

		Year ended 31 <sup>st</sup> March, 2015	Year ended 31 <sup>st</sup> March, 2014
1	Net Sales / Income from Operation	34864	30771
2	Gross Profit before Depreciation & Finance Cost	3025	4545
3	Provision for Depreciation including Amortization	1760	1113
4	Finance Cost	4166	3061
5	Profit before Tax	-2901	371
6	Provision for Taxation	-39	120
7	Profit after Tax	-2862	251
8	Balance of Profit & Loss Accounts bought forward from last year	19351	19289
9	Add: Transfer from Debenture Redemption Reserve	Nil	Nil
	Less:		
	a) Transfer to General Reserve	Nil	13
	b) Capital Redemption Reserve	Nil	Nil
	c) Proposed Dividend	Nil	150
	d) Tax on Dividend	Nil	26
	e) Depreciation on transition to Schedule II of the Companies Act 2013 on tangible Fixed Assets with nil useful life ( net of deferred Tax)	-127	NIL
10	Balance Carried Forward	16362	19351

Further, we confirm that all valid share transfers received till date have been duly transferred and despatched. We also undertake that the securities pending for transfer and further lodged for transfer will be transferred and despatched within a period of one month from the date of lodgment for transfer.

Thanking you,

Yours faithfully,  
For TIL LIMITED



SEKHAR BHATTACHARJEE  
COMPANY SECRETARY