

**08<sup>th</sup> August, 2023**

To,

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

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their Meeting held today i.e. 08<sup>th</sup> August, 2023 commenced at 11:30 a.m. and concluded at 03:15 p.m. has taken up the following matters:

**1. Approval of Un-audited Financial Results for the first quarter/three months ended on 30<sup>th</sup> June, 2023**

The Board has approved the Un-audited Financial Results for the first quarter/three months on 30<sup>th</sup> June, 2023. The copies of statement of results and limited review report issued by the statutory auditors of the Company is enclosed herewith in compliance with the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**2. Approval of Notice of Annual General Meeting**

The Board has approved the notice of ensuing 37<sup>th</sup> Annual General Meeting of the members of the Company to be held on Friday, 29<sup>th</sup> September, 2023 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means.

**3. Cut-off date and E-voting period**

Pursuant to the provisions of section 108 of Companies Act, 2013 and rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing facility to its members holding shares to exercise their right to vote by electronic means on all or any of the business specified in the Notice convening the AGM. The cut-off date for the purpose of e-voting and remote e-voting has been fixed as Friday, 22<sup>nd</sup> September, 2023. Members can cast their vote online from Tuesday, 26<sup>th</sup> September, 2023 (9:00 a.m.) to Thursday, 28<sup>th</sup> September, 2023 (5:00 p.m.) for the purpose of Annual General Meeting.

**TALBROS ENGINEERING LIMITED**

**4. Book Closure for the purpose of AGM and Dividend**

Pursuant to the provisions of Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books (Book Closure) will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting and to ascertain the entitlement of members of the Company for payment of Dividend.

**5. Approval of Director's Report and its annexures**

The Board has approved the Directors Report along with its annexures, Corporate Governance Report for the year ended on 31<sup>st</sup> March, 2023.

**6. Appointment of Scrutinizer for E-voting**

The Board has approved the appointment of M/s Anuj Gupta and Associates, Practicing Company Secretary as the Scrutinizer for conducting the E-voting and the voting process at Annual General Meeting in a fair and transparent manner.

You are requested to take the information on your records.

Thanking you.

**For Talbros Engineering Limited**

**Ankush Jindal**  
**Company Secretary cum Compliance Officer**

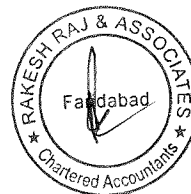
Encl. a/a

To  
The Board of Directors,  
Talbro Engineering Limited

**LIMITED REVIEW REPORT ON UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023 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 ended 30.06.2023, being submitted by the company pursuant regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended by Circular No. CIR/CFD/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 Rakesh Raj & Associates  
Chartered Accountants  
FRN: 005145N



A handwritten signature in black ink, appearing to read "Abhishek Kumar".

ABHISHEK KUMAR  
(PARTNER)  
M.NO: 519429

Place : Faridabad  
Date: 08.08.2023  
UDIN : 23519429BGWDEC6480

**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 30.06.2023**

(Rs. In Lacs)

S. No	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Revenue from operations</b>				
a)	Net sales/Income from operations	9,662.36	10,623.81	11,227.00	44,416.80
b)	Other income	22.54	7.29	83.25	257.81
	<b>Total income</b>	<b>9,684.90</b>	<b>10,631.10</b>	<b>11,310.25</b>	<b>44,674.60</b>
<b>2</b>	<b>Expenses</b>				
a)	Cost of raw material consumed	5,300.11	5,374.29	5,571.00	23,166.48
b)	Changes in inventories of finished goods and work-in-progress	(106.28)	(4.75)	(36.80)	(272.31)
c)	Employee benefit cost	721.47	947.96	607.53	2,889.90
d)	Finance cost	196.60	262.77	223.15	931.79
e)	Depreciation and amortisation expense	255.00	240.20	220.00	920.19
f)	Other expenses	2,703.49	3,168.42	3,629.19	13,289.06
	<b>Total expenses</b>	<b>9,070.39</b>	<b>9,988.89</b>	<b>10,214.06</b>	<b>40,925.11</b>
<b>3</b>	<b>Profit before exceptional and extraordinary items and tax</b>	<b>614.51</b>	<b>642.22</b>	<b>1,096.19</b>	<b>3,749.50</b>
<b>4</b>	<b>Exceptional Items</b>	-	-	-	-
<b>5</b>	<b>Profit before extraordinary items and tax</b>	<b>614.51</b>	<b>642.22</b>	<b>1,096.19</b>	<b>3,749.50</b>
<b>6</b>	<b>Tax expenses</b>	159.50	173.17	267.50	956.85
	- Current tax	160.00	160.00	290.00	950.00
	- Deferred tax	(0.50)	13.17	(22.50)	3.17
	- Earlier year tax	-	-	-	3.67
<b>7</b>	<b>Net Profit/(Loss) from ordinary activities after tax</b>	<b>455.01</b>	<b>469.04</b>	<b>828.69</b>	<b>2,792.65</b>
<b>8</b>	<b>Extraordinary Items (net of tax expense)</b>	-	-	-	-
<b>9</b>	<b>Net (Loss)/Profit for the period</b>	<b>455.01</b>	<b>469.04</b>	<b>828.69</b>	<b>2,792.65</b>
	<b>Other comprehensive income</b>	-	2.19	-	2.19
a)	Items that will not be reclassified to profit & loss (Net of Tax)	-	2.19	-	2.19
b)	Items that will be reclassified to profit & loss (Net of Tax)	-	-	-	-
<b>10</b>	<b>Total comprehensive income</b>	<b>455.01</b>	<b>471.23</b>	<b>828.69</b>	<b>2,794.84</b>
	<b>Paid-up equity share capital</b>				
	No. of Equity shares	5,076,504	5,076,504	5,076,504	5,076,504
<b>11</b>	<b>Earnings per share (Before extraordinary items) (of Rs. 10/- each) (not annualised):</b>				
a)	Basic	8.96	9.28	16.32	55.05
b)	Diluted	8.96	9.28	16.32	55.05

**Notes:**

- The above unaudited standalone financial results for the quarter ended on 30th June 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 8th August 2023.
- 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 amended)
- 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: 08.08.2023

VDIN: 23519429BQWDEC6480



For and on behalf of the Board

*[Signature]*

Sanjay Sharma  
Executive Director  
DIN: 06394774  
H. No. 1002 Sector 8, Faridabad.  
Haryana -121006

