



**THAKRAL**

TSIL/ 61865 /2016

14.11.2016

The Manager  
Department of Corporate Relationship Cell  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Outcome of Board Meeting held on 14.11.2016**  
**Ref: Stock Exchange Scrip Code No.509015**

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today has approved the following:

- Considered and approved the Unaudited Accounts and Financial of the Company for the quarter ended 30.09.2016
- Appointment of Company Secretary Mrs. Sowmya B S

The Board Meeting commenced at 4.30 P.M. and was concluded at 5.15 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Thakral Services (India) Limited**

*R C Bhavuk*

**R C Bhavuk**  
**Managing Director**

**THAKRAL SERVICES (INDIA) LIMITED**



# THAKRAL SERVICES (INDIA) LIMITED

CIN - L70101KA1983PLC005140

Regd Office: 08th Floor, 'THE ESTATE', 121, Dickenson Road, Bangalore -560042

## EXTRACT OF STANDALONE & CONSOLIDATED UN AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016

Particulars	Standalone						Consolidated For the year ended
	For the Quarter ended		For the year ended		For the year ended		
	30-Sep-16	30-Jun-16	30-Sep-15	30-Sep-16	30-Sep-15	31-Mar-16	
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited	
<b>1. INCOME FROM OPERATIONS</b>							
Net sales/income from operations (a)	421.49	406.09	416.87	827.58	957.08	1830.69	
Other operating income (b)	0.00	0.00	7.49	0.00	14.99	0.00	
<b>Total Income (a+b)</b>	<b>421.49</b>	<b>406.09</b>	<b>424.37</b>	<b>827.58</b>	<b>972.07</b>	<b>1,830.69</b>	
<b>2. EXPENDITURE</b>							
a) Purchase of stock in trade	203.75	196.34	193.93	400.10	497.45	931.51	
b) Changes in inventories of stock in trade	-16.60	(4.83)	34.82	(21.43)	31.78	39.86	
c) Employee benefits expense	130.32	126.83	130.61	257.15	249.74	516.17	
d) Depreciation and amortization expense	11.69	12.17	10.52	23.86	22.75	46.16	
e) Other expenses	125.34	120.25	123.21	245.59	269.44	536.17	
<b>Total Expenditure</b>	<b>454.50</b>	<b>450.76</b>	<b>493.08</b>	<b>905.26</b>	<b>1,071.15</b>	<b>2,069.88</b>	
<b>3. PROFIT FROM OPERATIONS BEFORE OTHER INCOME, INTEREST AND EXCEPTIONAL ITEMS (1-2)</b>	<b>(33.01)</b>	<b>(44.66)</b>	<b>(68.71)</b>	<b>(77.68)</b>	<b>(99.08)</b>	<b>(239.19)</b>	
4. Other Income	0.02	0.27	1.37	0.29	3.01	10.29	
<b>5. PROFIT FROM OPERATIONS BEFORE INTEREST AND EXCEPTIONAL ITEMS (3+4)</b>	<b>(32.99)</b>	<b>(44.39)</b>	<b>(67.34)</b>	<b>(77.38)</b>	<b>(96.07)</b>	<b>(228.90)</b>	
6. Financial Expenses	19.92	21.99	24.07	41.91	46.63	87.38	
<b>7. PROFIT AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS (5-6)</b>	<b>(52.91)</b>	<b>(66.38)</b>	<b>(91.41)</b>	<b>(119.29)</b>	<b>(142.70)</b>	<b>(316.29)</b>	
8. Exceptional Items	-	-	-	-	-	-	
<b>9. PROFIT FROM ORDINARY ACTIVITIES BEFORE TAX (7+8)</b>	<b>(52.91)</b>	<b>(66.38)</b>	<b>(91.41)</b>	<b>(119.29)</b>	<b>(142.70)</b>	<b>(316.29)</b>	
10. Tax expense	0.00	0.00	4.60	-	(1.79)	(29.99)	
<b>11. NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (9-10)</b>	<b>(52.91)</b>	<b>(66.38)</b>	<b>(86.81)</b>	<b>(119.29)</b>	<b>(144.49)</b>	<b>(346.28)</b>	
12. Extra Ordinary Items (Net of Tax Expense Rs. ....)	-	-	-	-	-	-	
<b>13. NET PROFIT/(LOSS) FOR THE PERIOD (11-12)</b>	<b>(52.91)</b>	<b>(66.38)</b>	<b>(86.81)</b>	<b>(119.29)</b>	<b>(144.49)</b>	<b>(346.28)</b>	
14. Share of Profit/ (Loss) of associates	-	-	-	-	-	-	
15. Minority Interest	-	-	-	-	-	-	
<b>16. NET PROFIT/(LOSS) after taxes, minority interest and share of Profit/(Loss) of associates (13+14+15)</b>	<b>(52.91)</b>	<b>(66.38)</b>	<b>(86.81)</b>	<b>(119.29)</b>	<b>(144.49)</b>	<b>(346.28)</b>	



17. Paid up Equity Share Capital (Face Value of Rs.3/- each)*	35,205,240	35,205,240	35,205,240	35,205,240	35,205,240	35,205,240
18. Reserves including Revaluation Reserves as per balance sheet of the previous accounting year	-	-	-	-	-	-
<b>19. (i) Earnings per Share (EPS) - (before extra ordinary items)</b> (of Rs. 3/- each ) (Not Annualised):						
Basic	(0.45)	(0.57)	(0.74)	(1.02)	(1.23)	(2.95)
Diluted	(0.45)	(0.57)	(0.74)	(1.02)	(1.23)	(2.95)
<b>(ii) Earnings per Share (EPS) - (after extra ordinary items)</b> (of Rs.3/- each ) (Not Annualised):						
Basic	(0.45)	(0.57)	(0.74)	(1.02)	(1.23)	(2.95)
Diluted	(0.45)	(0.57)	(0.74)	(1.02)	(1.23)	(2.95)

**Notes:**

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 14/11/2016
- 2) The Company is dealing in CCTV and Solar Photovoltaic Modules sales and service activities, the turnover from Solar Photo Voltaic module is not meeting the requirement criteria for reporting as a separate segment as per Accounting Standard - 17 - Segment Reporting, notified under section 133 of the Companies Act 2013, hence reporting requirement AS 17 does not arise and only one business as such segmentwise reporting is not required
- 3) The above is an extract of the detailed format of quarterly/ yearly financials results filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/ yearly financials is available on the stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on the company website [www.thakral-india.co.in](http://www.thakral-india.co.in).

Date : 14.11.2016

Place : Bengaluru

For Thakral Services (India) Limited



Managing Director