

12th August 2022

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 Friday, 12th August 2022, has approved the standalone unaudited financial results, for the quarter ended 30th June, 2022.

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

1. Statement of unaudited financial results, for the quarter ended 30th June 2022. (Annexure-I)
2. Limited Review Report of the Statutory Auditors on the aforesaid Financial Results. (Annexure-II).

The Meeting Commenced on 12:30 p.m. and Concluded on 01:10 p.m.

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

You are requested to take the above information on record.

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 30/06/2022

Rs. in Lakh

S. No.	Particulars	Quarter Ended			Three Months Ended		Year Ended
		30/06/2022 Unaudited	31/03/2022 Audited	30/06/2021 Unaudited	30/06/2022 Unaudited	30/06/2021 Unaudited	31/03/2022 Audited
I	Income						
	(a) Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Income	0.00	0.24	0.00	0.00	0.00	0.24
	Total Income	0.00	0.24	0.00	0.00	0.00	0.24
II	Expenses						
	a) Development Expenses	0.00	1.36	11.98	0.00	11.98	13.34
	b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventory of Finished	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee Benefit Expense	4.49	3.27	2.44	4.49	2.44	11.02
	e) Finance Costs @ Refer Note (2)	0.01	(0.31)	0.30	0.01	0.30	0.00
	f) Depreciation & Amortisation Expenses	0.65	0.66	0.65	0.65	0.65	2.62
	g) Selling & Distribution Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	h) Other Expenditure	8.97	5.30	7.28	8.97	7.28	25.83
	Total Expenses	14.12	10.28	22.65	14.12	22.65	52.81
III	Profit before Exceptional Items & Tax (I - II)	(14.12)	(10.04)	(22.65)	(14.12)	(22.65)	(52.57)
IV	Exceptional Items Income/(Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
V	Profit Before Tax (III+IV)	(14.12)	(10.04)	(22.65)	(14.12)	(22.65)	(52.57)
VI	Tax Expense						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
VII	Net Profit for the period (V-VI)	(14.12)	(10.04)	(22.65)	(14.12)	(22.65)	(52.57)
VIII	Other Comprehensive Income						
	1. (a) Items that will not be reclassified to Profit or Loss	0.00	0.06	0.00	0.00	0.00	0.06
	(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	0.06	0.00	0.00	0.00	0.06
IX	Total Comprehensive Income for the period (VII + VIII)	(14.12)	(10.10)	(22.65)	(14.12)	(22.65)	(52.63)
X	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	1432.63	1432.63	1432.63	1432.63	1432.63	1432.63
XI	Reserves (excluding Revaluation Reserves) as per balance sheet of previous year	(169.69)	(155.57)	(125.59)	(169.69)	(125.59)	(155.57)
XII	Earning per share (of Rs 10/- each) (not annualised) Basic & Diluted	(0.10)	(0.07)	(0.16)	(0.10)	(0.16)	(0.37)

Notes:

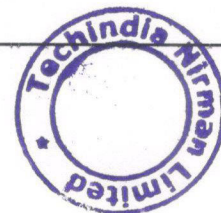
- The financial results were reviewed by the Audit Committee in meeting held on 11 August 2022 and were thereafter approved by the Board of Directors at its meeting held on 12 August 2022.
- The company is dealing in one major product segment: Real Estate Development
- The Company is in the business of infrastructure development and is taking all effective steps to embark on project development activities. Hence there is no revenue in this quarter. The development work had also been adversely affected due to COVID-19.
- The figures have been regrouped/rearranged, where ever necessary.

FOR TECHINDIA NIRMAN LTD

J.N. Kagliwal

Jeevanlata Kagliwal
DIRECTOR
DIN 02057459

Place : Aurangabad
Date : 12 August 2022





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 2022 and year to date results for the period 1st April 2022 to 30th June 2022 ('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 *except as mentioned in para 5 below in the Basis for qualified opinion* 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.
5. Basis for qualified opinion:
In respect of inter-corporate Loans / Advances, prima-facie, the company has not complied with the provisions of section 186 of the Act, in as much as these are interest free loans granted to certain parties.

For Gautam N Associates
Chartered Accountants
FRN: 103117W


Gautam Nandawat
Partner
M No: 032742
UDIN: **22032742AOWGUC9727**



Place: Aurangabad
Date: 12th August 2022