

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

August 9, 2011

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

Sub: Unaudited financial results for the quarter ended on June 30, 2011 as per clause 41 of the Listing Agreement

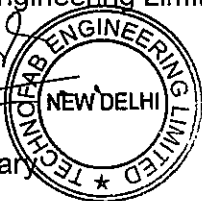
Dear Sir

Please find enclosed unaudited financial results for the quarter ended on June 30, 2011 with Limited Review Report by the Auditors on the same as reviewed by the audit committee and approved by the Board of Directors in their meeting dated August 9, 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

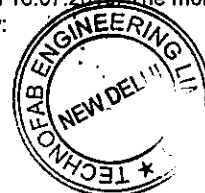


TECHNOFAB ENGINEERING LIMITED
REGD. OFF: 507, EROS APARTMENTS
56, NEHRU PLACE, NEW DELHI-110 019
UNAUDITED FINANCIAL RESULTS
FOR THE THREE MONTHS PERIOD ENDED 30TH JUNE 2011

Sl. No.	Particulars	Amount in Lacs		
		Quarter Ended		Year Ended
		30.06.2011	30.06.2010	31.03.2011
		Un-audited		Audited
1	Net Sales/Income from Operations	5,258.66	3,548.00	29,007.86
	Expenditure			
	a. Increase/ Decrease in stock in trade & work in progress	152.86	154.00	1,139.12
	b. Consumption of raw materials	3,153.47	1,970.00	19,600.16
2	c. Purchase of traded goods	-	-	-
	d. Employees cost	490.25	365.00	1,793.47
	e. Depreciation	54.23	23.00	115.80
	f. Other expenditure	783.42	540.00	2,666.62
	g. Total Expenditure	4,634.23	3,052.00	25,315.17
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	624.43	496.00	3,692.69
4	Other Income	31.97	1.00	159.43
5	Profit before Interest and Exceptional Items (3+4)	656.40	497.00	3,852.12
6	Interest (Net)	(77.81)	26.00	(1.32)
7	Profit after Interest but before Exceptional Items (5-6)	734.21	471.00	3,853.44
8	Exceptional items	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	734.21	471.00	3,853.44
10	Tax expense	205.14	153.00	1,233.53
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	529.07	318.00	2,619.92
12	Extraordinary item (net of tax expense Rs. Nil)	1.99	-	17.40
13	Net Profit(+)/ Loss(-) for the period (11-12)	527.08	318.00	2,602.52
14	Paid-up equity share capital (Shares of Rs. 10/- each)	1,049.00	750.00	1,049.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	NA	NA	13,086.78
16	Earnings Per Share (EPS) (before Extraordinary items)			
	-Basic	5.02	4.24	26.98
	-Diluted	5.02	4.24	26.98
17	Earnings Per Share (EPS) (after Extraordinary items)			
	-Basic	5.02	4.24	26.98
	-Diluted	5.02	4.24	26.98
18	Public Shareholding			
	- No. of shares	6259524	3675000	6381514
	- Percentage of shareholding	59.67	49.00	60.83
19	Promoters and promoter group Shareholding *			
	a) Pledged/Encumbered			
	- Number of shares	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	4230476	3825000	4108486
	- Percentage of total Promoter and Promoter Group Shareholding	100.00	100.00	100.00
	- Percentage of Total Share Capital of the Company	40.33	51.00	39.17

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 9th August, 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.
- 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
- During the quarter the Company has made investment of Rs.4,29,58,440/- in Arihant Flour Mills Pvt. Ltd. towards cost of maintenance and storage facility for construction equipment. The Company has acquired 71.52% of its Equity.
- 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	PROPOSED AMOUNT IN THE PROSPECTUS	AMOUNT AS ON 30TH JUNE 2011
(a)	Long term working capital requirement	3000.00	1865.73
(b)	Procurement of construction equipment	1623.83	457.87
(c)	Setting up pf maintenance and storage facility for construction equipment	499.48	429.58
(d)	Training centre for employees	540.69	274.08
(e)	General corporate purposes	939.75	240.92
(f)	Issue Expenses	562.25	447.82
	TOTAL	7166.00	3716.00
	BALANCE*		3450.00

*Rs. 3450.00 Lacs Invested in FMPs and Bank Fixed Deposits of the Company.

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

For and on behalf of the Board of Directors

Place: Faridabad
Date: Aug,09 2011


Avinash Chandra
Chairman & Managing Director

