

Date: 7th August, 2015

Ref: TRIL/SECT/2015-16/NSE-BSE/COMPL/13

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sir,

Sub: Submission of Unaudited Financial Results & Limited Review for the quarter ended on 30th June, 2015.

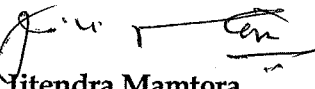
Pursuant to Clause 41 of Listing Agreement, please find enclosed herewith Unaudited Financial Results along with Limited Review issued by the Auditors of the Company for the quarter ended on 30th June, 2015 duly taken on record by the Board of Directors of the Company at its Meeting held on 7th August, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Ltd



Jitendra Mamtara
Chairman & Whole-time Director
(DIN: 00139911)

Encl: As above



Regd Office: Survey no. 427 P/3-4 & 431 P/1-2, Sarkhej Bavia Highway, Vill.: Moraiya, Tal.: Sanand, Dist.: Ahmedabad - 382213
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CIN: L33121GJ1994PLC022460

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

Sr. No.	Particulars	(Rs. in Lacs)			
		Standalone			Year Ended
		Quarter Ended	Quarter Ended	Quarter Ended	
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
PART-I					
1	Income from Operations				
a.	Net Sales/ Income from Operations (Net of Excise Duty)	5,783	16,186	14,333	53,322
b.	Other Operating Income	428	157	340	847
	Total Income from operation (Net)	6,211	16,343	14,673	54,169
2	Expenses				
a.	Cost of Materials Consumed	9,063	12,405	12,318	46,188
b.	Chances in inventories of Finished Goods & Work-in-Progress	(4,014)	822	(650)	(3,079)
c.	Employee Benefits Expense	625	597	554	2,307
d.	Depreciation & Amortization Expense	330	316	276	1,200
e.	Other Expense	1,426	1,565	1,281	6,098
	Total Expenses	7,430	15,705	13,789	52,714
3	Profit/(Loss) from Operations before Other Income, Finance Costs & Exceptional Items(1-2)	(1,219)	638	884	1,455
4	Other Income	105	109	86	351
5	Profit/(Loss) from Ordinary Activities before Finance Costs & Exceptional Items(3+4)	(1,114)	747	950	1,806
6	Finance Costs	718	634	815	2,767
7	Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items(5-6)	(1,832)	113	135	(961)
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7+8)	(1,832)	113	135	(961)
10	Tax Expense	(583)	30	44	(316)
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	(1,249)	83	91	(645)
12	Extraordinary Items (Net of tax Expense)	-	-	-	-
13	Net Profit/(Loss) for the period (11+12)	(1,249)	83	91	(645)
14	Paid-up equity share capital (Rs. 10/- per share)	1,325	1,325	1,325	1,325
15	Reserves (excluding revaluation reserve)	-	-	-	31,488
16a	Earning Per Share (EPS) (Before Extraordinary Items) (of Rs. 10/-each)(not annualised)	(9.42)	0.63	0.69	(4.87)
	Basic & Diluted EPS				
16b	Earning Per Share (EPS) (After Extraordinary Items) (of Rs. 10/-each)(not annualised)	(9.42)	0.63	0.69	(4.87)
	Basic & Diluted EPS				
PART-II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
-	Number of Shares	3,327,996	3,327,996	3,327,996	3,327,996
-	Percentage of Shareholding	25.10%	25.10%	25.10%	25.10%
2	Promoters and Promoter group Shareholding				
a)	Pledged/Encumbered				
-	Number of Shares	2,210,000	2,110,000	2,110,000	2,110,000
-	Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	22.26%	21.25%	21.25%	21.25%
-	Percentage of Shares (as a % of the total share capital of the Company)	16.67%	15.92%	15.92%	15.92%
b)	Non-encumbered				
-	Number of Shares	7,718,415	7,818,415	7,818,415	7,818,415
-	Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	77.74%	78.75%	78.75%	78.75%
-	Percentage of Shares (as a % of the total Share capital of the Company)	58.22%	58.98%	58.98%	58.98%
Particulars		3 Months ended (30.06.2015)			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter		Nil		
	Received during the quarter		0		
	Disposed of during the quarter		0		
	Remaining unresolved at the end of the quarter		Nil		

Notes :

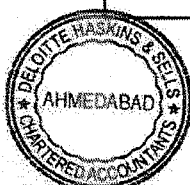
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Friday, 7th August, 2015.
- The Statutory auditors have carried out limited review of the unaudited financial results of the Company for the quarter ended 30th June, 2015.
- "The Company operates in a single segment i.e. "Electric Transformers". In the context of the Accounting Standard 17, on Segment Reporting prescribed under the Companies (Accounting Standards) Rules, 2006, the same is considered to constitute one single primary segment."
- Figures of the previous quarter/period/year have been regrouped, wherever necessary.

For Transformers & Rectifiers (India) Ltd

Place : Ahmedabad
Date : 7th August, 2015

www.transformerindia.com

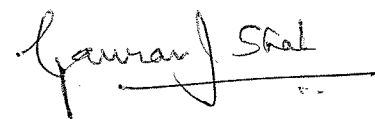
Jitendra Mamoria
Chairman & Whole-time Director
(DIN.: 00139911)



**INDEPENDENT AUDITOR'S REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
TRANSFORMERS & RECTIFIERS (INDIA) LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **TRANSFORMERS & RECTIFIERS (INDIA) LIMITED** ("the Company") for the Quarter ended 30th June, 2015 ("the Statement"), being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures in Part II - Select Information referred to in paragraph 4 below. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', 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 Statement is 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements with the Stock Exchanges and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter ended 30th June 2015 of the Statement, from the details furnished by the Management.

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm's Registration No. 117365W)



Gaurav J. Shah
Partner
(Membership No. 35701)

Ahmedabad, 7th August, 2015