

Date: - February 14, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Tower Dalal Street, Fort
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting of the Company held on February 14, 2019.

Ref.: 500421/TPINDIA

We would like to inform you that at the meeting of the Board of Directors of the company held on Thursday, February 14, 2019, the board has considered and approved;

1. Un-Audited Financial Results of the Company for the Quarter ended on December 31, 2018

We also enclose a copy of the Un-Audited Financial Results of the Company for quarter ended 31st December, 2018 & the Limited Review Report of the Auditors of the Company for same period ended, as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 11.45 a.m. and concluded at 13.50 p.m.

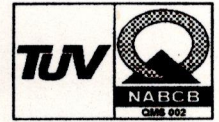
We request you to kindly take the above information on record.

Yours truly,

For TPI India Limited


Director
Encl: As Above





Statement of Financials Results for the Quarter and Nine months Ended 31st December 2018							₹ in Lacs
Particulars	Quarter ended	Quarter ended	Quarter ended	Nine Months	Nine Months	Year ended	
	December 31,	September 30,	December 31,	Ended December	Ended December		
	2018	2018	2017	31,	31,		
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited	
Revenue from operations	649.9	596.54	657.39	1,856.61	2,073.16	2,664.85	
Other Income	0.64	0.01	6.85	1.27	6.85	10.17	
Total Income	650.54	596.55	664.24	1,857.88	2,080.01	2,675.02	
Expenses	510.25	501.41	540.53	1,516.30	1,559.91	2,144.24	
Cost of materials consumed	16.83	5.89	(72.04)	37.25	(40.41)	50.95	
Changes in inventories of finished goods & work-in-progress	30.77	26.42	35.52	86.06	96.22	129.21	
Employee benefits expense	18.26	16.13	34.37	52.74	83.28	100.32	
Finance Costs	18.00	18.00	10.05	54.00	30.15	71.71	
Depreciation and amortization expense	559.30	118.12	143.84	796.77	453.61	615.70	
Other expenses	1,153.41	685.97	692.27	2,543.12	2,182.76	3,112.13	
Total expenses	(502.87)	(89.42)	(28.03)	(685.24)	(102.75)	(437.11)	
Profit / (Loss) before exceptional and extraordinary items and tax	(502.87)	(89.42)	(28.03)	(685.24)	(102.75)	(437.11)	
Prior Period Income	-	-	-	-	-	-	
Prior Period Exp	(502.87)	(89.42)	(28.03)	(685.24)	(102.75)	(437.11)	
Profit / (Loss) tax	-	-	-	-	-	-	
Tax expense	-	-	-	-	-	-	
Current tax	-	-	-	-	-	-	
Deffered tax	(502.87)	(89.42)	(28.03)	(685.24)	(102.75)	(437.11)	
Profit / (Loss) after Tax	-	-	-	-	-	-	
Other Comprehensive Income	-	-	-	-	-	-	
Total Comprehensive Income	429.63	429.63	429.63	429.63	429.63	429.63	
Paid-up Equity Share capital (Face Value ₹ 1 / Share)	-	-	-	-	-	(2,045.34)	
Reserve excluding Revaluation Reserves	-	-	-	-	-	-	
Earnings per share	(1.17)	(0.21)	(0.07)	(1.59)	(0.24)	(1.02)	
Basic	(1.17)	(0.21)	(0.07)	(1.59)	(0.24)	(1.02)	
Diluted	-	-	-	-	-	-	

Notes:

- The above results were reviewed by the Audit committee and taken on record by the Board of Directors of the Company at their respective meeting held on February 14, 2019
- The Statutory Auditors of the Company have carried out the Limited Review of the Financial Results.
- In accordance with the requirements of sec 133 of the Companies Act, 2013, the Company has adopted Indian Accounting Standards with effect from 1st April, 2017.
- Other expenses includes INR 442.54lacs as bad debts written off for the quarter ended 31st December 2018
- The Company is operating in one segment i.e. Packaging.
- The provision for Tax shall be made at the end of the financial year.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By Order of the Board
For

Mr. Bharat C. Parekh
Managing Director



Mumbai
February 14, 2019



V. R. RENUKA & CO.
CHARTERED ACCOUNTANTS

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CA. Vishnu R. Renuka

B.Com., F.C.A.

Limited Review Report

TO,
The Members,
TPI India Limited

1. We have reviewed the accompanying statement of unaudited financial results of **TPI India Limited** ("the Company") for the quarter ended 31st December, 2018 ("the Statement") attached herewith, being submitted by the Company pursuant to the regulations 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at the meeting held on 14th February, 2019 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 for "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 read with Rules issued thereunder. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Attention is invited to the following Qualifications as given in our previous Limited Review Report continues in this limited review report as well, the company has not provided interest of Rs. 69.30 lacs on loans from SICOM Investment and Finance Ltd for the quarter ended 31st December, 2018. (Rs. 69.30 lacs for the Quarter ended 31st December, 2017).



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4. Based on our review conducted as above, apart from point no. 3 mentioned 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 notified under Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 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 V. R. Renuka & Co.
Chartered Accountants
Firm Reg. No. 108826W

V. R. Renuka

Vishnu Renuka

Membership No. 032263

Place: Mumbai,

Dated: 14th February, 2019

