



Ref. No.: TCIIL/BSE/038/24-25

August 10, 2024

Electronic Filing

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Security ID: TCIIND; **Security Code:** 532262.

Sub.: Outcome of Board Meeting pursuant to Reg. 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ma'am/ Dear Sir,

We would like to inform your esteemed Exchange that the Board of Directors of the Company at their Meeting held today i.e. **August 10, 2024**, *inter-alia*, has considered and approved the Unaudited Financial Results of the Company for the first quarter ended June 30, 2024, prepared in accordance with the Indian Accounting Standards.

A copy of the said results along with the Limited Review Report issued by the Statutory Auditors of the Company is enclosed herewith.

The meeting of Board of Directors commenced at 11:30 AM and concluded at 12:45 PM.

The Exchange is hereby requested to take note of and disseminate the same.

Thanking You,

For **TCI Industries Limited**

Amit Chavan
Company Secretary & Compliance Officer

Encl.: As above.



TCI INDUSTRIES LIMITED

Tel. Cont.: +91 9920054847
 Telefax :
 E-mail : tci@mtnl.net.in
 Web : www.tciil.in

TCI INDUSTRIES LIMITED

CIN : L74999MH1965PLC338985

Regd. & Corp. Office : N.A. Sawant Marg, Near Colaba Fire Brigade, Colaba, Mumbai - 400005.

Cont.: +91 99200 54847 | WEB : www.tciil.in

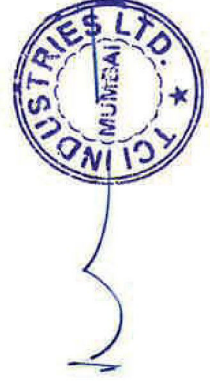
(Rs. in Lakhs)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Particulars	Quarter Ended		Year Ended
	30.06.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2024 (Audited)
I. Revenue from Operations	35.73	48.01	139.18
II. Other Income	2.94	4.03	37.55
III. Total Revenue (I+II)	38.67	52.04	176.73
IV. Expenses			
(a) Employee Benefits Expense	27.29	29.95	110.80
(b) Finance Costs	1.96	2.16	7.33
(c) Depreciation and Amortisation Expenses	5.17	5.08	20.33
(d) Other Expenses	35.47	35.90	142.14
Total Expenses	69.89	73.09	280.60
Profit/(Loss) before Tax (V-VI)	(31.22)	(21.05)	(103.87)
VI. Tax Expense	-	-	-
Profit/(Loss) for the Period / Year (VII-VIII)	(31.22)	(21.05)	(103.87)
VIII. Other Comprehensive Income	-	(0.37)	(0.37)
Total Comprehensive Income / (Loss) for the Period / Year (IX+X)	(31.22)	(21.42)	(104.24)
X. Paid-up Equity Share Capital (Face Value Rs. 10 each)	90.67	90.67	90.67
XI. Reserves excluding Revaluation Reserve and Non Redeemable Convertible Preference Share			136.25
XII. Earnings per Equity Share (in Rs.) (not annualised for the quarters)			
(a) Basic	(3.48)	(2.35)	(11.58)
(b) Diluted	(3.48)	(2.35)	(11.58)

Also refer accompanying notes to the Financial Results.

SUNDEE Digitally signed by
P SINGHI SUNDEEP SINGHI
 Date: 2024.08.10
 12:35:41 +05'30'





TCI INDUSTRIES LIMITED

Tel. : 022-2282 2340/5581
Telefax : 022-2282 5561
E-mail : tci@mtnl.net.in
Web : www.tciil.in

Notes:

1. 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.
2. The above Financial results for the quarter ended June 30, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 10, 2024.
3. In line with the provisions of Ind AS 108, the Company operates in a single segment- "Income from rendering services by providing space for film shooting, rental income, TV serials and advertisements", therefore, separate segment disclosures are not applicable.
4. Previous period figures have been regrouped / rearranged wherever necessary, to correspond with those of the current period classification.
5. The Unaudited Financial Results for the quarter ended June 30, 2024 have been reviewed by the statutory auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **TCI Industries Limited**


Ravishanker Jhunjhunwala
Chairman & Independent Director
DIN: 00231379



Mumbai, August 10, 2024

SUNDEE Digitally signed by
P SINGHI SUNDEEP SINGHI
Date: 2024.08.10
12:38:43 +05'30'

V. SINGHI & ASSOCIATES
Chartered Accountants
61, 6th Floor, Sakhar Bhavan
230, Nariman Point,
Mumbai 400 021
Phone: +91 22 6250 1800
E-Mail: mumbai@vsinghi.com
Website: www.vsinghi.in

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED 30th June, 2024**

**The Board of Directors
TCI Industries Limited
N. A. Sawant Marg,
Near Colaba Fire Brigade,
Colaba, Mumbai - 400005,
Maharashtra.**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of TCI Industries Limited (the 'Company') for the quarter ended June 30, 2024, (the "Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").
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 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 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 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 Statement is free of material misstatement. A review is limited primarily to enquiries of the 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. Conclusion

Based on our review conducted as stated in Paragraph 3 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 & Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: 10th August, 2024

For V. Singhi & Associates
Chartered Accountants
Firm Registration No.: 311017E

SUNDEE Digitally signed by
SUNDEEP SINGHI
P SINGHI Date: 2024.08.10
12:40:49 +05'30'

(Sundeep Singhi)

Partner

Membership No.: 063785
UDIN: 24063785BKFFTU7326