



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 14th February, 2019

NSE Script Symbol -TARMAT
532869

BSE Script Code -

The Listing Department,
Department
National Stock Exchange of India Ltd
Exchange
Bandra Kurla Complex
Mumbai -400050

The Compliance

Bombay Stock

PJ Tower, Dalal Street,
Mumbai 400001

Dear Sir,

Sub: Outcome of Board Meeting held on 14th February, 2019

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward unaudited Standalone financial results of the company for the Quarter and Nine month ended 31st December, 2018 approved by the Board of Directors of the Company at their meeting held on today, the 14th February, 2019, commenced at 03.00 p.m. and concluded at 4:30 p.m.
2. We also forward copy of Limited Review Report issued by M/s. Mehta Kothari & Associates, Statutory Auditors.

Please take the same record.

Regards

For TARMAT LTD

S. Chakraborty
Company Secretary



TARMAT LIMITED

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

TARMAT LIMITED

Regd. Office : Tank Road, Off Gen Vaidya Marg, Goregaon (East) Mumbai - 400 063

CIN: L45203MH1986PLCO38535

Ph. 022 28402130 Fax 022 27833872 E mail. cs@tarmatlimited.com web: www.tarmatlimited.com

Statement of Standalone Unaudited Financial Result for the Quarter and Nine Month ended 31.12.2018

(Rs. In Lacs)

Sr. No.	Particulars	Quarter ended			Nine Month ended		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
	Income						
I	Revenue from operations	2,361.50	2734.56	2,319.41	7,331.88	4,938.58	6,168.40
II	Other Income	51.50	2082.61	55.13	2,170.67	132.62	1,904.71
III	Total Revenue (I + II)	2,413.00	4,817.17	2,374.54	9,502.55	5,071.20	8,073.11
IV	Expenses:						
	Cost of materials consumed	1,120.61	2377.81	1821.34	3,828.23	3,109.44	4,302.66
	Construction expenses	1,140.40	196.42	436.00	3,096.89	1,575.72	2,287.87
	Employee benefits expense	54.46	41.77	41.53	156.09	123.86	230.86
	Finance costs	0.20	30.94	1.24	39.17	3.73	135.35
	Depreciation and amortization expense	17.19	17.03	24.28	51.58	72.85	97.13
	Other expenses	75.55	2147.93	39.49	2,306.84	195.60	1,009.05
	Total expenses	2,408.41	4,811.90	2,363.88	9,478.80	5,081.20	8,062.92
V	Profit before exceptional and extraordinary items and tax (III-IV)	4.59	5.27	10.66	23.74	-10.00	10.19
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit before extraordinary items and tax (V - VI)	4.59	5.27	10.66	23.74	-10.00	10.19
VIII	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit before tax (VII- VIII)	4.59	5.27	10.66	23.74	-10.00	10.19
X	Tax expense:						
	(1) Current tax	0.00	0.00	0.00			0.00
	(2) Current tax relating to prior years	0.00	0.00	0.00		-119.54	-119.54
	(3) Deferred tax Asset / Liability	3.47	-5.33	2.82	10.45	2.96	5.77
XI	Profit (Loss) for the period (IX-X)	1.12	10.60	7.84	13.29	106.58	123.96
XII	Other comprehensive Income						
	a) Items not to be reclassified subsequently to profit or loss valuation	0.00	0.00	0.00	0.00	0.00	0.00
	Income tax effect on above						
	b) Items to be reclassified subsequently to profit or loss other comprehensive income for the period, net of Lax	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Total Comprehensive income for the period net of tax (XI+XII)	1.12	10.60	7.84	13.29	106.58	123.96
XIV	Paid-up Equity Share Capital (Face Value of Rs. 10 per Share)	1,096.07	1,096.07	1,096.07	1,096.07	1,096.07	1,096.07
XV	Earnings per equity share:						
	1) Basic						
i)	Computed on the basis of profit from continuing operation	0.01	0.10	0.07	0.12	0.97	1.13
ii)	Computed on the basis of total profit for the year	0.01	0.10	0.07	0.12	0.97	1.13
	2) Diluted						
i)	Computed on the basis of profit from continuing operation	0.01	0.10	0.07	0.12	0.97	1.13
ii)	Computed on the basis of total profit for the year	0.01	0.10	0.07	0.12	0.97	1.13

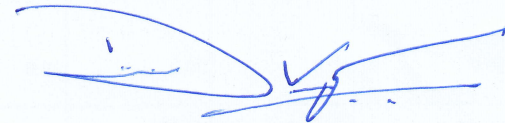
Notes:

1. The above result is for the quarter and half year ended 31st December, 2018 were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 14.02.2019. The Statutory Auditors of the Company have carried out a Limited Review of the above results.
2. The company has adopted Indian Accounting standard (IND-AS) notified by the Ministry of Corporate affairs with effect from 01.04.2017 and accordingly the financial have been prepared in accordance with the recognized principles laid down in IND-AS-34 Interim financial reporting prescribed under section 133 of companies act 2013.
3. The figures for the previous periods/ year have been regrouped wherever necessary.
4. The company is operating in only one segment; accordingly no separate reporting is required.

Place: Mumbai

Date: 14.02.2019

For Tarmat Limited



(Dilip Varghese)
Managing Director
Din No.: 01424196



Mehta Kothari & Associates

CHARTERED ACCOUNTANTS

Partners :

Pradip C. Mehta - B.Com., LL.B (G), F.C.A.
Atul Kulkarni - B.Com, LL.B (G), F.C.A.

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Maharashtra Chambers of Commerce L
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Limited Review Report by Auditors

The Board of Directors
M/s Tarmat Limited
General A K Vaidya Marg,
Near Wageshwari Mandir,
Goregaon (East),

We have reviewed the accompanying statement of **Un-Audited** Standalone Financial Results of **M/s. Tarmat Limited** for the period ended **31st December 2018** being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors and 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 the relevant rules issued thereunder and other accounting principles generally accepted in India. 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 an analytical procedure 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.

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 Indian 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 as modified by circular No.CIR/CFD/FAC/62/2016 dated 5th July,2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Mumbai
Date : February 14, 2019



For **MEHTA KOTHARI & ASSOCIATES**
Chartered Accountants
FRN : 106247W

Pradip Mehta
Partner

Membership No. 35447