

TELECANOR GLOBAL LIMITED

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

Date: 30th May' 2018

Sub: Outcome of Board Meeting held on 30th May' 2018

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 30th May' 2018, 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' 2018.
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, 2018.

A Copy of the Audited Financial Results for the quarter and year ended 31st March' 2018 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.

The Meeting of the Board of Directors of the company commenced at 4.00 P.M and concluded at 5.30 P.M.

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

Thanking You,

Yours Faithfully,

For Telecanor Global Ltd



Pilli Swetha
Managing Director
DIN No. 06397865

TELECANOR GLOBAL LIMITED

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

Date: 22nd May' 2018

Sub: Intimation of Board Meeting to be held on 30th May' 2018

Dear Sir,

Pursuant to provisions of Regulations 29 (1) of the Securities Exchange Board of India (Listing Obligations Disclosure Requirement) Regulation, 2015, we wish to inform you that the meeting of Board of Directors of the Company will be held on Wednesday i.e 30th May' 2018 at 4.00 P.M at its registered office to inter alia transact following matters:

1. To adopt and approve Audited Standalone Financial Results of the company for the quarter and year ended 31st March, 2018 under Regulation 33 of the SEBI (LODR) Regulation, 2015.
2. To consider and adopt the Auditor's Report on the Audited Financial Results for the year ended 31st March, 2018.
3. To further adopt the code of conduct for prevention of Insider Trading, the Trading Window for purchase / sale of shares of the company is closed for designed Employees, which includes Directors and officers from 22nd May, 2018 to 1st June, 2018 (both day inclusive) and the Trading Window will open 24 hours after the announcement of the Company's Audited Financial Results for the year ended 31st March' 2018 to the Stock Exchange on after May 30, 2018.
4. To review the working of the company.

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

Statement of Audited Financial Results For The Quarter And Year ended 31-03-2018

S.No	Particulars	Rs.Lakhs	3months	3months	3months	year ended	year ended
			audited	un-audited	audited	Audited	Audited
			31-03-2018	31-12-2017	31-03-2017	31-03-2018	31-03-2017
1	a) Net Income Operation						
	Income		6.57	0.00	2.27	6.57	8.34
	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		6.57	0.00	2.27	6.57	8.34
2	Expenditure						
	A) Direct Expenses including Material Cost						
	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 usage charges		0.00	0.00	1.29	0.00	1.91
	B) Employees Cost		2.07	1.33	1.78	7.60	9.87
	C) Other Expenditure (incl discounts)		13.42	5.76	6.69	20.44	21.18
	Expenditure (A+B+C)		15.49	7.09	9.76	28.04	32.96
3	Profit from Operations before Other Income Interest &		-8.92	-7.09	-7.49	-21.47	-24.62
4	Depreciation		10.44	10.44	10.44	10.44	27.27
5	Profit/(Loss) from Operations before other Income & Interest		-19.36	-17.53	-17.93	-31.91	-51.89
6	Other Income		0.00	0.00	0.00	0.00	0.00
7	Profit before Interest & Financial Charges		-19.36	-17.53	-17.93	-31.91	51.89
8	Interest & financial charges		28.61	28.61	28.61	28.61	114.47
9	Profit / (Loss) from Ordinary activities before tax		-47.97	-46.14	-46.54	-60.52	-166.36
10	Tax Expenses (including Deterred Tax)*		0.00	0.00	0.00	0.00	0.00
11	Net Profit/(Loss) for the period		-47.97	-46.14	-46.54	-60.52	-166.36
12	Paid -up Equity Share Capital Reserves (Excluding Revaluation reserves)		1108.43	1108.43	1108.43	1108.43	1108.43
13			-1566.44	-1566.44	-1433.10	-1566.44	-1566.44
14	a) Basic EPS for the period (Rs.)		-0.43	-0.42	-0.42	-0.55	-1.50
	b) Diluted EPS for the period (Rs.)		-0.43	-0.42	-0.42	-0.55	-1.50
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 Shareholding						
	a) Pledged/Encumbered		700000	700000	700000	700000	700000
	% of total promoter and group as a % of the total shareholding		32.71%	32.71%	32.71%	32.71%	32.71%
	b) Non-Encumbered		2139745	2139745	2139745	2139745	2139745
	As a percentage of total promoter and promoters group shareholding)		67.29%	67.29%	67.29%	67.29%	37.29%
	Percentage of shares (as a % of the total)		18.78%	18.78%	18.78%	18.78%	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 =0 , Resolved=0 , Pending=0

Place: Hyderabad

Date: 30-05-2018

For Telecanor Global Limited

Srueta
Director

This is a forming part of quarterly result of Telecanor Global Limited as on 31-03-2018 as required by SEBI circular CIR/CFD/FAC/62/2016/Dt.05/07/2016

Reconciliation on standalone Financial Result to those reported under previous generally accepted accounting principal (GAAP) is summaries as follows.

	Particulars	Rs in Lacs 31-03-2018	Rs in Lacs 31-03-2017
	Profit after tax reported under previous GAAP	-47.97	-46.54
	Adjustment on account of	-	-
1	Reversal of Depreciation on leasehold land being operating	-	-
2	lease	-	-
3	Recognition of amortisation of leasehold land being operating	-	-
4	lease	-	-
5	Measurement of financial assets and liabilities at amortised cost	-	-
6	Reversal of amortisation of goodwill	-	-
7	Recognition of loss allowance for expected credit loss	-	-
8	Recognition of foreign exchange fluctuation as MTM of forward	-	-
9	contracts	-	-
	Reversal of revenue as compliance with IND AS	-	-
	Reversal of cost of services on compliance with IND AS	-47.97	-46.54
	Deffered tax impact on above IND AS adjustments	-	-
	Profit after tax reported under IND AS		

TeleCanor Global Limited

Statement of Assets and Liabilities

As on 31/03/2018
Figures in Rs. Lakhs

Equity & Liabilities

As on 31-03-2018 As on 31-03-2017

Shareholders' Funds

(a) Share capital	1108.43	1108.43
(b) Reserves & surplus	1363	1400.83

Non Current Liabilities

(a) Long term borrowings		
(b) Deferred 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	1485.5	1477.94
(d) Short term provisions	0	0
Total liabilities	4115.06	4145.33

Assets

Non Current Assets

(a) Fixed Assets	3258.56	3290.72
(b) Non current investments	0	
(c) Long term loans and advances	56.42	55.97
(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	0.89	3.72
(e) Short term loans and advances	25.11	25.38
Total Assets	4115.06	4145.32

For Telecanor Global Limited

Sueta

Director

DECLARATION ON AUDITED FINANCIAL RESULTS

(Pursuant to the second proviso to Regulation 33(3)(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015)

Pursuant to the second proviso to the Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby confirm that the Statutory Auditors of the Company, M/s S.L.R & Associates, Chartered Accountant (FRN No. 15874S) have issued an Audit Reports with unmodified opinion on the Annual Audited Financial Results of the Company for the year ended 31st March' 2018 which was approved at the Board Meeting held on today i.e Wednesday, 30th May, 2018.

For Telecanor Global Ltd

Swetha

**Pilli Swetha
Managing Director
DIN No. 06397865**

Place: Hyderabad

Date: 30th May' 2018



**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 2017 to 31st March 2018, 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.

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 2017 to 31st March 2018

Place Hyderabad
Date 26th May 2018.

For SLR & Associates.
Chartered Accountants

Firm reg no. 15874S



D. Adithya

Partner

M.No. 240691



**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

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Place Hyderabad

Date 26th May 2018.

For SLR & Associates.

Chartered Accountants

Firm reg no. 15874S



D. Adithya

Partner

M.No. 240691