

Technocraft Industries (India) Limited

Registered Office: A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.03, Opp. ESIS Hospital, Andheri (East), Mumbai - 400093, Maharashtra, India Tel: 4098 2222/0002; Fax No. 2835 6559; CIN No. L28120MH1992PLC069252 E-mail: investor@technocraftgroup.com; website: www.technocraftgroup.com

May 30, 2016

To,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

Dec C

Ref: Script Name: TIIL

Dear Sir/ Madam,

BSE Limited

Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 001

Script Code: 532804

Sub: Outcome of Board Meeting held on May 30, 2016

The Board of Directors of the Company at their meeting held today, inter-alia, has approved the audited standalone Financial Results for the quarter and year ended March 31, 2016 and Consolidated Financial Results for the year ended March 31, 2016.

Pursuant to Regulation 33 (3) of the SEBI (Listing Obligation Disclosure Requirement) Regulations 2015, please find enclosed herewith the following:

(i) Statement of audited standalone Financial Results for the quarter and year ended March 31, 2016 and Consolidated Financial Results for the year ended March 31, 2016.

(ii) Audit Reports on Audited Financial Results (Standalone and Consolidated).

(iii) Form 'A' (for Audit Report with unmodified opinion) (Standalone and Consolidated).

Pursuant to SEBI (Listing Obligations and disclosure Requirements) (Amendment) Regulations 2016, we hereby declare that the statutory auditors have expressed an unmodified audit opinion in respect of standalone and consolidated financial results.

The aforesaid results have been approved by the Board of Directors of the Company at their meeting held today, which commenced at 5:00 P.M. and concluded at 6:30 P.M.

Further, the Board of Directors of the Company also decided to incorporate two new subsidiary Companies, paid-up capital of Rs. 1 Lacs each.

Thanking you.

Yours sincerely,

For Technocraft Industries-India Limited

5hmm2

Sharad Kumar Saraf Chairman & Managing Director

[DIN: 00035843]

Encl. as above



Technocraft Industries (India) Limited Where the best is yet to come

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Tel: 4098 2222/0002; Fax No. 2835 6559; CIN No. L28120MH1992PLC069252

E-mail: investor@technocraftgroup.com; website: www.technocraftgroup.com

(₹ in Lakhs)

Statement of audited standalone Financial Results for the quarter and year ended March 31, 2016 and Consolidated Financial Results for the year ended March 31, 2016"

Sr.		Standalone Quarter ended			Standalone Year ended		Consolidated Year Ended	
No.	PARTICULARS	Unaudited	Unaudited	Unaudited	Audited	Audited	Audited	Audited
		31.03.16	31.12.2015	31.03.15	31.03.16	31.03.15	31.03.16	31.03.15
1	Net Sales/Income from operations (Net of Excise Duty)	21,182.95	17,054.49	19,606.53	71,663.56	73,162.90	87,073.21	96.934.25
	Other Operating Revenue	1,084.05	1,128.51	1,540.71	4,888.48	5,707.24	5,040,93	5,948.81
	Total Revenue from operations	22,267.00	18,183.00	21,147.24	76,552.04	78,870.14	92,114.14	1,02,883.06
2	Expenditure					1		
(a)	Cost of Materials Consumed	8,814.33	8,599.28	10,194.41	35,139.88	38,638,30	38,522.63	43,668.57
(b)	Purchase of Stock-in-trade	658.83	234.58	2,891.70	2,061.59	9,676.56	1,298.46	17,000.80
(c)	Change in Inventories of Finished goods, WIP and Stock in trade	3,472.41	250.73	(1,150.10)	2,720.93	(4,214.24)	2,154.30	(3,667.88
(d)	Employee benefits expense	1,302,94	1,235.19	1,193.22	5,007.35	4,479.26	11,434.90	9,169.94
(e)	Depreciation and Amortization expenses	623.20	524.88	1,141.44	2,107.24	2,711.18	2,602.69	3,188.16
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operation to be shown separately)	5,192.17	4,228.08	5,411.16	18,214.48	17,478.66	23,674.94	22,578.02
	Total Expenses	20,063.88	15,072.74	19,681.83	65,251.47	68,769.72	79,687.92	91,937.61
3	Profit From Operation before Other Income, Finance Cost & Exceptional Items (1-2)	2,203.12	3,110.26	1,465.41	11,300.57	10,100.42	12,426.22	10,945.45
4	Other Income	691.15	298.56	441.18	1,405.85	1,268.15	1,655.29	1,464.15
5	Profit from ordinary activities before Finance cost & Exceptional Items (3+4)	2,894.27	3,408.82	1,906.59	12,706.42	11,368.57	14,081.51	12,409.60
6	Finance Cost	315.27	114.10	109.60	607.96	549.27	985.20	861.71
7	Profit From Ordinary activities after Finance Cost but before Exceptional Items (5-6)	2,579.00	3,294.72	1,796.99	12,098.46	10,819.30	13,096.31	11,547.89
8	Exceptional items(Forex diff.on conversion)	(89.20)	(216.24)	(493.23)	27.25	(652.05)	21.16	(662.68
9	Profit from Ordinary activities before tax (7+8)	2,489.80	3,078.48	1,303.76	12,125.71	10,167.25	13,117,47	10,885.21
10	Tax expenses	731.97	917.23	40.67	3,916.53	3,179.48	4,146.50	3,364.79
11	Net Profit from ordinary activities after tax (9-10)	1,757.83	2,161.25	1,263.09	8,209.18	6,987.77	8,970.97	7,520.42
12	Extraordinary items (net of Tax expenses)							
13	Net Profit (+) / Loss (-) for the period (11-12)	1,757.83	2,161.25	1,263.09	8,209.18	6,987.77	8,970.97	7,520.42
14	Share of profit/(Loss) of Associates							
15	Minority Interest						(56.30)	94.30
16	Net Profit/(Loss) after taxes, Minority Interest and Share of Profit/(Loss) of Associates (13+14+15)	1,757.83	2,161.25	1,263.09	8,209.18	6,987.77	9,027.27	7,426.12
17	Paid-up equity share capital (FV of Rs.10 per share)	2,630.00	3,152.68	3,152.68	2,630.00	3,152.68	2,630.00	3,152.68
18	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				48,955,19	55,407.83	53,073.91	58,746.64
19	Earnings Per Share (EPS)						, , , , , ,	
	Basic and diluted EPS before and after Extraordinary items for the period for the year to date and for the previous year (not to be annualized) (in ₹)	5.67	6.85	4.00	26.47	22.16	28.93	23.85

Notes:

- 1.The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30 th May, 2016. There is no qualification in the auditor's report for these periods. The information presented above is extracted from the audited financial statements as stated.
- 2. The Company is engaged in 5 Segments 1) Drum Closure 2) Scaffolding 3) Yarn 4) Power 5) Fabric
- 3.The figures of the quarter ended 31st March, 2016 and 31st March, 2015 are the balancing figures between Audited figures of full financial year upto 31st March, 2016 and 31st March 2015, and the unaudited published year to date Figures upto 31st December, 2015, and 31st December, 2014 respectively being the date of the end of the third quarter of the Financial Year which were subjected to Limited Review.
- 4.During the Quarter ended 31st March, 2016,the Company has completed the buyback of 52,26,750 equity shares of ₹ 10/- each for cash at a price of ₹ 270/- by way of tender offer through stock exchange for consideration of Rs 14112.23 Lakhs .
- 5.Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2016,we hereby declare that the Statutory Auditors have expressed an unmodified audit opinion in respect of Standalone & Consolidated Results
- 6. Book value per share as on 31st March, 2016 is ₹ 196.14
- 7. Previous Years / Quarters figures have been regrouped / rearranged wherever necessary.

Place: Mumbai Date: 30.05.2016



For Technocraft Industries (India) Limited

Sharad Kumar Saraf (Chairman Cum Managing Director) (DIN NO 00035843)

Segment wise Revenue, Results and Capital Employed for the year ended 31st March, 2016

(₹ in Lakhs)

		Quarter ended			Year ended		
		Unaudited	Unaudited	Unaudited	Audited	Audited	
		31.03.2016	31/12/2015	31/03/2015	31/03/2016	31/03/2015	
1	Revenue from Operations (net of Excise Duty)						
	a. Drum Closures Division	6,576.83	5,807.76	6,904.74	26,105.72	26,933.25	
	b. Scaffoldings Division	9,653.55	6,913.51	8,033.50	28,953.94	31,874.78	
	c. Yarn Division	5,148.14	4,944.25	5,645.77	19,417.60	19,092.79	
	d. Fabric Division	1,447.67	1,022.48	1,240.70	4,739.86	3,186.3	
	e. Power Division	663.05	1,206.40	1,512.03	4,007.95	3,636.40	
	Total	23,489.24	19,894.40	23,336.74	83,225.07	84,723.52	
	Less : Inter Segment Revenue	1,222.24	1,711.40	2,189.51	6,673.03	5,853.39	
	Net Sales / Income from Operations	22,267.00	18,183.00	21,147.23	76,552.04	78,870.13	
2	Segment Results Profit before tax						
	and interest from each segment						
	a. Drum Closures Division	2,145.18	1,851.33	1,181.02	8,826.54	7,136.9	
	b. Scaffoldings Division	628.53	1,262.36	(49.93)	3,300.54	3,306.5	
	c. Yarn Division	5.48	(80.25)	(239.98)	221.63	(214.8	
	d. Fabric Division	(106.95)	(90.87)	(341.09)	(301.41)	(509.30	
	e. Power Division	106.57	320.60	760.27	717.16	513.36	
	Total	2,778.81	3,263.17	1,310.29	12,764.46	10,232.7	
	Less:						
	i.Finance Cost	315.27	114.10	109.60	607.96	549.2	
	ii.Other un-allocable expenditure net off	(26.26)	70.59	(103.07)	30.79	(483.82	
	Unallocable Income						
	Total Profit Before Tax	2,489.80	3,078.48	1,303.76	12,125.71	10,167.29	
3	Capital Employed						
	(Segment Assets - Segment Liabilities)						
	a. Drum Closures Division	8,974.26	11,424.72	8,377.29	8,974.26	8,377.29	
	b. Scaffoldings Division	15,971.50	18,383.99	19,643.71	15,971.50	19,643.7	
	c. Yarn Division	13,707.42	6,314.55	9,249.45	13,707.42	9,249.45	
	d. Fabric Division	3,314.20	4,016.06	2,616.68	3,314.20	2,616.6	
	e. Power Division	2,896.72	3,166.35	3,064.65	2,896.72	3,064.6	
	Total	44,864.10	43,305.67	42,951.78	44,864.10	42,951.78	

Notes:

- Segment Revenue, Segment Results, Segment assets and Segment liabilities shall have the same meaning as defined in the Accounting Standards on Segment Reporting (AS - 17) issued by ICAI.
- 2 The Above information shall be furnished for each of the reportable primary segments as identified in accordance with AS- 17, issued by ICAI
- 3 Revenue from operations as on 31/03/2016 is exclusive of Unallocable Revenue
- 4 Since the Forging activites are insignificant & relates to Scaffolding Division, the same has been merged with Scaffolding Division
- 5 Previous Years figures have been regrouped / rearranged wherever necessary.

For Technocraft Industries (India) Limited

Place: Mumbai Date: 30.05-2016



Sharad Kumar Saraf (Chairman Cum Managing Director) (DIN NO 00035843)

Statements	of	Assets	and	Liabilities
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1 Sharehol (a) Share (b) Reser (C) Mone 2 Share ap 3 Minority 4 Non-curr (a) Long t (b) Deferr (c) Other (d) Long t (a) Short (b) Trade (c) Other	Particular	Stand (Aud	alone	Consol	! al a 4 a al	
1 Sharehol (a) Share (b) Reser (C) Mone 2 Share ap Minority Non-curr (a) Long t (b) Deferr (c) Other (d) Long t (a) Short (b) Trade (c) Other	Particular	(Aud		Consolidated		
1 Sharehol (a) Share (b) Reser (C) Mone 2 Share ap Minority Non-curr (a) Long t (b) Deferr (c) Other (d) Long t (a) Short (b) Trade (c) Other	Particular			(Audited)		
1 Sharehol (a) Share (b) Reser (C) Mone 2 Share ap Minority Non-curr (a) Long t (b) Deferr (c) Other (d) Long t (a) Short (b) Trade (c) Other		As on	As on	As on	As on	
1 Sharehol (a) Share (b) Reser (C) Mone 2 Share ap 3 Minority 4 Non-curr (a) Long t (b) Deferr (c) Other (d) Long t (a) Short (b) Trade (c) Other		31.03.16	31.03.15	31.03.16	31.03.15	
(a) Share (b) Reser (C) Mone 2 Share ap 3 Minority 4 Non-curr (a) Long t (b) Deferr (c) Other (d) Long t (a) Short (b) Trade (c) Other	AND LIABILITIES					
(b) Reser (C) Mone 2 Share ap Minority Non-curr (a) Long t (b) Deferr (c) Other (d) Long t 5 Current L (a) Short (b) Trade (c) Other						
(C) Mone 2 Share ap 3 Minority 4 Non-curr (a) Long t (b) Deferr (c) Other (d) Long t 5 Current L (a) Short (b) Trade (c) Other		2,630.00	3,152.68	2,630.00	3,152.68	
2 Share ap 3 Minority 4 Non-curr (a) Long t (b) Deferr (c) Other (d) Long t 5 Current L (a) Short (b) Trade (c) Other	rve and Surplus	49,112.70	55,616.80	53,341.55	58,936.34	
3 Minority 4 Non-curr (a) Long t (b) Deferr (c) Other (d) Long t 5 Current L (a) Short (b) Trade (c) Other	ey Received against share warrants					
Minority Mon-curr (a) Long t (b) Deferr (c) Other (d) Long t Current L (a) Short (b) Trade (c) Other	Sub-total Shareholders' Funds	51,742.70	58,769.48	55,971.55	62,089.02	
4 Non-curr (a) Long t (b) Deferr (c) Other (d) Long t 5 Current L (a) Short (b) Trade (c) Other	pplication money pending allotment					
(a) Long to (b) Deferring (c) Other (d) Long to Current Long (a) Short (b) Trade (c) Other				512.65	551.42	
(b) Deferr (c) Other (d) Long t 5 Current L (a) Short (b) Trade (c) Other	rent liabilities					
(c) Other (d) Long to 5 Current L (a) Short (b) Trade (c) Other	term borrowings	2,620.25	1,388.23	2,697.45	1,482.15	
(d) Long t 5 Current L (a) Short (b) Trade (c) Other	red tax liabilities				32.66	
5 Current L (a) Short (b) Trade (c) Other	long-term liabilities	276.98	142.64	1,155.61	753.62	
(a) Short (b) Trade (c) Other	term provisions			1,100.01	700.02	
(a) Short (b) Trade (c) Other	Sub-total of Non Current liabilities	2,897.23	1,530.87	3,853.06	2,268.43	
(b) Trade (c) Other			.,000.01	0,000.00	2,200.40	
(b) Trade (c) Other	term borrowings	22,880.73	14,233.57	29,957.28	20,388.03	
(c) Other		3,249.60	4,332.38	1,651.99	6,848.92	
	current liabilities	4,864.40	3,938.49	5,503.74	4,402.59	
	term provisions	839.17	2,473.77	871.75	2,543.49	
	Sub-total of Current liabilities	31,833.90	24,978.21	37,984.76	34,183.03	
		31,000.00	27,010.21	01,504.10	37,103.03	
	TOTAL-EQUITY AND LIABILITIES	86,473.83	85,278.56	98,322.02	99,091.90	
B ASSETS						
1 Non-curr	rent assets					
(a) Fixed	assets	12,846.30	10,659.54	17,866.76	15,708.61	
(b) Goody	will on consolidation		,	1,144.95	523.49	
(c) Non C	Current investments	9,969.34	21,251.15	7,278.22	19,199.88	
	red tax assets	818.91	1,045.32	902.69	1,142.98	
	term loans and advances	884.52	1,182.50	1,383.08	1,390.20	
	Non-current assets	1,320.36	734.58	1,465.17	753.34	
	Sub-total of Non Current Assets	25,839.43	34,873.09	30,040.87	38,718.50	
2 Current a		20,000.40	04,070.00	30,040.07	30,7 10.30	
	nt investments	14,600.00	350.00	14,650.00	350.00	
(b) Invent		15,527.20	17,236.29	21,466.85	22,759.66	
	Receivables	17,808.39	20,671.08	18,149.56	24,373.35	
	and cash equivalents	4,976.45	4,953.28	6,569.88	5,996.87	
	terms loan and advances	677.60	793.71			
	current assets	7,044.76		70.45	38.07	
(i) Guici	Sub-total of Current Assets	60,634.40	6,401.11	7,374.41	6,855.45	
	TOTAL ASSETS	86,473.83	50,405.47 85,278.56	68,281.15 98,322.02	60,373.40 99,091.90	





M. L. SHARMA & CO. (Regd.) CHARTERED ACCOUNTANTS

107, Chartered House, 297 - 299, Dr. C. H. Street, Behind Dolours Church, Marine Lines, Mumbai - 400 002. ☎ : (022) 2201 0808, 2201 1010 • Fax : (022) 2201 1414 • Resi. : (022) 2613 4916 • E-mail : mlsharma@mlsharma.in

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To

Board of Directors of TECHNOCRAFT INDUSTRIES (INDIA) LIMITED

- 1. We have audited the quarterly financial results of TECHNOCRAFT INDUSTRIES (INDIA) LIMITED for the quarter ended 31st March, 2016 and the year to date results for the period 1st April, 2015 to 31st March, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The financial results for the quarter ended 31st March, 2016 have been prepared on the basis of the financial results for the nine months period ended 31st December, 2015, the audited annual financial statements as at and for the year ended 31st March, 2016 and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and are the responsibility of the company's management and have been approved by the Board of Directors of the company. Our responsibility is to express an opinion of these financial results based on (a) our review of the financial results for the nine months' period ended 31st December, 2015 which was prepared in accordance with the recognition and measurement principles laid down in According Standard-25, "interim Financial Reporting", specified, under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. (b) our audit of the annual financial statements as at and for the year ended 31st March, 2016 and (c) the relevant requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
- 3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and

- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2016 as well as the year to date results for the period from 1st April, 2015 to 31st March, 2016.
- 4. Further, read with paragraph 1 above, we report that the figures for the quarter ended 31st March, 2016 represent the balancing figures between audited figures for the financial year ended 31st March, 2016 and Year to Date figure published upto 31st December, 2015, being the date of the end of the third quarter of the current financial year, which were subject to limited review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Firm Reg. No.
109963W
107, Ch. Hered House, *
231925, Gr.C.H. Streat, 9
Mumbai-409002.

For M. L. SHARMA & CO. FIRM REG. NO. 109963W CHARTERED ACCOUNTANTS

Place of Signature: Mumbai Date: 30th May, 2016

(C. H. BANDI) PARTNER

Membership No.5385



M. L. SHARMA & CO. (Regd.)

CHARTERED ACCOUNTANTS

107, Chartered House, 297 - 299, Dr. C. H. Street, Behind Dolours Church, Marine Lines, Mumbai - 400 002. ★: (022) 2201 0808, 2201 1010 • Fax: (022) 2201 1414 • Resi.: (022) 2613 4916 • E-mail: mlsharma@mlsharma.in

Auditor's Report on Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To

Board of Directors of TECHNOCRAFT INDUSTRIES (INDIA) LIMITED

- 1. We have audited the accompanying statement of the consolidated annual financial results of **TECHNOCRAFT INDUSTRIES** (INDIA) LIMITED and its subsidiaries (the Holding Company and its Subsidiaries together referred to as "the Group"), its joints ventures, and jointly controlled entities for the year ended March 31, 2016 ('the statement'), being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement, which is the responsibility of the holding company's management and approved by the Board of Directors has been prepared on the basis of related consolidated annual financial statements which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 as applicable read with relevant rules issued thereunder; and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
- 2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.
- 3. We did not audit the financial statements of TWO subsidiaries included in the consolidated financial results, whose consolidated financial statements reflect total assets of Rs. 7,796.07 Lakhs as at March 31, 2016 and total revenue of Rs. 11,435.27 for the year then ended on that date. These financial statements and other financial information have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the Statements, to the extent they have been derived from such financial statements is based solely on the report of such other auditors.
- 4. The consolidated financial results include the unaudited financial statements (dully certified by the management) of SEVEN subsidiaries included in the consolidated financial results, whose consolidated financial statements reflect total assets of Rs. 12,632.12 Lakhs at March 31, 2016 and total revenue of Rs. 21,386.32 Lakhs for the year then ended on that date. These financial statements and other financial information have been dully certified and furnished to us by the Management and our



- opinion on the Statements, is not modified in respect of our reliance on the financial statements certified by the Management.
- 5. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors and certified by the management referred to in paragraph 3& 4 above, these Consolidated Statement:
 - (i) include the financial results of the following entities (list of entities included in consolidation):

Technosoft Engineering Projects Limited

b Technocraft Tabla Formworks Systems Pvt. Ltd.

C Technocraft International Ltd, UK

d Technocraft Trading Spolka, Zo.o., Poland

Technocraft Australia Pty Limited, Australia

f Anhui Reliable Steel Technology Company Ltd, China

Swift Engineering Inc, Canada g

Technosoft Engineering Inc. USA i (Erstwhile Impact Eng. Solution Inc.)

Highmark International Trading – F.Z.E, j

Swift Projects Inc, USA k

AAIT / Technocraft Scaffold Distribution 1 LLC (Erstwhile AA International Trading,

L.L.C.)

Subsidiary Company Joint Venture

Wholly owned Subsidiary Wholly owned Subsidiary Wholly owned Subsidiary

Wholly owned Subsidiary

Subsidiary of Technosoft Engineering

Projects Limited

Subsidiary of Technosoft Engineering

Projects Limited

Subsidiary of Technocraft International Ltd,

Subsidiary of Technosoft Engineering

Projects Limited

Subsidiary of Highmark International

Trading - F.Z.E, UAE

LLP being 90% Shreyan Infra & Power LLP

> 107. Chartered House, 19, Dr.C.H. Street, Mumbai - 400 002

- is presented in accordance with the requirements of Regulation 33 of the SEBI (ii) (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- give a true and fair view in conformity with the aforesaid Accounting (iii) Standards and other accounting principles generally accepted in India of the Consolidated net profit and other financial information of the group for the year ended March 31, 2016.

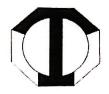
FIRM REG. NO. 109963W CHARTERED ACCOUNTANTS

For M. L. SHARMA & CO.

Membership No.5385

Place of Signature: Mumbal REDACO

Date: 30th May, 2016



Technocraft Industries (India) Limited

Registered Office: A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.03, Opp. ESIS Hospital, Andheri (East), Mumbai - 400093, Maharashtra, India Tel: 4098 2222/0002; Fax No. 2835 6559; CIN No. L28120MH1992PLC069252 E-mail: investor@technocraftgroup.com; website: www.technocraftgroup.com

Form A

(For audit report with unmodified opinion)

Pursuant to Regulation 33 (3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of the Company	Technocraft Industries (India) Ltd
2	Annual financial statements for the year ended	31st March, 2016 (Standalone)
3	Type of Audit observation	Un-modified
4	Frequency of observation	NA

For Technocraft Industries (India) Ltd	For Technocraft Industries (India) Ltd
Sharad Kumar Saraf (Chairman & Managing Director)	Ashish Kumar Saraf Chief Financial Officer
For M.L. Sharma & Co	For Technocraft Industries (India) Ltd
Maux	and Christin
C.H. Bandi	Vinod B. Agarwala
Partner	(Audit Committee Chairman)

30/05/2016



Technocraft Industries (India) Limited

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Form A

(For audit report with unmodified opinion)

Pursuant to Regulation 33 (3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of the Company	Technocraft Industries (India) Ltd
2	Annual financial statements for the year ended	31 st March, 2016 (Consolidated)
3	Type of Audit observation	Un-modified
4	Frequency of observation	NA

For Technocraft Industries (India) Ltd	For Technocraft Industries (India) Ltd
Sharad Kumar Saraf (Chairman & Managing Director)	Ashish Kumar Saraf Chief Financial Officer
For M.L. Sharma & Co	For Technocraft Industries (India) Ltd
C.H. Bandi Partner	Vinod B. Agarwala (Audit Committee Chairman)

30/05/2016