



**Date: January 31, 2025**

The Manager  
Corporate Relationship Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 538987**

**Sub.: Outcome of the Board Meeting of Talbros Engineering Limited.**

Dear Sir/Madam,

This is to inform that the Board of Directors of Talbros Engineering Limited (*“the Company”*) at its meeting held today i.e., January 31, 2025, commenced at 12:00 Noon (IST) and concluded at 03:00 P.M. has, inter alia, considered and approved the **Un-audited (Standalone) Financial Results** of the Company for the quarter and nine months ended on December 31, 2024.

The Un-audited (Standalone) Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company is enclosed herewith as an (**Annexure-A**) in compliance with the provisions of Regulation 30 and 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended).

The above information shall also be available on Company’s website [www.talbrosexles.com](http://www.talbrosexles.com)

We request you to take the same on record.

Thanking You.  
Yours Faithfully,

**For Talbros Engineering Limited,**

**Divam Mittal**  
*Company Secretary & Compliance Officer*

***Encl.: as above***

**TALBROS ENGINEERING LIMITED**

Corporate and Regd. Office  
Plot No. : 74-75-76, Sector - 06,  
Faridabad - 121006 (Haryana) INDIA

+91-0129-4284300 (40 LINES), Fax : +91-129-4061541  
axleshafts@talbrosexles.com  
www.talbrosexles.com

CIN No. L74210HR1986PLC033018  
GST No. 06AABCT0247L2ZD  
IATF 16949:2016 System Certified

To  
The Board of Directors,  
Talbro Engineering Limited

**LIMITED REVIEW REPORT ON UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2024 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 31.12.2024, 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 19<sup>th</sup> 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 19<sup>th</sup> July 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place- Faridabad  
Date - 31.01.2025  
UDIN 25519429BMJKQR5052

For Rakesh Raj & Associates  
Chartered Accountants  
FRN 005145N



(Abhishek Kumar)  
PARTNER  
M.NO : 519429



**TALBROS ENGINEERING LIMITED**

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

CIN - L74210HR1986PLC033018

Email : cs@talbrosaxles.com

**STATEMENT OF RESULTS FOR THE QUARTER ENDED ON 31.12.2024**

(Rs. In Lacs)

| S.No      | Particulars   | QUARTER ENDED    |                  |                  | NINE MONTHS ENDED |                  | YEAR ENDED       |
|-----------|---|------------------|------------------|------------------|-------------------|------------------|------------------|
|           |   | 31.12.2024       | 30.09.2024       | 31.12.2023       | 31.12.2024        | 31.12.2023       | 31.03.2024       |
|           |   | (Unaudited)      | (Unaudited)      | (Unaudited)      | (Unaudited)       | (Unaudited)      | (Audited)        |
| <b>1</b>  | <b>Revenue from operations</b>  |                  |                  |                  | -                 |                  |                  |
| a)        | Net sales/Income from operations  | 11,469.93        | 10,262.05        | 10,822.90        | 32,092.92         | 30,717.93        | 41,002.76        |
| b)        | Other income  | 21.99            | 10.88            | 15.84            | 58.81             | 55.98            | 61.57            |
|           | <b>Total income</b>   | <b>11,491.92</b> | <b>10,272.93</b> | <b>10,838.74</b> | <b>32,151.73</b>  | <b>30,773.90</b> | <b>41,064.33</b> |
| <b>2</b>  | <b>Expenses</b>   |                  |                  |                  | -                 |                  |                  |
| a)        | Cost of raw material consumed   | 6,445.65         | 5,586.23         | 5,824.83         | 17,514.83         | 16,792.92        | 22,509.58        |
| b)        | Changes in inventories of finished goods and work-in-progress                               | (379.49)         | (413.87)         | (245.73)         | (346.91)          | (507.73)         | (426.49)         |
| c)        | Employee benefit cost   | 876.75           | 887.75           | 763.49           | 2,557.19          | 2,213.98         | 3,072.97         |
| d)        | Finance cost  | 316.65           | 299.26           | 303.76           | 833.58            | 723.42           | 958.48           |
| e)        | Depreciation and amortisation expense   | 293.75           | 290.00           | 262.50           | 843.75            | 750.00           | 996.95           |
| f)        | Other expenses  | 3,259.67         | 2,979.45         | 3,333.68         | 8,785.06          | 8,996.04         | 11,541.79        |
|           | <b>Total expenses</b>   | <b>10,812.99</b> | <b>9,628.82</b>  | <b>10,242.53</b> | <b>30,187.50</b>  | <b>28,968.63</b> | <b>38,653.28</b> |
| <b>3</b>  | <b>Profit before exceptional and extraordinary items and tax</b>                            | <b>678.93</b>    | <b>644.10</b>    | <b>596.21</b>    | <b>1,964.23</b>   | <b>1,805.28</b>  | <b>2,411.04</b>  |
| <b>4</b>  | <b>Exceptional Items</b>  | -                | -                | -                | -                 | -                | -                |
| <b>5</b>  | <b>Profit before extraordinary items and tax</b>  | <b>678.93</b>    | <b>644.10</b>    | <b>596.21</b>    | <b>1,964.23</b>   | <b>1,805.28</b>  | <b>2,411.04</b>  |
| <b>6</b>  | <b>Tax expenses</b>   | <b>145.00</b>    | <b>164.85</b>    | <b>152.00</b>    | <b>478.85</b>     | <b>462.15</b>    | <b>627.67</b>    |
|           | - Current tax   | 105.00           | 113.00           | 145.00           | 377.00            | 445.00           | 597.00           |
|           | - Deferred tax  | 40.00            | 50.00            | 7.00             | 100.00            | 10.00            | 23.52            |
|           | - Earlier year tax  | -                | 1.85             | -                | 1.85              | 7.15             | 7.15             |
| <b>7</b>  | <b>Net Profit/(Loss) from ordinary activities after tax</b>                                 | <b>533.93</b>    | <b>479.25</b>    | <b>444.21</b>    | <b>1,485.38</b>   | <b>1,343.12</b>  | <b>1,783.37</b>  |
| <b>8</b>  | <b>Extraordinary Items (net of tax expense)</b>   | -                | -                | -                | -                 | -                | -                |
| <b>9</b>  | <b>Net (Loss)/Profit for the period</b>   | <b>533.93</b>    | <b>479.25</b>    | <b>444.21</b>    | <b>1,485.38</b>   | <b>1,343.12</b>  | <b>1,783.37</b>  |
|           | <b>Other comprehensive income</b>   | -                | -                | -                | -                 | -                | 5.68             |
| a)        | Items that will not be reclassified to profit & loss (Net of Tax)                           | -                | -                | -                | -                 | -                | 5.68             |
| b)        | Items that will be reclassified to profit & loss (Net of Tax)                               | -                | -                | -                | -                 | -                | -                |
| <b>10</b> | <b>Total comprehensive income</b>   | <b>533.93</b>    | <b>479.25</b>    | <b>444.21</b>    | <b>1,485.38</b>   | <b>1,343.12</b>  | <b>1,789.05</b>  |
|           | <b>Paid-up equity share capital</b>   |                  |                  |                  |                   |                  |                  |
|           | No. of Equity shares  | 50,76,504        | 50,76,504        | 50,76,504        | 50,76,504         | 50,76,504        | 50,76,504        |
| <b>11</b> | <b>Earnings per share (Before extraordinary items) (of Rs. 10/- each) (not annualised):</b> |                  |                  |                  |                   |                  |                  |
| a)        | Basic   | 10.52            | 9.44             | 8.75             | 29.26             | 26.46            | 35.24            |
| b)        | Diluted   | 10.52            | 9.44             | 8.75             | 29.26             | 26.46            | 35.24            |

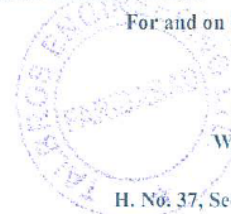
**Notes:**

- The above unaudited standalone financial results for the quarter and nine months ended on 31st December 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 31st January 2025.
- These results have been prepared on the basis of un-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 necessary 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: 31.01.2025

For and on behalf of the Board



Ankush Jindal  
Whole Time Director  
DIN: 03634690

H. No. 37, Sector 55, Faridabad.