

January 31, 2017

To
THE BOMBAY STOCK EXCHANGE LIMITED
FLOOR NO.25,P.J.TOWERS,
DALAL STREET,
MUMBAI 400 001

Dear Sir,

Sub: Outcome of Board Meeting dated January 31, 2017

The Board of Directors of the Company at its meeting held on 31st January 2017, has approved the following:-

- a)The Board considered and took on record the Unaudited financial results of the Company for the quarter ended 31.12.2016 along with the Limited Review Report.
- b)The Board approved the Compliances related to the quarter ended 31.12.2016.
- c)The Board considered, discussed and approved the ongoing business propositions.

Thanking you,

Yours faithfully,

For TATIA GLOBAL VENNTURE LIMITED


G. RAGHAVAN
COMPANY SECRETARY



M/S. TATIA GLOBAL VENNTURE LTD

CIN.No. L18101TN1994PLC026546

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

Un Audited Financial Results for the Quarter & Nine Months Ended 31.12.2016

Email: tatia@vsnl.com

(Rs. In Lacs)

Particulars	STANDALONE						CONSOLIDATED					
	Quarter Ended 31 12 2016 Un Audited	Quarter Ended 30 09 2016 Un Audited	Quarter Ended 31 12 2015 Un Audited	Nine Months Ended 31 12 2016 Un Audited	Nine Months Ended 31 12 2015 Un Audited	Year Ended 31 03 2016 (Audited)	Quarter Ended 31 12 2016 Un Audited	Quarter Ended 30 09 2016 Un Audited	Quarter Ended 31 12 2015 Un Audited	Nine Months Ended 31 12 2016 Un Audited	Nine Months Ended 31 12 2015 Un Audited	Year Ended 31 03 2016 (Audited)
1. Income from Operations												
a. Net sales / Income from operations	0.00	0.00	0.00	0.00	0.00	163.66	0.00	0.00	0.00	0.00	0.00	163.66
b. Other operating Income	0.04	0.00	1.19	0.04	1.95	0.00	0.04	0.00	1.19	0.04	1.95	0.00
Total Income from operations (Net)	0.04	0.00	1.19	0.04	1.95	163.66	0.04	0.00	1.19	0.04	1.95	163.66
2. Expenses												
a. Cost of Materials consumed sold	0.00	0.00	0.00	0.00	0.00	0.00	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	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	0.00	0.00	0.00	0.00	0.00	0.00
d Employee benefits expenses	6.85	4.61	4.43	13.62	10.18	17.09	6.85	4.61	4.43	13.62	10.18	17.09
e. Depreciation and amortisation expenses	0.37	0.37	0.37	1.10	1.12	1.50	0.37	0.37	0.37	1.10	1.12	1.50
f. Postage & Courier	0.00	1.12	0.00	0.00	3.47	3.48	0.00	1.12	0.00	0.00	3.47	3.48
g. Printing & Stationery	0.00	0.27	0.00	0.00	0.35	2.13	0.00	0.27	0.00	0.00	0.35	2.13
h. Rent Expenses	1.55	0.00	0.00	4.66	0.00	0.00	1.55	0.00	0.00	4.66	0.00	0.00
i. Professional Fees	0.00	0.00	0.45	0.00	4.04	4.04	0.00	0.00	0.45	0.00	4.04	4.04
j. Other expenses (Any item exceeding 10%of the total expenses relating to continuing operations to be shown separately)	3.00	3.89	4.36	13.89	14.23	22.57	3.08	3.89	4.46	13.99	14.36	23.17
Total Expenses	11.77	10.26	9.61	33.27	33.39	50.81	11.85	10.26	9.71	33.37	33.52	51.41
3. Profit / (loss)from operation before other income, finance costs and Exceptional Items (1-2)	-11.73	-10.26	-8.42	-33.23	-31.44	112.85	-11.81	-10.26	-8.52	-33.33	-31.57	112.25
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.05	0.00	0.00	0.00	0.00	0.00	0.05
5. Profit / (loss) from ordinary activities before finance costs and Exceptional Items (3+4)	-11.73	-10.26	-8.42	-33.23	-31.44	112.90	-11.81	-10.26	-8.52	-33.33	-31.57	112.30
6. Finance Costs	0.00	0.00	0.00	0.00	0.40	19.37	0.00	0.00	0.00	0.00	0.40	19.37
7. Profit / (loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	-11.73	-10.26	-8.42	-33.23	-31.84	93.53	-11.81	-10.26	-8.52	-33.33	-31.97	92.93
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9.Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	-11.73	-10.26	-8.42	-33.23	-31.84	93.53	-11.81	-10.26	-8.52	-33.33	-31.97	92.93
10. Tax Expenses	0.84	1.60	0.00	2.45	0.52	16.10	0.84	1.60	0.00	2.45	0.52	16.10
11.Net Profit / loss from Ordinary Activities after tax (9-10)	-12.57	-11.86	-8.42	-35.68	-32.36	77.43	-12.65	-11.86	-8.52	-35.78	-32.49	76.83
12.Extraordinary Items (net of tax Expenses Rs)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (loss) for the period (11+ 12)	-12.57	-11.86	-8.42	-35.68	-32.36	77.43	-12.65	-11.86	-8.52	-35.78	-32.49	76.83
14. Share of profit / (loss) of Associates	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16. Net Profit / (loss) after taxes , minority interest and share of profit / (loss) of Associates (13+14+15)	-12.57	-11.86	-8.42	-35.68	-32.36	77.43	-12.65	-11.86	-8.52	-35.78	-32.49	76.83
17. 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	1516.20	1516.20	1516.20	1516.20	1516.20	1516.20
18.Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1278.37	1290.14	1204.26	1278.37	1204.26	1314.05	1262.51	1274.36	1188.95	1262.51	1188.95	1298.29
19 i. Earning per share (before extraordinary items)												
a. Basic	-0.01	-0.01	-0.01	-0.02	-0.02	0.05	-0.01	-0.01	-0.01	-0.02	-0.02	0.05
b. Diluted	-0.01	-0.01	-0.01	-0.02	-0.02	0.05	-0.01	-0.01	-0.01	-0.02	-0.02	0.05
19 ii. Earning per share (after extraordinary items)												
a. Basic	-0.01	-0.01	-0.01	-0.02	-0.02	0.05	-0.01	-0.01	-0.01	-0.02	-0.02	0.05
b. Diluted	-0.01	-0.01	-0.01	-0.02	-0.02	0.05	-0.01	-0.01	-0.01	-0.02	-0.02	0.05

Notes:

- The above Stand Alone & 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 31th January 2017.
- The Company has only one area of operation Hence Segment reporting is not required.
- The company has carried out the assesment of Impairment of Asset and there is no impairment of assets defined in accounting standard -28 The Sales figures has been published ongrss basis instead of net of discount as published Quarter. Hence accordingly the figures have been re-grouped & recasted to bring uniformity in the accounting and reporting policy of the company.
- 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. BHARAT JAIN TATIA
Managing Director
DIN.No. 00800056

Place : Chennai - 600 006
Date : 31 | 01 | 2017

Certified to be True

For TATIA GLOBAL VENNTURE LTD

G. K. Srinivasan
Company Secretary / Compliance Officer

M/S. TATIA GLOBAL VENTURE LTD

CIN.No. L18101TN1994PLC026546

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

Statement of Assets & Liabilities	No.	STAND ALONE		CONSOLIDATED	
		As at 31/12/2016 Rs.	As at 31/03/2016 Rs.	As at 31/12/2016 Rs.	As at 31/03/2016 Rs.
PARTICULARS					
A. EQUITY AND LIABILITIES					
1. Share holders Fund					
(a) Share capital		151,620,000	151,620,000	151,620,000	151,620,000
(b) Reserves & Surplus		127,837,698	131,405,544	126,251,533	129,829,392
(c) Money received against share warrants		-	-	-	-
Sub- Total - Shareholders ' Funds	A	279,457,698	283,025,544	277,871,533	281,449,392
2. Share application Money pending allotment		-	-	-	-
3. Minority Interest		-	-	-	-
4.Non- Current Liabilities					
(a) Long Term borrowings		-	-	-	-
(b) Deferred Tax Liabilities (Net)		490,992	490,992	490,992	490,992
(c) Other Longterm Liabilities		24,110,466	25,121,872	24,110,466	25,121,872
Sub - Total Non - current Liabilities	B	24,601,458	25,612,864	24,601,458	25,612,864
5.Current Liabilities					
(a) Short Term borrowings		-	-	-	-
(b) Trade Payables		1,141,234	2,966,358	100,990,213	102,810,837
(c) Other current Liabilities		1,060,402	328,500	1,060,402	328,500
(d) Short-term Provisions		100,500	90,000	145,500	135,000
Sub - Total current Liabilities	C	2,302,136	3,384,858	102,196,115	103,274,337
TOTAL EQUITY AND LIABILITIES	A+B+C	306,361,292	312,023,265	404,669,106	410,336,593
B. ASSETS					
1.Non- Current Assets					
(a) Fixed Assets		2,045,547	2,119,193	2,045,547	2,119,193
(b) Miscellaneous expenses not to be written off		-	-	-	-
(c) Non - Current Investments		30,475,000	31,225,000	29,875,000	30,625,000
(d) Deferred tax Assets (Net)		-	-	-	-
(e) Long - term loans & Advances		202,532,564	206,978,142	202,532,564	206,978,142
(f) Other Non- current Assets		-	-	-	-
Sub Total - Non - current ssets	A	235,053,111	240,322,335	234,453,111	239,722,335
2. Current Assets					
(a) Current Investments		-	-	-	-
(b) Inventories		-	-	87,769,727	87,769,727
(c) Trade Receivables		67,786,680	67,782,180	78,463,710	78,459,210
(d) Cash and Cash Equivalents		160,931	567,645	601,608	1,013,835
(e) Short -Term Loans And Advances		-	-	-	-
(f) Other Current Assets		3,360,570	3,351,105	3,380,950	3,371,486
Sub Total - Current Assets	B	71,308,181	71,700,930	170,215,995	170,614,258
TOTAL ASSETS	A+B	306,361,292	312,023,265	404,669,106	410,336,593

Certified to be True

For TATIA GLOBAL VENTURE LTD

[Signature]
Company Secretary / Compliance Officer

LIMITED REVIEW REPORT

To,
The Board of Directors,
M/s. Tatia Global Vennture Limited,
Chennai - 600 006.

I have reviewed the accompanying statement of Unaudited financial results of M/s. **Tatia Global Vennture Limited** for the period ended 31.12.2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. My responsibility is to issue a report on these financial statements based on my review.

I conducted my review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that I 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. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me 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 K.Subramanyam & Co.
Chartered Accountants



K. Subramanyam

K.SUBRAMANYAM
Proprietor
Membership No.023663
Firm Regn No.004146S

Place: Chennai.
Date: 31.01.2017

LIMITED REVIEW REPORT

Auditor's Report on Quarterly Consolidated Financial Results and Consolidated year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
M/s. Tatia Global Vennture Limited,
Chennai – 600 006.

I have audited the consolidated Unaudited financial results of **M/s. Tatia Global Vennture Limited** for the quarter ended **31.12.2016** and the consolidated quarter to date results for the period 01.10.2016 to 31.12.2016, 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 consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. My responsibility is to express an opinion on these consolidated financial results based on my audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

I conducted my audit in accordance with the auditing standards generally accepted in India. Those standards require that I 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. I believe that my audit provides a reasonable basis for my opinion.

I did audit of the financial statements of 6 (Six) subsidiaries included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of 4046.69 (in lakhs) as at 31.12.2016 (quarter to date); as well as the total Loss of 12.65 (in Lakhs) as at the quarter ended 31.12.2016 (date of quarter end).

Contd...2



|2|

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

- (i) Include the quarterly financial results to date of the following entities (list of entities included in consolidation);
- (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) Give a true and fair view of the consolidated net profit/loss and other financial information for the quarter ended **31.12.2016** as well as the consolidated year to date results for the period from 01.04.16 to 31.12.2016.

For K.Subramanyam & Co.
Chartered Accountants



K. Subramanyam

K.SUBRAMANYAM
Proprietor
Membership No.023663
Firm Regn No.004146S

Place: Chennai
Date: 31.01.2017