

Date: February 07, 2024

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

Subject: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 33 and Regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in its meeting held on **Wednesday, February 07, 2024** has, *inter-alia* considered and approved the Unaudited Financial Results (Standalone) of the Company for the **quarter/nine months ended on December 31, 2023**.

Copy of the Un-audited financial results (Standalone) along with the limited review report of the Auditor's for the quarter/nine months ended **December 31, 2023** in the prescribed format is enclosed herewith.

We further wish to inform you that the Board Meeting held today commenced at 12:00 p.m. and concluded at 02:00 p.m.

This is for your information and record please.

Thanking you.

For Talbros Engineering Limited

Anuj Gupta
Company Secretary & Compliance Officer

Encl. a/a

TALBROS ENGINEERING LIMITED

RAKESH RAJ & ASSOCIATES

CHARTERED ACCOUNTANTS

825/21A, Faridabad 121001, Haryana (India)-Ph. 0129-4613300

To
The Board of Directors,
Talbro Engineering Limited

LIMITED REVIEW REPORT ON UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2023 OF TALBROS ENGINEERING LIMITED.

1. We have reviewed the accompanying statement of un-audited financial results of Talbro Engineering Ltd., Plot No. 74-76, Sector-6, Faridabad, for the quarter and Nine Months ended 31.12.2023, being submitted by the company pursuant regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended by Circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019 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 is limited primarily to inquiries of company personnel and analytical procedure 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 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/CMD1/80/2019 dated 19th July 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rakesh Raj & Associates
Chartered Accountants
FRN 005145N



(Handwritten signature)

(Abhishek Kumar)
PARTNER
M.NO : 519429

Place- Faridabad

Date - 07.02.2024

UDIN - 24519429BKBTV3983

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

Website : www.talbrosaxles.com

CIN - L74210HR1986PLC033018

STATEMENT OF RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31.12.2023

(Rs. In Laacs)

S. No	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
1	Revenue from operations						
a)	Net sales/Income from operations	10,822.90	10,232.67	10,850.66	30,717.93	33,792.99	44,416.80
b)	Other income	15.84	17.60	79.26	55.98	250.51	257.81
	Total income	10,838.74	10,250.26	10,929.92	30,773.90	34,043.50	44,674.60
2	Expenses						
a)	Cost of raw material consumed	5,824.83	5,667.97	5,897.17	16,792.92	17,792.19	23,166.48
b)	Changes in inventories of finished goods and work-in-progress	(245.73)	(155.72)	(168.23)	(507.73)	(267.56)	(272.31)
c)	Employee benefit cost	763.49	729.03	695.30	2,213.98	1,941.94	2,889.90
d)	Finance cost	303.76	223.06	224.29	723.42	669.02	931.79
e)	Depreciation and amortisation expense	262.50	232.50	230.00	750.00	680.00	920.19
f)	Other expenses	3,333.68	2,958.87	3,083.09	8,996.04	10,120.64	13,289.06
	Total expenses	10,242.53	9,655.71	9,961.62	28,968.63	30,936.23	40,925.11
3	Profit before exceptional and extraordinary items and tax	596.21	594.56	968.30	1,805.28	3,107.27	3,749.50
4	Exceptional Items	-	-	-	-	-	-
5	Profit before extraordinary items and tax	596.21	594.56	968.30	1,805.28	3,107.27	3,749.50
6	Tax expenses	152.00	150.65	248.62	462.15	783.67	956.85
	- Current tax	145.00	140.00	240.00	445.00	790.00	950.00
	- Deferred tax	7.00	3.50	6.70	10.00	(10.00)	3.17
	- Earlier year tax	-	7.15	1.92	7.15	3.67	3.67
7	Net Profit/(Loss) from ordinary activities after tax	444.21	443.91	719.68	1,343.12	2,323.60	2,792.65
8	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
9	Net (Loss)/Profit for the period	444.21	443.91	719.68	1,343.12	2,323.60	2,792.65
	Other comprehensive income	-	-	-	-	-	2.19
a)	Items that will not be reclassified to profit & loss (Net of Tax)	-	-	-	-	-	2.19
b)	Items that will be reclassified to profit & loss (Net of Tax)	-	-	-	-	-	-
10	Total comprehensive income	444.21	443.91	719.68	1,343.12	2,323.60	2,794.84
	Paid-up equity share capital						
	No. of Equity shares	50,76,504	50,76,504	50,76,504	50,76,504	50,76,504	50,76,504
11	Earnings per share (Before extraordinary items) (of Rs. 10/- each) (not annualised):						
a)	Basic	8.75	8.74	14.18	26.46	45.77	55.05
b)	Diluted	8.75	8.74	14.18	26.46	45.77	55.05

Notes:

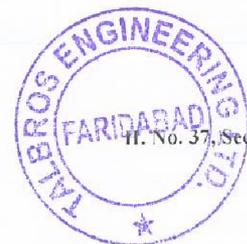
- The above unaudited standalone financial results for the quarter ended on 31st December 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 7th February 2024
- These results have been prepared on the basis of unaudited standalone financial 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 amended)
- Figures for the Corresponding Quarter(s) have been regrouped/re-classified wherever found necessary to confirm to current presentation.
- The above results of the Company are available on the Company's website www.talbrosaxles.com and on www.bseindia.com

Place: Faridabad

Date: 07.02.2024

UDIN: 24519429B KBTVP3983

For and on behalf of the Board



Ankush Jindal

Executive Director

DIN: 03634690

H. No. 37, Sector 55, Faridabad,

Haryana -121004