

13th February 2021

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 13th February 2021, has approved the following

1. Statement of unaudited financial results, (Standalone) for the quarter and nine month ended 31st December 2020. (Annexure-I)
2. Limited Review Report of the Statutory Auditors on the aforesaid Financial Results. (Annexure-II).
3. Appointment of Mr. Madhukar Deshpande (DIN-07630081) as Independent Director (Additional) with immediate effect. (Annexure-III).
4. Reconstitution of Committees. (Annexure-IV)

The Meeting Commenced on 03:30 p.m. and Concluded on 04:30 p.m.

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

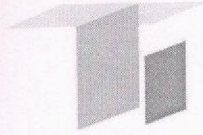
You are requested to take the above information on record.

Thanking You

Yours faithfully,
For Techindia Nirman Limited,


Sunil Dixit
Chief Financial Officer





**TECHINDIA
NIRMAN LTD.**
(CIN L45200MH1980PLC023364)

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31/12/2020

		Rs. in Lakh					
S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2020 Unaudited	30/09/2020 Unaudited	31/12/2019 Unaudited	31/12/2020 Unaudited	31/12/2019 Unaudited	31/03/2020 Audited
I	Income						
	(a) Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Income	0.00	2.83	0.00	2.83	0.49	0.51
	Total Income	0.00	2.83	0.00	2.83	0.49	0.51
II	Expenses						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	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	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee Benefit Expense	2.72	3.12	3.37	8.36	7.71	10.49
	e) Finance Costs @ Refer Note (2)	0.01	0.00	0.00	0.01	0.01	27.48
	f) Depreciation & Amortisation Expenses	0.65	0.65	0.65	1.95	1.95	2.60
	g) Development Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	h) Other Expenditure	1.42	3.33	1.68	14.42	16.73	20.94
	Total Expenses	4.80	7.10	5.70	24.74	26.40	61.51
III	Profit before Exceptional Items & Tax (I - II)	(4.80)	(4.27)	(5.70)	(21.91)	(25.91)	(61.00)
IV	Exceptional Items Income/(Expenses)	0.00	0.00	0.00	0.00	(27.47)	0.00
V	Profit Before Tax (III+IV)	(4.80)	(4.27)	(5.70)	(21.91)	(53.38)	(61.00)
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)	(4.80)	(4.27)	(5.70)	(21.91)	(53.38)	(61.00)
VIII	Other Comprehensive Income						
	1. (a) Items that will not 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 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	0.00	0.00	0.00	0.00	0.00
IX	Total Comprehensive Income for the period (VII + VIII)	(4.80)	(4.27)	(5.70)	(21.91)	(53.38)	(61.00)
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	(77.51)	(72.71)	(47.98)	(77.51)	(47.98)	(55.60)
XII	Earning per share (of Rs 10/- each) (not annualised) Basic & Diluted	(0.11)	(2.49)	(0.23)	(2.61)	(0.33)	(2.80)

Notes:

- (1) The financial results were reviewed by the Audit Committee in meeting held on 12 February 2021 and were thereafter approved by the Board of Directors at its meeting held on 13 February 2021.
- (2) The interest expenses of INR 110.96 Lakhs, paid for loan taken towards real estate development project has been considered as pre operative expenses.
- (3) The company is dealing in one major product segment: Real Estate Development
- (4) 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. However, the development work agencies have been identified to develop plans.
- (5) The figures have been regrouped/rearranged, where ever necessary.

FOR TECHINDIA NIRMAN LTD

Place : Aurangabad
Date : 13 February 2021

Satish Kagliwal
MANAGING DIRECTOR
DIN 00119601



ASHOK R. MAJETHIA

BCom. F.C.A
CHARTERED ACCOUNTANT

Ashok R. Majethia & Co.
Chartered Accountants
Utsav Complex,
Office No. 7, Bazar Peth,
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Tel :- (02192) 269908
Mobile :- 9404711539 / 9372169952
Email :- ashokmajethia@redifmail.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 31st December 2020 and year to date results for the period 1st April 2020 to 31st December 2020 ('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 Ashok R Majethia
Chartered Accountants
FRN: 127769W


Ashok Majethia

Proprietor

M No: 124781

UDIN: 21124781AAAAAG9051



Place: Aurangabad

Date: 13th February 2021

Annexure- (III)

Techindia Nirman Limited

Appointment of Mr. Madhukar Deshpande (DIN-07630081) as Independent Director (additional).

Date of Appointment	13 th February 2021
Designation	Independent Director (additional)
Terms and Condition	Regular
Brief Profile and Experiences	<p>Mr. Deshpande an agriculturist, is an individual of immense potential he is Commerce Graduate.</p> <p>He has over 37 years of rich experience in the field of Agriculture, and Management with various companies in agriculture sector.</p> <p>He is also having Immense experience in the field of Processing, Store, Logistics, Quality Assurance and of Production Department with Various Industries.</p>
Qualification	Graduate



(Annexure-IV)

Reconstitution of Committees.

Reconstitution of Committees as follows.

1. Audit Committee

Sr. No	Name of Committee Member
1	Mr. Vadla Nagbhushanam - Chairperson
2	Mr. Shrirang Agrawal -Member
3	Mr. Satish Kagliwal -Member

2. Stakeholders Relationship Committee.

Sr. No	Name of Committee Member
1	Mr. Vadla Nagbhushanam - Chairperson
2	Mr. Shrirang Agrawal -Member
3	Mr. Satish Kagliwal -Member

3. Nomination and Remuneration Committee.

Sr. No	Name of Committee Member
1	Mr. Vadla Nagbhushanam - Chairperson
2	Mr. Madhukar Deshpande -Member
3	Mr. Shrirang Agrawal -Member

