

Ref : TMT/CSMR/RM/20190214/BSE-CRD

Date : 14<sup>th</sup> February, 2019

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 un-audited Financial Results for the Quarter ended 31.12.2018
2. Taken note of Limited review report issued by statutory Auditors of the Company for the Quarter ended 31.12.2018


The meeting commenced at 3:00 P.M and concluded at 3.45 P.M

This is for your information and records

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For TMT (India) Limited**



**(TG Veera Prasad)  
Managing Director  
DIN: 01557951**

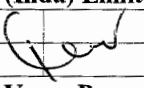
**TMT (India) Limited**
**Statement of Standalone Unaudited Financial Results for the Quarter ended 31st December, 2018**

(Rs in lakhs, except for shares data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended (Audited)
	31 Dec '18	30 Sept'18	31 Dec '17	31 Dec '18	31 Dec '17	31 March'18
<b>I Revenue from Operations</b>						
Net Sales/Income from Operations (Net of excise duty)	-	28.50	1.06	30.51	3.16	32.66
Other Income	-	-	1.92	-	1.92	4.58
<b>Total income from Operations (net)</b>	-	<b>28.50</b>	<b>2.98</b>	<b>30.51</b>	<b>5.08</b>	<b>37.24</b>
<b>II Expenses</b>						
Cost of materials consumed	-	-	-	-	-	-
Purchases of stock in trade	-	28.50	-	28.50	-	29.00
Finance cost	-	-	-	-	0.01	-
Changes in inventories	-	-	-	-	-	-
Employee benefit expense	3.25	0.65	0.96	4.83	2.15	2.79
Depreciation and amortisation	-	-	-	-	-	-
Other Expenses	0.59	11.10	1.19	32.65	4.35	12.32
<b>Total expenses (II)</b>	<b>3.84</b>	<b>40.25</b>	<b>2.15</b>	<b>65.97</b>	<b>6.51</b>	<b>44.11</b>
<b>III Profit / (Loss) from operations before exceptional items (I-II)</b>	<b>(3.84)</b>	<b>(11.75)</b>	<b>0.82</b>	<b>(35.46)</b>	<b>(1.44)</b>	<b>(6.87)</b>
<b>IV Exceptional items</b>	-	-	-	-	-	-
<b>V Profit / (Loss) before tax (V-VI)</b>	<b>(3.84)</b>	<b>(11.75)</b>	<b>0.82</b>	<b>(35.46)</b>	<b>(1.44)</b>	<b>(6.87)</b>
<b>VI Tax expense</b>						
(1) Current tax	-	-	-	-	-	-
(2) Deferred tax	-	-	-	-	-	-
<b>VII Profit/(loss) for the period (VII-VIII)</b>	<b>(3.84)</b>	<b>(11.75)</b>	<b>0.82</b>	<b>(35.46)</b>	<b>(1.44)</b>	<b>(6.87)</b>
<b>VIII Other Comprehensive income</b>						
A (i) Items that will not be reclassified to profit or loss (net of tax)	0.55	0.73	13.60	(9.07)	22.36	14.88
B (i) Items that will be reclassified to items that will be reclassified to profit or loss	-	-	-	-	-	-
<b>IX Total Comprehensive Income after tax (XI-XII)</b>	<b>(3.29)</b>	<b>(11.02)</b>	<b>14.42</b>	<b>(44.53)</b>	<b>20.92</b>	<b>8.01</b>
<b>X Paid up Equity Share Capital (Face value of Rs.10/-)</b>	495.38	495.38	495.38	495.38	495.38	495.38
<b>Earnings per Equity share</b>						
Basic & Diluted	(0.08)	(0.24)	0.02	(0.72)	(0.03)	(0.14)

**Notes:**

- 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 **14th February, 2019**. The financial results for the quarter ended December 31, 2018 has been subjected to limited review by the Company's Statutory Auditors.
- The financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of Companies Act 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and the guidelines issued by the SEBI.
- The financial results and other financial information for the quarter ended December 31, 2018 have been compiled by the management as per Ind AS, after exercising necessary due diligence, to ensure that the financial results provide true and fair view of the results in accordance with Ind AS.
- Figures for the previous period have been regrouped/reclassified wherever necessary to conform with current period's presentation.

 By the order of the Board of  
**TMT (India) Limited**
  
 (TG Veera Prasad)  
 Managing Director

Date : 14th February, 2019

Place : Hyderabad

DIN - 01557951

# VENUGOPAL & CHENOY

Chartered Accountants

4-1-889/16/2, Tilak Road,

Hyderabad - 500 001.

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## INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS PURSUANT TO THE REGULATIONS 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015

### TO THE BOARD OF DIRECTORS OF TMT (India) LIMITED

1. We have reviewed the accompanying statement of Standalone Financial Results of **TMT (India) LIMITED** ("the Company") for the Quarter and Nine months ended December 31, 2018, ("the Statement") 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 July 5, 2016. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



VENUGOPAL & CHENOY,  
CHARTERED ACCOUNTANTS,  
FRN: 004671S

*P.V. Sri Hari*

( P.V.SRI HARI )  
Partner

Membership No.021961

Hyderabad  
14.02.2019