

REGISTERED OFFICE
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New Delhi-11 0019, India
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TECHNOFAB ENGINEERING LIMITED

May 24, 2011

The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

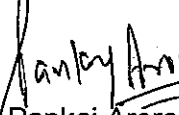
Sub: Audited financial results for the Financial Year ended on March 31, 2011 as per clause 41 of the Listing Agreement

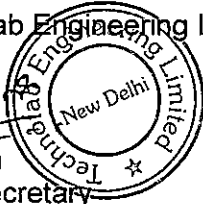
Dear Sir

Please find enclosed audited financial results for the financial year ended on March 31, 2011 as reviewed by the audit committee and approved by the Board of Directors in their meeting dated May 24, 2011 in compliance with clause 41 of the Listing Agreement.

Yours Faithfully

For Technofab Engineering Limited


Pankaj Arora
Company Secretary



CC
Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block,
Bandra -Kurla Complex
Bandra (E)
Mumbai - 400 051
Tel No : (022) 26598100-8114

Encl : As above



TECHNOFAB ENGINEERING LIMITED

REGD. OFF: 507, EROS APARTMENTS

56, NEHRU PLACE, NEW DELHI-110 019

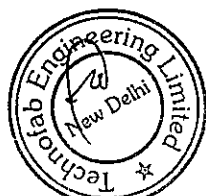
AUDITED FINANCIAL RESULTS

FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2011

Sl. No.	Particulars	Quarter Ended		Year Ended		Year Ended	
		Standalone		Standalone		Consolidated	
		31.03.2011	31.03.2010	31.03.2011	31.03.2010	31.03.2011	31.03.2010
1	Net Sales/Income from Operations	12,422.95	8,852.38	29,007.86	20,037.00	29,043.94	20,148.83
	Expenditure						
	a. Increase/ Decrease in stock in trade & work in progress	903.82	(112.51)	1,139.12	(242.00)	1,132.67	(101.85)
	b. Consumption of raw materials	8,656.23	6,274.62	19,600.16	13,815.00	19,668.14	13,696.63
2	c. Purchase of traded goods	-	-	-	-	-	-
	d. Employees cost	578.06	395.57	1,793.47	1,180.00	1,796.67	1,233.54
	e. Depreciation	35.60	49.64	115.80	135.00	117.03	136.31
	f. Other expenditure	779.45	752.53	2,338.78	1,918.00	2,351.78	1,945.53
	g. Total Expenditure	10,953.16	7,359.85	24,987.33	16,806.00	25,066.29	16,910.16
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1,469.79	1,492.53	4,020.53	3,231.00	3,977.65	3,238.66
4	Other Income	97.13	(12.06)	159.43	11.00	162.44	13.02
5	Profit before Interest and Exceptional Items (3+4)	1,566.92	1,480.47	4,179.96	3,242.00	4,140.09	3,251.68
6	Finance Charges	104.32	99.25	327.84	311.00	328.03	311.23
7	Interest (Net)	(59.42)	(10.03)	(1.32)	6.00	(3.02)	5.61
8	Profit after Interest but before Exceptional Items (5-6)	1,522.02	1,391.25	3,853.44	2,925.00	3,815.09	2,934.84
9	Exceptional items	-	-	-	-	-	-
10	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	1,522.02	1,391.25	3,853.44	2,925.00	3,815.09	2,934.84
11	Tax expense	409.99	489.67	1,233.53	1,016.00	1,233.53	1,018.99
12	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	1,112.04	901.58	2,619.92	1,909.00	2,581.56	1,915.85
13	Extraordinary Item (net of tax expense Rs. Nil)	17.40	-	17.40	-	17.63	-
14	Net Profit(+)/ Loss(-) for the period (11-12)	1,094.64	901.58	2,602.52	1,909.00	2,581.56	1,915.85
15	Paid-up equity share capital (Shares of Rs. 10/- each)	1,049.00	750.00	1,049.00	750.00	1,049.00	750.00
16	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	13,086.78	4,247.71	13,063.59	4,267.67
17	Earnings Per Share (EPS) (before Extraordinary items)						
	-Basic	11.35	12.02	26.98	25.45	26.58	25.54
	-Diluted	11.35	12.02	26.98	25.45	26.58	25.54
18	Earnings Per Share (EPS) (after Extraordinary items)						
	-Basic	11.35	12.02	26.98	25.45	26.58	25.54
	-Diluted	11.35	12.02	26.98	25.45	26.58	25.54
19	Public Shareholding						
	- No. of shares	6381514	3675000	6381514	3675000		
	- Percentage of shareholding	60.83	49	60.83	49		
20	Promoters and promoter group Shareholding *						
	a) Pledged/Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil		
	- Percentage of total Promoter and Promoter Group Shareholding						
	- Percentage of Total Share Capital of the Company						
	b) Non-encumbered						
	- Number of Shares	4108486	3825000	4108486	3825000		
	- Percentage of total Promoter and Promoter Group Shareholding	100	100	100	100		
	- Percentage of Total Share Capital of the Company	39.17	51	39.17	51		

STATEMENT OF ASSETS AND LIABILITIES

Particulars	Financial Year Ended March 31, 2011	Financial Year Ended March 31, 2010	Financial Year Ended March 31, 2011	Financial Year Ended March 31, 2010
	Audited	Audited	Audited	Audited
	Standalone	Standalone	Consolidated	Consolidated
SHAREHOLDERS' FUNDS:				
(a) Capital	1049.00	750.00	1049.00	750.00
(b) Reserves and Surplus	13087.00	4247.00	13064.00	4268.00
LOAN FUNDS	1584.00	1941.00	1584.00	1941.00
DEFERRED TAX LIABILITY	49.00	17.00	49.00	18.00
TOTAL	15769.00	6955.00	15746.00	6977.00
FIXED ASSETS	1134.00	548.00	1138.00	552.00
INVESTMENTS	3782.00	35.00	3732.00	30.00
CURRENT ASSETS, LOANS AND ADVANCES				
(a) Inventories	1310.00	345.00	1321.00	363.00
(b) Sundry Debtors	7882.00	5636.00	7897.00	5750.00
(c) Cash and Bank balances	7199.00	1102.00	7240.00	1107.00
(d) Other current assets	0.00	0.00	0.00	0.00
(e) Loans and Advances	8234.00	4123.00	8265.00	4197.00
LESS: CURRENT LIABILITIES AND PROVISIONS				
(a) Liabilities	12314.00	3666.00	12389.00	3852.00
(b) Provisions	1458.00	1168.00	1458.00	1170.00
Miscellaneous Expenditure(Not written off or adjusted)	0.00	0.00	0.00	0.00
Profit & Loss Account	0.00	0.00	0.00	0.00
TOTAL	15769.00	6955.00	15746.00	6977.00



Notes:

- 1 There are no separate reportable segments as per the Accounting Standard (AS-17) on segment reporting.
- 2 The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 24th May, 2011 and approved by the Board of Directors at its meeting held on the same date. Limited review of these results has been completed by the auditors.
- 3 The Board of Directors at their meeting considered and recommended a final dividend of 15% per share i.e. Rs 1.50 per share (Nominal Value Rs. 10 per share) for the Financial Year 2010-2011.
- 3 Investor complaints pending at the beginning of the quarter: Nil, received during the quarter: Nil, disposed off during the quarter: Nil, pending at the end of the quarter: Nil
- 4 Company has come out with an Initial Public Offer of 29,90,000 equity shares of Rs. 10 each at a premium of Rs. 230 per share. These equity shares were allotted on 13.07.2010 and listed on BSE & NSE on 16.07.2010. The money raised from the issue of equity shares amounting to Rs. 7166.00 Lacs has been utilised as below:

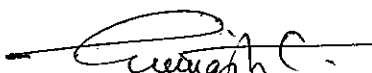
	PARTICULARS	Rs. In Lacs	
		PROPOSED AMOUNT IN THE PROSPECTUS	UTILISED AMOUNT AS ON 31ST MARCH 2011
(a)	Long term working capital requirement	3000.00	1720.25
(b)	Procurement of construction equipment	1623.83	420.58
(c)	Setting up of maintenance and storage facility for construction equipment	499.48	0.00
(d)	Training centre for employees	540.69	135.00
(e)	General corporate purposes	939.75	202.35
(f)	Issue Expenses	562.25	447.82
	TOTAL	7166.00	2926.00
	BALANCE*		4240.00

*Rs. 4240.00 Lacs Invested in FMPs and Bank Fixed Deposits of the Company.

- 5 Previous year / quarter figures have been regrouped and/or rearranged wherever necessary

Place: Faridabad
Date: 24th May, 2011

For and on behalf of the Board of Directors


Avinash C Gupta
Chairman & Managing Director

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