

08th August 2024

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Sub – Outcome of Board Meeting.

Ref – Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements).

We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on Thursday, 08th August 2024, has approved the standalone unaudited financial results, for the quarter ended 30th June, 2024.

Pursuant to above-referred regulations, we enclose the following documents.

1. Statement of unaudited financial results, for the quarter ended 30th June 2024. (Annexure-I)
2. Limited Review Report of the Statutory Auditors on the aforesaid Financial Results. (Annexure-II).
3. Annual General Meeting

Approved and fix the date of Annual General Meeting of the Company to be held on Thursday 19th September 2024 at 11.00 am through video conference/other audio visual means accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The procedure for participation in the Annual General Meeting and book closure and record date will be intimated separately.

The Meeting Commenced on 03:00 p.m. and concluded on 04:00 p.m.

The above information will be made available on the Company's website www.techindianirman.com

This is for your information and records.

Thanking you,

Yours faithfully,
For Techindia Nirman Limited

Sunil Dixit
Chief Financial Officer

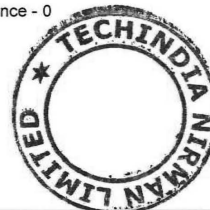
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30/06/2024

Rs. in Lakh

Sr. No.	Particulars	Quarter Ended			Three Months Ended		Year Ended
		30/06/2024 Unaudited	31/03/2024 Audited	30/06/2023 Unaudited	30/06/2024 Unaudited	30/06/2023 Unaudited	31/03/2024 Audited
I	Income						
	(a) Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income	0.00	0.00	0.00	0.00	0.00	0.00
II	Expenses						
	a) Development Expenses	0.00	0.00	27.38	0.00	27.38	0.00
	b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventory of Finished Goods & Work in Progress	0.00	0.00	(27.38)	0.00	(27.38)	0.00
	d) Employee Benefit Expense	3.48	4.33	3.40	3.48	3.40	13.27
	f) Depreciation & Amortisation Expenses	0.67	0.69	0.66	0.67	0.66	2.66
	g) Selling & Distribution Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	h) Other Expenditure	36.58	6.34	7.08	36.58	7.08	21.36
	Total Expenses	40.73	11.36	11.14	40.73	11.14	37.29
III	Profit from Operations before other income, finance cost and Exceptional Items (I-II)	(40.73)	(11.36)	(11.14)	(40.73)	(11.14)	(37.29)
IV	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
V	Profit from Ordinary Activities before Finance cost and Exceptional Items (III+IV)	(40.73)	(11.36)	(11.14)	(40.73)	(11.14)	(37.29)
VI	Finance Cost	0.00	(0.02)	0.00	0.00	0.00	0.00
VII	Profit from Ordinary Activities after Finance cost (V-VI)	(40.73)	(11.34)	(11.14)	(40.73)	(11.14)	(37.29)
VIII	Exceptional Items Income/(Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit from Ordinary Activities before Tax (VII-VIII)	(40.73)	(11.34)	(11.14)	(40.73)	(11.14)	(37.29)
X	Tax Expenses						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	2.40	0.00	0.00	0.00	2.40
XI	Net Profit from Ordinary Activities after Tax (IX-X)	(40.73)	(13.74)	(11.14)	(40.73)	(11.14)	(39.69)
XII	Extra Ordinary Items (Net of Tax)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Net Profit for the period (XI-XII)	(40.73)	(13.74)	(11.14)	(40.73)	(11.14)	(39.69)
XIV	Other Comprehensive Income						
	1. (a) Items that will not be reclassified to Profit or Loss	0.00	(0.20)	0.00	0.00	0.00	(0.20)
	(b) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	2. (a) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other Comprehensive Income	0.00	(0.20)	0.00	0.00	0.00	(0.20)
XV	Total Comprehensive Income for the period (XIII + XIV)	(40.73)	(13.94)	(11.14)	(40.73)	(11.14)	(39.89)
XVI	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	1432.63	1432.63	1432.63	1432.63	1432.63	1432.63
XVII	Reserve & Surplus						(257.80)
XVIII	Earning per share (of Rs 10/- each) (not annualised) Basic & Diluted	(0.28)	(0.10)	(0.08)	(0.28)	(0.08)	(0.28)

Notes:

- The financial results were reviewed by the Audit Committee in meeting held on 07 August 2024 and were thereafter approved by the Board of Directors at its meeting held on 08 August 2024.
- The company is dealing in one major product segment: Real Estate Development
- The Company has commenced three development projects. The revenue from these projects would commence in the ensuing years.
- The Other Expenses includes Penalties of Rs. 27.01 Lacs.
- Investor complaints - Opening Balance - 0, Received and Solved - 1, Closing Balance - 0
- The figures have been regrouped/rearranged, where ever necessary.

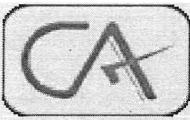


FOR TECHINDIA NIRMAN LTD

[Signature]
SATISH KAGLIWAL
DIRECTOR
DIN 00119601

Place : Chhatrapati Sambhajnagar
Date : 08 August 2024

Regd. Office : Nath House, Nath Road, Chhatrapati Sambhajnagar - 431005 (MS)
www.techindianirman.com



INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED STANDLONE IND-AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015, AS AMENDED.

Review Report to
The Board of Directors,
Techindia Nirman Limited

1. We have reviewed the accompanying statement of unaudited Standalone Ind-AS financial results of **Techindia Nirman Limited** (the Company) for the quarter ended 30th June 2024 and year to date results for the period 1st April 2024 to 30th June 2024 ('The Statement') being submitted by the Company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended.
2. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Ind-AS 34- 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A 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.
4. 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, or that it contains any material misstatement.

For Gautam N Associates
Chartered Accountants
FRN: 103117W

Gautam Nandawat
Partner

M No.: 032742

UDIN: 24032742BKCRVM2628

Place: Chhatrapati Sambhajanagar

Date: 8th August 2024

