

30th May 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

Dear Sirs,

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 30<sup>th</sup> May 2019, Commenced on 01:00 p.m. and Concluded at 03:30 p.m. have considered and approved, inter alia, the following items of Business;

- 1. Audited Financial Results for the quarter and financial year ended i.e. 31<sup>st</sup> March 2019, a copy of the same is enclosed along with Auditors Report issue on Financial Results.
- 2. Declaration Pursuant to Regulation 33(3) (d) of the Listing Regulation, regarding unmodified opinion of the Statutory Auditors on the Financial Results.
- 3. The Annual General Meeting of the Company is scheduled to be on Saturday 03<sup>rd</sup> August 2019.
- 4. Register of Members and share transfer books will remain close from 29<sup>th</sup> July 2019 to 03<sup>rd</sup> August 2019, for Annual General Meeting.
- 5. Appointment of Mrs. Jeevanlata Nandkishor Kagliwal (DIN-02057459) as additional director of the Company up-to the upcoming annual general meeting of the Company. (brief profile of Mrs. Jeevanlata Nandkishor Kagliwal is annexed for reference)

Nath House, Nath Road, Aurangabad - 431005 (MS) Tel : 0240-2376314/5/6/7, 6645555 • Email : info@techindianirman.com • www.techindianirman.com (Formerly known as Nath Seeds Ltd.)



6. Re-appointment of Mr. Shrirang Shrikishan Agrawal (DIN-00119681) as Independent Director of the Company for the period of 5 years subject to approval of Shareholder in ensuring annual general meeting.

We request you take the same on record.

Thanking You

For Techindia Nirman Limited

muet

Devinder Khurana Authorized Signatory

m         Longituding         Longituding         Audited			CIN L45200MH198					
Patimates         11/02/2016         11/02/2016         11/02/2016         11/02/2016         11/02/2016           Income         Audited	SI	ATEMENT OF STANDALONE AUDITED RE	SULTS FOR !	THE QUARTER	R AND YEAR	ENDED 31/	03/2019	
Income         Data         Data <thdata< th="">         Data         Data         <t< td=""><td>. No.</td><td>Particulars</td><td>31/03/2019</td><td>31/12/2018</td><td></td><td>31/03/2019</td><td>31/03/2018</td></t<></thdata<>	. No.	Particulars	31/03/2019	31/12/2018		31/03/2019	31/03/2018	
(b) Other Income         (27.9)         35.63         43.03         7.83         43.0           Total Income         (27.81)         35.63         43.03         7.83         43.0           I Expenses         (27.81)         35.63         43.03         7.83         43.0           a) Cost of Material Consumed         (0.00)         (0.00)         (0.00)         (0.00)         (0.00)         (0.00)         (0.00)           c) Changes in Inventory of Finished         (0.00)	1	Income	Audited	Unaudited	Audited			
(L) Outsin Income         (27.81)         35.63         43.03         7.83         43.0           II Expenses         (27.81)         35.63         43.03         7.83         43.0           a) Cost of Material Consumed         0.00							0.00 43.06	
II         Expenses         0.00         0.00         0.00         0.00           III         Prochase of Stock-in-Trade         0.00         0.00         0.00         0.00           IIII         Prodichase of Stock-in-Trade         0.00         0.00         0.00         0.00           IIII         Prodichase of Stock-in-Trade         0.00         0.00         0.00         0.00           IIII         Prodicion & Amortisation Expenses         0.00         0.00         0.00         0.00           IIII         Prodicion & Amortisation Expenses         0.00         0.00         0.00         0.00           IIII         Prodit Before Exceptional items & Tax (1-II)         (3.81)         109.92         (7.06)         (24.89)         (25.5)           V         Exceptional items income/(Expenses)         0.00		. ,					43.06	
a) Cold of Material Consultation       0.00       0.00       0.00       0.00         b) Purchase of Slock-in-Trade       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         c) Enprojece Benefit Expenses       0.02       2.264       8.21       8.26       2.66       2.66         c) Selling & Distribution Expenses       0.00       0.00       0.00       0.00       0.00       0.00         h) Other Expenditure       (25.47)       3.33       4.77       21.37       22.33         Total Expenses       (24.00)       (74.29)       50.09       32.72       71.66         III Profit before Exceptional items & Tax (1-10)       (3.81)       109.92       (7.06)       (24.89)       (28.5         V Tax Expense       (a) Current Tax       0.00       0.00       0.00       0.00       0.00       0.00         (b) Defored Tax       0.00       0.00       0.00       0.00       0.00       0.00       0.00         (c) Current Tax       0.00       0.00       0.00       0.00       0.00       0.00       0.00         (c) Income tax relating to items that will not be	П	Expenses	0.00	0.00	0.00	0.00	0.00	
C) Changes in Intervention of Control of Intervention of Control Oncol						0.00	0.00	
0) Employee Definit Expenses         0.00         (17.28)         36.46         0.00         36.46           9) Deeling & Distribution Expenses         0.65         0.65         0.65         2.60         2.6           9) Selling & Distribution Expenses         0.00         0.00         0.00         0.00         0.00           h) Other Expenditure         (25.47)         30.30         4.77         21.37         22.3           Total Expenses         (24.00)         (74.29)         50.09         32.72         71.6           VE Exceptional Items Income/(Expenses)         0.00         0.00         0.00         0.00         0.00           VE Exceptional Items Income/(Expenses)         0.00         0.00         0.00         0.00         0.00         0.00           VI Tax Expense         0.00         0.00         0.00         0.00         0.00         0.00         0.00           (b) Deferred Tax         0.00							0.00	
f) Depreciation & Amortisation Expenses         0.65         0.65         0.65         0.66         0.65         0.66         0.65         0.65         0.66         0.65 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>36.46</td>							36.46	
(1)         Defining & Literation (Literation of the period (V-V))         (25.47)         30.30         4.77         21.37         22.33           Total Expenses         (24.00)         (74.29)         50.09         32.72         74.6           III         Profit before Exceptional items & Tax (I - II)         (3.81)         109.92         (7.06)         (24.89)         (26.5           V         Exceptional items income/(Expenses)         0.00		f) Depreciation & Amortisation Expenses					2.60	
Total Expenses         (24.00)         (74.29)         50.09         32.72         71.6           III         Profit before Exceptional Items & Tax (I - II)         (3.81)         109.92         (7.06)         (24.89)         (25.5)           IV         Exceptional Items income/(Expenses)         0.00         0.00         0.00         0.00         0.00           V         Profit Before Tax (II+IV)         (3.81)         109.92         (7.06)         (24.89)         (28.5)           VI         Tax Expense         0.00							22.3	
III       Profit before Exceptional Items & Tax (I - II)       (3.81)       109.92       (7.06)       (24.89)       (28.5         IV       Exceptional Items Income/(Expenses)       0.00       0.00       0.00       0.00       0.00         VI       Tax Expense       0.00       0.00       0.00       0.00       0.00       0.00         (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         (c) Deferred Tax       0.00       0.00       0.00       0.00       0.00       0.00       0.00         (l) Deferred Tax       0.00       0.00       0.00       0.00       0.00       0.00       0.00         (l) Income tax relating to items that will or torss       0.00       0.0		,	(24.00)	(74.29)	50.09	32.72	71.64	
IV         Exceptional Items Income/(Expenses)         0.00         0.00         0.00         0.00         0.00           V         Profit Before Tax (III+IV)         (3.81)         109.92         (7.06)         (24.89)         (28.5)           VI         Tax Expense         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)         (3.81)         109.92         (7.06)         (24.89)         (28.5)           VIII         Net Profit for the period (V-VI)         (3.81)         109.92         (7.06)         0.00 <t< td=""><td>Ш</td><td></td><td></td><td></td><td>(7.06)</td><td>(24.89)</td><td>(28.58</td></t<>	Ш				(7.06)	(24.89)	(28.58	
VI         Tax Expense         (a) Current Tax         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)         (3.81)         109.92         (7.06)         (24.89)         (28.5)           VIII         Other Comprehensive Income         0.00 <td></td> <td></td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td>0.0</td>			0.00	0.00	0.00	0.00	0.0	
(a) Current Tax         0.00         0.00         0.00         0.00           (b) Deferred Tax         0.00         0.00         0.00         0.00         0.00           VIII         Net Profit for the period (V-VI)         (3.81)         109.92         (7.06)         (24.89)         (28.5)           VIII         Other Comprehensive Income         0.00         0.00         0.00         0.00         0.00           1 (a) Items that will not be reclassified to Profit or Loss         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           2 (a) Items that will be reclassified to Profit or Loss         0.00			(3.81)	109.92	(7.06)	(24.89)	(28.5	
(a) Current Tax         0.00         0.00         0.00         0.00         0.00           (b) Deferred Tax         0.00         0	VI	Tax Expense						
(a) Deferred tax       0.00       0.00       0.00       (24.89)       (28.5)         VII       Net Profit for the period (V-VI)       (3.81)       109.92       (7.06)       (24.89)       (28.5)         VIII       Other Comprehensive Income       1.       (a) Items that will not be reclassified to Profit or Loss       0.00		(a) Current Tax	0.00	0.00	0.00		0.00	
VIII       Other Comprehensive Income       1. (a) Items that will not be reclassified to         Profit or Loss       0.00       0.00       0.00       0.00         (b) Income tax relating to items that will       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         2. (a) Items that will be reclassified to Profit or Loss       0.00       0.00       0.00       0.00       0.00         1. Total comparating to items that will be reclassified to Profit or Loss       0.00       0.00       0.00       0.00       0.00         1.X       Total other Comprehensive Income for the period (VII       (3.81)       109.92       (7.06)       (24.89)       (28.4)         YIII       Paid Up Equity Share Capital       1432.63       143		(b) Deferred Tax	0.00	0.00	0.00		0.0	
1. (a) Items that will not be reclassified to Profit or Loss       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         (c) Income tax relating to items that will 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         (c) Income tax relating to items that will be reclassified to Profit or Loss       0.00       0.00       0.00       0.00       0.00         Total Comprehensive Income       0.00       0.00       0.00       0.00       0.00       0.00         IX       Face Value Rs. 10/- each)       1432.63       14	VII	Net Profit for the period (V-VI)	(3.81)	109.92	(7.06)	(24.89)	(28.5)	
Profit or Loss       0.00<	VIII	Outer Comprenentitie incente						
not be reclassified to Profit or Loss       0.00       0.		Profit or Loss	0.00	0.00	0.00	0.00	0.0	
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         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)       (3.81)       109.92       (7.06)       (24.89)       (28.4)         Reserves (excluding Revaluation Reserves) as per balance sheet of previous year       5.40       9.21       30.29       5.40       30.2         XII       Earning per share (of Rs 10/- each) (not annualised) Basis & Diluted       (0.03)       0.77       (0.05)       (0.17)       (0.2)         (1) The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its mee held on 30th May 2019. The statutory auditors of the company have carried out the audit of the financial results.       (2) The interest expenses of INR 193.28 Lakhs, paid for loan taken towards estate development project have since been reclassifie- as pre operative expenses.       (3) The company is now in the business of infrastructure development and is taking all effective steps to embark on pro development activities. Hence there is no revenue in this quarter.       (6) The figures have been regrouped/rearranged, where ever necessary. <td colspan<="" td=""><td></td><td></td><td>0.00</td><td>0.00</td><td>0.00</td><td>0.00</td><td>0.0</td></td>	<td></td> <td></td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td>0.0</td>			0.00	0.00	0.00	0.00	0.0
b) Income tax relating to items that will be reclassified to Profit or Loss       0.00		2. (a) Items that will be reclassified to Profit	0.00	0.00	0.00	0.00	0.0	
Techassined of Profit of Loss       0.00		(b) Income tax relating to items that will be						
Initial other Comprehensive Income for the period (VII       0.00       0.01<							0.0	
Point Up Equity Share Capital       1432.63	IX	Total Comprehensive Income for the period (VII						
X       (Face Value Rs. 10/- each)       1432.63       1			(3.81)	109.92	(7.00)	(24.03)	(20.0	
balance sheet of previous year       5.40       5.21       50.25       50.40         XII Earning per share (of Rs 10/- each) (not annualised) Basic & Diluted       (0.03)       0.77       (0.05)       (0.17)       (0.17)         (1) The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its mee held on 30th May 2019. The statutory auditors of the company have carried out the audit of the financial results.       (2) The interest expenses of INR 193.28 Lakhs, paid for loan taken towards estate development project have since been reclassifier as pre operative expenses.       (3) The company is dealing in one major product segment.         (4) The Company is now in the business of infrastructure development and is taking all effective steps to embark on pro- development activities. Hence there is no revenue in this quarter.       (5) The figures for the Quarter ending 31.03.2019 are the balancing figures between audited figures of the full financial year and the year to date figures up to the third quarter.         (6) The figures have been regrouped/rearranged, where ever necessary.       For TECHINDIA NIRMAN L' Satish Kagliwal MANAGING DIRECTOR DIN 00119601         Place : Aurangabad Date : 30th May 2019       Regd. Office Nath House, Nath Road, Aurangabad - 431005 (Formerly known as Nath Seeds Ltd.)	×	(Face Value Rs. 10/- each)		1432.63	1432.63	1432.63	1432.6	
XII       Earning per share (of Rs 10/- each) (not annualised) Basic & Diluted       (0.03)       0.77       (0.05)       (0.17)       (0.17)         (1) The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meened on 30th May 2019. The statutory auditors of the company have carried out the audit of the financial results.       (0.03)       0.77       (0.05)       (0.17)       (0.17)         (2) The interest expenses of INR 193.28 Lakhs, paid for loan taken towards estate development project have since been reclassifier as pre operative expenses.       (3) The company is dealing in one major product segment.         (4) The Company is now in the business of infrastructure development and is taking all effective steps to embark on prodevelopment activities. Hence there is no revenue in this quarter.       (6) The figures for the Quarter ending 31.03.2019 are the balancing figures between audited figures of the full financial year and the year to date figures up to the third quarter.         (6) The figures have been regrouped/rearranged, where ever necessary.       FOR TECHINDIA NIRMAN L'         Place : Aurangabad Date : 30th May 2019       Regd. Office Nath House, Nath Road, Aurangabad - 431005 (Formerly known as Nath Seeds Ltd.)	Х		5.40	9.21	30.29	5.40	30.2	
[1] The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meehd on 30th May 2019. The statutory auditors of the company have carried out the audit of the financial results.         (2) The interest expenses of INR 193.28 Lakhs, paid for loan taken towards estate development project have since been reclassifier approved by the Board of Directors at its meehd on 30th May 2019. The statutory auditors of the company have carried out the audit of the financial results.         (2) The interest expenses of INR 193.28 Lakhs, paid for loan taken towards estate development project have since been reclassifier as pre operative expenses.         (3) The company is dealing in one major product segment.         (4) The Company is now in the business of infrastructure development and is taking all effective steps to embark on prodevelopment activities. Hence there is no revenue in this quarter.         (5) The figures for the Quarter ending 31.03.2019 are the balancing figures between audited figures of the full financial year and the year to date figures up to the third quarter.         (6) The figures have been regrouped/rearranged, where ever necessary.         FOR TECHINDIA NIRMAN L'         Managabad       ManAging DiRECTOR DIN 00119601         Regd. Office Nath House, Nath Road, Aurangabad - 431005 (Formerly known as Nath Seeds Ltd.)	XI	Earning per share (of Rs 10/- each) (not	(0.03)	0.77	(0.05)	(0.17)	(0.2	
Year to date figures up to the third quarter.         (6) The figures have been regrouped/rearranged, where ever necessary.         FOR TECHINDIA NIRMAN L'         Visitish Kagliwal         MANAGING DirecTOR         Date : 30th May 2019         Regd. Office Nath House, Nath Road, Aurangabad - 431005         (Formerly known as Nath Seeds Ltd.)	helc (2) - (3) - (3) - (4)	d on 30th May 2019. The statutory auditors of the co The interest expenses of INR 193.28 Lakhs, paid for ore operative expenses. The company is dealing in one major product segme The Company is now in the business of infrastre operated retivities. Hence there is no revenue in this	mpany have can loan taken towa nt. ucture developn s guarter.	ried out the audi rds estate develo nent and is tak	opment project ing all effectiv	have since been e steps to emb	reclassified	
Place : Aurangabad Date : 30th May 2019 Regd. Office Nath House, Nath Road, Aurangabad - 431005 (Formerly known as Nath Seeds Ltd.)	Vea	r to date figures up to the third guarter.			lited figures of t	he full financial y	ear and the	
Place : Aurangabad Date : 30th May 2019 Regd. Office Nath House, Nath Road, Aurangabad - 431005 (Formerly known as Nath Seeds Ltd.)						FOR TECHINDL	A NIRMAN LT	
Date : 30th May 2019 Regd. Office Nath House, Nath Road, Aurangabad - 431005 (Formerly known as Nath Seeds Ltd.)	Dia	ce : Aurangahad			/		ECTOR	
(Formerly known as Nath Seeds Ltd.)		te : 30th May 2019	h House, Nath Roa	id, Aurangabad - 4	31005	DIN 00119601		
		(Form	nerly known as Nat	h Seeds Ltd.)				
		ASHOK R. MAJETHI	tants					
ASHOK R. MAJETHIA		Chartened Accoun	tants					

	Standalone Statement of	f Assets and Liabilities	
	Particulares	As at year end	As at year end
_	1	31.03.2019	31.03.2018
		(Audited)	(Audited)
ł	ASSETS		
	(1) Non Current Assets		
	a) Property, Plant & Equipment	2,258.06	2260.6
	b) Capital Work in Progress	193.28	0.0
_	c) Other Intangible Assets	0.00	0.0
	d) Intangible Assets under Development	0.00	0.0
	e) Financial Assets		
	(i) Investments	47.84	47.8
	(ii) Loans	0.00	396.0
	f) Deferred Tax Assets (Net)	0.00	0.0
	g) Other Non Current Assets	0.00	0.0
	Total Non Current Assets	2499.18	2704.5
	(2) Current Assets		
	a) Inventories	0.00	0.0
	b) Financial Assets		
	(i) Investments	0.00	0.0
	(ii) Trade Receivables	0.00	0.0
	(iii) Cash and Cash Equivalents	1.22	1.1
	(iv) Bank balance other than (iii) above	0.00	0.0
	(v) Others	4,161.43	3731.2
	c) Current Tax Assets	22.88	22.8
	d) Other Current Assets	3.76	3.7
	Total Current Assets	4189.29	3758.9
	TOTAL ASSETS	6688.47	6463.4
	EQUITIES AND LIABILITIES		
-	1. Shareholders' Fund		
-	(a) Share capital	1432.63	1432.6
	(b) Other Equity	5.40	30.2
	Total Equity	1438.03	1462.9
	Liabilities		110117
	4. Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	75.19	75.1
	(b) Provisions	3.60	3.0
	© Other non-current liabilities	0.00	0.0
	Total Non-current liabilities	78.79	78.20
	Current Liabilities	70.77	70.2
	(a) Financial Liabilities		
	(i) Borrowings	5,169.83	4919.6
	(i) Trade Payables	1.47	2.3
	b) Other Current Liabilities	0.26	0.20
	c) Provisions	0.20	0.0
-	Current Tax Liabilities	0.09	0.0
-		5171.65	4922.3
	TOTAL - EQUITY AND LIABILITIES	6688.47	6463.4



FOR TECHINDIA NIRMAN LTD

In Satish Kagliwal

MEMBERSHIP NO. 124781 Place : Aurangabad

MANAGING DIRECTOR DIN 00119601

Date : 30 May 2019

## ASHOK R. MAJETHIA-

B.Com. F.C.A CHARTERED ACCOUNTANT Ashok R. Majethia & Co. Chartered Accountants Utsav Complex, Office No. 7, Bazar Peth, Dist. Raigad, Khopoli – 410 203 Tel :- (02192) 269908 Mobile :- 9404711539 / 9372169952 Email :- ashokmajethia@redifmail.com

INDEPENDENT AUDITORS' REPORT ON QUARTER AND ANNUAL FINANCIAL RESULTS PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To The Board of Directors of TechIndia Nirmal Limited

- We have audited the accompanying statement of financial results for the quarter ended 31<sup>st</sup> March 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 Acconting Standard 34 –"Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with the rule no 3 of the Companies (Acconting 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 30<sup>th</sup> May 2019. Our responsibility is to express a conclusion on statements based on our audit.
- 3. We conducted our audit in accordance with the Standard on Auditing issued by Institute of Chartered Accountants of India. Those Standard require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statement is free from material mis-statement



- 4. An audit involves performing procedures to obtain audit evidence about the amount and the disclosure in the Statement. The procedures selected depend on the auditors judgment, including the assessment of the risk of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relvant to the companys preparation and fair presentation of the statement in order to design audit procedur that are appropriate in the circumstances, but not for the purpsose of expressing an opinon on the effectiveness of the Comnay's internal control. An anudit also include evaluating the approritatness of the accounting principal used and the reasonableness of the accounting estimate made by the Management, as well as evaluating the overall presentation of the Financial Statement.
- We believe that the audit evidence, we have obtained is sufficient and appropriate to provide a basis for our audit opinion,
- In our opinion and to the best of information and according to explanation given to us, the Satement
  - a. is presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obgligation and Disclosure Requirement) Regulation 2015 as modified by Circuler No CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July 2016; and
  - b. give a true and fair view in confirmity with the aforesaid Accounting Standard and other accounting principles gernally accepted in India of the Loss and other financial information of the Company for the quarter and year ended on 31<sup>st</sup> March 2019.
- 7. This statement includes the results for the quarter ended on 31<sup>st</sup> March 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year which were subject to Limited Review by us.

For Ashok R Majethia Chartered Accountants FRN: 127769W

Ashok Majethia Proprietor M No: 124781

Place: Aurangabad Date: 30.05.2019





30th May 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

Dear Sirs,

## Sub: Declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results (Standalone) for the quarter and Financial year ended March 31, 2019.

In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, we confirm that the Statutory Auditors of the Company, M/s Ashok R Majethia & Co., (Firm Regn No-127769) Chartered Accountants, have not expressed any modified opinion in their Audit Report Pertaining to the Audited Financial Results of Techindia Nirman Limited for the quarter and financial year ended 31<sup>st</sup> Match 2019.

We request you take the same on record.

Thanking You

For Techindia Nirman Limited

June

Devinder Khurana Authorized Signatory



Annexure-

Brief Profile of Mrs. Jeevanlata Nandkishor Kagliwal, Additional Director

Date of Birth	30th April 1948	
Nationality	Indian	
Date of Appointment	30th May 2019	
Qualification	M.A. Political Science	
Expertise in specific functional area	She is having Immense experience in the field of Management	
Directorship in other Companies	<ol> <li>Rama Pulp and Papers Limited</li> <li>Nath Pulp and Papers Mills Limited</li> <li>Global Transgenes Limited</li> <li>Solobal Transgenes Limited</li> <li>Nath Industrial Chemical Limited</li> <li>Nath Royal Seeds Limited</li> <li>Prabha Farms Private Limited</li> <li>Paresh Farms Private Limited</li> <li>Jeevan Farms Private Limited</li> <li>Nath Bio-Technologies Limited</li> <li>Ferry Fax Farms Private Limited</li> </ol>	
Membership In Committees		
Numbers of Shares Held	773 Shares	

