

December 5, 2017

**TO
THE MANAGER
LISTING DEPARTMENT
THE BOMBAY STOCK EXCHANGE LTD,
PHIROZE JEEJEBHOY 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 June 2017-
Tatia Global Vennture Ltd (521228)
Ref: The Tele conversation on 29th Nov 2017**

With reference to your e-mail dated 12th September, 2017, the revised Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June ,2017 were uploaded on September 14,2017. Since it has been stated in the tele conversation that the same has not been received ,we are once again enclosing herewith the revised Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June ,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 30.06.17.

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 VENTURE LTD

CIN.No. L32017TN0904PLC026546

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

Stand Alone - Un Audited Financial Results for the Quarter Ended 30.06.2017

Email: tatia@vsni.com

(Rs. In Lakhs)

Particulars	STANDALONE			
	Quarter Ended 30 06 2017 Un Audited	Quarter Ended 31 03 2017 Audited	Quarter Ended 30 06 2016 Un Audited	Year Ended 31 03 2017 Audited
1. Revenue from Operations				
i. Revenue from operations	26.80	139.73	0.00	139.78
ii. Other Income	0.01	4.24	0.00	4.24
Total Revenue (I+II)	26.81	143.97	0.00	144.02
2. Expenses				
a. Cost of Materials consumed	0.00	0.00	0.00	0.00
b. Purchase of stock- in - trade	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
d. Employee benefits expenses	6.99	5.45	3.66	19.06
e. Finance costs	0.01	11.26	1.21	11.26
f. Depreciation and amortisation expense	0.04	15.76	0.37	16.87
g. Other Expenses	7.48	38.17	7.50	59.06
Total Expenses	14.52	70.64	12.74	106.25
3. Profit / (loss) before Exceptional and Extraordinary items and tax (1-2)	12.29	73.33	-12.74	37.77
4. Exceptional Items	0.00	0.00	0.00	0.00
5. Profit / (loss) before Extraordinary items and tax (3-4)	12.29	73.33	-12.74	37.77
6. Extraordinary Items	0.00	0.00	0.00	0.00
7. Profit / (loss) before Tax (5-6)	12.29	73.33	-12.74	37.77
8. Tax expenses				
i. Current Tax	0.00	18.71	0.02	18.71
ii. Deferred Tax	0.00	0.00	0.00	0.00
Total Tax Expenses	0.00	18.71	0.02	18.71
9. Net Profit / loss for the period from continuing operations(7-8)	12.29	54.62	-12.76	19.06
10. Profit /loss from discontinuing operations	0.00	0.00	0.00	0.00
11. Profit /Loss for the period before Minority Interest (9-10)	12.29	54.62	-12.76	19.06
12. Net Profit / (loss) for the period	12.29	54.62	-12.76	19.06
13. Other Comprehensive income net of taxes	0.00	0.00	0.00	0.00
14. Total Comprehensive Income for the period (12+13)	12.29	54.62	-12.76	19.06
15. Paid - up equity share capital (Face Value of the share Rs. 1/- each)	1516.20	1516.20	1516.20	1516.20
16. Reserve excluding Revaluation Reserves	1345.40	1333.11	1301.29	1333.11
17. i. Earning per share (from continuing and discontinued operations)	0.01	0.04	-0.01	0.01
a. Basic	0.01	0.04	-0.01	0.01
b. Diluted	0.01	0.04	-0.01	0.01

Notes:

1. 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 11th August 2017.

2. The Company has only one area of operation Hence Segment reporting is not required.

3. The company has carried out the assesment of Impairment of Asset.

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

Particulars	Quarter Ended 30/06/2017 (Rs. In lacs)
Net Profit under GAAP	12.29
Adjustment under IND AS	0.00
Net Profit after Adjustment	12.29

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 30/06/2017 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.

4. The figure have been re-grouped / re-classified / re- arranged where ever necessary to present better comparison.

5. Due to re-deployment of profit in to the company the board has not declared any interim dividend

M/s. TATIA GLOBAL VENTURE LIMITED

Sd/-

S. P. BHART JAIN TATIA
MANAGING DIRECTOR

Place : Chennai - 600 006

Date : 11|08|2017

Certified to be True
For TATIA GLOBAL VENTURE 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 30.06.2017

Email Id: tatia@vsnl.com

(Rs. In Lakhs)

Particulars	CONSOLIDATED			
	Quarter Ended 30 06 2017 Un Audited	Quarter Ended 31 03 2017 Audited	Quarter Ended 30 06 2016 Un Audited	Year Ended 31 03 2017 Audited
1. Revenue from Operations				
i. Revenue from operations	26.80	139.73	0.00	139.78
ii. Other Income	0.01	4.24	0.00	4.24
Total Revenue (I+II)	26.81	143.97	0.00	144.02
2. Expenses				
a. Cost of Materials consumed	0.00	0.00	0.00	0.00
b. Purchase of stock- in - trade	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
d. Employee benefits expenses	6.99	5.45	3.66	19.06
e. Finance costs	0.01	11.28	1.21	11.28
f. Depreciation and amortisation expense	0.04	15.76	0.37	16.87
g. Other Expenses	7.54	38.61	7.52	59.60
Total Expenses	14.58	71.10	12.76	106.81
3. Profit / (loss) before Exceptional and Extraordinary items and tax (1-2)	12.23	72.87	-12.76	37.21
4. Exceptional Items	0.00	0.00	0.00	0.00
5. Profit / (loss) before Extraordinary items and tax (3-4)	12.23	72.87	-12.76	37.21
6. Extraordinary items	0.00	0.00	0.00	0.00
7. Profit / (loss) before Tax (5-6)	12.23	72.87	-12.76	37.21
8. Tax expenses				
i. Current Tax	0.00	18.71	0.02	18.71
ii. Deferred Tax	0.00	0.00	0.00	0.00
Total Tax Expenses	0.00	18.71	0.02	18.71
9. Net Profit / loss for the period from continuing operations(7-8)	12.23	54.16	-12.78	18.50
10.Profit/loss from discontinuing operations	0.00	0.00	0.00	0.00
11. Profit /Loss for the period before Minority Interest (9-10)	12.23	54.16	-12.78	18.50
12. Net Profit / (loss) for the period	12.23	54.16	-12.78	18.50
13.Other Comprehensive income net of taxes	0.00	0.00	0.00	0.00
14. Total Comprehensive Income for the period (12+13)	12.23	54.16	-12.78	18.50
15. Paid - up equity share capital (Face Value of the share Rs 1/- each)	1516.20	1516.20	1516.20	1516.20
16. Reserve excluding Revaluation Reserves	1329.02	1316.79	1285.51	1316.79
17 i. Earning per share (from continuing and discontinued operations)	0.01	0.04	-0.01	0.01
a. Basic				
b. Diluted	0.01	0.04	-0.01	0.01

Notes:

1. 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 11th August 2017.

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3.The company has carried out the assesment of Impairment of Asset.

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

Particulars	Quarter Ended 30/06/2017 (Rs. In lacs)
Net Profit under GAAP	12.23
Adjustment under IND AS	0.00
Net Profit after Adjustment	12.23

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 30/06/2017 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.

4. The figure have been re-grouped / re-classified / re- arranged where ever necessary to present better comparison.

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MANAGING DIRECTOR

Place : Chennai - 600 006

Date : 11|08|2017

Certified to be True
For TATIA GLOBAL VENNTURE LIMITED


Managing Director

