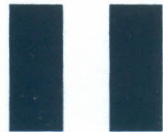


REGISTERED OFFICE
507 Eros Apartments, 56 Nehru Place
New Delhi-110 019, India
Tel : +91-11-26411931, 26415961
Fax : +91-11-26221521
Email : info@technofabengineering.com



TECHNOFAB ENGINEERING LIMITED

August 13, 2013

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, 2013.

Dear Sir/Madam,

Please find attached herewith Unaudited Financial Results of the Company for the Quarter ended on June 30, 2013 with Limited Review Report by the Auditors on the same as reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on August 13, 2013 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

Avinash C Gupta

(Chairman & Managing Director)



Encl:

1. Unaudited Financial Results for the Quarter ended on June 30, 2013
2. Limited Review Report



UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2013

PART-I		₹ in Lacs except shares and EPS)			
S. No.	PARTICULARS	STANDALONE			
		Quarter Ended			Year Ended
		30.06.13	31.03.13	30.06.12	31.03.13
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations				
	(a) Net Sales/Income from Operations (Net of excise duty)	7,274.17	13,809.60	7,236.96	42,523.72
	(b) Other operating income	5.78	85.96	-	106.33
	Total Income from operations (net)	7,279.95	13,895.56	7,236.96	42,630.05
2	Expenses				
	a. Cost of materials consumed	5,112.35	7,615.00	5,711.86	28,942.00
	b. Purchase of stock-in-trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(448.97)	986.47	(1,293.74)	(503.75)
	d. Employee Benefits Expense	692.11	1,001.57	629.14	3,109.55
	e. Depreciation and Amortization Expense	182.49	185.30	54.03	354.74
	f. Other expenses	1,283.82	2,184.19	1,209.39	5,469.98
	Total Expenses	6,821.80	11,972.53	6,310.68	37,372.52
3	Profit from operations before other income, finance costs and exceptional Items (1-2)	458.15	1,923.03	926.28	5,257.53
4	Other Income	291.29	139.16	46.17	193.33
5	Profit from ordinary activities before finance costs and exceptional Items (3+4)	749.44	2,062.19	972.45	5,450.86
6	Finance costs (Net)	255.87	264.29	107.62	732.76
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	493.57	1,797.90	864.83	4,718.10
8	Exceptional items	-	-	-	-
9	Profit (+)/ Loss (-) from ordinary activities before tax (7+8)	493.57	1,797.90	864.83	4,718.10
10	Tax expense	73.53	486.68	283.90	1,464.71
11	Net Profit from ordinary activities after tax (9-10)	420.04	1,311.22	580.93	3,253.39
12	Extraordinary Item (net of tax expense Rs. Nil)	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	420.04	1,311.22	580.93	3,253.39
14	Paid-up equity share capital (Face Value of ₹ 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				19,206.23
16	Earnings Per Share (EPS) for the period (₹)				
	-Basic	4.00	12.50	5.54	31.01
	-Diluted	4.00	12.50	5.54	31.01

PART-II					
A.	Particulars of Shareholding				
1	Public Shareholding				
	- Number of shares	5,528,669	5,592,954	5,910,166	5,592,954
	- Percentage of shareholding	52.70	53.32	56.34	53.32
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 total share capital of the Company)				
	b) Non-encumbered				
	- Number of Shares	4,961,331	4,897,046	4,579,834	4,897,046
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of total share capital of the Company)	47.30	46.68	43.66	46.68
B.	Investor Complaints				
	Pending at the beginning of the quarter			1	
	Received during the quarter			0	
	Disposed of during the quarter			1	
	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 13th August 2013 and approved by the Board of Directors at its meeting held on the same date.
- The results for the quarter ended 30th June, 2013 have been subjected to "Limited Review" by the Statutory Auditors of the Company in compliance with the requirement of the Listing Agreement with Stock Exchanges.
- The money raised from the issue of initial public offer has already been utilised up to the previous year ending on 31.03.2013.
- Previous year / quarter figures have been regrouped and/or rearranged wherever necessary

For and on behalf of the Board of Directors

Place: FARIDABAD
Date: 8/13/2013



Avinash C Gupta
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

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 2013

We have reviewed the accompanying statement of unaudited financial results of Technofab Engineering Limited for the period ended 30th June 2013 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 provides 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


Rajesh Jain
Partner
M.No.098229

Place: New Delhi

Date: 13.08.2013