



TCI INDUSTRIES LIMITED

Near Colaba Fire Brigade, N. A. Sawant Marg, Colaba, Mumbai - 400 005.

Tel. : 022-2282 2340/5581
Telefax : 022-2282 5561
E-mail : tci@mtnl.net.in
Web : www.tciil.in

Ref. No.: TCIIL/BSE/025/19-20

July 29, 2019

Electronic Filing

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security ID: TCIIND; **Security Code:** 532262.

Sub.: Outcome of Board Meeting pursuant to Reg. 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ma'am/ Dear Sir,

We would like to inform your esteemed Exchange that the Board of Directors of the Company at their Meeting held today i.e. Monday, **July 29, 2019**, *inter-alia*, has considered and approved the Un-audited Financial Results of the Company for the first quarter ended June 30, 2019, prepared in accordance with the Indian Accounting Standards.

Accordingly, we are herewith enclosing the copy of Un-audited Financial Results for the First Quarter ended June 30, 2019 along with Limited Review Report.

The meeting of Board of Directors was commenced at 12:00 Noon and concluded at 12:30 P.M.

The Exchange is hereby requested to take note of and disseminate the same.

Thanking You,

For **TCI Industries Limited**

Amit A. Chavan

Company Secretary & Compliance Officer



Encl.: As above.



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TCI INDUSTRIES LIMITED

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PART I

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Rs. in Lakhs)

Particulars	Quarter Ended		Year Ended	
	30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
I. Revenue from operations	-	68.19	36.60	201.60
II. Other income	2.63	2.67	3.24	11.00
III. Total Revenue (I+II)	2.63	70.86	39.84	212.60
IV. Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expense	22.16	15.96	15.53	64.72
(e) Finance Cost	2.48	2.44	0.72	7.98
(f) Depreciation and amortisation expense	4.65	4.98	4.16	19.10
(g) Other Expenses	27.52	33.49	41.90	160.07
Total expenses	56.81	56.87	62.31	251.86
V. Profit before exceptional items and tax	(54.18)	13.99	(22.47)	(39.26)
VI. Exceptional items	-	-	-	-
VII. Profit before tax (V-VI)	(54.18)	13.99	(22.47)	(39.26)
VIII. Tax expense	-	-	-	-
IX. Profit/(loss) after tax (VII-VIII)	(54.18)	13.99	(22.47)	(39.26)
X. Other Comprehensive Income	-	(0.11)	-	(0.11)
XI. Total Comprehensive Income (after tax), (IX+X)	(54.18)	13.88	(22.47)	(39.37)
XII. Earning per equity share:				
(a) Basic	(6.04)	1.56	(2.51)	(4.38)
(b) Diluted	(6.04)	1.56	(2.51)	(4.38)





TCI INDUSTRIES LIMITED

Notes:

1. The above unaudited financial results for the quarter ended 30th June, 2019 were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company at their meeting held on July 29, 2019.
2. Limited Review of the Financial Results for the quarter ended 30th June, 2019, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors of the Company.
3. Under the provisions of Ind AS 108, the Company now operates in a single segment- "Income from rendering services by providing space for film shooting, TV serials and advertisements", therefore, separate segment disclosures have not been given.
4. During the quarter there was no revenue from rendering services by providing space for film shooting, TV serials and advertisements, as the company did not offer these services pending compliance of certain requirements of Municipal Corporation of Greater Mumbai regarding repairs to few structures & submission of required certificates from Structural Engineer.
5. Figures for previous quarters and previous year have been regrouped or reclassified, wherever necessary, to conform to current quarter's figures.

For TCI Industries Limited



Ravishanker Jhunjunwala
Chairman & Independent Director
DIN: 00231379

V. SINGHI & ASSOCIATES
Chartered Accountants
61, 6th Floor, Sakhar Bhavan,
230 Nariman Point,
Mumbai - 400021.
Ph.: +91 22 62501800
E-mail : mumbai@vsinghi.com

Review report to the Board of Directors of TCI Industries Limited

1. We have reviewed the accompanying Statement of unaudited Financial Results of TCI Industries Limited ("the Company") for the quarter ended June 30, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 provide 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 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 Obligation & Disclosure Requirements) Regulations, 2015, as modified by circular No. CIR/CFD/FAC/62/2016, dt. July 5, 2016 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For **V. SINGHI & ASSOCIATES**
Chartered Accountants
Firm Registration No. 311017E





(TARUN JAIN)
Partner

Membership No.130109

Place: Mumbai
Date: July 29, 2019