

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001
Script Code – 530595 (TELECANOR)

Date: 29th May' 2019

Sub: Outcome of Board Meeting held on 29th May' 2019

Dear Sir,

Pursuant to provisions of Regulations 30 (2) of the Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e 29th May' 2019, inter alia considered and approved the following matters:

1. The Board herewith considered and approved the Audited Financial Results of the company for the quarter and year ended 31st March' 2019.
2. The Board herewith also considered and adopted the Auditor's Report issued by the Statutory Auditor on the Audited Financial Results for the quarter and year ended 31st March, 2019.

A Copy of the Audited Financial Results for the quarter and year ended 31st March' 2019 along with the Statement of Assets & Liabilities as on date, Auditors Report on the said financial Results issued by the Statutory Auditors, S.L.R & Associates, Chartered Accountant and the Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 are enclosed herewith.

3. The Board of Directors of the company herewith accepted the resignation of Chinthala Kavitha and appraised the time and services devoted by them to the company and also herewith of appointed Mrs. N. Sujatha, as the new additional director of the company.

The Board also discussed the day to day affairs of the company and also looking forward to start the operations of the company.

The Meeting of the Board of Directors of the company commenced at 4.00 P.M and concluded at 8.40 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Telecanor Global Ltd

Swetha

Pilli Swetha
Managing Director
DIN No. 06397865

TeleCanor Global Limited

Statement of Audited Financial Results For The Quarter And Year ended 31-03-2019

S.No	Particulars	Rs.Lakhs	3months	3months	3months	year ended	year ended
			audited	un-audited	audited	Audited	Audited
			31-03-19	31-12-18	31-03-18	31-03-19	31-03-18
1	a) Net Income Operation						
	Income		0.00	0.00	6.57	0.00	6.57
	Other Operating Income		0.00	0.00	0.00	0.00	0.00
	Miscellaneous Income		0.00	0.00	0.00	0.00	0.00
	Total Income		0.00	0.00	6.57	0.00	6.57
2	Expenditure						
	A) Direct Expenses including						
	i) (Increase)/decrease in stock		0.00	0.00	0.00	0.00	0.00
	ii) Consumption of raw materials		0.00	0.00	0.00	0.00	0.00
	iii) Communication & infastuctue		0.00	0.00	1.29	0.00	1.29
	iv) Server & Insfrastructure usage						
	B) Employees Cost		3.67	4.01	2.05	13.94	8.07
	C) Other Expenditure (incl		4.6	15.41	10.89	38.15	24.49
	Expenditure (A+B+C)		8.27	19.42	14.23	52.09	33.85
3	Profit from Operations before		-8.27	-19.42	-7.66	-52.09	-27.28
4	Depreciation		6.81	6.81	6.81	27.27	27.27
5	Profit/(Loss) from Operations		-15.08	-26.23	-14.47	-79.36	-54.55
6	Other Income		0.00	0.00	0.00	0.00	0.00
7	Profit before Interest & Financial		-15.08	-26.23	-14.47	-79.36	51.89
8	Interest & financial charges		28.61	28.61	28.61	114.47	114.47
9	Profit / (Loss) from Ordinary		-43.69	-54.84	-43.08	-193.83	-169.02
10	Tax Expenses (including Deferred		0.00	0.00	0.00	0.00	0.00
11	Net Profit/(Loss) for the period		-43.69	-54.84	-43.08	-193.83	-169.02
12	Paid -up Equity Share Capital		1108.43	1108.43	1108.43	1108.43	1108.43
	(face value Rs.10/- per Share)						
13	Reserves (Excluding Revaluation		-1566.44	-1566.44	-1433.10	-1566.44	-1566.44
14	a) Basic EPS for the period (Rs.)		-0.39	-0.49	-0.39	-1.75	-1.52
	b) Diluted EPS for the period (Rs.)		-0.39	-0.49	-0.39	-1.75	-1.52
15	Public Shareholding						
	- Number of Shares		8561036	8561036	8561036	8561036	8561036
	- Percentage of Shareholding		75.16%	75.16%	75.16%	75.16%	75.16%
16	Promoters & Promoter group						
	a) Pledged/Encumbered		700000	700000	700000	700000	700000
	% of total promoter and group		32.71%	32.71%	32.71%	32.71%	32.71%
	as a % of the total shareholding		6.15%	6.15%	6.15%	6.15%	6.15%
	b) Non-Encumbered						
	- Number of Shares		2139745	2139745	2139745	2139745	2139745
	As a percentage of total promoter		67.29%	67.29%	67.29%	67.29%	37.29%
	Percentage of shares (as a % of the		18.78%	18.78%	18.78%	18.70%	18.78%

Results are audited as per auditors report of even date

Depreciation figures for this quarter are as per Companies Act 2013 at the time of audit.

Revenue is recognized in proportion to the work executed / completed on contracts.

In terms of amended clause 41 of listing agreement, details of number of investors complaints at BSE during this quarter

Place: Hyderabad

Date 27-05-19



TeleCanor Global Limited

Statement of Assets and Liabilities

As on 31/03/2019

Figures in Rs. Lakhs

Equity & Liabilities

As on 31-03-2019 As on 31-03-2018

Shareholders' Funds

(a) Share capital	1108.43	1108.43
(b) Reserves & surplus	1264.63	1400.83

Non Current Liabilities

(a) Long term borrowings		
(b) Deffered tax liabilities (net)	154.92	154.92
(c) Long term provisions		

Current Liabilities

(a) Short term borrowings		
(b) Trade payables	3.21	3.21
(c) Other current liabilities	2516.61	1477.94
(d) Short term provisions	0	0
Total liabilities	5047.8	4145.33

Assets

Non Current Assets

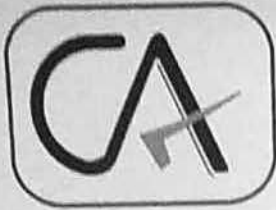
(a) Fixed Assets	3231.29	3258.56
(b) Non current investments		
(c) Long term loans and advances	55.97	56.42
(d) Other non current assets	134.25	134.25

Current Assets

(a) Current Investments	0	
(b) Inventories	0	
(c) Trade receivables	639.83	635.28
(d) Cash and bank balances	4.22	3.72
(e) Short term loans and advances	25.11	25.38
(f) Other Current assets	957.13	31.72
Total Assets	5047.8	4145.33

Place: Hyderabad

Date: 29/5/2019



SLR & Associates

Chartered Accountants

8-3-960/3, Ground Floor, Raghava Nilayam
Srinagar Colony Hyderabad - 500 073.

Auditors Report on Quarterly standalone Financial Results and Year to Date Results of the Company

*(Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015)*

To,

The Board of directors

M/s Telecanor Global Limited

Hyderabad

We have audited the quarterly standalone financial results of Telecanor global limited for the Quarter end 31st March 2018 and the year to date results for the period of 1st April 2018 to 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SFRI pursuant to the requirement of Regulation (Listing Obligation and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management.

Our responsibility is to express an opinion on these results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards for Interim Financial Reporting, prescribed, under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our Audit in accordance with the Standards on generally accepted in India. Those standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. An audit includes, examining, on 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. We believe that our audit provides reasonable basis for our opinion.





SLR & Associates

Chartered Accountants

8-3-960/3, Ground Floor, Raghava Nilayam
Srinagar Colony Hyderabad - 500 073.

In our opinion and to the best of our information and according to the explanations given to us these quarterly standalone financial as well as the year to date results.

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard: and
- (ii) give a true and fair view of the net profit and other financial information for the quarter end 31st March 2018 as well as the year to date results for the period from 1st April 2018 to 31st March 2019

Place Hyderabad

Date

For SLR & Associates.

Chartered Accountants

Firm reg no. 15874S

D. Adithya

Partner

M.No. 240691

