

05th August 2019

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 05th August 2019, has approved the standalone unaudited financial results, for the quarter ended 30th June, 2019.

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

1. Statement of Financial Results for the quarter ended 30th June 2019.
2. Limited Review Report of the Statutory Auditors on the aforesaid Financial Results,

The Meeting Commenced on 02:00 p.m. and Concluded on 02:50 p.m.

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

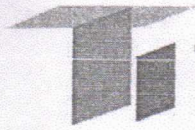
You are requested to take the above information on record.

Thanking You

For Techindia Nirman Limited



Sunil Dixit
Chief Financial Officer



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

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30/06/2019

| S. No. | Particulars | Rs. in Lacs | | | | | |
|--------|--|-------------------------|-----------------------|-------------------------|-------------------------|-------------------------|-----------------------|
| | | Quarter Ended | | Three Months Ended | | Year Ended | |
| | | 30/06/2019 Unaudited | 31/03/2019 Audited | 30/06/2018 Unaudited | 30/06/2019 Unaudited | 30/06/2018 Unaudited | 31/03/2019 Audited |
| I | Income | | | | | | |
| | (a) Revenue from operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Other Income | 0.00 | (27.81) | 0.00 | 0.00 | 0.00 | 7.83 |
| | Total Income | 0.00 | (27.81) | 0.00 | 0.00 | 0.00 | 7.83 |
| 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 | 2.60 | 0.82 | 2.88 | 2.60 | 2.88 | 8.75 |
| | e) Finance Costs @ Refer Note (2) | 0.01 | 0.00 | 0.00 | 0.01 | 0.00 | 0.00 |
| | f) Depreciation & Amortisation Expenses | 0.65 | 0.65 | 0.65 | 0.65 | 0.65 | 2.60 |
| | g) Selling & Distribution Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | h) Other Expenditure | 11.44 | (25.47) | 11.99 | 11.44 | 11.99 | 21.37 |
| | Total Expenses | 14.70 | (24.00) | 15.52 | 14.70 | 15.52 | 32.72 |
| III | Profit before Exceptional Items & Tax (I - II) | (14.70) | (3.81) | (15.52) | (14.70) | (15.52) | (24.89) |
| IV | Exceptional Items Income/(Expenses) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| V | Profit Before Tax (III+IV) | (14.70) | (3.81) | (15.52) | (14.70) | (15.52) | (24.89) |
| 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) | (14.70) | (3.81) | (15.52) | (14.70) | (15.52) | (24.89) |
| 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) | (14.70) | (3.81) | (15.52) | (14.70) | (15.52) | (24.89) |
| 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 | (9.30) | 5.40 | 14.77 | (9.30) | 14.77 | 5.40 |
| XII | Earning per share (of Rs 10/- each) (not annualised) Basic & Diluted | (0.10) | (0.03) | (0.11) | (0.10) | (0.11) | (0.17) |

Notes:

- The financial results were reviewed by the Audit Committee in meeting held on 03 August 2019 and were thereafter approved by the Board of Directors at its meeting held on 05 August 2019.
- The interest expenses of INR 32.06 Lakhs, paid for loan taken towards real estate development project has been considered as pre operative expenses.
- 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 figures have been regrouped/rearranged, where ever necessary.

FOR TECHINDIA NIRMAN LTD

ASHOK R. MAJETHIA & CO.

Chartered Accountants

FRN No.: 127769W

Satish Kagiwal
MANAGING DIRECTOR
DIN 00119601

**ASHOK R. MAJETHIA
PROPRIETOR**

MEMBERSHIP NO. : 124781



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

LIMITED REVIEW REPORT

To
The Board of Directors of
TechIndia Nirmal Limited

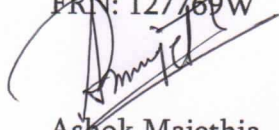
1. We have reviewed the accompanying statement of unaudited financial results for the quarter ended 30th June 2019 (the Statement) of TechIndia Nirman Limited (the Company). This statement has been prepared by the Company pursuant to regulation '33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015" read with SEBI circular dated July 05, 2016 which has been initialed by us for identification purposes.
2. The preparation of the statement in accordance with the the recognition and measurement principle laid down in the Indian Accounting Standard 34 –"Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with the rule no 3 of the Companies (Accounting Standard Rule) 2015, as amended read with the circular, is the responsibility of the Company's management and has been approved by the Baord of Directors of the Company in the meeting held on 5th August 2019. Our responsibility is to express a conclusion on statements based on our review.
3. We conducted our review 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.



4. 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.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respect in accordance with Ind-AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations, 2015 read with SEBI Circular dated 5th July 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement.

For Ashok R Majethia
Chartered Accountants

ERN: 127769W



Ashok Majethia
Proprietor
M No: 124781



Place: Aurangabad

Date: 5th August 2019