



TARAPUR
TRANSFORMERS LTD.

August 14th, 2012

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

HAND DELIVERY
Fax : 26598237/38

Ref : Stock Code - TARAPUR
Sub: Outcome of the Board Meeting held on 14.08.2012

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held on Tuesday, 14th August, 2012 at 201, Vikas Chambers, Junction of Link & Marve Road, Malad (West), Mumbai - 400 064 and the following matters were inter-alia dealt, approved and adopted by the Board of Directors at the meeting.

1. Un-audited financial results for the quarter ended 30th June, 2012, 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, 2012 was noted *(a copy of the same is enclosed herewith);*
3. Audited Balance Sheet of the Company as at 31st March, 2012 and the Profit and Loss Account for the year ended as on that date together with Auditors' and Director's Report thereon. *(the same will be issued to shareholders after giving due notice);*
4. 24th Annual General Meeting of the Company to be held on 28th September 2012;

Kindly, take the same on your record.

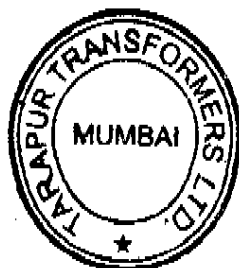
Thanking you.

Yours faithfully,
For TARAPUR TRANSFORMERS LIMITED

Ekta Kumari

Ekta Kumari
Company Secretary

Encl : As above



Regd. Office : J-20, MIDC, Tarapur Industrial Area, Borsar, Thane - 401506
Office & Mailings : 201, Vikas Chambers, Junction of Link & Marve Road, Malad (West), Mumbai - 400 064

TARAPUR TRANSFORMERS LIMITED				
Registered Office : J-20, MIDC, Tarapur Industrial Area, Borsar, Thane - 401506.				
Unaudited Financial Results for the Quarter ended on 30th June, 2012				
		(Rs. in Lacs)		
PART I		Quarter ended (Unaudited)		Year ended (Audited)
	Particulars	30.06.2012	31.03.2012	30.06.2011
1	Income from Operations			3154.33
1	Net Sales / Income from Operations (Net of excise duty)	888.76	1356.86	485.29
	Total Income from operations (net)	888.76	1356.86	485.29
2	Expenses			997.76
	a) Cost of materials consumed	670.19	579.69	581.54
	b) Purchase of stock in trade	511.27	281.83	8.27
	c) Changes in inventories of finished goods, work in progress and stock in trade	(321.53)	134.84	(135.75)
	d) Employee benefits expense	38.70	45.66	43.68
	e) Depreciation and amortisation expense	18.76	19.07	19.31
	f) Other expenses	139.88	78.48	64.27
	Total Expenses	1057.27	1139.57	581.32
3	Profit \ (Loss) from Operations before Other Income, finance costs and exceptional items (1-2)	(168.51)	217.29	(96.03)
4	Other Income	29.62	(19.53)	62.39
5	Profit \ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(138.89)	197.76	(33.64)
6	Finance costs	60.65	52.93	37.06
7	Profit \ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(199.54)	144.83	(70.70)
8	Exceptional Items (Loss on sale of investment)	-	-	-
9	Profit \ (Loss) from Ordinary Activities before tax (7-8)	(199.54)	144.83	(70.70)
10	Tax expenses	-	-	-
11	Net Profit \ (Loss) from ordinary activities after tax (9-10)	(199.54)	144.83	(70.70)
12	Extraordinary items (net of tax expenses)	-	-	-
13	Net Profit \ (Loss) for the period (11+12)	(199.54)	144.83	(70.70)
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.)			5192.67
	a) Basic	(1.02)	0.74	(0.36)
	b) Diluted	(1.02)	0.74	(0.36)
PART II				
A PARTICULARS OF SHAREHOLDING				
1	Public shareholding			
	- Number of Shares (In Lac)	81.69	81.69	82.93
	- Percentage of Shareholding	41.89%	41.89%	42.53%
2	Promoters and promoter group Shareholding			
	a) Pledged / Encumbered			
	- Number of Shares (In Lac)	45.15	17.93	0.93
	- Percentage of Shares	39.85%	15.82%	0.83%
	(as a % of total shareholding of promoter and promoter group)			
	- Percentage of Shares (as a % of total share capital of the Company)	23.16%	9.19%	0.48%
	b) Non-encumbered			
	- Number of Shares (In Lac)	68.15	95.38	111.14
	- Percentage of Shares	60.15%	84.18%	99.17%
	(as a % of total shareholding of promoter and promoter group)			
	- Percentage of Shares (as a % of total share capital of the Company)	34.95%	48.91%	56.99%
B INVESTOR COMPLAINTS				
	Complaints at the beginning of the Quarter	Received During the Quarter	Disposed off During Quarter	Remaining unresolved at the end of the Quarter
	NIL	0	0	NIL
Notes:-				
1 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, 2012 and published in accordance with clause 41 of the listing agreement.				
2 The auditors have conducted a "Limited Review" of the above financial results.				
3 The Company primarily deals in the business of manufacturing and repairs of Transformers as single segment hence Segment Reporting as defined in Accounting Standard 17(AS-17) issued by the Institute of Chartered Accountants of India is not applicable to the Company.				
4 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	2300.00			
General Corporate Purpose	1351.91	638.67		
Issue Expenses	299.53	689.01		
Total	8266.90	308.79		
		6375.00		
5 Other income includes dividend, interest, etc.				
6 Limited review report is available on the website of the company i.e. www.tarapurtransformers.com along with the quarterly results				
7 Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current quarter figures.				
For & on behalf of the Board of Directors				
Rajendra Kumar Choudhary				
Rajendra Kumar Choudhary				
Director				
Place: Mumbai				
Date: 14.08.2012				