

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: 14th February' 2019

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

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 14th February' 2019, inter alia considered and approved the following matters:

1. The Board herewith considered and approved the Un-audited Standalone Financial Results of the company for the quarter and nine months ended 31st December, 2018.
2. The Board herewith also considered and adopted the Limited Review Report issued by the Statutory Auditor on the un-audited Financial Results for the quarter and nine-months ended 31st December, 2018.

The Meeting of the Board of Directors of the company commenced at 4.30 P.M and concluded at 6.20 P.M.

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

UnAudited Quarterly Results for the Quarter ended 31-12-2018

S.No	Particulars	3months un-audited		3months un-audited		3months un-audited		3months un-audited		Audited year ended	
		Rs.Lakhs	31-12-18	30-09-18	31-12-17	31-12-17	31-12-17	31-12-17	31-12-17	31-12-17	31-12-17
1	a) Net Income Operation										
	Income		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Other Operating Income		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Miscellaneous Income		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenditure										
	A) Direct Expenses including Material Cost										
	i) (Increase)/decrease in stock		0.00	0.00	0.00	0.00	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	0.00	0.00	0.00	0.00
	iii) Communication & Infrastructure usage charges		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.91
	B) Employees Cost		2.89	3.50	1.33	6.38	3.43	9.87			
	C) Other Expenditure (incl discounts)		12.33	7.40	5.76	19.73	6.39	21.18			
	Expenditure (A+B+C)		15.21	10.90	7.09	26.11	9.82	32.96			
3	Profit from Operations before Other Income Interest &		-15.21	-10.90	-7.09	-26.11	-9.82	-24.62			
4	Depreciation		10.44	10.44	10.44	20.88	20.88	27.27			
5	Profit/(Loss) from Operations before other Income & Interest		-25.65	-21.34	-17.53	-46.99	-30.70	-51.89			
6	Other Income		0.00	0.00	0.00	0.00	0.00	0.00			
7	Profit before Interest & Financial Charges		-25.65	-21.34	-17.53	-46.99	-30.70	51.89			
8	Interest & financial charges		28.61	28.61	28.61	57.22	57.20	114.47			
9	Profit / (Loss) from Ordinary activities before tax		-54.26	-49.95	-46.14	-104.21	-87.90	-166.36			
10	Tax Expenses (including Deferred Tax)*		0.00	0.00	0.00	0.00	0.00	0.00			
11	Net Profit/(Loss) for the period		-54.26	-49.95	-46.14	-104.21	-87.90	-166.36			
12	Paid-up Equity Share Capital		1108.43	1108.43	1108.43	1108.43	1108.43	1108.43			
13	Reserves (Excluding Revaluation reserves)		-1566.44	-1566.44	1566.44	-1566.44	1566.44	-1566.44			
14	a) Basic EPS for the period (Rs.)		-0.49	-0.45	-0.42	-0.94	-0.79	-1.50			
	b) Diluted EPS for the period (Rs.)		-0.49	-0.45	-0.42	-0.94	-0.79	-1.50			
15	Public Shareholding										
	- Number of Shares		8561036	8561036	8561036	8561036	8561036	8561036			
	- Percentage of Shareholding		75.16%	75.16%	75.16%	75.16%	75.16%	75.16%			
	Promoters & Promoter group										
16	Shareholding										
	a) Pledged/Encumbered		700000	700000	700000	700000	700000	700000			
	% of total promoter and group		67.29%	67.29%	39.44%	67.29%	67.29%	32.71%			
	as a % of the total shareholding		18.78%	18.78%	7.29%	18.78%	18.78%	6.15%			
	b) Non-Encumbered										
	- Number of Shares		2139745	2139745	2139745	2139745	2139745	2139745			
	As a percentage of total promoter and promoters group shareholding)		67.29%	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%	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 clause 41 of listing agreement, details of number of investors complaints at BSE during this quarter - 0

Reserve

Place Hyderabad

Date 14-01-19





SLR & Associates

Chartered Accountants

8-3-960/3, Ground Floor, Raghava Nilayam
Srinagar Colony Hyderabad - 500 073.

Limited review report

To

The board of directors,
Telecanor Global Limited.

We have reviewed the accompanying statement of unaudited financial results of TELECANOR GLOBAL LIMITED for the period 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) 2410, 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 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 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.

Place : Hyderabad
Date : 14-02-2019

For SLR & Associates.

Chartered Accountants

Firm reg no. 158745


D. Adithya

Partner

M.No. 240691