

REGISTERED OFFICE
507 Eros Apartments, 56 Nehru Place
New Delhi-110 019, India
Tel : +91-11-26411931, 26415961
Fax : + 91-11-26221521
Email : info@technofabengineering.com



TECHNOFAB ENGINEERING LIMITED

CIN : L74210DL1971PLC005712

August 08, 2014

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The Bombay Stock Exchange Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai - 400001

Subject:- Unaudited Financial Results for the quarter ended June 30, 2014

Dear Sir/Madam,

Please find attached herewith Unaudited Financial Results of the Company for the Quarter ended on June 30, 2014 with Limited Review Report by the Statutory Auditors on the same as reviewed & recommended by the Audit Committee and approved by the Board of Directors in their Meeting held on August 08, 2014 in compliance with clause 41 of the Listing Agreement.

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

Thanking you,

Yours Faithfully

For Technofab Engineering Limited


Sandeep Kumar Vij
(CFO & Company Secretary)



Ensl:

1. Unaudited Financial Results for the Quarter ended on June 30, 2014
2. Limited Review Report



TECHNOFAB ENGINEERING LIMITED

REGD. OFF: 507, EROS APARTMENTS 56, NEHRU PLACE, NEW DELHI-110 019, CIN : L74210DL1971PLC005712, Tel : +91-11-26411931/5961,
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

PART-I

		(₹ in Lacs except shares and EPS)			
Sl. No.	Particulars	STANDALONE			
		Quarter Ended		Year Ended	
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Audited
	INCOME FROM OPERATIONS				
1	(a) Net Sales/Income from Operations (Net of excise duty)	9,075.72	16,697.71	7,274.17	40,631.05
	(b) Other operating income	-	35.57	5.78	92.68
	TOTAL INCOME FROM OPERATIONS (net)	9,075.72	16,733.28	7,279.95	40,723.73
2	EXPENSES				
	a. Cost of materials consumed	6,046.42	11,776.90	5,112.35	29,977.30
	b. Purchase of Stock-in-Trade				
	c. Changes in inventories of finished goods, work-in-progress and Stock-in-Trade				
	d. Employee Benefits Expense	32.31	1,244.41	(448.97)	(1,539.71)
	e. Depreciation and Amortization Expense	784.04	856.64	692.11	2,887.16
	f. Other expenses	79.28	126.81	182.49	630.74
	TOTAL EXPENSES	1,631.28	2,059.50	1,283.82	6,899.77
3	Profit / (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	8,573.33	16,064.26	6,821.80	38,855.26
4	Other Income	502.39	669.02	458.15	1,868.47
5	Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	8.52	64.59	291.29	408.08
6	Finance costs	510.91	733.61	749.44	2,276.55
7	Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	342.28	324.77	255.87	1,196.31
8	Exceptional items	168.63	408.84	493.57	1,080.24
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	-	-	-	-
10	Tax expense	168.63	408.84	493.57	1,080.24
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	52.86	245.68	73.53	389.67
12	Extraordinary Item (net of tax expense Rs. Nil)	115.77	163.16	420.04	690.57
13	Net Profit / (Loss) for the period (11-12)	-	-	-	-
14	Paid-up equity share capital (Shares of Rs. 10/- each)	1,049.00	1,049.00	1,049.00	1,049.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	19,896.80
16 (i)	Earnings Per Share (EPS) (before Extraordinary items)				
	(a) -Basic	1.10	1.56	4.00	6.58
	(b) -Diluted	1.10	1.56	4.00	6.58
16 (ii)	Earnings Per Share (EPS) (after Extraordinary items)				
	(a) -Basic	1.10	1.56	4.00	6.58
	(b) -Diluted	1.10	1.56	4.00	6.58

PART-II

		STANDALONE			
Particulars		Quarter Ended		Year Ended	
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
A	Particulars of Public Shareholding				
1	Public Shareholding				
	- No. of shares	5472670	5480359	5528669	5480359
	- Percentage of shareholding	52.17	52.24	52.70	52.24
2	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- 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) Non-encumbered				
	- Number of Shares	5017330	5009641	4961331	5009641
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the Company)	47.83	47.76	47.30	47.76
B	Investor Complaints				
	Pending at the beginning of the quarter	30.06.2014			
	Received during the quarter	0			
	Disposed of during the quarter	0			
	Remaining unresolved at the end of the quarter	0			

Notes:

- There are no separate reportable segments as per the Accounting Standard (AS-17) on segment reporting.
- The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 08/08/2014 and approved by the Board of Directors at its meeting held on the same date.
- The Company has adopted the new rates for depreciation as per schedule II of the Companies Act, 2013. Hence the Company has reassessed the remaining useful life of its assets and as provided in the transition provision, adjusted the carrying cost in line with the remaining useful life to residual value.
- The Statutory Auditors have carried out the limited review of the above financial results.

Place: FARIDABAD
Date: 8-Aug-2014



For and on behalf of the Board of Directors

Avinash C Gupta

Chairman & Managing Director



Rajesh Suresh Jain & Associates

CHARTERED ACCOUNTANTS

6/6311, First Floor, Padam Singh Road, Dev Nagar,
Karol Bagh, New Delhi-110005

Ph.: 011-45540899, 9811020899 Email : rajesh.rsja@gmail.com

Review Report to
The Board of Directors
TECHNOFAB ENGINEERING LIMITED
507, Eros Apartments,
56, Nehru Place,
New Delhi – 110019

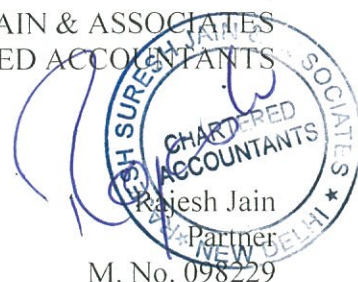
Sub: Limited Review Report for the quarter ended 30th June 2014

We have reviewed the accompanying statement of unaudited financial results of Technofab Engineering Limited for the period ended 30th June 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited 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.

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 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 statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised 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.

For RAJESH SURESH JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS



M. No. 098229

Place: Faridabad
Date: 08.08.2014