

## **TITAN COMPANY LIMITED**

Registered Office: 3, SIPCOT Industrial Complex, Hosur 635 126, Tamil Nadu

E-mail: investor@titan.co.in Website: www.titan.co.in

Telephone: 080 6660 9000 CIN: L74999TZ1984PLC001456

A TATA Enterprise

## AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2017

		Standalone				Consolidated	
Page 1	Particulars	Quarter ended 31-03-2017	Quarter ended 31-03-2016	Year ended 31-03-2017	Year ended 31-03-2016	Year ended 31-03-2017	Year ended 31-03-2016
in		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	3,48,699	2,42,330	12,78,166	11,17,854	13,17,065	11,38,394
2	Profit for the period (before tax and exceptional item)	26,871	20,129	1,12,979	88,840	1,07,771	86,811
3	Profit for the period before tax (after exceptional item)	26,648	20,129	1,03,342	88,840	97,502	86,811
4	Net profit for the period after tax (after exceptional item)	20,071	18,688	76,186	69,757	69,905	67,652
5	Total comprehensive income for the period (after tax)	12,636	13,895	77,732	65,886	71,089	63,468
6	Equity share capital	8,878	8,878	8,878	8,878	8,878	8,878
7	Earnings Per Share (of ₹ 1/- each) Basic : Diluted :	2.26 2.26	2.10 2.10	8.58 8.58	7.86 7.86	7.85 7.85	7.60 7.60

## Notes:

- 1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites 'www.bseindia.com' and 'www.nseindia.com' and on Company's website at 'www.titan.co.in'.
- 2. The Company has announced Voluntary Retirement Scheme (VRS) to its employees during the year. Expenses relating to the same since exceptional are classified accordingly.
- 3. The Honorable High Court of Madras vide its order dated February 13, 2017 has approved the scheme of arrangement between Titan Engineering and Automation Limited (transferee), a Wholly Owned Subsidiary of the Company and the Company to transfer all assets and liabilities of Precision Engineering Division (PED) of the Company to the transferee effective April 1, 2015. Consequently, all assets and liabilities of the PED have been transferred to the transferee on the date of transition. Profits and losses for all periods from April 1, 2015 are also transferred to the transferee.
- 4. The figures for the quarters ended March 31, 2017 and March 31, 2016 are the balancing figures between the audited figures in respect of the full financial year and the year to date figures up to the third quarter.
- The Board of Directors at its meeting held on May 12, 2017, has declared a final dividend of ₹ 2.60 per equity share.

For and on behalf of the Board of Directors **BHASKAR BHAT** 

**Managing Director** 

12th May 2017 Bangalore











