

11th August 2023

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, 11th August 2023, has approved the standalone unaudited financial results, for the quarter ended 30th June, 2023.

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

1. Statement of unaudited financial results, for the quarter ended 30th June 2023. (Annexure-I)
2. Limited Review Report of the Statutory Auditors on the aforesaid Financial Results. (Annexure-II).
3. Appointment of Ms. Sweta Akash Kagliwal as Additional Director of the Company.

Based on the recommendation of Nomination and remuneration committee and subject to approval of the shareholders and any regulatory approvals and applicable condition thereof, the board of Directors at its meeting held today on 11th August 2023, considered and approved the appointment of Ms. Sweta Akash Kagliwal (02052811) as Additional Director (executive) of the Company, with immediate effect.

It was further resolved by the Board of Directors that Ms. Sweta Akash Kagliwal (DIN-02052811) to be appointed as Managing Director of the Company in subject to approval of members of the Company.

The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No (CIR/CFD/CMD/4/2015 dated 9th September 2015 along with brief profile. (Annexure-III).

4. Extra Ordinary General Meeting

The Extra Ordinary General Meeting of the Company to be held on Saturday 30th September 2023 at 11.00 am through video conference/other audio-visual means accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The detailed notice of the Extra Ordinary General Meeting will be intimated separately.

The Meeting Commenced at 03:00 a.m. and concluded at 04:20 p.m.

Thanking you,

Yours faithfully,
For Techindia Nirman Limited

Sunil
Ramkrishna
Dixit



Digitally signed by
Sunil Ramkrishna Dixit
Date: 2023.08.11
16:23:48 +05'30'

Sunil Dixit
Chief Financial Officer

Encl.; As above

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30/06/2023

		Rs. in Lakh					
S. No.	Particulars	Quarter Ended			Three Months Ended		Year Ended
		30/06/2023 Unaudited	31/03/2023 Audited	30/06/2022 Unaudited	30/06/2023 Unaudited	30/06/2022 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	0.06	0.00	0.00	0.00	0.06
	Total Income	0.00	0.06	0.00	0.00	0.00	0.06
II	Expenses						
	a) Development Expenses	27.38	857.58	0.00	27.38	0.00	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	(27.38)	(1124.10)	0.00	(27.38)	0.00	(1124.10)
	d) Employee Benefit Expense	3.40	2.36	4.49	3.40	4.49	11.59
	f) Depreciation & Amortisation Expenses	0.66	0.66	0.65	0.66	0.65	2.62
	g) Selling & Distribution Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	h) Other Expenditure	7.08	3.48	8.97	7.08	8.97	20.94
	Total Expenses	11.14	(260.02)	14.11	11.14	14.11	35.15
III	Profit from Operations before other income, finance cost and Exceptional Items (I-II)	(11.14)	260.08	(14.11)	(11.14)	(14.11)	(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)	(11.14)	260.08	(14.11)	(11.14)	(14.11)	(35.09)
VI	Finance Cost	0.00	0.00	0.01	0.00	0.01	0.00
VII	Profit from Ordinary Activities after Finance cost (V-VI)	(11.14)	260.08	(14.12)	(11.14)	(14.12)	(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)	(11.14)	260.08	(14.12)	(11.14)	(14.12)	(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)	(11.14)	260.08	(14.12)	(11.14)	(14.12)	(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)	(11.14)	260.08	(14.12)	(11.14)	(14.12)	(35.09)
XIV	Other Comprehensive Income						
	1 (a) Items that will not be reclassified to Profit or Loss	0.00	3.78	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	3.78	0.00	0.00	0.00	3.78
XV	Total Comprehensive Income for the period (XIII + XIV)	(11.14)	263.86	(14.12)	(11.14)	(14.12)	(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	(229.05)	(217.91)	(169.69)	(229.05)	(169.69)	(217.91)
XVIII	Earning per share (of Rs 10/- each) (not annualised) Basic & Diluted	(0.08)	1.84	(0.10)	(0.08)	(0.10)	(0.22)

Notes:

- The financial results were reviewed by the Audit Committee in meeting held on 09 August 2023 and were thereafter approved by the Board of Directors at its meeting held on 11 August 2023
- The company is dealing in one major product segment: Real Estate Development
- The Company has commenced three development projects. The revenue from these projects would commence in the ensuing years.
- Expenses made over the years have been converted to stock in process in March 2023.
- The Company is in the process of merger with Agri-Tech (India) Limited. The application has been approved by SEBI and Stock Exchanges. The same is being filed with NCLT Mumbai.
- Investor complaints - Opening Balance - 0, Received and Solved - 0, Closing Balance - 0
- The figures have been regrouped/rearranged, where ever necessary.

Place : Aurangabad
Date : 11 August 2023



FOR GAUTAM N ASSOCIATES
CHARTERED ACCOUNTANTS

(PARTNER)

DIN:-23032742BGSSOL1146



FOR TECHINDIA NIRMAN LTD

SATISH KAGLIWAL
DIRECTOR
DIN 00119601



Gautam N Associates

Chartered Accountants

30, GNA House, Behind ABC Complex,
Manmandir Travels Lane, Adalat Road, Aurangabad - 431 001

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 2023 and year to date results for the period 1st April 2023 to 30th June 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

Gautam Nandawat
Partner

M No. 032742

UDIN: 23032742BGSSOL1146

Place: Aurangabad

Date: 11th August 2023



The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No (CIR/CFD/CMD/4/2015 dated 9th September 2015 along with brief profile. (Annexure-III)

Appointment of Ms Sweta Akash Kagliwal (DIN-02052811) as Additional Director of the Company.

Name of Director	Ms. Sweta Akash Kagliwal
DIN	02052811
Reason for Change (appointment)	Appointment of Ms. Sweta Akash Kagliwal as Additional Director of the Company. (further to be appointed as Managing Director subject to approval of members)
Date of Appointment	With effect from 11 th August 2023, to hold office upto shareholders approval in AGM/EOGM.
Brief Profile	Ms. Sweta Kagliwal holds a bachelor's degree in commerce from University of Mumbai and diploma in investment management from Birla Institute of Futuristic Studies, Kolkata. She was associated with the Company as Director but due to some personal reasons she had resigned. Now she is ready to be once again associated with the Company.
Disclosure of relationship between directors	Jeevanlata Kagliwal-Mother in Law Satish Kagliwal- Father in Law
Information as required pursuant to BSE circular with ref No. LIST/COMP/14 018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated 20 th June 2018.	Ms. Sweta Akash Kagliwal is not debarred from holding the office of director by virtue of any SEBI order or any other such activity.