at its meeting held on the same date.
- The Company has adopted Indian Accounting Standards (Ind AS) from April 1, 2017 with a transition date of April 1, 2016 and these Financial Results have been prepared in accordance with the recognition and measurement principles prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued there under.
- In terms of the circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 issued by the Securities and Exchange Board of India, the Ind AS compliant Unaudited Financial Results for the quarter/ nine month ended December 31, 2016 have not been subjected to Limited Review by the Statutory Auditors. However, the management has exercised necessary due diligence to ensure that the Financial Results for the said period provide a true and fair view of its affairs.

6. Reconciliation of Net Profit reported under Indian GAAP for the quarter and nine month ended 31st December, 2016 with Ind AS is furnished below:

Particulars	Quarter Ended 31.12.2016 (Rs. in Lakhs)	Nine Month Ended 31.12.2016 (Rs. in Lakhs)
Net Profit/ (Loss) as reported under Indian GAAP	217.74	705.95
Add:		
Recognition of Interest on Security Deposits taken	0.20	0.62
Income on Fair valuation of Investments	1.20	49.40
Actuarial gain on Employee defined benefit plans reclassified in other Comprehensive Income	(6.76)	(20.27)
Less:		
Loans and Security Deposits taken recognised at Fair Value/ Amortised Cost	(0.73)	(2.32)
Net Profit under Ind AS (A)	211.65	733.38
Actuarial Gain on Employee defined benefit plans	6.76	20.27
Other Comprehensive Income (net of Income Tax) (B)	6.76	20.27
Total Comprehensive Income for the period under Ind AS (A+B)	218.41	753.65

7. The Balance Sheet figures for the previous year ended March 31, 2017 is not provided as it is not mandatory in terms of SEBI's Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

For Technofab Engineering Ltd.



Place : Faridabad
Date : 09 February, 2018

Nakul Gupta
Whole Time Director
DIN No:00012106

The Board of Directors
Technofab Engineering Limited
New Delhi

Sub: Limited Review Report for the period ended 31.12.2017

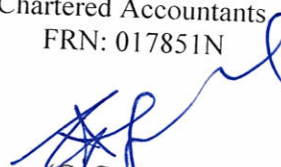
We have reviewed the accompanying statement of un-audited financial results of **Technofab Engineering Limited** ('the Company') for the quarter and nine months ended 31st December 2017 ('the statement') prepared by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of 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 issue a report on these financial statements based on our review.

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 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 provide 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 un-audited financial statement, prepared in accordance with applicable Accounting Standards as specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India, have not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G.C Agarwal & Associates
Chartered Accountants
FRN: 017851N




(G. C. Agarwal)
Prop.
M.No. 083820

Place: New Delhi
Date: 09.02.2018