

31st October 2018

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 31st October 2018, have considered and approved, inter alia, the following items of Business;

1. Standalone Unaudited Financial Results for the quarter and half year ended 30th September 2018, a copy of the same is enclosed along with copy of Limited Review Report.

We request you take the same on record.

Thanking You

For Techindia Nirman Limited



Authorized Signatory



STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND 6 MONTHS ENDED 30/09/2018

Rs. in Lacs

S. No.	Particulars	Quarter Ended			Six Months Ended		Year Ended
		30/09/2018 Unaudited	30/09/2018 Unaudited	30/09/2017 Unaudited	30/09/2018 Unaudited	30/09/2017 Unaudited	31/03/2018 Audited
I	Income						
	(a) Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Income	0.01	0.00	0.03	0.01	0.03	43.08
	Total Income	0.01	0.00	0.03	0.01	0.03	43.08
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 Goods	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee Benefit Expense	2.41	2.88	0.48	5.29	1.56	10.27
	e) Finance Costs	107.88	0.00	0.00	107.88	0.00	36.46
	f) Depreciation & Amortisation Expenses	0.65	0.65	0.65	1.30	1.30	2.60
	g) Selling & Distribution Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	h) Other Expenditure	4.55	11.99	3.85	16.54	12.94	22.31
	Total Expenses	115.49	15.52	4.98	131.01	15.80	71.64
III	Profit before Exceptional Items & Tax (I - II)	(115.48)	(15.52)	(4.95)	(131.00)	(15.77)	(28.58)
IV	Exceptional Items Income/(Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
V	Profit Before Tax (III+IV)	(115.48)	(15.52)	(4.95)	(131.00)	(15.77)	(28.58)
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)	(115.48)	(15.52)	(4.95)	(131.00)	(15.77)	(28.58)
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)	(115.48)	(15.52)	(4.95)	(131.00)	(15.77)	(28.58)
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	(100.71)	14.77	404.89	(100.71)	404.89	30.29
XII	Earning per share (of Rs 10/- each) (not annualised) Basic & Diluted	(0.81)	(0.11)	(0.03)	(0.91)	(0.11)	(0.20)

Notes:

- The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on 21st October 2018.
- The company has adopted Indian Accounting Standards (Ind ASs) w.e.f. 01 April 2017 with a transition date of 01 April 2016. Accordingly the corresponding quarterly and year-to-date results of the previous year have been restated, where applicable.
- The company is dealing in one major product segment.
- 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.
- The figures are in Lakhs, unless otherwise stated.

ASHOK R. MAJETHIA & CO.
Chartered Accountants

FOR TECHINDIA NIRMAN LTD

Place : Aurangabad
Date : 31st October 2018

ASHOK R. MAJETHIA
PROPRIETOR

Satish Kugliwal
Satish Kugliwal
MANAGING DIRECTOR
DIN 00119601

MEMBERSHIP NO. 124781

TechIndia Nirman Limited
Standalone Statement of Assets and Liabilities

Particulars		As at year end 30.09.2018 (Unaudited)	As at year end 31.03.2018 (Audited)
A	ASSETS		
	(1) Non Current Assets		
	a) Property, Plant & Equipment	2,259.36	2260.66
	b) Capital Work in Progress	0.00	0.00
	c) Other Intangible Assets	0.00	0.00
	d) Intangible Assets under Development	0.00	0.00
	e) Financial Assets		
	(i) Investments	47.84	47.84
	(ii) Loans	0.00	396.00
	f) Deferred Tax Assets (Net)	0.00	0.00
	g) Other Non Current Assets	0.00	0.00
	Total Non Current Assets	2307.20	2704.50
	(2) Current Assets		
	a) Inventories	0.00	0.00
	b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	0.00	0.00
	(iii) Cash and Cash Equivalents	1.17	1.15
	(iv) Bank balance other than (iii) above	0.00	0.00
	(v) Others	4,153.31	3731.25
	© Current Tax Assets	0.00	0.00
	d) Other Current Assets	27.98	26.55
	Total Current Assets	4182.46	3758.95
	TOTAL ASSETS	6489.66	6463.45
B	EQUITIES AND LIABILITIES		
	1. Shareholders' Fund		
	(a) Share capital	1432.63	1432.63
	(b) Other Equity	-100.71	30.29
	Total Equity	1331.92	1462.92
	Liabilities		
	4. Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	75.19	75.19
	(b) Provisions	0.00	3.01
	© Other non-current liabilities	0.00	0.00
	Total Non-current liabilities	75.19	78.20
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	5,071.05	4919.66
	(ii) Trade Payables	3.71	2.33
	b) Other Current Liabilities	3.14	0.26
	c) Provisions	4.65	0.08
	Current Tax Liabilities	0.00	0.00
		5082.55	4922.33
	TOTAL - EQUITY AND LIABILITIES	6489.66	6463.45

ASHOK R. MAJETHIA & CO.
Chartered Accountants

ASHOK R. MAJETHIA
PROPRIETOR

Place : Aurangabad

Date : 31 October 2018 MEMBERSHIP NO. 124784

FOR TECHINDIA NIRMAN LTD

Satish Kagiwal
MANAGING DIRECTOR

DIN 00119601

ASHOK R. MAJETHIA

BCom. 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

LIMITED REVIEW REPORT

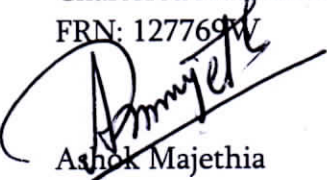
To
The Board of Directors of
TechIndia Nirmal Limited

1. We have reviewed the accompanying statement of unaudited financial results for the quarter ended 30th September 2018 (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 31st October 2018. 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
FRN: 127769


Ashok Majethia
Proprietor
M No: 124781



Place: Aurangabad
Date: 31.10.2018