



**Date: 13<sup>th</sup> August, 2025**

**To,**

<b>Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001</b>	<b>The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051</b>
<b>Stock Code: 533203</b>	<b>Stock Code: TARAPUR</b>

Dear Sir,

**Sub: Outcome of Board Meeting held on Wednesday, 13th August, 2025**

The Board of Director of the Company at its Meeting held on 13<sup>th</sup> August, 2025, Commenced at 4.30 PM and Concluded at 6:30 PM has approved the Following.

- Unaudited Financial Results for the Quarter ended on June 30, 2025 along with the Limited Review Report issued by the Statutory Auditors pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, please note that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be open after 48 hours after the announcement of the said results.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

**For Tarapur Transformers Limited**

**Yash Betkar  
Executive Director  
DIN: 10944640**

## LIMITED REVIEW REPORT

Review Report to  
The Board of Directors  
**TARAPUR TRANSFORMERS LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **TARAPUR TRANSFORMERS LIMITED** (the "Company") for the quarter ended June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") as amended.
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. 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 financial statement is free of material misstatement. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, 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, or that it contains any material misstatement.

Our Conclusion is not modified in respect of the above matters

For **GRANDMARK & ASSOCIATES**  
Chartered Accountants  
FRN: 011317N



(CA Rahul Drolia)  
Partner

Membership No. 140934  
UDIN : 25140934BMKRBN4568

Place : MUMBAI

Date : 13<sup>th</sup> August, 2025

**GRANDMARK & ASSOCIATES**  
CHARTERED ACCOUNTANTS

H.O. : 215, Neo Corporate Plaza, Kanchpada, Ramchandra Lane Extension, Malad (West), Mumbai - 400 064

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Branches : Ahmedabad | Bengaluru | Coimbatore | Chennai | Gurugram | Hyderabad | Indore | Jaipur | Karnal | Kochi | Kolkata  
Kotma | Lucknow | Ludhiana | Navi Mumbai | New Delhi | Noida | Panvel | Pune | Raipur | Rohtak

# TARAPUR TRANSFORMERS LIMITED

Registered Office : S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai - 400 067

CIN NO. L99999MH1988PLC047303, website : www.tarapurtransformers.com, email id : complianceofficer@tarapurtransformers.com

## Statement of Unaudited Financial Results for the Quarter ended on 30th June, 2025

(Rs in Lacs)

	PARTICULARS	QUARTER ENDED			YEAR ENDED
		Unaudited	Audited	Unaudited	Audited
		30.06.2025	31.03.2025	30.6.2024	31.03.2025
1	<b>Income from Operations</b>				
	a) Gross Sales/Revenue from operations	-	-	-	-
	b) Other Income	55.37	(2,280.34)	2,381.55	121.47
	<b>c) Total Income</b>	<b>55.37</b>	<b>(2,280.34)</b>	<b>2,381.55</b>	<b>121.47</b>
2	<b>Expenses</b>				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of stock in trade	-	-	-	-
	c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
	d) Employee benefits expense	1.45	1.43	1.80	7.90
	e) Financial costs	17.15	5.36	25.17	130.26
	f) Depreciation and amortisation expense	16.86	17.78	18.47	73.25
	g) Other expenses	10.39	88.62	881.66	1004.39
	<b>Total Expenses</b>	<b>45.85</b>	<b>113.19</b>	<b>927.10</b>	<b>1215.80</b>
3	<b>Profit(Loss) from Operations before Exceptional Items (1-2)</b>	<b>9.52</b>	<b>(2393.53)</b>	<b>1454.45</b>	<b>(1094.33)</b>
4	Exceptional Items	-	(2,398.19)	-	(2,726.92)
5	<b>Profit(Loss) befor tax (3-4)</b>	<b>9.52</b>	<b>4.66</b>	<b>1454.45</b>	<b>1632.59</b>
6	Tax Expenses				
	i) Current Tax	-	-	-	-
	ii) Deferred Tax	-	-	-	-
	iii) Earlier Year Tax	-	17.58	-	17.58
7	<b>Net Profit / (Loss) for the period (5-6)</b>	<b>9.52</b>	<b>(12.92)</b>	<b>1454.45</b>	<b>1615.01</b>
	Other Comprehensive Income				
	i) Items that will not be reclassified to Statement of Profit and Loss	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to Statement of Profit and Loss	-	-	-	-
	iii) Items that will be reclassified to statement of profit or loss	(2.03)	(2.16)	(26.07)	(23.36)
	iv) Income tax relating to Items that will be reclassified to Statement of Profit and Loss	(0.06)	(0.26)	2.71	4.13
8	Other Comprehensive Income (Net of tax)	(2.09)	(2.42)	(23.36)	(19.23)
9	Total Comprehensive Income for the period (7+8)	7.43	(15.34)	1431.09	1595.78
10	Paid-up Equity Share capital (face value of Rs.10/- each)	1950.00	1950.00	1950.00	1950.00
11	Reserves excluding Revaluation Reserves				(1886.39)
12	Earning Per Share (In Rs.)				
	a) Basic	0.05	(0.07)	7.46	8.28
	b) Diluted	0.05	(0.07)	7.46	8.28

### Notes:-

- The above results were reviewed by Audit Committee and approved by the Board of directors of the Company at its meeting held at Mumbai on 13th August, 2025 and published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The auditors have conducted a "Limited Review" of the above financial results.
- The Company primarily deals in the business of manufacturing and repairs of Transformers as single segment hence Segment Reporting as defined in Indian Accounting Standard 108 (Ind-As-108) is not applicable to the Company.
- The figures for the quarter ended March 31, 2025 are balancing figures between audited figures in respect of full financial year and unaudited published figures upto the third quarter.
- The Company has filed an application U/S 7 of IBC, 2016 with NCLT Mumbai Bench for initiating Corporate Insolvency Resolution Process against Choudhary Global Limited for outstanding amount of Rs. 8,66,50,000/-. Hence the Mangament has decided to create a 'provision for bad and doubtful advances' of Rs. 8,66,50,000/- In Current year Rs.43,15,000/- has been received from the party. Accordingly, he provision made in F.Y. 2024-25 has been reversed to the extent of Rs. 43,15,000/-
- The company has received a Show Cause Notice having referance No. SEBI/HO/QJC-1/P/OW/2025/16460/1 dt.20/06/2025 from Securities & Exchange Board of India. The Company in the process of giving appropriate reply.
- Other income includes interest, rent etc.
- Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current quarter figures.



For & on behalf of the Board of Directors

Yash Betkar  
Executive Director  
Din : 10944640

Place: Mumbai  
Date : 13.08.2025