



Ref : TMT/csmr/rm/20240213/BSE/Regln.33

Date: 13.02.2024

To
Corporate Relationship Department
The BSE Ltd.,
PJ Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Ref: Script code: 522171

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded Board meeting has inter-alia transacted the following business:

1. Approved the un-audited Financial Results for the Quarter and Nine months ended 31.12.2023
2. Taken note of Limited review report issued by statutory Auditors of the Company for the Quarter and Nine months ended 31.12.2023

The meeting commenced at 02.00 P.M and concluded at 03.30 P.M

This is for your information and records.

Kindly take the same on record.

Thanking you
Yours faithfully

For TMT (India) Limited


(T G Veera Prasad)
Managing Director
DIN: 01557951



SATHISH RAMDENI & Co.

Chartered Accountants

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF STANDALONE
FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST
DECEMBER, 2023**

**TO
THE BOARD OF DIRECTORS OF
TMT (INDIA) LIMITED**

1. I have reviewed the accompanying Statement of Unaudited Standalone Financial Results of TMT (INDIA) LIMITED (the "Company"), for the quarter ended December 31, 2023 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, 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 relevant rules issued thereunder and other accounting principles generally accepted in India. My responsibility is to express a conclusion on the Statement based on my review.

3. I conducted my 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable me to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.

4. Based on my review conducted as stated in paragraph 3 above, nothing has come to my attention that causes me to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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 Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**DATE: 13.02.2024
PLACE: SECUNDERABAD**

**For SATHISH RAMDENI & Co.
CHARTERED ACCOUNTANTS
Firm Regn. No.015229S**

**(R. SATHISH)
PROPRIETOR
Membership No.234854
UDIN: 24234854BKEGJF1553**



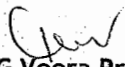
**Statement of Standalone Unaudited Financial Results for the Quarter ended 31st December, 2023****(Rs in lakhs, except per share data)**

	Particulars	Quarter Ended			Nine Months Ended		Year Ended (Audited)
		31 Dec'23	30 Sept'23	31 Dec'22	31 Dec'23	31 Dec'22	31 March'23
I	Revenue from Operations						
	Net Sales/Income from Operations (Net of excise duty)	-	-	-	1.80	-	-
	Other Income	-	0.16	0.03	0.22	0.03	1.03
	Total income from Operations (net)	-	0.16	0.03	0.22	1.83	1.03
II	Expenses						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of stock in trade	-	-	-	-	-	-
	Finance cost	-	-	-	-	-	-
	Changes in inventories	-	-	-	-	-	-
	Employee benefit expense	2.40	4.34	5.64	11.88	14.26	18.77
	Depreciation and amortisation	0.02	0.02	0.02	0.05	0.05	0.06
	Other Expenses	6.05	2.47	5.20	12.82	20.35	151.59
	Total expenses (II)	8.47	6.83	10.86	24.75	34.66	170.42
III	Profit / (Loss) from operations before exceptional items (I-	-8.47	-6.67	-10.83	-24.53	-32.83	-169.39
IV	Exceptional items						
V	Profit / (Loss) before tax (V-VI)	-8.47	-6.67	-10.83	-24.53	-32.83	-169.39
VI	Tax expense						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
VII	Profit/(loss) for the period (VII-VIII)	-8.47	-6.67	-10.83	-24.53	-32.83	-169.39
VIII	Other Comprehensive income						
	A (i) Items that will not be reclassified to profit or loss (net of tax)	-5.03	7.81	-16.60	3.93	26.93	13.53
	B (i) Items that will be reclassified to items that will be reclassified to profit or loss	-	-	-	-	-	-
IX	Total Comprehensive Income after tax (XI-XII)	-13.50	1.14	-27.43	-20.60	-5.90	-155.86
X	Paid up Equity Share Capital (Face value of Rs.10/- each)	495.38	495.38	495.38	495.38	495.38	495.38
	Earnings per Equity share						
	Basic & Diluted	-0.17	-0.13	-0.22	-0.50	-0.66	-3.42

Notes:

1	The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
2	The above Financial results recommended by the Audit Committee are considered and approved by the Board of Directors at their meeting held on 13/02/2024.
3	The Standalone Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
4	The Standalone operations of the Company relate to only one segment. Hence segmental reporting as per Ind AS 108 is not made.
5	Previous Year/ Period figures have been regrouped, wherever necessary, inline with the current period/year presentation.
6	The results for the Quarter ended 31st December, 2023 are also available on Bombay Stock Exchange website and on the Company's website.

By the Order of the Board
for TMT (India) Limited


TG Veera Prasad
Managing Director
DIN No : 01557951

Place: Hyderabad
Date: 13.02.2024