

17th January 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 Wednesday 17th January 2024, has approved the standalone unaudited financial results, for the quarter and nine months ended 31st December, 2023.

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

1. Statement of unaudited financial results, for the quarter and quarter and nine months ended 31st December, 2023. (Annexure-I)
2. Limited Review Report of the Statutory Auditors on the aforesaid Financial Results. (Annexure-II).

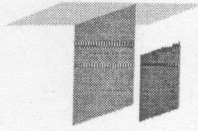
The Meeting Commenced at 03:30 p.m. and concluded at 04:45 p.m.

Thanking you,

Yours faithfully,
For Techindia Nirman Limited

Sunil Dixit
Chief Financial Officer

Encl.; As above



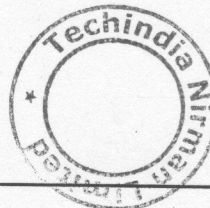
**TECHINDIA
NIRMAN LTD.**
(CIN L45200MH1980PLC023364)

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND 9 MONTHS ENDED 31/12/2023

S. No.	Particulars	Rs. in Lakhs					
		Quarter Ended			Nine Months Ended		Year Ended
		31/12/2023 Unaudited	30/09/2023 Unaudited	31/12/2022 Unaudited	31/12/2023 Unaudited	31/12/2022 Unaudited	31/03/2023 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	0.06
	Total Income	0.00	0.00	0.00	0.00	0.00	0.06
II	Expenses						
	a) Development Expenses	6.95	242.65	265.52	276.98	266.52	1124.10
	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	(6.95)	(242.65)	0.00	(276.98)	0.00	(1124.10)
	d) Employee Benefit Expense	3.00	2.54	3.19	8.94	9.23	11.59
	f) Depreciation & Amortisation Expenses	0.66	0.65	0.65	1.97	1.96	2.62
	g) Selling & Distribution Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	h) Other Expenditure	2.29	5.65	5.25	15.02	17.46	20.94
	Total Expenses	5.95	8.84	274.61	25.93	295.17	35.15
III	Profit from Operations before other income, finance cost and Exceptional Items (I-II)	(5.95)	(8.84)	(274.61)	(25.93)	(295.17)	(35.09)
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)	(5.95)	(8.84)	(274.61)	(25.93)	(295.17)	(35.09)
VI	Finance Cost	0.02	0.00	0.00	0.02	0.00	0.00
VII	Profit from Ordinary Activities after Finance cost (V-VI)	(5.97)	(8.84)	(274.61)	(25.95)	(295.17)	(35.09)
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)	(5.97)	(8.84)	(274.61)	(25.95)	(295.17)	(35.09)
X	Tax Expenses						
	(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
XI	Net Profit from Ordinary Activities after Tax (IX-X)	(5.97)	(8.84)	(274.61)	(25.95)	(295.17)	(35.09)
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)	(5.97)	(8.84)	(274.61)	(25.95)	(295.17)	(35.09)
XIV	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	3.78
	(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
	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	3.78
XV	Total Comprehensive Income for the period (XIII + XIV)	(5.97)	(8.84)	(274.61)	(25.95)	(295.17)	(31.31)
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	(243.86)	(237.89)	(450.74)	(243.86)	(450.74)	(217.91)
XVIII	Earning per share (of Rs 10/- each) (not annualised) Basic & Diluted	(0.04)	(0.06)	(1.92)	(0.18)	(2.06)	(0.22)

Notes:

- (1) The financial results were reviewed by the Audit Committee in meeting held on 15 January 2024 and were thereafter approved by the Board of Directors at its meeting held on 17 January 2024
- (2) The company is dealing in one major product segment: Real Estate Development
- (3) The Company has commenced three real estate development projects. The revenue from these projects would commence in the ensuing years.
- (4) Investor complaints - Opening Balance - 0, Received and Solved - 0, Closing Balance - 0
- (5) The figures have been regrouped/rearranged, where ever necessary.



FOR TECHINDIA NIRMAN LTD

SATISH KAGLIWAL
DIRECTOR
DIN 00119601

Place : Aurangabad
Date : 17 January 2024

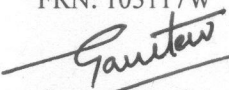


INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED STANDLONE IND-AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015, AS AMENDED.

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 2023 and year to date results for the period 1st April 2023 to 31st December 2023 ('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: 24032742BKCRNJ8952
Place: Chhatrapati Sambhajinagar
Date: 17th January 2024

