

Date: 30.01.2019

To,  
Department of Corporate Filings,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Sub: Submission of Un-audited Standalone Financial Result and Limited Review Report for the quarter ended 31<sup>st</sup> December, 2018 under Regulation 33 of the SEBI (LODR) Regulation, 2015

Ref: Thirani Projects Limited (Scrip Code: 538464)

Dear Sir/Madam,

With reference to above, please find enclosed herewith the following documents in compliance with Regulation 33 of the SEBI (LODR) Regulation, 2015:

1. Approved Un-audited Standalone Financial Results for the quarter ended 31<sup>st</sup> December, 2018 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
2. Limited Review Report by the Statutory Auditors on Financial Results for the quarter ended on 31<sup>st</sup> December, 2018 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.

This is for your kind perusal and please acknowledges the same.

Thanking You.

Yours Faithfully,

For Thirani Projects Limited

*Yogesh Sharma*

Yogesh Sharma

Company Secretary cum Compliance Officer



Encl: As above

C.C. To : The Calcutta Stock Exchange Ltd.

Registered office : Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata- 700 001, (West Bengal) India.

Telephone : +91 2231 5686-5687, E-mail : [thiraniprojects@gmail.com](mailto:thiraniprojects@gmail.com)

Website : [www.thiraniprojects.com](http://www.thiraniprojects.com), CIN : L45209WB1983PLC036538



**THIRANI PROJECTS LIMITED**  
Subol Dutt Building, 13, Brabourne Road, Kolkata-700 001  
CIN : L45209WB1983PLC036538

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018.**

**Part I**

(Rs. in Lakhs)

	Particulars	Quarter Ended on			Nine Months Ended on		Year Ended
		31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue From operations	125.616	36.823	35.458	223.973	231.809	266.891
II.	Other Income	0.000	0.586	0.127	0.586	0.127	0.127
III.	<b>Total Income from operations (I + II)</b>	<b>125.616</b>	<b>37.409</b>	<b>35.585</b>	<b>224.559</b>	<b>231.936</b>	<b>267.018</b>
IV.	<b>Expenses</b>						
	Cost of Materials Consumed	0.000	0.000	0.000	0.000	0.000	0.000
	Purchase of Stock-in-Trade	161.100	0.000	0.000	242.437	208.410	208.410
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	0.000	0.000	0.000	0.000	0.000	0.000
	Employee Benefit Expenses	1.200	1.200	1.200	3.226	3.600	5.240
	Finance Costs	0.000	0.000	0.000	0.000	0.000	0.000
	Depreciation and Amortisation Expenses	0.000	0.000	0.000	0.000	0.000	0.000
	Other expenditure	0.846	1.757	0.906	7.953	8.317	8.544
	<b>Total Expenses (IV)</b>	<b>163.146</b>	<b>2.957</b>	<b>2.106</b>	<b>253.616</b>	<b>220.327</b>	<b>222.194</b>
V.	Profit/(loss) before exceptional items and tax (I-IV)	(37.530)	34.452	33.479	(29.057)	11.609	44.824
VI.	Exceptional Items	0.000	0.000	0.000	0.000	0.000	0.000
VII.	Profit/ (loss) before Tax (V-VI)	(37.530)	34.452	33.479	(29.057)	11.609	44.824
VIII.	Tax expense:						
	(1) Current tax	0.000	0.000	0.000	0.000	0.000	11.539
	(2) Deferred tax	0.000	0.000	0.000	0.000	0.000	(0.003)
IX.	Profit (Loss) for the period from continuing operations (VII-VIII)	(37.530)	34.452	33.479	(29.057)	11.609	33.288
X.	Profit/(loss) from discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
XI.	Tax expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
XII.	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.000	0.000	0.000	0.000	0.000	0.000
XIII.	Profit/(loss) for the period (IX+XII)	(37.530)	34.452	33.479	(29.057)	11.609	33.288
XIV.	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	B. (i) Items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
XV.	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period )	(37.530)	34.452	33.479	(29.057)	11.609	33.288
XVI.	Earnings per equity share (for continuing operation):						
	(1) Basic	(0.186)	0.170	0.166	(0.144)	0.057	0.165
	(2) Diluted	(0.186)	0.170	0.166	(0.144)	0.057	0.165
XVII.	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.000	0.000	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000	0.000	0.000
XVIII.	Earning per equity share (for discontinued & continuing operation)						
	(1) Basic	(0.186)	0.170	0.166	(0.144)	0.057	0.165
	(2) Diluted	(0.186)	0.170	0.166	(0.144)	0.057	0.165
XIX.	Paid-up Equity Share Capital	2021.288	2021.288	2021.288	2021.288	2021.288	2021.288
	Face value of Equity Share Capital	10.000	10.000	10.000	10.000	10.000	10.000
XX.	Other Equity (Reserves excluding Revaluation Reserves)	0.000	0.000	0.000	0.000	0.000	96.835

**Part II**

Select Information for the Quarter and Nine Months ended on 31st December, 2018.

	Particulars	Quarter Ended on			Nine Months Ended on		Year Ended
		31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A.	<b>PARTICULARS OF SHAREHOLDING</b>						
	<b>1 Public shareholdings</b>						
	- No. of shares	16142875	16142875	16142875	16142875	16142875	16142875
	- % of Shareholdings	79.86%	79.86%	79.86%	79.86%	79.86%	79.86%
	<b>2 Promoters and promoter group shareholding</b>						
	<b>a) Pledged/Encumbered</b>						
	Number of shares	-	-	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	Percentage of shares (as a % of the total share capital of the Company )	-	-	-	-	-	-
	<b>b) Non-encumbered</b>						
	Number of shares	4070000	4070000	4070000	4070000	4070000	4070000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	Percentage of shares (as a % of the total share capital of the Company )	20.14%	20.14%	20.14%	20.14%	20.14%	20.14%



B	Investors Complaint	As at 31/12/2018
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed off during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

**Notes:**

1	The above unaudited standalone Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 30th January, 2019. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Results for the Quarter and Nine Months ended in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications in the audit report.
2	No Investors complaint remains pending at the quarter ended on 31st December, 2018.
3	The figures for the corresponding previous period have been regrouped/rearranged wherever necessary, to confirm to Current Year's classification.
4	Provision for Current Tax Liability and Deferred Tax Liability, if any will be considered at year end.
5	Company has only one segment & hence no separate segment result has been given.
6	The above financial results are also available on the Company's website <a href="http://www.thiraniprojects.com">www.thiraniprojects.com</a> and BSE Limited's website <a href="http://www.bseindia.com">www.bseindia.com</a> .
7	Pursuant to the enactment of the Companies Act 2013 (the 'Act'), the Company has, effective 1st April, 2014, reviewed and revised the estimated useful lives of its fixed assets, generally in accordance with the provisions of Schedule II to the Act. The consequential impact (after considering the transition provision specified in Schedule II) on the depreciation charged and on the results for the quarter is not material.

By order of the Board  
For THIRANI PROJECTS LIMITED



*Utpal Deo*

UTPAL DEY  
(Managing Director)  
DIN : 06931935

Place : Kolkata  
Date : 30.01.2019  
CIN : L45209WB1983PLC036538





## Limited Review Report

Review Report to M/s. Thirani Projects Limited

We have reviewed the accompanying statement of unaudited Standalone financial results of M/s. Thirani Projects Limited for the quarter ended 31.12.2018. 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 statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For R. K. KANKARIA & CO.**

Chartered Accountants

Firm Reg. No.: 321093E

(R. K. KANKARIA)

(Partner)

M. No.: 082796

Place: Kolkata

Date:

30 JAN 2019

