



Technocraft Industries (India) Limited

Tel.: : (91) 22-4098 2222 / 4098 2202
Fax : (91) 22-2836 7037 / 2835 6559
E-mail : technocraft@technocraftgroup.com
Web. : www.technocraftgroup.com

A-25, M.I.D.C., STREET NO. 3,
MAROL INDUSTRIAL AREA,
OPP. E.S.I.S. HOSPITAL, ANDHERI (E),
MUMBAI - 400 093 (INDIA)

August 12, 2013

To,

Bombay Stock Exchange Limited
Department of Corporate Services
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

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

Ref: Script Code: 532804

Script Name: TIIL

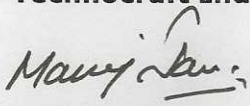
Subject: Outcome of the Board Meeting of the Company held on August 12, 2013

Dear Sir/Madam,

This is to intimate you that pursuant to Clause 41 of the Listing Agreement a meeting of the Board of Directors was duly held on August 12, 2013 and concluded today and following decisions has been taken:

1. Board Approved **the Unaudited Standalone Financial Results for the Quarter ended** on June 30, 2013.
2. The 21st Annual General Meeting of the members of the Company will be held on **Monday, September 30, 2013.**
3. Register of Members and Share Transfer Book of the Company will remain closed from **Wednesday, September 25, 2013 to Monday, September 30, 2013** (both days inclusive) for the Dividend.

For Technocraft Industries (India) Limited


Manoj Jain
(Company Secretary)



Encl: 1. Unaudited Financial Results along with Segment Reporting for the Quarter ended June 30, 2013
2. Limited Review Report prepared by the Statutory Auditors of the Company.

Technocraft Industries (India) Limited

PART -1

Statements of Standalone and Consolidated Audited Financial Results for the year ended on June 30, 2013 (Rs. in Lacs)

Sr. No.	PARTICULARS	Standalone Quarter ended			Standalone Year ended
		Unaudited	Audited	Unaudited	Audited
		30.06.2013	(Refer Note.2) 31.03.2013	30.06.2012	31.03.13
1	Net Sales/Income from operations (Net of Excise Duty)	13108.66	15,641.59	15312.78	59364.62
	Other Operating Revenue	1368.08	1,093.07	1408.26	5431.55
	Total Income	14476.74	16734.66	16721.04	64796.17
2	Expenditure				
(a)	Cost of Materials Consumed	7390.35	8,119.56	8333.82	32814.71
(b)	Purchase of Stock-in-trade	219.76	1,439.25	345.78	3321.58
(c)	Change in Inventories of Finished goods, WIP & Stock in trade	(721.52)	458.49	54.30	412.57
(d)	Employee benefits expense	963.19	857.74	842.79	3357.55
(e)	Depreciation and Amotisation expenses	534.62	696.26	670.94	2765.43
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operation to be shown seperately)	3181.52	3,664.96	3542.46	14009.41
	Total Expenses	11567.92	15236.26	13790.09	56681.25
3	Profit From Operation before Other Income, Fiance Cost & Exceptional Items (1-2)	2908.82	1498.40	2930.95	8114.92
4	Other Income	920.03	438.06	497.45	2193.14
5	Profit from ordinary activities before Finance cost & Exceptional Items (3+4)	3828.86	1936.46	3428.40	10308.06
6	Finance Cost	77.20	103.26	183.63	600.74
7	Profit From Operation after Finance Cost but before Exceptional Items (5-6)	3751.65	1833.20	3244.77	9707.32
8	Exceptional items(Forex diff.on conversion)	643.33	(225.52)	34.09	(126.57)
9	Profit from Ordinary activities before tax (7+8)	4394.98	1607.68	3278.86	9580.75
10	Tax expenses	1384.97	608.34	1063.12	3108.04
11	Net Profit from ordinary acivities after tax (9-10)	3010.01	999.34	2215.74	6472.71
12	Extraordinary items (net of Tax expenses)	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	3010.01	999.34	2215.74	6472.71
14	Share of profit/(Loss) of Associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit/(Loss) after taxes, Minority Interest and Share of Profit/(Loss) of Associates (13+14+15)	3010.01	999.34	2215.74	6472.71
17	Paid-up equity share capital (FV of Rs.10 per share)	3152.68	3152.68	3152.68	3152.68
18	Reserves excluding revaluation reserves	47368.04	44,358.06	41231.48	44358.06
19	Earnings Per Share (EPS) Basic & Diluted (Not Annualised)	9.55	3.17	7.03	20.53

Part II

A PARTICULAR OF SHAREHOLDING					
1	Public Shareholding				
	- Number of Shares	7890188	7890188	7890188	7890188
	- Percentage of shareholding	25.03%	25.03%	25.03%	25.03%
2	Promoters and promoter group Shareholding				
a)	Pledged/ Encumbered				
	- No. of Shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA
	- Percentage of shares (as a % of the total share capital of the Company)	NA	NA	NA	NA
b)	Non- Encumbered				
	- No. of Shares	23636562	23636562	23636562	23636562
	- 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)	74.97%	74.97%	74.97%	74.97%
B	Investors Complaint	30.06.2013			
1	Pending at the Begning of the quarter	0			
2	Received during the quarter	0			
3	Disposed of During the quarter	0			
4	Remaining unresolved at the end of the quarter	0			

Notes

- The above financial results after being reviewed by the Audit Committee were approved and taken on record by the Board of Directors in their meeting held on 12th August, 2013
- The figure of the quarter ended March 31, 2013 are the balancing figure between audited figure of full financial year ended March 31, 2013 and the unaudited figure upto December 31,2012, being the end of the third quarter of the financial year, which was subjected to a limited review.
- The Company is engaged in 5 segments 1)Drum Closure Division 2) Scaffolding Division 3) Yarn Division 4) Power Division 5) Garment Division.
- The Statutory Auditors of the Company have carried out a limited Reviwe of the Unaudited Financial Results for the quarter ended on 30 th June 2013.
- Book value per share as on 30.06.2013 is ₹.160.25

For Technocraft Industries (India) Limited

Smsarey
(Managing Director)



Place: Mumbai
Date: 12.08.2013

Segment wise Revenue , Results and Capital Employed for the year ended 30th June, 2013

(Rs. in Lacs)

Particulars	Quarter ended			Year ended
	Unaudited	Audited	Unaudited	Audited
	30.06.2013	31.03.2013	30.06.2012	31.03.2013
1 Segment Revenue(Net Sale / income from each segment under this head)				
a. Drum Closures Division	5237.70	5,138.70	5169.87	20888.99
b. Scaffoldings Division	3327.33	6,146.46	4123.05	19174.32
c. Yarn Division	4517.24	4,002.10	5037.16	18246.45
d. Garment Division	385.02	550.72	674.13	2312.69
e. Power Division	893.49	1,144.17	916.44	3562.87
Total	14,360.78	16,982.15	15,920.65	64,185.32
Less : Inter Segment Revenue	1252.11	1,340.56	607.87	4820.70
Net Sales / Income from Operations	13,108.67	15,641.59	15,312.78	59,364.62
2 Segment Results Profit before tax and interest from each segment				
a. Drum Closures Division	2251.30	1,304.19	1927.42	6522.46
b. Scaffoldings Division	597.05	490.54	358.40	1420.11
c. Yarn Division	1248.18	(168.02)	952.51	1518.19
d. Garment Division	11.87	(64.72)	102.47	(64.53)
e. Power Division	(184.57)	34.50	(21.61)	(318.67)
Total	3923.83	1596.49	3319.19	9077.56
Less :				
i. Finance Cost	77.20	103.26	183.63	600.74
ii. Other un-allocable expenditure net off un- allocable income	(548.35)	(114.45)	(143.30)	(1103.93)
Total Profit Before Tax	4394.98	1607.68	3278.86	9580.75
3 Capital Employed (Segment Assets - Segment Liabilities)				
a. Drum Closures Division	8985.70	8,584.14	8670.91	8584.14
b. Scaffoldings Division	10023.94	11,582.85	10258.84	11582.85
c. Yarn Division	9353.21	10,495.31	10827.56	10495.31
d. Garment Division	1034.94	1,146.05	1047.53	1146.05
e. Power Division	3281.24	3,257.96	4067.57	3257.96
Total	32679.03	35066.31	34872.41	35066.31

Notes:

- 1 Segments have been identified in line with the Accounting Standard on Segment Reporting (AS-17), taking into account the organization structure as well as differential risks and returns of these segments.
- 2 Segment Revenue Consists of Revenue from Sale of Products & Sale of Services only & it is net of Excise Duty
- 3 Previous Years figures have been regrouped / rearranged wherever considered necessary .

For Technocraft Industries (India) Limited

Place : Mumbai
Date : 12.08.2013

ansaraj
Managing Director





M. L. SHARMA & CO. (Regd.)
CHARTERED ACCOUNTANTS

107, Chartered House, 297-299, Dr. C.H. Street, Behind Dolours Church, Marine Lines, Mumbai-400 002
☎: (022) 2201 0808, 2201 1010 • Fax: (022) 2201 1414 • Resi.: (022) 2613 4916 • E-mail: mlsharma@mlsharma.in

REVIEW AUDIT REPORT
TO THE BOARD OF DIRECTORS OF
TECHNOCRAFT INDUSTRIES (INDIA) LIMITED

We have reviewed the accompanying statement of unaudited financial results of TECHNOCRAFT INDUSTRIES (INDIA) LIMITED, for the Quarter ended on 30th June, 2013 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from the 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 at its meeting held on 12TH August, 2013. 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) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accounts 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 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 notice that, causes us to believe that the accompanying statement of un-audited Financial results has not been prepared in all respects in accordance with the applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and other recognized accounting practices and Policies and 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 M. L. SHARMA & CO.

CHARTERED ACCOUNTANTS
FIRM REG. NO. 109963W


(CH BANDI) PARTNER
M. No.5385

PLACE: MUMBAI

DATED: 12 AUG 2013

