



Talbro's Automotive
Components Ltd.

www.talbro's.com

Date: February 12, 2015

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Company Code: 505160 / TALBROAUTO

Sub: Submission of Unaudited Financial Results and Limited Review Report under Clause 41 of the Listing Agreement

Dear Sir/Madam,

Pursuant to clause 41 of the Listing Agreement, please find enclosed herewith Unaudited Financial Results of the Company for the 3rd quarter ended 31st December, 2014 duly approved by the Board of Directors in its meeting held on today i.e. 12th February, 2015 along with 'Limited Review' Report of the Company's Statutory Auditors M/s. S. N. Dhawan & Co., Chartered Accountants, New Delhi on the Financial Results of the Company.

These are for your information and records.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited

+ Seema Narang
Company Secretary

Encl: As above

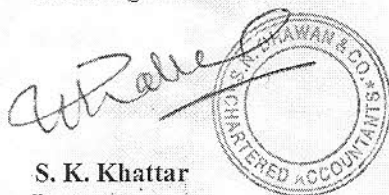
**Review Report
To the Board of Directors
Talbro Automotive Components Limited**

We have reviewed the accompanying statement of consolidated unaudited financial results of **Talbro Automotive Components Limited** for the period ended December 31, 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. 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 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 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 Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 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, *except that Provision for Deferred Tax has not been made in accordance with the requirements of Accounting Standard (AS) - 22 "Accounting For Taxes on Income" and will be made at the end of the financial year.*

For S. N. Dhawan & Co.
Chartered Accountants
Firm Reg. No. 000050N



S. K. Khattar
Partner
M. No. 084993

Place:- New Delhi
Date:- February 12, 2015

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DEC. 2014



Notes:

1. The above consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12th Feb. 2015 and have been subjected to "Limited Review" by the Statutory Auditors of the Company.
2. The consolidated results are prepared on the basis of proportionate consolidation as per the Accounting Standard (AS-27) after considering financial results of JV Companies, Nippon Leafless Talbros Pvt. Ltd., Magneti Marelli Talbros Chassis Systems Pvt. Ltd., and Talbros Marugo Rubber Pvt. Ltd.
3. The company's operations comprise of only one segment viz 'Auto Components and Parts' and therefore, no separate disclosure is required to comply with requirements of the Accounting Standard (AS-17) 'Segment Reporting'.
4. The company is in the process of reviewing the present useful lives of the depreciable assets vis a vis the useful lives indicated under Schedule II to the Companies Act, 2013. The adjustments, if any, would be carried out after the completion of such review.
5. Provision for Deferred Tax Liabilities/Assets, if any, will be made at the end of the financial year.
6. The company had stopped its operation at its Chennai Plant w.e.f. 18th August 2014. Consequently, the plant was shut down w.e.f. 18th October 2014. No Limited Review has been carried out for the Chennai Plant for the quarter ended 31st December 2014.
7. Figures for the previous periods/year have been regrouped and re-arranged, wherever considered necessary.
8. Standalone Results are available for perusal on Company's Website, www.talbro.com as well as on Stock Exchanges' Website, www.nseindia.com & www.bseindia.com. The key financials on standalone basis are as under:-

Particulars	Qtr. Ended 31st Dec. 2014	Qtr. Ended 30th Sep. 2014	Qtr. Ended 31st Dec. 2013	Nine months ended 31st Dec. 2014	Nine months ended 31st Dec. 2013	Year ended 31st March, 2014
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Income from Operations (Net)	8156.69	7779.65	7010.57	23356.90	21990.97	29438.74
Profit before Tax	408.39	327.58	162.53	941.02	803.59	1743.57
Profit after Tax	208.39	251.58	156.53	713.02	760.89	1576.84

For Talbros Automotive Components Ltd.

Umesh Talwar
Umesh Talwar
Vice Chairman & Managing Director

Date : 12th Feb 2015
Place : New Delhi

