

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



No.SDTL/BOD/2016

Dated: 28th May 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 the Board meeting held on 28th May 2016

Sirs,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed the following:

- 1. Statement of Standalone Audited financial results of the Company for the quarter and year ended 31st March 2016 along with Statement of assets and liabilities, Auditors report, Form A and Declaration (Pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015)
- 2. No dividend has been recommended by the Board of Directors for the financial year ended March 31, 2016.

The Board meeting commenced on 03:30 P.M. and concluded at 4:45 P.M.

Please take the same on record

Thanking You

For & on behalf Star Delta Transformers Ltd

(Shweta Agarwal)

Company Secretary/ Compliance Officer

Encl: as above



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PARTI				i	n lakhs
Statement of Standalone A	udited Results for	the year ended 31	March, 2016		
	C	Quarter ended		Үеаг е	nded
PARTICULARS	31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
ļ	Audited	Unaudited	Audited	Audited	Audited
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of Excise duty)	2287.99	2236.61	1920.11	7290.99	5050.78
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
Total Income from Operations (net)	2287.99	2236.61	1920.11	7290.99	5050.78
Expenses	4400.04	4400.47	005.00	5405 70	0550 7
(a) Cost of Materials consumed	1489.01	1406.17	935.08	5405.78	3552.76
(b) Purchase of stock-in-trade (c) Change in inventories of finished goods, work-in-	175.27	122.02	152.44	529.46	363.58
progress and stock-in-trade	145.26	460.00	522.17	330.26	402.17
(d) Employee benefit expense	38.05	45.52	38.68	169.56	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	10.60	23.25	24.48	78.35	88.98
separately)	204.99	40.22	96.19	389.55	212.44
Total Expenses	2063.18	2097.18	1769.04	6902.96	4769.8
Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	224.81	139.43	151.07	388.03	280.98
4. Other Income	40.90	8.60	35.49	215.43	59.6
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	265.71	148.03	186.56	603.46	340.59
6 Finance Costs	73.14	15.76	55.19	121.82	118.76
7. Profit / (Loss) from ordinary activities after finance costs before tax exceptional items (5 ± 6)	192.57	132.27	131.37	481.64	221.8
8. Exceptional Items	0.00	0.00	0.00	-	0.00
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	192.57	132.27	131.37	481.64	221.8
10 Tax expenses	101.49	26.51	29.30	158.00	53.99
11. Net Profit / (loss) from ordinary activities after tax (9 ± 10)	91.08	105.76	102.07	323.64	167.8
12. Extraordinary items (net of tax Rs. ExpenseLakhs)	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11 ± 12)	91.08	105.76	102.07	323.64	167.8
14. Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.0
15. Minority Interest *	0.00	0.00	0.00	0.00	0.00
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15)*	91.08	105.76	102.07	323.64	167.8
17. Paid-up equity share capital (Face Value of Rs. 10/-)	300.02	300.02	300.02	300.02	300.0
18. Reserve excluding Revalutaions Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00		0.0
19. i Earnings per Share (before extraordinary items) (of Rs. 10/- each) not annualised):					
(a) Basic	3.04	3.53	3.40	10.79	5.5
(b) Diluted	3.04	3.53	3.40	10.79	5.5
19. ii Earnings per Share (after extraordinary items) (of Rs. 10/- each) not annualised):					
(a) Basic	3.04	3.53			5.5
(b) Diluted	3.04	3.53	3.40	10.79	5.5

The above result have been reviewed by Audit Committee, approved by the board in the meeting held on 28th May, 2016 The company has two business segment.

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

Place: BHOPAL Dated: 28th May, 2016 By order of Board of Directors For Star Delta Transformers Limited

Kishore Gupta (DIN:00014205) Managing Director





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Standalone Statement of Assets and Liabilities as on 31st March 2016

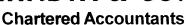
	(Rs.in Lacs)	(Rs.in Lacs)
Particulars	31.03.2016	31.03.2015
A. Equity and Liabilities		
1) Shareholders Fund		
a) Share Capital	300.02	300.02
b) Reserves and Surplus	3302.74	3002.77
c) Money received against share warrants	0.00	0.00
Sub total- Shareholders fund	3602.76	3302.79
2) Share application money pending	3002.70	3302.19
allotment	_	_
3) Minority Interest	0.00	0.00
4) Non Current Liabilities	0.00	0.00
a) Long term borrowings	284.17	263.85
b) Defferred Tax Liabilities(net)	156.00	144.00
c) Other long term liabilities	0.00	0.00
d) Long term provisions	0.00	0.00
Sub-total-Non Current Liabilities	440.17	407.85
5) Current Liabilities		107.00
a) Short term borrowings	292.43	(143.47)
b) Trade payables	134.51	222.83
c) Other current libilities	411.99	551.68
d) Short term provisions	0.00	17.55
Sub total-Current liabilities	838.93	648.59
	4004.00	
Total Equity and Liabilities	4881.86	4359.23
B) Assets		
1) Non Current Assets		
a) Fixed Assets	889.78	912.19
b) Goodwill on consolidation	0	0.00
c) Non-current investments	0	0.00
d) Deffered Tax assets(net)	0	0.00
e) Long term loans and advances	0	0.00
f) Other non current assets	-	0.00
Sub-total-Non Current Assets	889.78	912.19
2) Current Assets		
a) Current Investments	0.00	0.00
b) Inventories	1024.51	1311.61
c) Trade receivables	2166.78	1554.88
d) Cash and Cash equivalents	379.34	359.66
		205.26
e) Short term loans and advances f) Other current assets	412.48	
III LIMBE CUMANT SCENIC		
	8.97	15.63
Sub-total-Total Current Assets Total Assets	8.97 3992.08 4881.86	3447.04 4359.23

Place: BHOPAL Dated: 28th May, 2016 By Order of Board of Directors For Star Delta Transformers Limited

Kishore Gupta (DIN:00014205)
Managing Director



A. K. KHABYA & CO.





Auditor's report on Quarterly Financial results and year to date results of the Star Delta Transformers Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Star Delta Transformers Limited

We have audited the quarterly financial results of **Star Delta Transformers Limited** for the quarter ended 31st March 2016 and the year to date results for the period 01st April 2015 to 31st March 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting standard for interim financial reporting (AS25/Ind As 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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(s). 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.

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 requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure 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 01st April 2015 to 31st March 2016.

BHOPAL E

MABYA

Place: Bhopal

Date: 28th May 2016

For A.K. Khabya & Co Chartered Accountants

Firm Reg No. 001994C

(M N G Pillai)

Partner Membership No.074051

FORM A

1	Name of the Company	STAR DELTA TRANSFORMERS LIMITED	
2	Annual Financial statements for the year ended	31 st March,2016	
3	Type of Audit Observation	Un-Modified	
4	Frequency of Observation	N.A	
5	Signed by -		
	Managing Director	Name: Kishore Gupta (DIN-00014205)	
	CFO	Name: Rakesh Gupta (DIN-00014139)	
	Auditor of the Company	Name: CA M.N. C. Pillai Account Membership No. 074051	
		Chlab.	
	Audit Committee Chairman	Name: Chhavi Kharb DIN: 01791358	



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DECLARATION

I, Kishore Gupta (DIN: 00014205), Managing Director of Star Delta Transformers Limited (CIN:L31102MP1977PLC001393) having its registered office at 92-A, Industrial area, Govindpura, Bhopal hereby declare that, the Statutory Auditors of the Company, A.K. Khabya & CO., Chartered Accountants (Firm No. 001994C) have issued an Audit report with unmodified opinion on standalone audited financial results for the quarter and year ended 31st March 2016.

This declaration is issued pursuant to the amendments made by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May 2016.

For Star Delta Transformers Limited

Kishore Gupta (DIN: 00014205)

Managing Director

Supla

Place: Bhopal

Date: 28th May 2016

