



TARAPUR
TRANSFORMERS LTD.

13th August, 2013

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 meeting of the Board of Directors held on 13th August, 2013.

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held on **Tuesday, 13th August 2013, at 4.00 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, 2013, 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, 2013 was noted **(the copy of the same is enclosed herewith);**
3. Annual report for the year ended 31st March, 2013 along with Board of Directors Report; **(the same will be sent to shareholders after giving due notice);**
4. 25th Annual General Meeting (AGM) of the Company will held on 28th September, 2013 at 11 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 24th September, 2013 to 28th September, 2013 (both days inclusive).

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED



Rajendra Kumar Choudhary
Whole-Time Director



Encl : As Above

TARAPUR TRANSFORMERS LIMITED

Registered Office : J-20, MIDC, Tarapur Industrial Area, Bolar, Thane - 401506.

Unaudited Financial Results for the Quarter ended on 30th June, 2013

PART I

(Rs. in Lacs)

	Particulars	Quarter ended		Year ended	
		Unaudited 30.06.2013	Audited 31.03.2013	Unaudited 30.06.2012	(Audited) 31.3.2013
1	Income from Operations				
1	Net Sales / Income from Operations (Net of excise duty)	1169.92	1066.18	888.76	5435.81
	Total Income from operations (net)	1169.92	1066.18	888.76	5435.81
2	Expenses				
	a) Cost of materials consumed	80.28	380.90	670.19	3008.05
	b) Purchase of stock in trade	907.09	572.76	511.27	2491.82
	c) Changes in inventories of finished goods, work in progress and stock in trade	(23.82)	41.87	(321.53)	(683.86)
	d) Employee benefits expense	37.89	50.39	38.70	169.86
	e) Depreciation and amortisation expense	15.62	15.58	18.76	62.74
	f) Other expenses	92.14	191.25	139.88	585.77
	Total Expenses	1109.20	1252.75	1057.27	5631.38
3	Profit \ (Loss) from Operations before Other Income, finance costs and exceptional items (1-2)	60.72	(186.57)	(168.51)	(195.57)
4	Other Income	46.80	83.53	29.62	188.63
	Profit \ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	107.52	(103.04)	(138.89)	(6.94)
5	Finance costs	85.94	90.36	60.65	292.52
	Profit \ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	21.58	(193.40)	(199.54)	(299.46)
8	Exceptional Items (Loss on sale of investment)	-	-	-	0.00
9	Profit \ (Loss) from Ordinary Activities before tax (7-8)	21.58	(193.40)	(199.54)	(299.46)
10	Tax expenses	-	-	-	-
11	Net Profit \ (Loss) from ordinary activities after tax (9-10)	21.58	(193.40)	(199.54)	(299.46)
12	Extraordinary items (net of tax expenses)	-	-	-	-
13	Net Profit \ (Loss) for the period (11+12)	21.58	(193.40)	(199.54)	(299.46)
14	Paid Up Equity Share Capital	1950.00	1950.00	1950.00	1950.00
	Face Value of Equity Shares (in Rupees)	10.00	10.00	10.00	10.00
	Reserves Excluding Revaluation Reserves as per				
15	balancesheet of previous year	-	-	-	4893.21
16	Earning Per Share (in Rs.)				
	a) Basic	0.11	(0.99)	(1.02)	(1.54)
	b) Diluted	0.11	(0.99)	(1.02)	(1.54)

PART II

A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of Shares (In Lac)	81.69	81.69	81.69	81.69
	- Percentage of Shareholding	41.89%	41.89%	41.89%	41.89%
2	Promoters and promoter group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares (In Lac)	111.16	72.15	45.15	72.15
	- Percentage of Shares	98.11%	63.68%	39.85%	63.68%
	(as a % of total shareholding of promoter and promoter group)				
	- Percentage of Shares (as a % of total share capital of the Company)	57.01%	37.00%	23.16%	37.00%
	b) Non-encumbered				
	- Number of Shares (In Lac)	2.14	41.15	68.15	41.15
	- Percentage of Shares	1.89%	36.32%	60.15%	36.32%
	(as a % of total shareholding of promoter and promoter group)				
	- Percentage of Shares (as a % of total share capital of the Company)	1.10%	21.11%	34.95%	21.11%

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
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 13th August, 2013 and published in accordance with clause 41 of the Listing agreement.
- The auditors have conducted a "Limited Review" of the above financial results.
- 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.
- As at 30th September, 2011, IPO proceeds had been utilised as stated below. The utilisation of fund was as extended and ratified by the shareholder in the AGM held on 30th August, 2011.

(Rs. in Lacs)

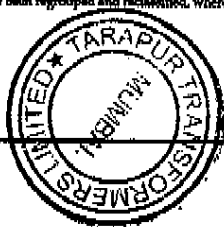
Particulars	Objects as per Prospectus	Actual Utilization
Amount Received From IPO Rs. 6375 Lacs		
Expansion and modernization of Pali Unit	3414.46	2707.18
Financing Working Capital Requirement	800.00	2031.36
Marketing and Brand development expenses	200.00	-
Acquisition of Business	2500.00	636.67
General Corporate Purpose	1381.91	689.01
Issue Expenses	299.53	308.79
Total	8505.90	6375.00

- Other income includes dividend, 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.

For & on behalf of the Board of Directors

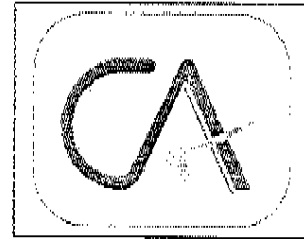
R. K. Choudhary
 Rajendra Kumar Choudhary
 Whole-Time Director

Place Mumbai
 Date 13.08.2013



**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, 2013 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: - 13th August, 2013



For Raman S. Shah & Associates
Chartered Accountants

Bhandari
(CA Bharat C. Bhandari)
(Partner)
Membership No:-106122
FRN No: - 119891W

Head Office :- Sam Plaza, 'A' Wing, IIInd 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



TARAPUR
TRANSFORMERS LTD.

13th August, 2013

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

Ref: Stock Code TARAPUR
Sub: Book Closure

Dear Sir/Madam,

With reference to the captioned subject we are giving below the particulars of the Book Closure for our ensuing 25th Annual General Meeting, to be held on 28th September, 2013 at 11 a.m. at J-20, MIDC, Tarapur Industrial Area, Boisar, Thane- 401506, Maharashtra.

NAME OF THE COMPANY: TARAPUR TRANSFORMERS LIMITED

Security Code	Type of Security	Book Closure Date		Record Date	Purpose
		From	To		
533203 TARAPUR	Equity	24 th September 2013	28 th September 2013	N.A	A.G.M
		(Both days inclusive)			

Kindly acknowledge receipt and confirm the Book Closure dates.

Thanking you.

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED

Rajendra Kumar Choudhary
Rajendra Kumar Choudhary
Whole-Time Director



CC to:

Ref: ISIN-INE 747K01017

1. National Securities Depository Ltd. (NSDL) 2.
Trade World, 4th Floor,
Kamla Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

Central Depository Services (I) Ltd (CDSL)
16th Floor, P.J. Towers
Dalal Street, Fort, Mumbai 400 023

3. Bigshare Services Private Limited
E 2/3, Ansa Industrial Estate,
Andheri (E), Mumbai 400 072

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