

Date: 13 August 2019

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers

Dalal Street Mumbai – 400 001

Sub: Outcome of board meeting held on August 13 2019.

Ref: ISIN - INE081D01016, Scrip Code - 517407 (TOYAMA ELECTRIC LTD)

We hereby inform you that, the Board of Directors of the company, at its meeting held on 13<sup>th</sup> August 2019 considered and approved the Audited financial results of the company for the quarter and year ended June 30, 2019.

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosed herewith the following documents:-

- 1. Un-audited financial results for the quarter ended June 2019, and
- 2. Limited Review Audit report on the financial results of the company for the quarter June, 30 2019.

Kindly take the above information on records

Yours Faithfully,

Toyama Electric Limited

MUSTAFA KAMAL BASHA

Managing Director

DIN: 00342509

TOYAMA ELECTRIC LTD

Sy. No. 70/5, Cheluvappa Industrial Estate, Cheemasandra Village,

Virgonagar Post, Avalahalli, Bangalore - 560 049 CIN No.: L31900KA1985PLC007019

Mob: 9379362560, 9343067071,

Email: orders@toyamaindia.com, www.toyamaelectric in





Regd. Office: No. 36(A), KIADB Industrial Estate, Hoskote, Bengaluru-562 114. CIN: L31900KA1985PLC007019 / Ph. No.080-27971457, Email: mustafa@toyamaindia.com

Statement of Unaudited Financial Results for quarter Ended 30th June, 2019

N V	1	1		
	. Quarter Ended			Year ended
Particulars	30.6.2019 Unaudited	31.03.2019 Audited	30.6.2018 Unaudited	31.3.2019 Audited
Revenue form operations .	62.31	69.92	22.81	203.06
Other Income	0.79	25.01	14.08	47.18
. Total Revnue	63.10	94.93	36.89	250.24
Expenses				
· Cost of Materials and consumables	12.53	12.56	29.90	83.46
Purchase of stock in trade	9.97	12.19	6.40	31.39
Changes in inventory of Finished Goods.				
Work-in-progress and Stock-in-trade.	1.83	(4.38)	50.14	40.47
Employee benefits expense	23.59	26.86	19.31	88.55
Finance Costs	0.01	0.11	0.10	0.42
Depreciation and amortisation expense	1.74	1.80	1.79	7.19
Other Expenses	20.25	52.29	53.62	136.76
Total expenses	69.92	101.43	161.26	388.24
Profit/(Loss) before exceptional items and Tax Exceptional				
Items	(6.82)	(6.50)	(124.37)	(138.00)
Profit/(Loss) after exceptional items before Tax	(6.82)	(6.50)	(124.37)	(138.00)
Tax expenses :		(6.27)	-	(6.26)
Other Comprehensive Income, Net off Income Tax	(6.82)	(0.23)	(124.37)	(131.74)
A. Item that will not be reclassified to Profit and Loss	100	-		-
B. Item that will be reclassified to Profit and Loss		-		_
Total Comprehensive Income, Net of Income Tax	(6.82)	(0.23)	(124.37)	(131.74)
before tax (7-8)	l=	-		**
Paid-up equity share capital (Share of Rs.10 each)	300.00	300.00	300.00	300.00
Reserves excluding Revaluation reserves	-	155.59	-	155.59
EPS				
Basic	(0.23)	(0.01)	(4.15)	(4.39)
Diluted	(0.23)	(0.01)	(4.15)	(4.39)

## Notes

These financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 13th August, 2019.

The Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standard) Amendment Rules, 2016.

Previous year figures have been regrouped / rearranged wherever necessary to conform to the current period presentation.

The company is primarily engaged in the manufacturing of electrical products and accordingly there are no reporting segments as per the Accounting Standards AS-17 on segment reporting.

for Toyama Electric Limited

Mustafa Romal Basha

Chairman & Managing Dir (DIN: 00342509)

Bangalore 13th July, 2019

## TOYAMA ELECTRIC LTD

Sy. No. 70/5, Cheluvappa Industrial Estate, Cheemasandra Village,

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## PRAKASH BHAT & ASSOCIATES



Chartered Accountants

# 96/2, 2nd Floor, 31st Cross 7th Block, Jayanagar Bangalore - 560 082

Phone: 2244 1732

Mobile: 87220 60144, 82969 24442 E-mail: bhatprak@gmail.com

Review Report to:

The Board of Directors, Toyama Electric Ltd

We have reviewed the accompanying Statement of Unaudited Financial Results of **Toyama Electric Ltd** ("The Company") for the quarter ended on 30<sup>th</sup> June 2019 prepared as per applicable Indian Accounting Standards (Ind-AS) submitted by the Company pursuant to the requirement of Regulation 33 of SEBI(Listing Obligations and disclosure requirements) regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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. 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 statement of unaudited financial results prepared in accordance with the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 and other recognised standards, recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of Listing Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Prakash Bhat& Associates

Chartered Accountants

Firm Reg. Number: 07830S

Prakash V Bhat

(Partner)

Membership No.:202998

UDIN:19202998AAAACV5862

Place: Bengaluru Date: 05.08.2019