



**08<sup>th</sup> August, 2024**

To,  
The Manager Listing  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 538987**

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their Meeting held today i.e. 08<sup>th</sup> August, 2024 commenced at 11:45 a.m. and concluded at 3:16 p.m. has taken up the following matters:

**1. Approval of Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024**

The Board has approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024. The copies of statement of results and limited review report issued by the statutory auditors of the Company is enclosed herewith in compliance with the provisions of Regulation 33 and 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**2. Re-appointment of Mr. Sarabjeet Singh as an Independent Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that Board has approved the re-appointment of Mr. Sarabjeet Singh as an Independent Director of the Company for tenure of second consecutive term of five years i.e. with effect from 15<sup>th</sup> November, 2024 up to 14<sup>th</sup> November 2029, subject to the approval of shareholders of the Company in ensuing Annual General Meeting (AGM) of the Company.

The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in **Annexure A**.

**3. To Consider the appointment of Compliance Officer and Nodal Officer of the Company till the appointment of new Company Secretary and Compliance Officer**

The Board has decided to appoint Mr. Ankush Jindal, Executive Director of the Company to act as a Compliance Officer and Nodal Officer of the Company w.e.f. 14<sup>th</sup> August, 2024 due to resignation tendered by Mr. Anuj Gupta as Company Secretary and Compliance Officer of the Company from even date. Mr. Ankush Jindal shall act as a Compliance officer till the appointment of new Company Secretary and Compliance Officer. The Company is in the process of searching for a suitable candidate for the post of Company Secretary and Compliance Officer and the appointment of the same shall be intimated to the Stock Exchange.

The details required as per Regulation 30 is enclosed herewith as **Annexure-B**.

**TALBROS ENGINEERING LIMITED**

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

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axleshafts@talbrosexles.com  
www.talbrosexles.com

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

**4. Approval of Notice of Annual General Meeting**

The Board has approved the notice of ensuing 38<sup>th</sup> Annual General Meeting of the members of the Company to be held on Monday, 30<sup>th</sup> September, 2024 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means in accordance with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

**5. Cut-off date and E-voting period**

Pursuant to the provisions of section 108 of Companies Act, 2013 and rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing facility to its members holding shares to exercise their right to vote by electronic means on all or any of the business specified in the Notice convening the AGM. The cut-off date for the purpose of e-voting and remote e-voting has been fixed as Monday, 23<sup>rd</sup> September, 2024. Members can cast their vote online from Friday, 27<sup>th</sup> September, 2024 (9:00 a.m.) to Sunday, 29<sup>th</sup> September, 2024 (5:00 p.m.) for the purpose of Annual General Meeting.

**6. Book Closure for the purpose of AGM and Dividend**

Pursuant to the provisions of Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books (Book Closure) will remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting and to ascertain the entitlement of members of the Company for payment of Dividend.

**7. Approval of Director's Report and its annexures**

The Board has approved the Directors Report along with its annexures, Corporate Governance Report for the year ended on 31<sup>st</sup> March, 2024.

**8. Appointment of Scrutinizer for Evoting**

The Board has approved the appointment of M/s Anuj Gupta and Associates, Practicing Company Secretary as the Scrutinizer for conducting the E-voting and the voting process at Annual General Meeting in a fair and transparent manner.

You are requested to take the information on your records.

Thanking you.

**For Talbros Engineering Limited**

**Anuj Gupta**  
**Company Secretary & Compliance Officer**

Encl. a/a

**TALBROS ENGINEERING LIMITED**

**Annexure-A**
**Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time**
**Mr. Sarabjeet Singh**

<b>Sr. No.</b>	<b>Particular's</b>	<b>Disclosure</b>
<b>1</b>	Reason for change viz. Re-appointment, resignation, removal, death or otherwise;	<b>Re-appointment:</b> Mr. Sarabjeet Singh is being re-appointed as Non-Executive Director Independent Director for a second consecutive tenure of five years w.e.f 15th November, 2024 up to 14th November 2029, subject to the approval of shareholders of the Company in ensuing Annual General Meeting (AGM).
<b>2</b>	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ reappointment	November 15, 2024
<b>3</b>	Brief Profile	Mr. Sarabjeet Singh is aged 57 years is a Commerce graduate and holds rich experience of 30 years in the field of management, administration, personnel and finance. Mr. Singh is running his own business from last 30 years and is well versed with the operational activities, Corporate Policies, financial planning, taxation and strategies to be adopted for successful business operations. Mr. Singh does not hold any Directorship or membership of Committee(s) of any other Company.
<b>4</b>	Disclosure of Relationship between Directors	NIL
<b>5</b>	Information as required under BSE circular No. LIST/COM/14/2018-19	Mr. Sarabjeet Singh is not debarred from holding the office of director pursuant to any SEBI order or any other Authority.
<b>6</b>	Directorship in other listed entities	NIL

**TALBROS ENGINEERING LIMITED**

**Annexure-B**

**Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time**

**Mr. Ankush Jindal**

<b><u>Sr. No.</u></b>	<b><u>Particular's</u></b>	<b><u>Disclosure</u></b>
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Compliance Officer and Nodal Officer of the Company
<b>2</b>	Date of Appointment/Re-Appointment cessation & Terms of Appointment/reappointment	August 14, 2024 (Till the appointment of new Company Secretary and Compliance Officer)
<b>3</b>	Brief Profile	Mr. Ankush Jindal, aged 35 years is a Company Secretary (A26017) and a Law Graduate. He is having an enriched experience of about 14 years in the field of compliances, governance, finance and taxation. He is presently working with the Company from last 10 years and designated as an Executive Director of the Company. He is well versed with the operations and management of the Company.
<b>4</b>	Disclosure of Relationship between Directors	NA
<b>5</b>	Number of Shares held	NIL

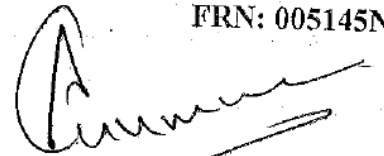
**TALBROS ENGINEERING LIMITED**

To  
The Board of Directors,  
Talbro Engineering Limited

**LIMITED REVIEW REPORT ON UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024 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 ended 30.06.2024, being submitted by the company pursuant regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended by Circular No. CIR/CFD/FAC/62/2016 dated July 5<sup>th</sup> 2016 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in 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/FAC/62/2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rakesh Raj & Associates  
Chartered Accountants  
FRN: 005145N



ABHISHEK KUMAR  
(PARTNER)  
M.NO: 519429



Place : Faridabad

Date: 08.08.2024

UDIN : 24519429BKBUCF2610



**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 30.06.2024**

(Rs. In Lacs)

S. No	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Revenue from operations</b>				
a)	Net sales/Income from operations	10,360.94	10,284.83	9,662.36	41,002.76
b)	Other income	25.94	5.59	22.54	61.57
	<b>Total income</b>	<b>10,386.88</b>	<b>10,290.42</b>	<b>9,684.90</b>	<b>41,064.33</b>
<b>2</b>	<b>Expenses</b>				
a)	Cost of raw material consumed	5,482.95	5,716.67	5,300.11	22,509.58
b)	Changes in inventories of finished goods and work-in-progress	446.45	81.24	(106.28)	(426.49)
c)	Employee benefit cost	792.69	858.99	721.47	3,072.97
d)	Finance cost	217.66	235.06	196.60	958.48
e)	Depreciation and amortisation expense	260.00	246.95	255.00	996.95
f)	Other expenses	2,545.94	2,545.76	2,703.49	11,541.79
	<b>Total expenses</b>	<b>9,745.68</b>	<b>9,684.66</b>	<b>9,070.39</b>	<b>38,653.28</b>
<b>3</b>	<b>Profit before exceptional and extraordinary items and tax</b>	<b>641.19</b>	<b>605.76</b>	<b>614.51</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>641.19</b>	<b>605.76</b>	<b>614.51</b>	<b>2,411.04</b>
<b>6</b>	<b>Tax expenses</b>	169.00	165.52	159.50	627.67
	- Current tax	159.00	152.00	160.00	597.00
	- Deferred tax	10.00	13.52	(0.50)	23.52
	- Earlier year tax	-	-	-	7.15
<b>7</b>	<b>Net Profit/(Loss) from ordinary activities after tax</b>	<b>472.19</b>	<b>440.24</b>	<b>455.01</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>472.19</b>	<b>440.24</b>	<b>455.01</b>	<b>1,783.37</b>
	<b>Other comprehensive income</b>	-	5.68	-	5.68
a)	Items that will not be reclassified to profit & loss (Net of Tax)	-	5.68	-	5.68
b)	Items that will be reclassified to profit & loss (Net of Tax)	-	-	-	-
<b>10</b>	<b>Total comprehensive income</b>	<b>472.19</b>	<b>445.93</b>	<b>455.01</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
<b>11</b>	<b>Earnings per share (Before extraordinary items) (of Rs. 10/- each) (not annualised):</b>				
a)	Basic	9.30	8.78	8.96	35.24
b)	Diluted	9.30	8.78	8.96	35.24

**Notes:**

- The above unaudited standalone financial results for the quarter ended on 30th June 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 8th August 2024.
- These results have been prepared on the basis of 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

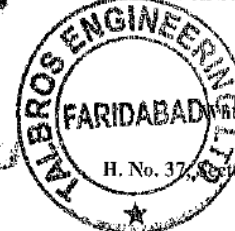
Place : Faridabad

Date: 08.08.2024

For Talbros Engineering Limited

Ankush Jindal  
Executive Director  
DIN: 03634690

For and on behalf of the Board



Ankush Jindal  
Whole Time Director  
DIN: 03634690

