

November 12, 2018

To  
**THE DEPARTMENT OF CORPORATE SERVICES  
THE BOMBAY STOCK EXCHANGE LIMITED  
FLOOR NO.25, P.J.TOWERS,  
DALAL STREET,  
MUMBAI 400 001**

Dear Sir,

**Sub: Outcome of the Fourth Board Meeting held on Monday, the 12<sup>th</sup> November 2018 at the registered office of the Company at New No.29, Old No.12, Mookathal Street, II Floor Purasawalkam, Chennai-600 007 at 11.30 a.m.**

We are pleased to inform you that the Board of Directors of the Company at its meeting held today the November 12,2018 which commenced at 11.30 a.m and concluded at 12.30 p.m ,have considered and approved the following:-

- (a) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board considered and took on record the Unaudited financial results of the Company (Standalone & Consolidated) for the quarter and half year ended 30.09.2018 along with Limited Review report issued by the Statutory Auditors of the Company. Further the Board approved the publication of the Unaudited financial results of the Company.

A copy of the Unaudited financial results (Standalone & Consolidated) of the Company for the quarter and half year ended 30.09.2018 along with Limited Review is attached herewith.

- (b) The Board approved the Compliances related to the quarter ended September 30, 2018.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **TATIA GLOBAL VENTURE LTD**

  
**CHANDRAKANTHA TATIA  
DIRECTOR  
DIN.NO.00625648**



**M/S. TATIA GLOBAL VENNTURE LTD**

CIN No. L18202TN1994PLC028344

Regd. Off. New No. 29, Old No. 12, Moolakathal Street, Purasawalkam, Chennai - 600 007  
 Standalone - Un Audited Financial Results for the Quarter Ended 30|09|2018  
 Email Id: tatia@vsnl.com

STANDALONE	(Rs. In Lakhs)						
	Particulars	Quarter Ended 30 09 2018 Un Audited	Quarter Ended 30 06 2018 Un Audited	Quarter Ended 30 09 2017 Un Audited	Half Year Ended 30 09 2018 Un Audited	Half Year Ended 30 09 2017 Un Audited	Year Ended 31 03 2018 Audited
<b>1. Income</b>							
i. Revenue from operations	29.29	28.57	27.10	58.26	53.91	194.74	
ii. Other Income	1.36	0.60	0.00	1.96	0.00	0.37	
<b>Total Income</b>	<b>30.65</b>	<b>29.17</b>	<b>27.10</b>	<b>60.22</b>	<b>53.91</b>	<b>195.11</b>	
<b>2. Expenses</b>							
a. Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00	
b. Purchase of stock- in - trade	0.00	0.00	0.00	0.00	0.00	0.00	
c.Changes in Inventories of finished goods, work - in - progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	
d. Employee benefits expenses	6.50	7.76	3.05	14.25	10.08	28.74	
e. Finance costs	0.00	0.00	0.01	0.00	0.02	15.55	
f. Depreciation /depletion and amortisation expense	0.06	0.06	0.08	0.12	0.12	0.33	
g. Other Expenses							
1 Loss on A/c of Fair Valuation of Equity Shares	0.00	0.00	0.00	0.00	0.00	37.06	
2. Other Expenses	5.71	6.85	6.40	12.56	13.87	21.24	
<b>Total other Expenses</b>	<b>5.71</b>	<b>6.85</b>	<b>6.40</b>	<b>12.56</b>	<b>13.87</b>	<b>58.30</b>	
<b>Total Expenses</b>	<b>12.27</b>	<b>14.67</b>	<b>9.44</b>	<b>26.93</b>	<b>24.09</b>	<b>102.92</b>	
<b>3. Total Profit before Exceptional Items and tax</b>	<b>18.38</b>	<b>14.90</b>	<b>17.56</b>	<b>33.29</b>	<b>29.82</b>	<b>92.19</b>	
4. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	
<b>5. Total Profit before tax</b>	<b>18.38</b>	<b>14.90</b>	<b>17.56</b>	<b>33.29</b>	<b>29.82</b>	<b>92.19</b>	
<b>6. Tax expenses</b>							
7. Prior Period Tax	0.00	0.00	0.00	0.00	0.00	7.66	
8. Current Tax	0.00	0.00	7.20	0.00	7.20	31.59	
9. Deferred Tax	0.00	0.00	0.00	0.00	0.00	-0.39	
<b>10.Total Tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>7.20</b>	<b>0.00</b>	<b>7.20</b>	<b>38.86</b>	
<b>11. Net Profit / loss for the period from continuing operations</b>	<b>18.38</b>	<b>14.90</b>	<b>10.36</b>	<b>33.29</b>	<b>22.62</b>	<b>53.33</b>	
12.Profit /loss from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00	0.00	
13.Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00	
14.Net profit /loss from discontinued operation after tax	0.00	0.00	0.00	0.00	0.00	0.00	
15. Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00	0.00	
<b>16. Net Profit / (loss) for the period</b>	<b>18.38</b>	<b>14.90</b>	<b>10.36</b>	<b>33.29</b>	<b>22.62</b>	<b>53.33</b>	
17. Other Comprehensive Income net of taxes	0.00	0.00	0.00	0.00	0.00	0.00	
<b>18. Total Comprehensive Income for the period</b>	<b>18.38</b>	<b>14.90</b>	<b>10.36</b>	<b>33.29</b>	<b>22.62</b>	<b>53.33</b>	
19. Paid - up equity share capital (Face Value of the share Rs 1/- each)	1516.20	1516.20	1516.20	1516.20	1516.20	1516.20	
20. Reserves excluding Revaluation Reserves	1230.58	1212.19	1259.73	1230.58	1259.73	1197.29	
<b>21. Earnings per equity share</b>							
i. Basic earnings (loss) per share from continuing and discontinued operations	0.01	0.01	0.01	0.02	0.01	0.04	
ii. Diluted earnings (loss) per share from continuing and discontinued operations	0.01	0.01	0.01	0.02	0.01	0.04	

**Notes to Un Audited Results -Standalone**

- The above Standalone Un Audited results were reviewed by the Audit Committee and were approved by the Board of Directors of the company at its meeting held on 12.11.2018
- The Company has only one area of operation Hence Segment reporting is not required.
- The company has reviewed the financial statement for the Quarter Ended 30/09/2018 and has provided for impact due to applicability of the IND AS and treat the same in the financials for the year.
- The figures have been re-grouped / re-classified / re-arranged where ever necessary to present better comparison.
- Due to re-deployment of profit in to the company the board has not declared any interim dividend

M/S. TATIA GLOBAL VENNTURE LIMITED

S. P. BHARAT JAIN TATIA  
 Managing Director  
 DIN. 0080056

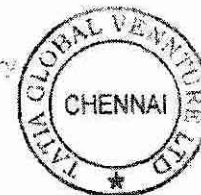
Place : Chennai - 600 007  
 Date :12|11|2018

**Corroborated to be True**

M/S. TATIA GLOBAL VENNTURE LTD.

*S. P. BHARAT JAIN*

Director / Authorized Signatory



**M/S. TATIA GLOBAL VENNTURE LTD**

CIN.No. U18101TN1904PL0028244

Regd.Off.No. 29, Old.No. 12, Mookkathal Street, Purasawalkam, Chennai - 600 007

Consolidated - Un Audited Financial Results for the Quarter Ended 30/09/2018

Email Id: tatia@venl.com

CONSOLIDATED							(Rs. In Lakhs)
Particulars	Quarter Ended 30/09/2018 Un Audited	Quarter Ended 30/06/2018 Un Audited	Quarter Ended 30/09/2017 Un Audited	Half Year Ended 30/09/2018 Un Audited	Half Year Ended 30/09/2017 Un Audited	Year Ended 31/03/2018 Audited	
<b>1. Income</b>							
I. Revenue from operations	29.29	28.97	27.10	58.26	53.91	194.74	
II. Other Income	1.36	0.60	0.00	1.96	0.00	0.37	
<b>Total Income</b>	<b>30.65</b>	<b>29.57</b>	<b>27.10</b>	<b>60.22</b>	<b>53.91</b>	<b>195.11</b>	
<b>2. Expenses</b>							
a. Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00	
b. Purchase of stock- in - trade	0.00	0.00	0.00	0.00	0.00	0.00	
c.Changes in Inventories of finished goods, work - In - progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	
d. Employee benefits expenses	6.50	7.76	3.05	14.25	10.08	28.74	
e. Finance costs	0.00	0.00	0.01	0.00	0.02	15.55	
f. Depreciation ,depletion and amortisation expense	0.06	0.06	0.08	0.12	0.12	0.33	
f. Other Expenses							
1 Loss on A/c of Fair Valuation of Equity Shares	0.00	0.00	0.00	0.00	0.00	37.06	
2. Other Expenses	5.73	6.88	6.41	12.61	13.93	22.11	
Total other Expenses	5.73	6.88	6.41	12.61	13.93	59.17	
<b>Total Expenses</b>	<b>12.29</b>	<b>14.70</b>	<b>9.55</b>	<b>26.98</b>	<b>24.13</b>	<b>103.29</b>	
<b>3. Total Profit before Exceptional Items and tax</b>	<b>18.36</b>	<b>14.87</b>	<b>17.55</b>	<b>33.24</b>	<b>29.78</b>	<b>91.82</b>	
4. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	
<b>5. Total Profit before tax</b>	<b>18.36</b>	<b>14.87</b>	<b>17.55</b>	<b>33.24</b>	<b>29.78</b>	<b>91.82</b>	
6. Tax expense							
7. Prior Period Tax	0.00	0.00	0.00	0.00	0.00	7.66	
8. Current Tax	0.00	0.00	7.20	0.00	7.20	31.59	
9. Deferred Tax	0.00	0.00	0.00	0.00	0.00	-0.39	
<b>10.Total Tax Expense</b>	<b>0.00</b>	<b>0.00</b>	<b>7.20</b>	<b>0.00</b>	<b>7.20</b>	<b>38.86</b>	
<b>11. Net Profit / loss for the period from continuing operations</b>	<b>18.36</b>	<b>14.87</b>	<b>10.35</b>	<b>33.24</b>	<b>22.58</b>	<b>52.96</b>	
12.Profit /loss from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00	0.00	
13.Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00	
14.Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00	0.00	0.00	
15. Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00	0.00	
<b>16. Net Profit / (loss) for the period</b>	<b>18.36</b>	<b>14.87</b>	<b>10.35</b>	<b>33.24</b>	<b>22.58</b>	<b>52.96</b>	
17. Other Comprehensive Income net of taxes	0.00	0.00	0.00	0.00	0.00	0.00	
<b>18. Total Comprehensive Income for the period</b>	<b>18.36</b>	<b>14.87</b>	<b>10.35</b>	<b>33.24</b>	<b>22.58</b>	<b>52.96</b>	
19. Paid - up equity share capital (Face Value of the share: Rs 1/- each)	1516.20	1516.20	1516.20	1516.20	1516.20	1516.20	
20. Reserve excluding Revaluation Reserve	1213.34	1194.97	1239.35	1213.34	1236.35	2184.10	
<b>21. Earnings per equity share</b>							
i. Basic earnings (loss) per share from continuing and discontinued operations	0.01	0.01	0.01	0.02	0.01	0.03	
ii. Diluted earnings (loss) per share from continuing and discontinued operations	0.01	0.01	0.01	0.02	0.01	0.03	

**Notes to Un Audited Results - Consolidated**

- The above Consolidated Un Audited results were reviewed by the Audit Committee and were approved by the Board of Directors of the company at its meeting held on 12.11.2018
- The Company has only one area of operation Hence Segment reporting is not required.
- The company has reviewed the financial statement for the Quarter Ended 30/09/2018 and has provided for impact due to applicability of the IND AS and treat the same in the financials for the year.
- The figures have been re-grouped / re-classified / re-arranged where ever necessary to present better comparison.
- Due to re-deployment of profit in to the company the board has not declared any interim dividend

M/s. TATIA GLOBAL VENNTURE LIMITED

Sd/-

S. P. BHARAT JAIN TATIA

Managing Director

DIN: 00800056

Place : Chennai - 600 007

Date : 12/11/2018

Certified to be True

For TATIA GLOBAL VENNTURE LTD

Director / Authorized Signatory



## M/s. TATIA GLOBAL VENNTURE LTD

CIN. No. L18101TN1994PLCD26546  
 Regd. off. New No. 29, Old No. 12, Mookathal Street, Purasawalkkam, Chennai - 600 007

### STATEMENT OF ASSETS AND LIABILITIES

S.no	Particulars	STAND ALONE		CONSOLIDATED	
		30 September 2018	31 March 2018	30 September 2018	31 March 2018
		Rs.	Rs.	Rs.	Rs.
<b>A</b>	<b>Assets</b>				
<b>I</b>	<b>Non-current assets</b>				
	Property, plant and equipment	42,894	48,038	42,894	48,038
	Capital work-in-progress	-	-	-	-
	Investment property	-	-	-	-
	<b>Financial assets</b>				
	Investments	7,854,000	7,854,000	7,254,000	7,254,000
	Loans	208,733,951	203,490,156	208,733,951	203,490,156
	Other financial assets	-	-	-	-
	Other non-current assets	-	-	-	-
	<b>Total non-current assets</b>	<b>216,630,845</b>	<b>211,392,194</b>	<b>216,030,845</b>	<b>210,792,194</b>
<b>II</b>	<b>Current assets</b>				
	Inventories	-	-	87,769,727	87,769,727
	<b>Financial assets</b>				
	Trade receivables	70,208,174	68,090,174	80,885,204	78,767,204
	Cash and cash equivalents	191,300	146,278	480,171	436,458
	Bank balances other than cash and cash equivalents	223,549	2,920,205	262,985	2,962,942
	Loans	-	-	-	-
	Other financial assets	-	-	5,216,605	9,504,477
	Other current assets	5,196,223	9,484,096	-	-
	<b>Total current assets</b>	<b>75,819,246</b>	<b>80,640,753</b>	<b>174,614,692</b>	<b>179,440,808</b>
	<b>Total assets</b>	<b>292,450,091</b>	<b>292,032,947</b>	<b>390,645,537</b>	<b>390,233,002</b>
<b>B</b>	<b>Equity and liabilities</b>				
<b>III</b>	<b>Equity</b>				
	Equity share capital	151,620,000	151,620,000	151,620,000	151,620,000
	Other equity	123,057,838	119,728,857	121,334,805	118,010,732
	<b>Total equity</b>	<b>274,677,838</b>	<b>271,348,857</b>	<b>272,954,805</b>	<b>269,630,732</b>
<b>IV</b>	<b>Liabilities</b>				
	<b>Non-current liabilities</b>				
	<b>Financial liabilities</b>				
	Borrowings	12,583,062	15,504,169	12,583,062	15,504,169
	Provisions	-	-	-	-
	Other non-current liabilities	452,348	452,348	452,348	452,348
	<b>Total non-current liabilities</b>	<b>13,035,410</b>	<b>15,956,517</b>	<b>13,035,410</b>	<b>15,956,517</b>
<b>V</b>	<b>Current liabilities</b>				
	<b>Financial liabilities</b>				
	Borrowings	-	-	101,404,203	101,099,128
	Trade payables	1,530,724	1,225,949	-	-
	Other financial liabilities	-	-	-	-
	Provisions	3,159,119	3,271,619	3,204,119	3,316,619
	Other current liabilities	47,000	230,006	47,000	230,006
	<b>Total current liabilities</b>	<b>4,726,843</b>	<b>4,727,574</b>	<b>104,655,322</b>	<b>104,645,753</b>
	<b>Total equity and liabilities</b>	<b>292,450,091</b>	<b>292,032,948</b>	<b>390,645,537</b>	<b>390,233,002</b>

Certified to be True

for TATIA GLOBAL VENNTURE LTD

*(Handwritten Signature)*

Director / Authorized Signatory







**J.V. RAMANUJAM & CO.,**  
**CHARTERED ACCOUNTANTS**

**Limited Review Report for Standalone Financial Results**

The Board of Directors,  
**Tatia Global Vennture Limited**


We have reviewed the accompanying statement of unaudited standalone financial results of **Tatia Global Vennture Limited** ("the Company") for the quarter and half year ended **30<sup>th</sup> September 2018** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us.

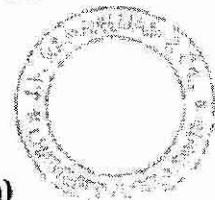
The preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. 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 standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **J.V. Ramanujam & Co.**  
Chartered Accountants  
FRN No.02947S

  
(Sri Narayana Jakhotia)  
Partner  
M.No.233192



Place: Chennai  
Date: November 12, 2018



**J.V. RAMANUJAM & CO.,**  
**CHARTERED ACCOUNTANTS**

**Limited Review Report for Consolidated Financial Results**

The Board of Directors,  
**Tatia Global Vennture Limited**


We have reviewed the accompanying statement of unaudited Consolidated financial results of **Tatia Global Vennture Limited** ("the Company") for the quarter and half year ended **30<sup>th</sup> September 2018** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us.

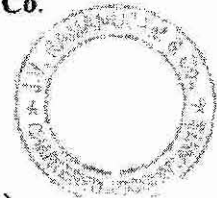
The preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. 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 Consolidated financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for J.V. Ramanujam & Co.  
Chartered Accountants  
FRN No.02947S

  
(Sri Narayana Jakhotia)  
Partner  
M.No.233192



Place: Chennai  
Date: November 12, 2018