

Regd. Office: 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059 e-mail: star.delta@rediffmail.com, sdtl.bhopal@gmail.com, mayankgupta86@gmail.com website: www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



ISO 9001:2008 CERTIFIED CO.

Dated: 23rd January 2016

No.SDTL/BOD/2016

M/s BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Phones: 91-22-22721233/4

Email:corp.relations@bseindia.com

SCRIP CODE: 539255

Subject: Outcome of Board Meeting & Financial results for the Quarter ending December 31, 2015 (Regulation 30 and Regulation 33)

Sirs,

Pursuant to Regulation 30 (Outcome of Meeting) and Regulation 33 (Financial Results) of A the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on 23rd January 2016 approved the Unaudited Financial results for the Quarter ended December 31 2015. Please find enclosed the standalone Unaudited Financial results signed by the Managing Director for the Quarter ended December 31 2015 along with the limited review report issued by Statutory Auditors.

The results will be published in the newspaper(s) in compliance with the Listing Obligations.

This may please be treated as compliance under Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Kindly take the above on record.

Thanking You

For & on behalf Star Delta Transformers Ltd

eta Agarwai) Company Secretary/ Compliance Officer





STAR DELTA TRANSFORMERS LTD.

Regd. Office: 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059 e-mail: star.delta@rediffmail.com, sdtl.bhopal@gmail.com, mayankgupta86@gmail.com website: www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



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| STA | R DELTA TRAI | NSFORMERS | LIMITED | | | |
|--|--|---|--|--|---|--|
| PARTI | | - | - | | | (Rs. In lacs) |
| Statement of Standalo | ne Unaudited Res | ults for the Quarte | r Ended 31 Dec | ember, 2015 | | |
| | Th | ree Months Ended | l | Nine Months Ended | | Year Ended |
| Particulars | 3 Months ended (31.12.2015) | Preceding 3 Months ended (30.09.2015) | Corresponding 3 months ended in the previous year (31.12.2014) | Year to date figures for current period ended (31.12.2015) | Year to date figures for the previous year ended (31.12.2014) | Previous year ended (31.03.2015) |
| | (Unaudited)/ (Audited) | (Unaudited)/ (Audited) | (Unaudited)/ (Audited) | (Unaudited)/ (Audited) | (Unaudited)/ (Audited) | (Audited) |
| 1. Income from Operations | | | , | 1 | | |
| (a) Net Sales/Income from Operations (Net of Excise duty) (b) Other Operating Income | 2236.61 | 1750.27 - | 1006.53 | 4993.41 | 2704.98 - | 5050.78 - |
| Total Income from Operations (net) | 2236.61 | 1750.27 | 1006.53 | 4993.41 | 2704.98 | 5050.78 |
| Expenses | 4400 47 | 4 400 00 | 4000.40 | 2007.03 | 2220.01 | 3552.76 |
| (a) Cost of Materials consumed | 1406.17 122.02 | 1488.66 122.17 | 1003.10 103.81 | 3897.93 348.00 | 2329.01 211.14 | 363.58 |
| (b) Purchase of stock-in-trade (c) Change in inventories of finished goods, work-in- progress and stock-in-trade | 460.00 | (13.00) | | | (200.00) | |
| (d) Employee benefit expense | 45.52 | 45.04 | 36.69 | 127.25 | 111.19 | 149.87 |
| (e) Depreciation and amortisation expense (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown | 23.25 | 22.25 | 21.50 | 67.00 | 64.50 | 88.98 |
| separately) | 40.22 | | 47.05 | 194.62 4839.80 | 115.94 2631.78 | 212.44 4769.80 |
| Total Expenses 3. Profit / (Loss) from operations before other income, | 2097.18 | 1772.47 | 970.15 | 4639.00 | 2031.76 | 4705.00 |
| finance costs and exceptional items (1-2) | 139.43 | (22.20) | 36.38 | 153.61 | 73.20 | 280.98 |
| 4. Other Income | 8.60 | | 13.48 | 176.29 | 24.12 | 59.61 |
| 5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4) | 148.03 | 132.01 | 49.86 | 329.90 | 97.32 | 340.59 |
| 6 Finance Costs | 15.76 | 17.73 | 21.52 | 55.01 | 63.57 | 118.76 |
| 7. Profit / (Loss) from ordinary activities after finance costs before tax exceptional items (5 ± 6) | 132.27 | 114.28 | 28.34 | 274.89 | 33.75 | 221.83 |
| 8. Exceptional Items | _ | | <u> </u> | | | |
| 9. Profit / (Loss) from ordinary activities before tax (7 ± 8) | 132.27 | 114.28 | 28.34 | 274.89 | 33.75 | 221.83 |
| 10 Tax expenses | 26.51 | 20.00 | 3.55 | 50.06 | 11.70 | 53.99 |
| 11. Net Profit / (loss) from ordinary activities after tax (9 ± 10) | 105.76 | 94.28 | 24.79 | 224.83 | 22.05 | 167.84 |
| 12. Extraordinary items (net of tax Rs, Expense Lakhs | - | | - | - | | |
| 13. Net Profit / (Loss) for the period (11 ± 12) | 105.76 | 94.28 | 24.79 | 224.83 | 22.05 | 167.84 |
| 14. Share of Profit / (toss) of associates * | | Ţ. | | - | _ | - |
| 15. Minority Interest * | - | 1 - | - | - | - - | - |
| 16. Net Profit / (Loss) after taxes, minority inteest and share of profit / (loss) of associates (13 ± 14 ± 15)* | 105.76 | 94.28 | 24.79 | 224.83 | 22.05 | 167.84 |
| 17. Paid-up equity share capital (Face Value of the share shall be indicated) | 300.02 | 1 | | | | |
| 18. Reserve excludind Revalutaions Reserves as per balance sheet of previous accounting year | | | | _ | | - |
| 19. Earnings per Share (before extraordinary Items) (o Rs. 10/- each) not annualised): | f | | | | | |
| (a) Basic | 3.53 | 3.14 | 0.83 | | | _ |
| (b) Basic 19. li Earnings per Share (after extraordinary items) (of | 3.53 | 3,14 | 0.83 | 7.49 | 0.73 | 5.59 |
| Rs. 10/- each) not annualised): | 0.54 | , , , , | - 0.00 | 7.49 | 0.73 | 5.59 |
| (a) Basic (b) Basic | 3.50 3.50 | | | | | |
| (S) Dasic | J 3.50 | <u>ا ر</u> | · U.O. | <u> </u> | <u> </u> | - 0.00 |

The above result have been reviewed by Audit Committee, approved by the board in the meeting held on 23rd January, 2016 subject to limited review by statutory auditor.

The company has two business segment.

Company does not have reportable primary segmet in terms of AS-17.

Place: BHOPAL

Dated: 23rd January, 2016

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A. K. KHABYA & CO.

Chartered Accountants

LIMITED REVIEW REPORT TO

M/S. STAR DELTA TRANSFORMERS LIMITED, BHOPAL

We have reviewed the accompanying statement of unaudited financial results of M/s. Star Delta Transformers Ltd, having its registered office at 92-A, Industrial Area, Govindpura, Bhopal (M.P.) - 462023 for the quarter ended December 31, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review is limited primarily to inquiries of company personnel and analytical procedures applied to Financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 applicable accounting standards 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, on that it contains any material misstatement.

> For A. K. KHABYA & CO., Chartered Accountants

Place: Bhopal

Dated: 23/01/2016

Partner M.No.: 074051