

December 5, 2017

**TO
THE MANAGER
LISTING DEPARTMENT
THE BOMBAY STOCK EXCHANGE LTD,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI – 400 001.**

Dear Sir,

Kind attention: Mr.Rakesh Parekh – Department of Corporate Services

Sub: Discrepancies in Financial Result for the Quarter ended September 2017-

Tatia Global Vennture Ltd (521228)

Ref: Your e-mail dated 27th Nov 2017

With reference to your e-mail dated 27th November, 2017, please find enclosed herewith the revised Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th September ,2017 as per the required format.

Further we would like to state that there is no other comprehensive income which requires any adjustment to be made in the reported figures for the Quarter ended 30.09.17.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For TATIA GLOBAL VENNTURE LTD

**S.P.BHARAT JAIN TATIA
MANAGING DIRECTOR
DIN.NO.00800056**



M/S. TATIA GLOBAL VENNTURE LTD

CIN.No. L18101TN1994PLC026546

Regd.Off.No.19. Aroshree Towers, Rutland Gate 4 th Street, Nungambakam, Chennai 600 006

Stand Alone - Un Audited Financial Results for the Quarter Ended 30|09|2017

Email: tata@vsnl.com

(Rs. In Lakhs)

Particulars	STANDALONE					
	Quarter Ended 30 09 2017 Un Audited	Quarter Ended 30 06 2017 Un Audited	Quarter Ended 30 09 2016 Un Audited	Half Year Ended 30 09 2017 Un Audited	Half Year Ended 30 09 2016 Un Audited	Year Ended 31 03 2017 Audited
1. Revenue from Operations						
i. Revenue from operations	27.10	26.80	0.00	53.91	0.00	139.78
ii. Other Income	0.00	0.01	0.00	0.00	0.00	4.24
Total Revenue (i+ii)	27.10	26.81	0.00	53.91	0.00	144.02
2. Expenses						
a. Cost of Materials 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 Inventories of finished goods, work - in - progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
d. Employee benefits expenses	3.05	6.99	4.61	10.08	7.56	19.06
e. Finance costs	0.01	0.01	0.00	0.02	0.00	11.26
f. Depreciation and amortisation expense	0.08	0.04	0.37	0.12	0.73	16.87
g. Other Expenses	6.40	7.48	5.28	13.87	14.01	59.06
Total Expenses	9.54	14.52	10.26	24.09	22.30	106.25
3. Profit / (loss) before Exceptional and Extraordinary Items and tax (1-2)	17.56	12.29	-10.26	29.82	-22.30	37.77
4. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / (loss) before Extraordinary items and tax (3-4)	17.56	12.29	-10.26	29.82	-22.30	37.77
6. Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (loss) before Tax (5-6)	17.56	12.29	-10.26	29.82	-22.30	37.77
8. Tax expenses						
i. Current Tax	7.20	0.00	1.60	7.20	1.62	18.71
ii. Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
Total Tax Expenses	7.20	0.00	1.60	7.20	1.62	18.71
9. Net Profit / loss for the period from continuing operations(7-8)	10.36	12.29	-11.86	22.62	-23.92	19.06
10. Profit / loss from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
11. Profit / Loss for the period before Minority Interest (9-10)	10.36	12.29	-11.86	22.62	-23.92	19.06
12. Net Profit / (loss) for the period	10.36	12.29	-11.86	22.62	-23.92	19.06
13. Other Comprehensive income net of taxes	0.00	0.00	0.00	0.00	0.00	0.00
14. Total Comprehensive Income for the period (12+13)	10.36	12.29	-11.86	22.62	-23.92	19.06
15. Paid - up equity share capital (Face Value of the share Rs. 1/- each)	1516.20	1516.20	1516.20	1516.20	1516.20	1516.20
16. Reserve excluding Revaluation Reserves	1355.73	1345.40	1290.14	1355.73	1290.14	1333.11
17. i. Earning per share (from continuing and discontinued operations)						
a. Basic	0.01	0.01	-0.01	0.01	-0.02	0.01
b. Diluted	0.01	0.01	-0.01	0.01	-0.02	0.01

Notes:

- The above Stand Alone Un Audited results were reviewed by the Audit Committee and were approved by the board of Directors of the company at its meeting held on 09.11.2017
- The Company has only one area of operation Hence Segment reporting is not required.
- The company has carried out the assessment of Impairment of Asset.

4. Reconciliation of Net Profit Under GAAP and IND AS:-

Particulars	Quarter Ended 30/09/2016 (Rs. In lacs)	Half Year Ended 30/09/2016 (Rs. In lacs)
Net Profit under GAAP	-11.86	-23.92
Adjustment under IND AS	0.00	0.00
Net Profit after Adjustment	-11.86	-23.92

The auditor have not carried out any review with regard to the impact of the same. The management has however reviewed the financial statement for the Quarter Ended 30/09/2017 and has decided to carry out and provide for impact on revenue / assets (if any) and treat the same in the annual review process during the year.

- The figure have been re-grouped / re-classified / re- arranged where ever necessary to present better comparison.
- Due to re-deployment of profit in to the company the board has not declared any Interim dividend

M/s. TATIA GLOBAL VENNTURE LIMITED

Sd/-

**S. P. BHART JAIN TATIA
MANAGING DIRECTOR
DIN.NO.0080056**

Place : Chennai - 600 006
Date : 09|11|2017

Certified to be True
For TATIA GLOBAL VENNTURE LIMITED

Managing Director



M/S. TATIA GLOBAL VENNTURE LTD

CIN.No. L18101TN1994PLC026546

Regd.Off.No.19. Aroshree Towers, Rutland Gate 4 th Street, Nungambakam, Chennai 600 006

Consolidated - Un Audited Financial Results for the Quarter Ended 30|09|2017

Email Id: tatia@vsnl.com

(Rs. In Lakhs)

Particulars	CONSOLIDATED					
	Quarter Ended 30 09 2017 Un Audited	Quarter Ended 30 06 2017 Un Audited	Quarter Ended 30 09 2016 Un Audited	Half Ended 30 09 2017 Un Audited	Half Ended 30 09 2016 Un Audited	Year Ended 31 03 2017 Audited
1. Revenue from Operations						
i. Revenue from operations	27.10	26.80	0.00	53.91	0.00	139.78
ii. Other Income	0.00	0.01	0.00	0.00	0.00	4.24
Total Revenue (I+II)	27.10	26.81	0.00	53.91	0.00	144.02
2. Expenses						
a. Cost of Materials 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 Inventories of finished goods, work - in - progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
d. Employee benefits expenses	3.05	6.99	4.61	10.08	7.56	19.06
e. Finance costs	0.01	0.01	0.00	0.02	0.00	11.28
f. Depreciation and amortisation expense	0.08	0.04	0.37	0.12	0.73	16.87
g. Other Expenses	6.41	7.54	5.28	13.93	14.02	59.60
Total Expenses	9.55	14.58	10.26	24.15	22.31	106.81
3. Profit / (loss) before Exceptional and Extraordinary items and tax (1-2)	17.55	12.23	-10.26	29.76	-22.31	37.21
4. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / (loss) before Extraordinary items and tax (3-4)	17.55	12.23	-10.26	29.76	-22.31	37.21
6. Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (loss) before Tax (5-6)	17.55	12.23	-10.26	29.76	-22.31	37.21
8. Tax expenses						
i. Current Tax	7.20	0.00	1.60	7.20	1.62	18.71
ii. Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
Total Tax Expenses	7.20	0.00	1.60	7.20	1.62	18.71
9. Net Profit / loss for the period from continuing operations(7-8)	10.35	12.23	-11.86	22.56	-23.93	18.50
10.Profit /loss from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
11. Profit /Loss for the period before Minority Interest (9-10)	10.35	12.23	-11.86	22.56	-23.93	18.50
12. Net Profit / (loss) for the period	10.35	12.23	-11.86	22.56	-23.93	18.50
13. Other Comprehensive income net of taxes	0.00	0.00	0.00	0.00	0.00	0.00
14: Total Comprehensive income for the period (12 +13)	10.35	12.23	-11.86	22.56	-23.93	18.50
15. Paid - up equity share capital (Face Value of the share Rs 1/- each)	1516.20	1516.20	1516.20	1516.20	1516.20	1516.20
16.Reserve excluding Revaluation Reserves	1339.35	1329.02	1274.36	1339.35	1274.36	1316.79
17 i. Earning per share (from continuing and discontinued operations)	0.01	0.01	-0.01	0.01	-0.02	0.01
a. Basic						
b. Diluted	0.01	0.01	-0.01	0.01	-0.02	0.01

Notes:

- The above Consolidated Un Audited results were reviewed by the Audit Committee and were approved by the board of Directors of the company at its meeting held on 09.11.2017
- The Company has only one area of operation Hence Segment reporting is not required.
- The company has carried out the assessment of Impairment of Asset.

4. Reconciliation of Net Profit Under GAAP and IND AS:-

Particulars	Quarter Ended 30/09/2016 (Rs. In lacs)	Half Year Ended 30/09/2016 (Rs. In lacs)
Net Profit under GAAP	-11.86	-23.93
Adjustment under IND AS	0.00	0.00
Net Profit after Adjustment	-11.86	-23.93

The auditor have not carried out any review with regard to the impact of the same. The management has however reviewed the financial statement for the Quarter Ended 30/09/2017 and has decided to carry out and provide for impact on revenue / assets (if any) and treat the same in the annual review process during the year.

- The figure have been re-grouped / re-classified / re- arranged where ever necessary to present better comparison.
- Due to re-deployment of profit in to the company the board has not declared any interim dividend

M/s. TATIA GLOBAL VENNTURE LIMITED

Sd/-

S. P. BHART JAIN TATIA

MANAGING DIRECTOR

DIN.NO.0080056

Place : Chennai - 600 006

Date : 09|11|2017

Certified to be True

For TATIA GLOBAL VENNTURE LIMITED

Managing Director

