

05th August, 2022

To,

The Manager Listing BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 538987

# Sub: Outcome of Board Meeting and Unaudited Financial results for the quarter and three months ended on 30.06.2022

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors, at their meeting held on today i.e. 05<sup>th</sup> August, 2022 has approved the Un-audited Financial Result for the first quarter / three months ended on 30<sup>th</sup> June, 2022. In view of the same, we enclose herewith copies of statement of un-audited financial results along with the limited review report issued by the statutory auditors of the company thereon in compliance with Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 11:30 a.m. and concluded at 03:05 p.m.

You are requested to take the above stated information on your records.

Thanking you.

For Talbros Engineering Limited

**Ankush Jindal** 

Company Secretary cum Compliance Officer

Encl. a/a



## D S R V AND CO LLP

(Formerly known as **Dinesh Mohan & CO**)

CHARTERED ACCOUNTANTS

HOUSE NO. 2414, SECTOR-9, FARIDABAD-121006: PHONE: +91129-4084841

To The Board of Directors, Talbros Engineering Limited

LIMITED REVIEW REPORT ON UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022 OF TALBROS ENGINEERING LIMITED.

- 1. We have reviewed the accompanying statement of un-audited financial results of Talbros Engineering Ltd., Plot No. 74-76, Sector-6, Faridabad, for the quarter ended 30.06.2022, being submitted by the company pursuant regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended by Circular No. CIR/CFD/FAC/62/2016 dated July 5<sup>th</sup> 2016 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and not been reviewed 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.
- 2. 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 Accountants of India. This standard requires that we can plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. 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 the accounting standards as per Section 133 of the Companies Act 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting policies and practices generally accepted in India has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended by Circular No. CIR/CFD/FAC/62/2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DSRV AND CO LLP

(Formerly known as Dinesh Mohan & Co.)
Chartered Accountants

RECD NO A 9-5358

M.NO: 85714

UDIN: 22085714A01KLC2017

Place- Faridabad Date- 05.08.2022

### TALBROS ENGINEERING LIMITED

Regd. Off. Plot No.74-75-76, Sector-6, Faridabad, Haryana 121006 Ph # 0129-4284300 Fax # 0129-4061541,

Email: cs@talbrosaxles.com CIN - L74210HR1986PLC033018

### STATEMENT OF RESULTS FOR THE QUARTER ENDED ON 30.06.2022

(Rs. In Lacs)

S.No	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2022 31.03.2022		30.06.2021	31.03.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
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1	Revenue from operations				
	a) Net sales/Income from operations	11227.00	10820.10	6,737.63	35,114.18
	b) Other income	83.25	26.48	16.46	- 109.81
	Total income	11,310.25	10,846.58	6754.10	35,223.99
2	Expenses				
	a) Cost of raw material consumed	5571.00	5232.43	3,687.49	17,849.32
	b) Changes in inventories of finished goods and work-in	(26.80)			
	progress	(36.80)	50.19	(476.06)	(1,172.61)
	c) Employee benefit cost	607.53	773.27	482.33	2,383.62
	d) Finance cost	223.15	308.11	160.17	845.24
	e) Depreciation and amortisation expense	220.00	213.40	205.00	853.40
	f) Other expenses	3629.19	3360.35	2,236.23	11,542.82
	Total expenses	10,214.06	9,937.75	6,295.16	32,301.80
3	Profit before exceptional and extraordinary items and tax	1,096.19	908.83	458.94	2,922.20
4	Exceptional Items	-	-	_	-
5	Profit before extraordinary items and tax	1,096.19	908.83	458.94	2,922.20
6	Tax expenses	267.50	267.54	134.00	712,33
	- Current tax	290.00	276.00	150.00	750.00
	- Deferred tax	(22.50)	(8.46)	(16.00)	(41.46)
	- Earlier year tax	-			- 3.79
7	Net Profit/(Loss) from ordinary activities after tax	828.69	641.30	324.94	2,209.87
8	Extraordinary Items (net of tax expense)	-	-		-
9	Net (Loss)/Profit for the period	828.69	641.30	324.94	2,209.87
	Other comprehensive income	_	5.73		5.73
	a) Items that will not be reclassified to profit & loss (Net of				
	Tax)		5.73		5.73
	b) Items that will be reclassified to profit & loss (Net of				
and the second	Tax)	-	-	•	-
	Total comprehensive income	828.69	647.02	324,94	2,215.60
	Paid -up equity share capital				
	No. of Equity shares	5,076,504	5,076,504	5,076,504	5,076,504
11	Earnings per share (Before extraordinary items)				
ľ	(of Rs. 10/- each) (not annualised): (a) Basic				
	(a) Basic (b) Diluted	16.32	12.75	6.40	43.64
Note	A STATE OF THE STA	16.32	12.75	6.40	43.64

#### Notes:

The above unaudited standalone financial results for the quarter ended on June 30th, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 5th August, 2022.

These results have been prepared on the basis of audited standalone financial statements, which are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules. 2015 (as ammended)

Figures for the Corresponding Quarter has been regrouped/re-classified wherever necesar to confirm to current quarter

The above results of the Company are available on the Company's website www.talbrosaxles.com and on www.bseindia.com

Place: Faridabad Date: 05.08.2022

Sanjay Sharma Executive Director DIN: 06394774 H. Nort 1002 Sector 8, Faridabad. Haryana -121006

For and an behalf of the Board

