

OM PRAKASH YADAV & CO.

(Chartered Accountants)



Ref. No.

Date

To

Board of Directors
Accurate Transformers Limited

We have reviewed the accompanying statement of unaudited financial results of Accurate Transformers Limited for the quarter ended June 30, 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 provides 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 recognized 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 Om Prakash Yadav & Co.
(Chartered Accountants)

Om Prakash Yadav

M.No. 510791

Date:- 14/08/2014
Place:- Noida

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ACCURATE TRANSFORMERS LTD.
8,L.S.C., VARDHMAN SIDHANT PALAZA
SAVITA VIHAR,DELHI-110092

UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED JUNE 2014

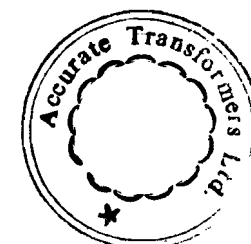
(In lac)

SR. NO.	PART - I Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year to date figures for the previous year ended	Previous year ended
		30.06.2014	31.03.2014	31.12.2013	30.06.2013	31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	7235.96	8109.23	4103.15	1565.15	22140.13
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	7235.96	8109.23	4103.15	1565.15	22140.13
2	Expenses					
	a. Cost of Material Consumed	6297.77	6524.63	3,245.00	1200.00	18430.21
	b. Purchase of Traded Goods	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	-304.12	132.56	-243.17	-2.64	-977.17
	d. Employee benefits expense	94.56	113.36	85.00	25.00	386.36
	e. Depreciation and Amortisation expense	18.29	35.98	25.98	21.02	113.96
	f. Other Expenses	263.56	296.94	257.97	37.55	1091.91
	Total Expenses	6370.06	7103.47	3370.78	1280.93	19045.27
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	865.9	1005.76	732.37	284.22	3094.86
4	Other Income	4.65	41.25	85.20	5.61	207.45
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	870.55	1047.01	817.57	289.83	3302.31
6	Finance Costs	840.36	994.89	803.57	276.00	3176.46
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	30.19	52.12	14	13.83	125.85

87.037

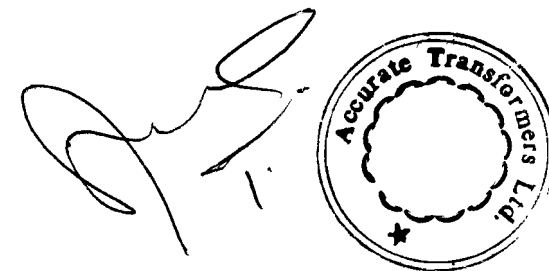


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8	Exceptional Items - Expenditure / (Income)	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before	30.19	52.12	14.00	13.83	125.85
10	Tax Expense	9.99	17.72	0	3.00	40.72
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	20.20	34.40	14.00	10.83	85.13
12	Extraordinary items (Net of Tax expense Rs. Nil)	0	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	20.20	34.40	14.00	10.83	85.13
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	299.72	299.72	299.72	299.72	299.72
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year					-
16	Earning Per Share (before extraordinary items - not annualised)					
	(a) Basic	0.07	0.11	3.79	0.04	0.28
	(b) Diluted	0.07	8.72	3.79	0.04	0.28
17	Earning Per Share (after extraordinary items - not annualised)					
	(a) Basic	6.11	0.11	3.79	0.04	0.28
	(b) Diluted	6.11	8.72	3.79	0.04	0.28

PART - II						
SR. NO.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year to date figures for the previous year ended	Previous year ended
		30-09-2012	30-06-2012	30-09-2011	30-09-2011	31.03.2013
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
A	PARTICULARS OF SHAREHOLDING					
1	Public Share Holding					
	- Number of Shares	1616346	1616346	1616346	1616346	1616346
	- Percentage of Shareholding	54.39	54.39	54.39	54.39	54.39
2	Promoter and Promoter Group Shareholding					
	a) Pledged / Encumbered					



Accurate Transformers Ltd.

- Number of Shares	0.00	0.00	0.00	0.00	0.00
- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
- Percentage of Shares (as a % of total share capital of the Company)	0.00	0.00	0.00	0.00	0.00
b) Non - Pledged / Encumbered					
- Number of Shares	1355354	1355354	1355354	1355354	1355354
- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (as a % of total share capital of the Company)	45.61%	45.61%	45.61%	45.61%	45.61%

Notes:

The above results have been taken on record in the meeting of the Board of Directors of the Company held on 14th

1. Aug.2014
2. The results have been recommended by Audit Committee in the their meeting held on 07th Aug2014.
3. Limited Review of the above results have been carried out by the Statutory Auditor of the Company.
4. Previous periods figures have been regrouped ,wherever necessary
5. The Company is working in only Manufacture of transformers ,therefore segment reporting is not applicable.
6. No investors complaints were pending at the beginning of the quarter. Recd- none, Pending -none

On behalf of the Board of Directors

Date: 8/13/2014
Place Delhi

For Accurate Transformers Ltd

C.L.Sharma
Chairman

