

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

CIN: L74210DL1971PLC005712

TECHNOFAB ENGINEERING LIMITED

August 13, 2015

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, 2015.

Dear Sir/Madam,

Please find attached herewith Unaudited Financial Results of the Company for the Quarter ended on June 30, 2015 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 13, 2015 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

Ashish Kapil

(Company Secretary)



Ensl:

1. Unaudited Financial Results for the Quarter ended on June 30, 2015
2. Limited Review Report

Rajesh Suresh Jain & Associates

CHARTERED ACCOUNTANTS

E-3/38, 2nd Floor, Sector-7, Rohini, New Delhi-110085
Ph.: 9811020899, 011-25811350, 45540899 E-mail : 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 2015

We have reviewed the accompanying statement of unaudited financial results of Technofab Engineering Limited for the period ended 30th June 2015 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


Rajesh Jain
Partner
M. No. 098229

Place: Faridabad
Date: 13.08.2015



TECHNOFAB ENGINEERING LIMITED

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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

PART-I

		(₹ in Lacs except shares and EPS)			
Sl. No.	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Audited
	INCOME FROM OPERATIONS				
1	(a) Net Sales/Income from Operations (Net of excise duty)	9,255.45	12,423.11	9,075.72	41,943.96
	(b) Other operating income	7.89	(0.21)	-	44.56
	TOTAL INCOME FROM OPERATIONS (net)	9,263.34	12,422.90	9,075.72	41,988.52
2	EXPENSES				
	a. Cost of materials consumed	6,594.83	8,222.08	6,046.42	30,162.47
	b. Purchase of Stock-in-Trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(64.62)	372.27	32.31	(586.02)
	d. Employee Benefits Expense	856.35	1,123.68	784.04	3,537.31
	e. Depreciation and Amortization Expense	123.13	37.75	79.28	447.33
	f. Other expenses	1,131.53	1,975.42	1,631.28	5,931.46
	TOTAL EXPENSES	8,641.22	11,731.20	8,573.33	39,492.55
3	Profit / (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	622.12	691.70	502.39	2,495.97
4	Other Income	2.12	171.72	8.52	222.69
5	Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	624.24	863.42	510.91	2,718.66
6	Finance costs	447.51	324.40	342.28	1,498.62
7	Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	176.73	539.02	168.63	1,220.04
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	176.73	539.02	168.63	1,220.04
10	Tax expense	58.84	164.61	52.86	375.53
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	117.89	374.41	115.77	844.51
12	Extraordinary Item (net of tax expense Rs. Nil)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	117.89	374.41	115.77	844.51
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	-	-	-	20,736.99
16 (i)	Earnings Per Share (EPS) (before Extraordinary items)				
	(a) -Basic	1.12	3.57	1.10	8.05
	(b) -Diluted	1.12	3.57	1.10	8.05
16 (ii)	Earnings Per Share (EPS) (after Extraordinary items)				
	(a) -Basic	1.12	3.57	1.10	8.05
	(b) -Diluted	1.12	3.57	1.10	8.05

PART-II

		STANDALONE			
Particulars		Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
A	Particulars of Public Shareholding				
1	Public Shareholding				
	- No. of shares	5431974	5431974	5472670	5431974
	- Percentage of shareholding	51.78	51.78	52.17	51.78
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	5058026	5058026	5017330	5058026
	- 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)	48.22	48.22	47.83	48.22
B	Investor Complaints				
		30.06.2015			
	Pending at the beginning of the quarter			0	
	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 13/08/2015 and approved by the Board of Directors at its meeting held on the same date.
- The Statutory Auditors have carried out the limited review of the above financial results.

Place: FARIDABAD
Date: 13-Aug-2015



For and on behalf of the Board of Directors

Avinash C Gupta
Chairman & Managing Director