

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

February 11, 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 & nine months ended December 31, 2014.

Dear Sir/Madam,

Please find attached herewith Unaudited Financial Results of the Company for the Quarter & nine months ended on December 31, 2014 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 February 11, 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


Avinash C Gupta
(Chairman & Managing Director)

Ensl:

1. Unaudited Financial Results for the Quarter & nine months ended on December 31, 2014
2. Limited Review Report



Rajesh Suresh Jain & Associates

CHARTERED ACCOUNTANTS

6/6311, First Floor, Padam Singh Road, Dev Nagar,
Karol Bagh, New Delhi-110005

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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 31st December 2014

We have reviewed the accompanying statement of unaudited financial results of Technofab Engineering Limited for the period ended 31st December 2014 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: 11.02.2015

TECHNOFAB ENGINEERING LIMITED

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31st, DECEMBER 2014

PART-I

(₹ in Lacs except shares and EPS)

S. No.	PARTICULARS	STANDALONE					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.14	30.09.14	31.12.13	31.12.14	31.12.13	31.03.14
		Unaudited					Audited
1	Income from operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	11,358.55	9,086.58	8,281.06	29,520.85	23,933.34	40,631.05
	(b) Other operating income	11.51	33.26	1.47	44.77	57.11	92.68
	Total Income from operations (net)	11,370.06	9,119.84	8,282.53	29,565.62	23,990.45	40,723.73
2	Expenses						
	a. Cost of materials consumed	8,678.94	7,215.03	4,768.26	21,940.39	18,200.40	29,977.30
	b. Purchase of stock-in-trade						
	c. Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(60.67)	(929.93)	633.82	(958.29)	(2,784.12)	(1,539.71)
	d. Employee Benefit Expenses	812.03	817.55	628.48	2,413.62	2,030.52	2,887.16
	e. Depreciation and Amortization Expenses	142.54	187.76	137.19	409.58	503.93	630.74
	f. Other expenses	985.16	1,339.60	1,723.47	3,956.04	4,840.27	6,899.77
	Total Expenses	10,558.00	8,630.01	7,891.22	27,761.34	22,791.00	38,855.26
3	Profit / (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	812.06	489.83	391.31	1,804.28	1,199.45	1,868.47
4	Other Income	3.23	39.22	43.90	50.97	343.49	408.08
	Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	815.29	529.05	435.21	1,855.25	1,542.94	2,276.55
5	Finance costs (Net)	501.78	330.16	329.57	1,174.22	871.54	1,196.31
	Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	313.51	198.89	105.64	681.03	671.40	1,080.24
6	Exceptional items	-	-	-	-	-	-
7	Profit / (Loss) from Ordinary Activities before tax (7+8)	313.51	198.89	105.64	681.03	671.40	1,080.24
8	Tax expense (Net)	104.89	53.17	46.38	210.92	143.99	389.67
9	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	208.62	145.72	59.26	470.11	527.41	690.57
10	Extraordinary Items (net of tax expense ₹ Nil)	-	-	-	-	-	-
11	Net Profit / (Loss) for the period (11-12)	208.62	145.72	59.26	470.11	527.41	690.57
12	Paid-up equity share capital (Shares of Rs. 10/- each)	1,049.00	1,049.00	1,049.00	1,049.00	1,049.00	1,049.00
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	19,896.80
14	Earnings Per Share (EPS) (before Extraordinary items)						
	-Basic	1.99	1.39	0.56	4.48	5.03	6.58
	-Diluted	1.99	1.39	0.56	4.48	5.03	6.58
15	Earnings Per Share (EPS) (after Extraordinary items)						
	-Basic	1.99	1.39	0.56	4.48	5.03	6.58
	-Diluted	1.99	1.39	0.56	4.48	5.03	6.58

PART-II

A	Particulars of shareholding						
1	Public Shareholding						
	Number of shares	54,37,725	54,54,640	54,89,634	54,37,725	54,89,634	54,80,359
	Percentage of shareholding	51.84	52.00	52.33	51.84	52.33	52.24
2	Promoters and Promoter group Shareholding						
	a) Pledged/Encumbered						
	Number of shares	Nil	Nil	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	50,52,275	50,35,360	50,00,366	50,52,275	50,00,366	50,09,641
	Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of shares (as a % of the total share capital of the Company)	48.16	48.00	47.67	48.16	47.67	47.76
B	Investor Complaints						
	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 11.02.2015 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.

For and on behalf of the Board of Directors

Place: FARIDABAD
Date: 11.02.2015

Avinash C Gupta
Chairman & Managing Director