+91 265 2335758 FAX



Transpek Industry Limited Reg. Office: 6th Floor, Marble Arch Race Course Circle reative Chemistry Vadodara - 390 007. Gujarat, (India)

Our Ref : Sec/Un-aud. Res/2016/

Date: 09.02.2016

To. **BSE** Limited, Mumbai Phiroze Jeejeebhoy Towers, **Dalal Street** MUMBAI 400 001

Sub: Un-audited Financial Results for the third quarter ended 31.12.2015

Dear Sir.

Please find enclosed herewith the Un-audited Financial Results for the third quarter of the current financial year ended on 31.12.2015 duly signed by Shri A. G. Shroff, Managing Director of the Company along with the "Limited Review Report" for the third quarter ended 31.12.2015 of our Statutory Auditors, CNK Associates & LLP, Chartered Accountants.

We hope you will find the above in order.

This is submitted in terms of clause 41 of the Listing Agreement. Kindly take the same on your record.

Thanking you

Yours faithfully, FOR TRANSPEK INDUSTRY LTD.

tomas

ALAK D. VYAS Dy. Company Secretary & Compliance;Officer

Encl: as above

alak/sukhadia

sukhadia/stexltrs



Works:

At & Post: Ekalbara Taluka: Padra Dist.: Vadodara - 391 440 Gujarat (India) Ph.: +91-2662-244444, 244318, 244309 Fax: +91-2662-244439, 244207

Company Identification No.: L23205GJ1965PLC001343



www.transpek.com WEBSITE inquiry@transpek.com ÉMAIL

C-201/202, Shree Siddhi Vinayak Complex, Opp Alkapuri side Railway Station, Faramji Road, Alkapuri, Vadodara-390005. Tel: +91-265-2343483 / 2354353

LIMITED REVIEW REPORT

Review Report to The Board of Directors of Transpek Industry Limited

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of **Transpek Industry Limited** ('the Company') for the quarter and nine month period ended 31st December, 2015 (the "Statement"). This statement has been prepared by the company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
- 2. We conducted our review of the statement 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 plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CNK & Associates LLP Chartered Accountants FRN: 101961W

All

Himanshu Kishnadwala Partner Membership No: 37391 Place: Vadodara Date: 9th February, 2016

HO: Mistry Bhavan, 3rd Floor, Dinshaw Vachha Road, Churchgate, Mumbai- 400 020. Tel: #91-22-66230600

TRANSPEK INDUSTRY LIMITED

Regd. Office : Marble Arch, 6th Floor, Race Course, Vadodara 390 007.

Ph # : (0265) 2335444

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Vadodara 390 007. CIN: L23205GJ1965PLC001343 Email: investorrelations@transpek.com website:www.transpek.com

STATEMENT OF STAND ALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31/12/2015

PA	PART I			Quarted Ended				
			Quarted Ended			Nine Month Ended		
			[Unaudited]					[Audited]
	Particulars		3 months ended 31.12.2015	Preceding 3 months ended 30.09.2015	Correspondin g 3 months ended in the previous year 31.12.2014	Year to date for current period ended 31.12.2015	Year to date figures for previous period ended 31.12.2014	Previous Year ended 31st March, 2015
1		Income from Operations						
	(a)	Net sales/income from operations (Net of excise duty)	6,776	8,049	5,622	21,630	17,346	25,739
	(b)	Other Operating Income	165	129	23	406	124	
		Total income from operations (net)	6,941	8,178	5,645	22,036		
2		Expenses						
	a.	Cost of materials consumed	3,384	3,720	2,784	11,006	8,879	12,634
	b.	Purchases of stock - in- trade	15	-	-	15	(17)	-
	C.	Changes in inventories of finished goods, work - in- progress and stock -in- trade	(702)	(249)	196	(1,328)	255	320
	d.	Employee benefits expense	815	821	634	2,416	2.004	2,820
	e.	Depreciation and amortisation expense	203	209	183	624	561	858
	f.	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately)	2,021	2,415	1,515		4,963	
		Total expenses	5,736	6,916	5,312	19,081	16,645	23,283
3	ŀ	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	1,205	1,262	333	2,955	825	2,652
4		Other Income	70	69	28	217	221	477
5		Profit /(Loss) from ordinary activites before finance costs and exceptional items (3+-4)		1,331	361	3,173	1,046	
6		Finance Costs	289	285	285	834	857	1,166
7		Profit /(Loss) from ordinary activites after finance costs but before exceptional items(5+-6)	986	1,046	76	2,339	189	1,963
8		Exceptional items	-	-	-	-	-	(387)
9		Profit / Loss from Ordinary Activities before tax (7+-8)	986	1,046	76	2,339	189	1,576
10		Tax expense	334					
		Deferred	(23)	320 17	- 25	749 (1)	26 31	287 196
		Mat Credit	- (20)		(18)	(1)	(20)	
		Excess Provision of Tax for earlier years	-	-	-		(12)	
11		Net Profit/ Loss from ordinary activites after tax (9+-10)	675	709	69	1,591	164	1,105
12		Extraordinary items (net of tax Rs. Expenses Lakhs)	-	-	-	-	-	-
13		Net Profit / (Loss) for the period (11+-12)	675	709		1,591	164	1,105
14		Share of Profit / (loss) of associates	-	-	-		-	-
15		Minority Interest	-	-			-	-
16		Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 +-14+-15)*		709	69	1,591	164	1,105
17		Paid-up equity share capital (Face Value and Paid Up value Rs.10/- per share)	587	587	587	587	587	587
18		Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year)		-	-	-	-	6,890
19		Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised)						
		Basic Diluted	11.51	12.05	1.18	27.10	2.79	24.16
	(b) ii	Diluted Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised)	11.51	12.05	1.18	27.10	2.79	24.16
	(a)	Basic	11.51	12.05	1.18	27.10	2.79	18.82
	(b)	Diluted See accompanying note to the Financial Results	11.51	12.05		27.10	2.79	
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Notes :

- (1) The above results, as reviewed by the Audit Committee, have been approved at the meeting of the Board of Directors of the Company held on 9th February, 2016.
- (2) The Statutory Auditors have carried out a "Limited Review" of the stand alone financial results for the third quarter ended on 31st December, 2015.
- (3) The Company has only one segment of activity, namely "Chemicals".
- (4) Previous year's figures have been regrouped / re-arranged, wherever necessary.

For TRANSPEK INDUSTRY LIMITED

DATE: 9th February, 2016 PLACE: VADODARA

-zer.M

ATUL G. SHROFF MANAGING DIRECTOR

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