



Ref: TMT/csmr/rm/20140814/Q1 30-06-2024 Outcome of BM

Date: August 14, 2024

To

Corporate Relationship Department

The BSE Ltd.

PJ Towers, Dalal Street

Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**

**Ref: Regulation 33 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015**

**Ref: Script code: 522171**

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded Board meeting has inter-alia transacted the following business:

1. Approved the Un- Audited Financial Results for the Quarter ended 30.06.2024.
2. Taken Note of the Limited Review Report for the Un-Audited Financial Results for the Quarter ended 30.06.2024.
3. Approved Directors Report for the Financial Year 2023-24.
4. Fixed that the 47<sup>th</sup> Annual General Meeting of the Company shall be held on Monday, 30<sup>th</sup> September, 2024 at the Registered office of the Company at A-28, 2nd Floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad 500033, Telangana
5. Based on recommendation of Nomination and remuneration committee, Approved appointment of Mr. Mahipal Reddy Saddi (DIN: 02103315) as independent director of the company subject to approval of shareholders with Effect from 14-08-2024.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

Further, pursuant to Circular LIST/COMP /14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Mahipal Reddy Saddi (DIN: 02103315) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



**TMT (INDIA) LIMITED**

CIN NO. L99999TG1976PLC002002

The meeting commenced at 04.15 PM and concluded at 5.00 p.m.

This is for your information and records  
Kindly take the same on record.

Thanking you  
Yours faithfully

**For TMT (India) Limited**

**(Tumbalam Gooty Veera Prasad)**  
**Managing Director**  
**DIN: 01557951**

**Annexure-A**

**Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>1</b>	<b>Name</b>	Mr. Mahipal Reddy Saddi
<b>2</b>	<b>Reason for Change</b>	Appointment
<b>3</b>	<b>Date of appointment and Term of appointment</b>	14.08.2024 Appointment as Independent Director for a period of 5 years with effect from 14.08.2024 subject to approval of shareholders.
<b>4</b>	<b>Brief profile</b>	Mr. Mahipal Reddy Saddi is a member of Institute of Institute of Company Secretaries of India with more than 30 years of rich and varied experience. His expertise spans corporate law, Compliances including IPOs, Mergers & Acquisitions, Transaction Legal, and financial management.
<b>5</b>	<b>Disclosure of relationship between directors</b>	Nil



# TMT (INDIA) LIMITED

Unaudited Financial Results for the Quarter ended 30th June 2024


CIN: U74900TG1976PLC002002

Rs. in Lakhs

	Particulars	Quarter Ended			Year Ended
		30.6.2024 (Unaudited)	31.3.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
<b>I</b>	<b>Revenue from Operations</b>				
	Net Sales/Income from Operations (Net of excise duty)	0.00	3.85	0.00	3.85
	Other Income	0.00	0.00	0.16	0.32
	<b>Total income from Operations (net)</b>	<b>0.00</b>	<b>3.85</b>	<b>0.16</b>	<b>4.17</b>
<b>II</b>	<b>Expenses</b>				
	Cost of materials consumed				0.00
	Purchases of stock in trade				
	Finance cost				
	Changes in inventories				
	Employee benefit expense	3.36	3.43	5.59	15.32
	Depreciation and amortisation	0.00	0.02	0.02	0.06
	Other Expenses	3.89	10.13	4.00	23.10
	<b>Total expenses (II)</b>	<b>7.25</b>	<b>13.58</b>	<b>9.61</b>	<b>38.48</b>
<b>III</b>	<b>Profit / (Loss) before exceptional items (I-II)</b>	<b>-7.25</b>	<b>-9.73</b>	<b>-9.45</b>	<b>-34.31</b>
<b>IV</b>	<b>Exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>V</b>	<b>Profit/(loss) before tax (III - IV)</b>	<b>-7.25</b>	<b>-9.73</b>	<b>-9.45</b>	<b>-34.31</b>
<b>VI</b>	<b>Tax expense</b>				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
<b>VII</b>	<b>Profit/(loss) for the period (V-VI)</b>	<b>-7.25</b>	<b>-9.73</b>	<b>-9.45</b>	<b>-34.31</b>
<b>VIII</b>	<b>Other Comprehensive income</b>				
	A (i) Items that will not be reclassified to profit or loss (net of tax)	4.09	-12.18	1.14	-8.26
	B (i) Items that will be reclassified to items that will be reclassified to profit or loss				
<b>IX</b>	<b>Total Comprehensive Income after tax (VII-VIII)</b>	<b>-3.16</b>	<b>-76.34</b>	<b>-8.31</b>	<b>-42.57</b>
<b>X</b>	<b>Paid up Equity Share Capital (Face value of Rs.10/- each)</b>	495.38	495.38	495.38	495.38
	<b>Earnings per Equity share (Rs.)</b>				
	Basic & Diluted	-0.15	-0.20	-0.19	-0.69

for and on behalf of the Board for  
TMT (INDIA) LIMITED

Place : Hyderabad  
Date : 14th August 2024

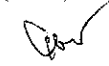
  
(TG Veera Prasad)  
Managing Director  
DIN - 0155795

#### Notes:

- The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016.
- The above Financial results recommended by the Audit Committee are considered and approved by the Board of Directors at their meeting held on 14/08/2024.
- The Standalone Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
- (a) The Standalone operations of the Company relate to only one segment. Hence segmental reporting as per Ind AS 108 is not made.
- The Board of Directors declared an interim dividend of Rs.- NIL- per equity share of Rs. 10/- each for the financial year 2024-25.
- Previous Year/ Period figures have been regrouped, wherever necessary, inline with the current period/year presentation.
- The results for the Quarter ended 30 th June, 2024 are also available on Bombay Stock Exchange website and on the Company's website.

for and on behalf of the Board for  
TMT (INDIA) LIMITED

Place : Hyderabad  
Date : 14th August, 2024

  
(TG Veera Prasad)  
Managing Director  
DIN - 01557951



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF STANDALONE FINANCIAL RESULTS FOR  
THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2024**

TO  
THE BOARD OF DIRECTORS OF  
TMT (INDIA) LIMITED

1. I have reviewed the accompanying Statement of Standalone Unaudited Financial Results of TMT (INDIA) LIMITED (the "Company"), for the quarter ended June 30, 2024 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. My responsibility is to express a conclusion on the Statement based on my review.

3. I conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 and consequently does not enable me to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.

4. Based on my review conducted as stated in paragraph 3 above, nothing has come to my attention that causes me to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**DATE: 14.08.2024**  
**PLACE: SECUNDERABAD**

**For SATHISH RAMDENI & Co.**  
**CHARTERED ACCOUNTANTS**  
**Firm Regn. No.0152295**



**(R. SATHISH)**  
**PROPRIETOR**  
**Membership No.234854**  
**UDIN: 24234854BKEGKU8993**