

Date: 30.05.2017

1. The Secretary,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI 400 001

2. The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), MUMBAI 400 051

3. The Secretary,
Ahmedabad Stock Exchange Ltd
Kamdhenu Complex
Opp Sahajanand College
Panjarpole, AHMEDABAD 380 015

ISIN: INE778A01021

Sub: Outcome of Board meeting
Dear Sir,

The Board of Directors' meeting was held on 30.05.2017 the following is the outcome of the same;

1. The Audited results for the year ended 31st march 2017 were approved. The same are attached herewith for your reference.
2. The Audited Balance Sheet of the Company as at March 31, 2017 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon was approved.
3. The date of Annual General Meeting is Thursday, 24th August 2017.
4. The date of Book closure of the company will be from 17th August 2017 to 24th August 2017 both days inclusive

Thanking You,
Yours faithfully,
For Techindia Nirman Limited,



Asst Manager (Secretarial)
Krutika Apte



Gautam N Associates

Chartered Accountants

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

LIMITED REVIEW REPORT

To
The Board of Directors of
TECHINDIA NIRMAN LIMITED.

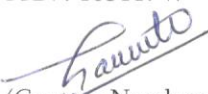
We have audited the accompanying statement of quarterly financial results of TechIndia Nirmal Limited for the quarter ended 31.03.2017 and the year to date results for the period from 01.04.2016 to 31.03.2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net loss and other financial information for the quarter ended, 31.03.2017 as well as the year to date results for the period from 01.04.2016 to 31.03.2017

For Gautam N Associates
Chartered Accountants
FRN : 103117W


(Gautam Nandawat)
Partner
M N :032742



Place: Aurangabad
Dated: 30.05.2017

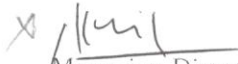
FORM A (FOR AUDIT REPORT WITH UNMODIFIED OPINION) OR FORM B (FOR AUDIT REPORT WITH MODIFIED OPINION) ALONG-WITH FINANCIAL RESULTS

FORM A (for audit report with unmodified opinion)

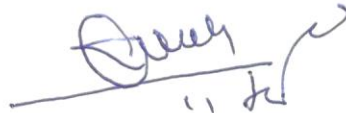
1	Name of the company	Techindia Nirman Limited
2	Annual financial statements for the year ended	31 st March 2017
3	Type of Audit observation	Unmodified
	Frequency of Observation	Not Applicable

The above is for your kind information and record.

For TECHINDIA NIRMAN LIMITED


Managing Director
Satish Kagliwal


Sunil Dixit
Chief Financial Officer


Omprakash Sharma
Chairman, Audit Committee

For Gautam N Associates
Chartered Accountants
FRN: 103117W


(Gautam Nandawat)
Partner
M N: 032742

Date: 30.05.2017
Place: Aurangabad


Date: 30.05.2017
Place: Aurangabad

Rs in Lacs

	Three Months Ended			Year Ended	
	31/03/2017 Audited	31/12/2016 Unaudited	31/03/2016 Audited	31/03/2017 Audited	31/03/2016 Audited
1 Net Sales / Income from operations	0.00	0.00	0.00	0.00	0.00
2 Expenses					
a) Changes in Inventory	0.00	0.00	0.00	0.00	0.00
b) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
c) Employee benefit expense	6.31	1.09	0.67	9.59	4.42
d) Selling & Distribution Expense	0.00	0.00	0.00	0.00	0.00
e) Depreciation & Amortisation	0.62	0.78	1.10	2.60	2.60
f) Other Expenditure	6.84	3.35	9.04	25.72	16.01
g) Total	13.77	5.22	10.81	37.91	23.03
3 Profit from Ops before Other Income	(13.77)	(5.22)	(10.81)	(37.91)	(23.03)
4 Other Income	0.98	0.00	2.71	0.98	2.81
5 Profit before Interest & Other Items	(12.79)	(5.22)	(8.10)	(36.93)	(20.22)
6 Finance Costs	0.20	0.00	0.00	0.20	0.00
7 Profit before Exceptional Items	(12.99)	(5.22)	(8.10)	(37.13)	(20.22)
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00
9 Profit/(Loss) before Tax	(12.99)	(5.22)	(8.10)	(37.13)	(20.22)
10 Tax expense	0.00	0.00	0.00	0.00	0.00
11 Net Profit / (Loss) after Tax	(12.99)	(5.22)	(8.10)	(37.13)	(20.22)
12 Extraordinary Items	(4.19)	0.00	0.00	(4.19)	0.00
13 Net Profit / (Loss) for the period	(8.80)	(5.22)	(8.10)	(32.94)	(20.22)
14 Share of Profit/(Loss) of Associates	0.00	0.00	0.00	0.00	0.00
15 Minority Interest	0.00	0.00	0.00	0.00	0.00
16 Net Profit/(Loss) after Associates interest	(8.80)	(5.22)	(8.10)	(32.94)	(20.22)
17 Paid Up Equity Share Capital (Face Value Rs. 10/- each)	1432.63	1432.63	1432.63	1432.63	1432.63
18 Reserves (excluding Revaluation Reserves)	420.66	437.46	453.60	420.66	453.60
19 Basic and Diluted EPS	(0.06)	(0.04)	(0.06)	(0.23)	(0.14)

NOTES : (1) Above financial results were taken on record by the Board of Directors in their meeting held on 30th May 2017 (2) The Company is now 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. (3) The company would be dealing in one major product segment only. (4) Investor complaints - Opening Balance - 0, Received and Solved - 2 Closing Balance - 0 (5) The figures for the Quarter ending 31.03.2017 are the balancing figures between audited figures of the full financial year and the year to date figures up to the third quarter.

FOR TECHINDIA NIRMAN LTD


Satish Kagiwal
MANAGING DIRECTOR
DIN 00119601

Place : Aurangabad
Date : 30th May 2017

Regd. Office Nath House, Nath Road, Aurangabad - 431005
(Formerly known as Nath Seeds Ltd.)

FOR GAUTAM N ASSOCIATES
CHARTERED ACCOUNTANTS


GAUTAM NANDAWAT
(Partner)



Tech India Nirman Limited
Standalone Statement of Assets and Liabilities

Rs. In Lacs

Particulars	As at 31.03.2017 (Audited)	As at 31.03.2016 (Audited)
A EQUITIES AND LIABILITIES		
1. Shareholders' Fund		
(a) Share capital	1507.82	1507.82
(b) Reserves and Surplus	420.66	453.60
(c) Money received against share warrants	0.00	0.00
Sub-total - Shareholders' Fund	1928.48	1961.42
2. Share application money pending for allotment	0.00	0.00
3. Minorities Interest	0.00	0.00
4. Non-current liabilities		
a) Long Term Borrowings	0.00	0.00
b) Deferred Tax Liabilities	0.00	0.00
c) Other Long Term Liabilities	0.00	0.00
d) Long Term Provisions	0.00	0.00
Sub-total - Non-current liabilities	0.00	0.00
5. Current Liabilities		
a) Short Term Borrowings	1119.95	1033.30
b) Trade Payables	11.42	12.16
c) Other Current Liabilities	0.13	0.34
d) Short Term Provisions	0.00	0.00
Sub-total - Current liabilities	1131.50	1045.80
TOTAL - EQUITY AND LIABILITIES	3059.98	3007.22
B ASSETS		
(1) Non Current Assets		
a) Fixed Assets	2625.05	2627.65
b) Non Current Investments	47.84	47.84
c) Deferred Tax Assets (Net)	0.00	0.00
d) Long Term Loans and Advances	59.00	59.00
e) Other Non Current Assets	0.00	0.00
Sub-total - Non Current Assets	2731.89	2734.49
(2) Current Assets		
a) Current Investments	0.00	0.00
b) Inventories	0.00	0.00
c) Trade Receivables	0.00	0.00
d) Cash and Cash Equivalents	1.86	0.85
e) Short Term Loans and Advances	1.42	2.08
f) Other Current Assets	324.81	269.80
Sub-total - Current Assets	328.09	272.73
TOTAL ASSETS	3059.98	3007.22

0.00 0.00

**FOR GAUTAM N ASSOCIATES
CHARTERED ACCOUNTANTS**

Gautam
**GAUTAM NANDAWAT
(Partner)**



FOR TECH INDIA NIRMAN LTD

Satish
**Satish Kagliwal
MANAGING DIRECTOR
DIN 00119601**

Place : Aurangabad
Date : 30th May 2017