



TARAPUR
TRANSFORMERS LTD.

Dated: 14th August, 2014

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

HAND DELIVERY
Fax: 26598237 / 38

Dear Sir / Madam,

Ref: Stock Code - TARAPUR

Sub: Outcome of the meeting of the Board of Directors held on 14th August, 2014.

This is to inform you that a meeting of the Board of Directors of the Company was held on Thursday, 14th August, 2014, at 03.00 p.m. at 836, 8th Floor, IJMIMA Complex, Raheja Metroplex, Link Road, Malad (West), Mumbai 400064 and the following matters, interalia were dealt, approved and adopted by the Board of Directors at the meeting.

1. Un-audited financial results for the quarter ended on 30th June, 2014, in terms of Clause 41 of the Listing agreement. *(the copy of the same is enclosed herewith);*
2. Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended on 30th June, 2014 was noted *(the copy of the same is enclosed herewith);*
3. Annual report for the year ended 31st March, 2014. *(the same will be sent to shareholders after giving due notice);*
4. 26th Annual General Meeting (AGM) of the Company will held on Monday, 29th September, 2014 at 10.00 a.m. at J-20, MIDC, Tarapur Industrial Area, Boisar, Thane-401506, Maharashtra;
5. Register of Members & Share Transfer Books of the Company will remain closed from 25th September, 2014 to 29th September, 2014 (both days inclusive);
6. Resignation of Mr. Naresh Kumar Choudhary as a Director of the Company w.e.f. 14th August, 2014.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For TARAPUR TRANSFORMERS LIMITED

R. K. Choudhary

RAJENDRAKUMAR ANANDILAL CHOUDHARY
DIRECTOR
DIN NO.: 00494663



Encl: as above

Regd. Office : J-20, MIDC, Tarapur Industrial Area, Boisar, Tal - Palghar, Dist - Thane - 401 506.

Corp. Office : 836 / 837, 8th floor, IJMIMA Complex, Raheja Metroplex, Link Road, Malad (W), Mumbai - 400 064.
Tel: 022 - 4242 8080, Fax : 022 - 4272 8090, Email : info@tarapurtransformers.com. Website : www.tarapurtransformers.com.

TARAPUR TRANSFORMERS LIMITED

Registered Office : J-20, MIDC, Tarapur Industrial Area, Boisar, Thane - 401506.
CIN NO.L99999MH1988PLC047303, website : www.tarapurtransformers.com, email id : complianceofficer@tarapurtransformers.com, Tel No. +91-22-42728065, Fax No. 022-42728090

Unaudited Financial Results for the Quarter ended on 30th June, 2014

PART I		(Rs. in Lacs)		
	Particulars	Quarter ended		
		Unaudited 30.06.2014	Audited 31.03.2014	Unaudited 30.06.2013
				Year ended (Audited) 31.3.2014
1	Income from Operations			
1	Net Sales / Income from Operations (Net of excise duty)	1234.14	896.71	1169.92
	Total Income from operations (net)	1234.14	896.71	1169.92
2	Expenses			
	a) Cost of materials consumed	584.08	123.55	80.28
	b) Purchase of stock in trade	619.86	569.26	907.09
	c) Changes in inventories of finished goods, work in progress and stock in trade	(14.15)	32.43	(23.82)
	d) Employee benefits expense	32.32	43.29	37.89
	e) Depreciation and amortisation expense	174.89	27.31	15.62
	f) Other expenses	67.14	295.84	92.14
	Total Expenses	1464.14	1091.68	1109.20
3	Profit \ (Loss) from Operations before Other Income, finance costs and exceptional items (1-2)	(230.00)	(194.97)	60.72
4	Other Income	33.26	30.28	46.80
	Profit \ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(196.74)	(164.69)	107.52
5	Finance costs	159.66	160.11	85.94
	Profit \ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(356.40)	(324.80)	21.58
8	Exceptional Items (Loss on sale of investment)	-	-	-
9	Profit \ (Loss) from Ordinary Activities before tax (7-8)	(356.40)	(324.80)	21.58
10	Tax expenses	-	-	-
11	Net Profit \ (Loss) from ordinary activities after tax (9-10)	(356.40)	(324.80)	21.58
12	Extraordinary items (net of tax expenses)	-	-	-
13	Net Profit \ (Loss) for the period (11+12)	(356.40)	(324.80)	21.58
14	Paid Up Equity Share Capital	1950.00	1950.00	1950.00
	Face Value of Equity Shares (in Rupees)	10.00	10.00	10.00
	Reserves Excluding Revaluation Reserves as per balancesheet of previous year	-	-	-
15	Earning Per Share (In Rs.)			3681.08
	a) Basic	(1.83)	(1.67)	0.11
	b) Diluted	(1.83)	(1.67)	0.11

PART II		(Rs. in Lacs)		
A PARTICULARS OF SHAREHOLDING				
1	Public shareholding			
	- Number of Shares (In Lac)	108.69	81.69	81.69
	- Percentage of Shareholding	55.74%	41.89%	41.89%
2	Promoters and promoter group Shareholding			
	a) Pledged / Encumbered			
	- Number of Shares (In Lac)	84.16	111.16	111.16
	- Percentage of Shares	97.52%	98.11%	98.11%
	(as a % of total shareholding of promoter and promoter group)			
	- Percentage of Shares (as a % of total share capital of the Company)	43.16%	57.01%	57.01%
	b) Non-encumbered			
	- Number of Shares (In Lac)	2.14	2.14	2.14
	- Percentage of Shares	2.48%	1.89%	1.89%
	(as a % of total shareholding of promoter and promoter group)			
	- Percentage of Shares (as a % of total share capital of the Company)	1.10%	1.10%	1.10%

B INVESTOR COMPLAINTS		(Rs. in Lacs)		
	Complaints at the beginning of the Quarter	Received During the Quarter	Disposed off During Quarter	Remaining unresolved at the end of the
	NIL	0	0	NIL

Notes-

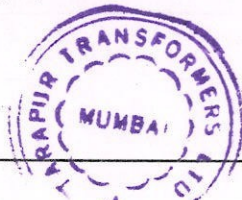
- The above results were reviewed by Audit Committee and approved by the Board of directors of the Company at its meeting held at Mumbai on 14th August, 2014 and published in accordance with clause 41 of the listing agreement.
- The auditors have conducted a "Limited Review" of the above financial results.
- Pursuant to Companies Act 2013 (The Act) becoming effective from 1st April 2014, the company has recomputed the depreciation based on the useful life of the assets as prescribed in schedule II of the Act. This has resulted in additional charge of depreciation of Rs 128.61 lac for the quarter 30th June 2014.
- As at 30th September, 2011, IPO proceeds had been utilised as stated below. The utilisation of fund was as amended and ratified by the shareholder in the AGM held on 30th August, 2011.

		(Rs. in Lacs)	
Particulars	Objects as per Prospectus	Actual Utilisation	
Amount Received From IPO Rs. 6375 Lacs			
Expansion and modernization of Pali Unit	3414.46	2,707.18	
Financing Working Capital Requirement	800.00	2,031.36	
Marketing and Brand development expenses	200.00	-	
Acquisition of Business	2500.00	638.67	
General Corporate Purpose	1351.91	689.01	
Issue Expenses	299.53	308.79	
Total	8565.90	6375.00	

- Other income includes interest, etc.
- Limited review report is available on the website of the company i.e. www.tarapurtransformers.com alongwith the quarterly results
- Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current quarter figures.

Place Mumbai

Date 14.08.2014



For & on behalf of the Board of Directors

Rajendra Kumar Choudhary
Rajendra Kumar Choudhary
Whole-Time Director
Din No. 00494663

RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

CA Raman S. Shah, B.Com ,F.C.A.
CA Santosh A. Sankhe, B.Com ,F.C.A.
CA Bharat C. Bhandari,B.Com ,F.C.A.



LIMITED REVIEW REPORT

To,
The Board of Directors
Tarapur Transformers Limited.

1. We have reviewed the accompanying statement of unaudited financial results of TARAPUR TRANSFORMERS LIMITED for the quarter ended on 30th June, 2014 which has been initialed by us for identification purposes. This statement is the responsibility of the Company's Management and has been approved by the 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) 2400, Engagements to Review Financial Statements 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 misstatements. A review of interim of financial information consists principally of applying analytical procedures for financial data and making enquiry of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with generally accepted auditing standards, the objective of which is the expression of opinion regarding the financial statements taken as a whole. Accordingly we do not express such an 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 and other recognized accounting practices and policies 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.

Place: - Mumbai

Date: - 14th August, 2014



For Raman S. Shah & Associates
Chartered Accountants

(CA Raman S. Shah)
(Partner)

Membership No:-33272

FRN No: - 119891W

Head Office :- Sam Plaza,'A' Wing,IInd Floor,H.K.Irani Road,Dahanu Road (W) 401602

Branch Office:- 1)A-104,1st Floor,Inder Darshan Building,Jamli Gali,Borivali(W),Mumbai(W),400092
2)118-121,1st Floor,"Harmony Plaza",Tarapur Road,Boisar,401501