

Ref: TMT/csmr/rm/20180529#1/BSE-CRD

Date: May 29, 2018

CIN NO. L99999TG1976PLC002002

To
Corporate Relationship Department
The BSE Ltd.,
PJ Towers, Dalal Street
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Ref: Script code: 522171

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded Board meeting has inter-alia transacted the following business:

1. Approved the Audited Financial Results for the Quarter and full year ended 31.03.2018- Enclosed.

2. Noted the Auditors Report for Audited Financial Results for the Quarter and full year ended 31.03.2018- *Enclosed*.

Further, kindly find enclosed Declaration Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion for Standalone Audited Financial Results for the Financial Year ended 31st March, 2018.

The meeting commenced at 11:30 AM and concluded at 06:15 PM

This is for your information and records

Kindly take the same on record.

Thanking you Yours faithfully

For TMT (India) Limited

(Tumbalam Gooty Veera Prasad)

Managing Director

DIN: 01557951

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TMT (Inc

Regd. Off.: A-28, Journalist Colony, Road 70, Jubilee Hills, Hyderabad 500 033, Telangana CIN - L99999TG1976PLC002002

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Revenue from Operations Audited) Audited Audited		Particulars		Quarter Ended		Year	Year Ended
Revenue from Operations (Audited) (Un-Audited) (Un-Audited) (Audited) (Audi			31-03-2018	31-12-2017	31.03.2017	31-03-2018	31-03-2017
Revenue from Operations Other Sales/Income from Operations (Net of excise duty) 29.50 1.05 2.96 32.66 Other Income 2.67 1.92 - 4.58 Total Income from Operations (net) 32.17 2.98 2.96 37.24 Expenses Cost of materials consumed - - - 2.900 Purchases of stock in trade Finance cost - - - 2.900 Changes in inventories Changes in inventories - - - 2.900 Changes in inventories Employee benefit expense - - - - 2.900 Changes in inventories Employee benefit expense - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - <t< th=""><th></th><th></th><th>(Audited)</th><th>(Un-Audited)</th><th>(Audited)</th><th>(Audited)</th><th>(Audited)</th></t<>			(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
Net Sales/Income from Operations (Net of excise duty) 29.50 1.06 2.96 32.66 Other Income from Operations (net) 32.17 2.98 2.96 37.24 Total income from Operations (net) 32.17 2.98 2.96 37.24 Expenses Cost of materials consumed 29.00 29.00 29.00 29.00 Purchases of stock in trade Finance cost Purchases of stock in trade Finance cost 29.00 20.01 29.00 Purchases of stock in trade Finance cost Purchases of stock in trade Finance cost 29.00 20.01 29.00 Purchases of stock in trade Finance cost 29.00 20.01 20.01 20.01 20.01 20.00 Profit (Loss) from operations before exceptional items (line Expenses (line finance) from operations before extra ordinary items and tax (line line) 37.60 2.15 2.15 2.13 2.13 2.13 2.13 2.13 2.13 2.13 2.13 2.13 2.13 2.13 2.13 2.13 2.13 2.13 2.13 2.13 2.13 2.13 2.13 2.13 2.13	-	Revenue from Operations					
Other Income 267 1.92 - 4.58 Total Income from Operations (net) 32.17 2.98 2.96 37.24 Expenses Cost of materials consumed 29.00 - 29.00 - 29.00 Cost of materials consumed 29.00 - - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - - - - - - - - - - - - - - - - - - - - - - - -<	1	Net Sales/Income from Operations (Net of excise duty)	29.50		2.96	32.66	8.06
Total income from Operations (net) 32.17 2.98 2.96 37.24 Expenses Cost of materials consumed 29.00 29.00 29.00 Purchases of stock in trade 29.00 29.00 29.00 29.00 Finance cost 6.64 0.96 0.66 2.79 Changes in inventories 6.64 0.96 0.66 2.79 Changes in inventories 6.64 0.96 0.66 2.79 Depreciation and amortisation 7.96 1.19 2.18 12.32 Other Expenses 10 0.64 0.96 0.66 2.79 Other Expenses 10 0.82 0.11 (6.87) (6.87) Initial expenses 10 0.82 0.11 (6.87) (6.87) Profit / (Loss) before extra ordinary items and tax (III - IV) (5.43) 0.82 0.11 (6.87) (6.87) Tax expense (1) Current tax 6.243 0.82 0.11 (6.87) (7) (2) Deferred tax (2) Deferred tax <td< td=""><th></th><td>Other Income</td><td>2.67</td><td></td><td>1</td><td>4.58</td><td>1.57</td></td<>		Other Income	2.67		1	4.58	1.57
Expenses Cost of materials consumed 29.00 29.00 Purchases of stock in trade 29.00 29.00 29.00 Purchases of stock in trade 0.64 0.96 0.01 Finance constructies 0.64 0.96 0.66 2.79 Employee benefit expense 0.96 0.96 0.66 2.79 Other Expenses 0.19 2.15 2.85 44.11 Other Expenses (II) 37.60 2.15 2.85 44.11 Profit / (Loss) from operations before exceptional items (III - IV) (5.43) 0.82 0.11 (6.87) (6.87) III) Exceptional items 0.82 0.11 (6.87) (6.87) Extraordinary items 0.82 0.11 (6.87) (6.87) (7) Tax expense 0.10 Current tax 0.11 (6.87) (6.87) (7) (1) Current tax 0.11 (6.87) (6.87) (7) (6.87) (8)		Total income from Operations (net)	32.17		2.96	37.24	9.63
Cost of materials consumed 29.00 - 29.00 Purchases of stock in trade - - 29.00 Finance cost - - - Changes in inventories - - - Changes in inventories - - - Changes in inventories - - - Employee benefit expense - - - Other Expenses - - - Other Expenses (II) 37.60 2.15 2.85 44.11 Profit / (Loss) from operations before exceptional items (II) - - - - III) Exceptional items - - - - - Exceptional items - - - - - - Extraordinary items - - - - - - Extraordinary items - - - - - - - Extraordinary items - - <	=						
Purchases of stock in trade 29.00 - 29.00 - 29.00 - 29.00 - 29.00 - - 29.00 - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - <		Cost of materials consumed	1	1	1	-	1
Finance cost 0.01 - 0.01 - - 0.01 - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -		Purchases of stock in trade	29.00	1	,	29.00	
Changes in inventories Changes in inventories 0.64 0.96 0.96 2.79 Employee benefit expense 0.96 0.96 0.79 2.79 Depreciation and amortisation 7.96 1.19 2.18 12.32 Other Expenses 111 2.15 2.85 44.11 37.60 Profit / (Loss) from operations before exceptional items 6.843 0.82 0.11 (6.87) (6.87) III) Exceptional items Profit / (Loss) before extra ordinary items and tax (III - IV) (5.43) 0.82 0.11 (6.87) (6.87) Profit / (Loss) before tax (V-VI) (5.43) 0.82 0.11 (6.87) (6.87) Tax expense (1) Current tax (2) Deferred tax (2) Deferred tax (2.10 (VIII) (5.43) 0.82 0.11 (6.87) (6.87)		Finance cost	1	1	0.01	1	0.03
Employee benefit expense 0.64 0.96 0.96 2.79 Depreciation and amortisation Other Expenses 7.96 1.19 2.18 12.32 Total expenses (II) Other Expenses (II) Profit / (Loss) from operations before exceptional items (III - IV) (5.43) 37.60 2.15 2.85 44.11 Profit / (Loss) from operations before exceptional items - - - - - Profit / (Loss) before extra ordinary items - - - - - Extraordinary items - - - - - - Profit / (Loss) before extra ordinary items - - - - - - Extraordinary items - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -		Changes in inventories		1	1		1
Depreciation and amortisation Other Expenses 7.96 1.19 2.18 12.32 Other Expenses 37.60 2.15 2.85 44.11 Total expenses (II) 37.60 2.15 2.85 44.11 Profit / (Loss) from operations before exceptional items 6.43 0.82 0.11 (6.87) (6.87) Exceptional items Profit / (Loss) before extra ordinary items 6.43 0.82 0.11 (6.87) (6.87) Extraordinary items Profit / (Loss) before tax (V-VI) (5.43) 0.82 0.11 (6.87) (6.87) Tax expense (1) Current tax (2) Deferred tax (2.10 for the period (VII-VIII) (5.43) 0.82 0.11 (6.87) (6.87)		Employee benefit expense	0.64	96.0	99.0	2.79	1.86
Other Expenses 7.96 1.19 2.18 12.32 Total expenses (II) 37.60 2.15 2.85 44.11 Profit / (Loss) from operations before exceptional items (II) 6.87) (6.87) (6.87) Exceptional items 65.43 0.82 0.11 (6.87) (6.87) (6.87) Extraordinary items 65.43 0.82 0.11 (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (7) (2) Deferred tax (2) 66.87) (3) (40.11 (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87) (6.87)		Depreciation and amortisation		1			
Total expenses (II) 37.60 2.15 2.85 44.11 Profit / (Loss) from operations before exceptional items (5.43) 0.82 0.11 (6.87) Exceptional items - - - - - Profit / (Loss) before extra ordinary items - - - - Extraordinary items - - - - Profit / (Loss) before tax (V-VI) (5.43) 0.82 0.11 (6.87) Tax expense (1) Current tax - - - - (2) Deferred tax - - - - - (2) Deferred tax - - - - - Profit/(loss) for the period (VII-VIII) (5.43) 0.82 0.11 (6.87) -		Other Expenses	7.96	1.19	2.18	12.32	15.78
Profit / (Loss) from operations before exceptional items (III) (5.43) 0.82 0.11 (6.87) Exceptional items - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -		Total expenses (II)	37.60		2.85	44.11	17.67
1) Exceptional items	≡		(5.43)		0.11	(6.87)	(8.04)
Exceptional items - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -		(11)					
Profit/(loss) before extra ordinary items and tax (III - IV) (5.43) 0.82 0.11 (6.87) Extraordinary items - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -	2		1	-	-	1	
Extraordinary items - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -	>	Profit/(loss) before extra ordinary items and tax	(5.43)		0.11	(6.87)	(8.04)
Profit / (Loss) before tax (V-VI) (5.43) 0.82 0.11 (6.87) Tax expense - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -	5		1	t			1
13.x tax for the period (VII-VIII) (5.43) 0.82 0.11 (6.87)	5	Profit / (Loss) before tax (V-VI)	(5.43)		0.11	(6.87)	(8.04)
(1) Current tax (2) Deferred tax Profit/(loss) for the period (VII-VIII) (5.43) (5.43) (6.87)	5	Tax expense					
(2) Deferred tax		(1) Current tax	1	,		1	1
Profit/(loss) for the period (VII-VIII) (5.43) 0.82 0.11 (6.87)		(2) Deferred tax	1	1		1	1
	×		(5.43)		0.11	(6.87)	(8.04)

×	X Other Comprehensive income					
1	A (i) Items that will not be reclassified to profit or loss (net	7.48	13.60	1.42	14.88	6.15
	of tax)					
Ш	B (i) Items that will be reclassified to items that will be	1	1	-		
_	reclassified to profit or loss					
LIX	XI Total Comprehensive Income after tax (XI-XII)	2.04	14.42	1.53	8.01	(1.89)
X	XII Earnings per Equity share					
ш	Basic & Diluted	(0.11)	0.02	0.002	(0.14)	(0.16)

Notes:

- 1 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on May 29, 2018. The financial results for the quarter ended March 31, 2018 has been subjected to limited review by the Company's Statutory Auditors.
- The Company has adopted Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under with effect from April 1, 2017. Hence, the date of transition to Ind AS is April 1, 2016 and accordingly these unaudited financial results have been prepared in accordance with the recognition and measurement principles generally accepted in India.
- exercising necessary due diligence, to ensure that the financial results provide true and fair view of the results in accordance with Ind AS. This The financial results and other financial information for the quarter ended March 31, 2017 has been compiled by the management as per Ind AS, after information has not been subject to any limited review or audit.
- The reconciliation of net profit as previously reported (referred to as "previous GAAP) and Ind AS is as under:

(Rs. in Lakhs)

Particulars	Year ended
	31-03-2017
Profit as per IGAAP	(8.04)
Other Comprehensive Income:	
Measurement of Investments in Equity at fair value	6.15
Total Comprehensive Income under Ind AS	(1.89)

5 The figures for the corresponding previous year quarter have been restated / regrouped and reclassified, wherever necessary to confirm with the current year quarter presentation. (TG VEERA PRASAD)
MANAGING DIRECTOR

BY ORDER OF THE BOARD FOR TMT (INDIA) LIMITED

Date: 29.05.2018 Place:Hyderabad

TMT (INDIA) LIMITED - HYDERABAD

Regd. Off.: A-28, Journalist Colony, Road 70, Jubilee Hills, Hyderabad 500 033, Telangana CIN - L99999TG1976PLC002002

BALANCE SHEET as at 31st March, 2018

		at 31st March, 2	018	,
Particulars	Note No.	As at March 31, 2018	As at March 31, 2017	As at April 01, 2016
ASSETS				
Non-current assets				
(a) Property, Plant and Equipment	7	1,70,797	1,70,797	1,70,797
(b) Capital work-in-progress		-	-	-
(c) Investment Property			-	-
(d) Other intangible assets		-	-	-
(e) Financial Assets				
(i) Investments	8	30,97,503	21,99,634	23,80,534
(ii) Trade Receivables		-	-	, ,
(iii) Loans & Advances	9	13,62,902	13,62,902.00	13,62,902
(iv) Others		-	-	-
(f) Deferred tax Assets (net)		-	- -	<u>-</u>
(g) Other non-current Assets		-	-	-
Current Assets				
(a) Inventories		-	-	-
(b) Financial Assets				
(i) Investments		_	-	_
(ii) Trade Receivables	10	27,12,996	4,31,996	4,31,996
(iii) Cash & Cash Equivalents	11	71,70,506	5,75,163	5,36,777
(iv) Bank Balances other than (iii) above		-	-	-
(v) Loans & Advances	12	4,74,29,241	4,74,35,345	4,74,12,802
(iv) Others (Int accrued on employee loans &	k term d	-	-	-
(c) Current Tax Assets		-	-	-
(d) Other Current Assets		-	-	-
Total		6,19,43,945	5,21,75,837	5,22,95,808
EQUITY AND LIABILITIES			THE RESERVE THE PARTY OF THE PA	
Equity				:
(a) Equity Share Capital	1	4,95,38,000	4,18,95,000	4,18,95,000
(b) Other Equity	2	(3,18,90,760)	(3,26,91,683)	
Liabilities	}			
Non-current liabilities				
(a) Financial Liabilities				
(i) Borrowings	3	2,40,00,000	2,40,00,000	2,40,00,000
Trade Payables		-	-	-
PA in Coner Financial Liabilities		· _	-	-
Regn No: Visings			-	. -

(d) Other current liabilities	6	1,94,81,180 6,19,43,945	1,52,66,195 5,21,75,837	1,48,95,826 5,22,95,80 8
(c) Current Tax Liabilities		-	-	-
(b) Provisions	5	8,34,411	8,34,411	8,34,411
(iii) Other Financial Liabilities		-	-	-
(ii) Trade payables	4	(18,886)	28,71,914	28,71,914
(i) Borrowings		-	-	-
(a) Financial Liabilities				
Current liabilities		ļ		
(c) Other non-current liabilities			-	-

Regn. No: 004671S Tilak Road, HYDERABAD

As per our report of even date attached

(0.44) (0.30)

For VENUGOPAL & CHENOY CHARTERED ACCOUNTANTS

Firm Regn. No. 004671S

IV. C. Ma

P.V.SRI HARI

Partner Mem. No.021961

Place: Hyderabad Date: May 29, 2018 for and on behalf of the Board TMT (INDIA) LIMITED

Gend

(TG VEERA PRASAD)
MANAGING DIRECTOR

V&C 29-05-2018

VENUGOPAL & CHENOY

Chartered Accountants

4-1-889/16/2, Tilak Road, Hyderabad - 500 001.

TeleFax : 24753454,24753852

24752853, 24756885

Email: info@venugopalandchenoy.com

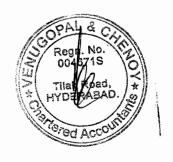
Independent Auditor's Report on Financial Results of the Company Pursuant to the Regulation 33 of the SEBI ('Listing Obligations and Disclosure Requirements') Regulations 2015

TO THE BOARD OF DIRECTORS OF TMT (INDIA) LIMITED

1. We have audited the accompanying standalone financial results of TMT (INDIA) LIMITED ("the Company") for the year ended 31st March 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements') Regulations 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016

This statement of standalone financial result, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone financial statements which have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder (Ind AS) and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such standalone financial statement.

2. We conducted our audit in accordance with the standards on auditing issued by The Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone financial results are free from material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as standalone financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



VENUGOPAL & CHENOY

Chartered Accountants

4-1-889/16/2, Tilak Road, Hyderabad - 500 001.

TeleFax : 24753454,24753852

24752853, 24756885

Email: info@venugopalandchenoy.com

Opinion

- 3. In our opinion and to the best of our information and according to the explanation given to us the standalone financial results:
- a. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016; and
- b. give a true and fair view of the net profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under section 133 of the Act for the year ended 31st March 2018.

Place: Hyderabad Date: 29.05.2018 Regn. No. 004671S

Tilak Road, HYDERABAD.

For VENUGOPAL & CHENOY, Chartered Accountants, FRN: 004671S

V.

Partner

Membership No.021961

Ref: TMT/csmr/rm/20180529#2/CRD-BSE

Date: May 29, 2018



To,
Corporate Relations Department.
The B SE Limited
P.J Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.

Ref: Script code: 522171

DECLARATION FOR UNMODIFIED OPINION

I, **Tumbalam Gooty Veera Prasad**, Managing Director of the Company, hereby declare that the Statutory Auditors of the Company i.e. M/s. Venugopal & Chenoy, Chartered Accountants, have issued an Audit Report with Unmodified Opinion on Annual Audited Financial Results for the Quarter and Year Ended 31st March, 2018.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended vide its circular no CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Thanking You, Yours Faithfully,

For TMT (India) Limited

(Tumbalam Gooty Veera Prasad)

Managing Director

DIN: 01557951