

27th October 2021

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 27<sup>th</sup> October 2021, has approved the standalone unaudited financial results, for the quarter and half year ended 30<sup>th</sup> Sept, 2021.

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

- 1. Statement of unaudited financial results, (Standalone) for the quarter and half year ended 30<sup>th</sup> Sept, 2021.(Annexure-I)
- 2. Limited Review Report of the Statutory Auditors on the aforesaid Financial Results. (Annexure-II).

The Meeting Commenced on 03:30 p.m. and Concluded on 04:00 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

Yours faithfully, For Techincia Nirman Limited,

Sunil Dixit Chief Financial Officer



						R	s. in Lak
-			Quarter Ended		Six Mont	hs Ended	Year Ended
. No.	Particulars	30/09/2021	30/06/2021	30/09/2020	30/09/2021	30/09/2020	31/03/2021
_		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
- 1	Income						
	(a) Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.0
	(b) Other Income	0.00	0.00	2.83	0.00	2.83	2,8
	Total Income	0.00	0.00	2.83	0.00	2.83	2.8
Ш	Expenses	-					
	a) Development Expenses	0.00	11.98	0.00	11.98	0.00	0.0
	b) Purchase of Stock-in-Trade	0,00	0.00	0.00	0.00	0.00	0,0
	c) Changes in Inventory of Finished	0.00	0.00	0.00	0.00	0.00	0,0
	d) Employee Benefit Expense	3.05	2.44	3,12	5.49	5.64	10.4
	e) Finance Costs @ Refer Note (2)	0.01	0.30	0.00	0.31	0.00	2.6
	f) Depreciation & Amortisation Expenses	0.66	0.65	0.65 0.00	1.31 0.00	1.30 0.00	0.0
	g) Selling & Distribution Expenses	0.00	0.00	100000000000000000000000000000000000000		(C. A. C. 10)	37.2
	h) Other Expenditure	10.88	7,28	3.33	18,16	13.00	37.2
	Total Expenses	14.60	22.65	7.10	37.25	19.94	50.2
111	Profit before Exceptional Items & Tax (I - II)	(14.60)	(22.65)	(4.27)	(37.25)	(17.11)	(47.3
IV	Exceptional Items Income/(Expenses)	0.00	0.00	0.00	0.00	0.00	0.0
۷	Profit Before Tax (III+IV)	(14.60)	(22.65)	(4.27)	(37.25)	(17.11)	(47.3
VI	Tax Expense						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.0
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.0
vii	Net Profit for the period (V-VI)	(14.60)	(22.65)	(4.27)	(37.25)	(17.11)	(47.3
		(14.00)	(==:::;)	(/	(07.1207	(,	,
/111	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	(0.0
		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	0.0
	2. (a) Items that will be reclassified to Profit						
	or Loss	0.00	0.00	0.00	0.00	0.00	0.0
	(b) Income tax relating to items that will be				NOT	100 100.000	
	reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.0
	Total other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	(0.0
	Total Comprehensive Income for the period (VII						
~	+ VIII)	(14.60)	(22.65)	(4.27)	(37.25)	(17.11)	(47.3
	Paid Up Equity Share Capital						
¥	(Face Value Rs. 10/- each)	1432.63	1432.63	1432.63	1432.63	1432.63	1432.6
^	Reserves (excluding Revaluation Reserves) as	1102.00	1.52.00	1.52.00		02.00	
XI	per balance sheet of previous year	(140.19)	(125.59)	(72.71)	(140.19)	(72,71)	(102.9
YII	Earning per share (of Rs 10/- each) (not	(140.13)	(120.00)	(12.11)	(110.10)	<u>, , , , , , , , , , , , , , , , , , , </u>	102.0
×0.	annualised) Basic & Diluted	(0.10)	(0.16)	(2.46)	(0.26)	(2.55)	0.0

Notes:

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The financial results were reviewed by the Audit Committee in meeting held on 26 October 2021 and were thereafter approved by the Board of Directors at its meeting held on 27 October 2021.
The interest expenses of INR 57.90 Lakhs, paid for loan taken towards real estate development project has been considered as pre operative operative.

expenses.

(3) The company is dealing in one major product segment: Real Estate Development

(4) 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.

(5) The figures have been regrouped/rearranged, where ever necessary

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nent Development	As at half year end 30.09.2021 (Unaudited) 2,213.03 538.68 0.00 0.00	Rs in La As at year end 31.03.2021 (Audited) 2214.3 480.7 0.0
nent	30.09.2021 (Unaudited) 2,213.03 538.68 0.00	31.03.2021 (Audited) 2214.3 480.7 0.0
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	538.68 0.00	480.7 0.0
	538.68 0.00	480.7 0.0
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Development	0.00	0.0
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ABILITIES		0. 5691. 6994.
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Particulars	Half Year ended 30.09.2021 (Unaudited)	Rs in Lac Year ended 31.03.2021 (Audited)
A) CASH FLOW FROM OPERATING ACTIVITIES	· · ····	
Nett Profit before Tax & Extra Ordinary items	(37.25)	(47.34
Adjustment for:	(01120)	(11,01
Adjustment for a		
Depreciation	1.31	2.62
Provision for Gratutity	0.19	0.37
Provision for Compensated Absences Dividend on long term investments	0.04	(2.77
Interest Paid / Financial Charges	0.00	0.00
Investment Written off	0.00	0.49
Profit on sale of Fixed Assets	0.00	(0.10
Operating Profit before working capital changes	(35.71)	(46.64
Adjustment for :		
(Increase) / Decrease in Trade Receivables	0.00	0.00
(Increase) / Decrease in Inventories	0.00	0.00
(Increase) / Decrease in Loans & Advances	(4.84)	(76.57
(Increase) / Decrease in Other Current Assets	0.00	(2.33
Increase / (Decrease) in Trade Payable	(0.75)	1.36
Increase / (Decrease) in other current liabilities	3.88	(0.96
Cash Generated from operation before Tax & Extra Ordinary item	(37.42)	(125.14
	0.00	0.00
Income tax Paid	0.00	0.00
Net Cash Flow from Operating Activities - (A)	(37.42)	(125.14)
B) CASH FLOW FROM INVESTING ACTIVITIES		
Sale of fixed assets	0.00	7.90
Purchase of Fixed Assets	0.00	(0.33
Interest Capitalised	(57.90)	(156.43
Sale of Investment	0.00	21.59
Dividend on long term investments	0.00	2.77
Advance for Land Development	0.00	0.00
(Increase) / Decrease in Non Current Assets	0.00	0.00
Net Cash Flow from Investing Activities - (B)	(57.90)	(124.50)
C) CASH FLOW FROM FINANCING ACTIVITIES		
Interest Paid / Financial Charges	0.00	0.00
Increase / (Decrease) in Long Term Borrowings	112.63	252.18
16 % Prefrence shares redeemed	0.00	(75.19)
0 % Prefrence shares issued	0.00	78.00
Increase / (Decrease) in Short Term Unsecured Loans	0.00	0.00
Nett Cash Flow From Financing Activities - ( C )	112.63	254.99
Net increase/Decrease in cash & cash equivalent (A+B+C)	17.31	5.35
	6.44	1.09
Opening Cash and Cash Equivalent		
CLOSING CASH & CASH EQUIVALENT	23.76	6.44
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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

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

- We have reviewed the accompanying statement of unaudited Standalone Ind-AS financial results of TechIndia Nirman Limited ('the Company') for the quarter ended 30<sup>th</sup> September 2021 and year to date results for the period 1<sup>st</sup> April 2021 to 30<sup>th</sup> September 2021 ('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 Ashok R Majethia & Co. Chartered Accountants (Registration No. 127769W)

Ashok R. Majethia Proprietor M No: 124781 UDIN: 21124781AAAABV8200

Place: Khopoli Dist Raigad Date: 27<sup>th</sup> October 2021