

Ref : TMT/csmr/rm/20220214/BSE/RegIn.33

Date: 14th February, 2022

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:

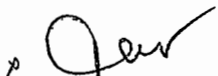
1. Approved the un-audited Financial Results for the Quarter and Nine months ended 31.12.2021
2. Taken note of Limited review report issued by statutory Auditors of the Company for the Quarter and Nine months ended 31.12.2021

The meeting commenced at 8:00P.M and concluded at 11:00PM.

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

S.No	Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in previous Year	Year to date figures for the previous	Year to date figures for the previous	Previous Accounting Year ended
		31-12-2021	30.09.2021	31-12-2020	31-12-2021	31-12-2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	4.60	5.90	0.00	42.40	0.00	15.30
2	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
3	Total Income	4.60	5.90	0.00	42.40	0.00	15.30
4	Expenses:						
	(a) Cost of material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b)(Increase)/Decrease in stock-in-trade	0.00	0.00	0.00	0.00	0.00	4.19
	(c) Employee benefit expenses	4.71	4.03	9.78	12.89	21.23	28.44
	(d) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	(e) Depreciation & amortisation	0.09	0.00	0.00	0.09	0.00	0.00
	(f) Other Expenses	7.50	10.36	3.71	53.60	10.90	350.34
	Total Expenses	12.31	14.39	13.49	66.57	32.13	382.97
5	Profit (+) / Loss (-) from Ordinary before exceptional items (3+4)	-7.71	-8.49	-13.49	-24.17	-32.13	-367.67
6	Exceptional items	-	-	-	-	-	-
7	Profit (+) / Loss (-) from Ordinary Activities before Tax (5+6)	-7.71	-8.49	-13.49	-24.17	-32.13	-367.67
8	Tax expenses	0.00	0.00	0.00	0.00	0.00	0.00
9	Net Profit (+) / Loss (-) from Ordinary Activities after tax (7+8)	-7.71	-8.49	-13.49	-24.17	-32.13	-367.67
10	Other Comprehensive income						
	A (i) Items that will not be reclassified to profit or loss (net of tax)	-3.15	12.65	3.35	12.45	8.70	6.18
	B (i) Items that will be reclassified to items that will be reclassified to profit or loss		-				-
11	Total Comprehensive Income for the period (Comprising Profit(Loss) and Other Comprehensive Income for the period) (9+10)	-10.86	4.16	-10.14	-11.72	-23.43	-361.49
12	Paid-up Equity Share Capital [face value of the share is Rs. 10/-]	495.38	495.38	495.38	495.38	495.38	495.38
13	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
14	Earnings Per Share(not annualised)						
	(a) Basic	-0.16	-0.17	-0.27	-0.49	-0.65	-7.42
	(b)Diluted	-0.16	-0.17	-0.27	-0.49	-0.65	-7.42

Notes:

- The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meeting held on ~~11.01.2022~~ ^{11.01.2022}. The Statutory Auditors have conducted the audit and have expressed unmodified opinion on the financial statements.
- The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by IND AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.
- The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with present results.

 For and on behalf of Board of Directors
for TMT (INDIA) LIMITED



 (TG Veera Prasad)
MANAGING DIRECTOR
DIN: 01557951

 Place: Hyderabad
Date : 14th February, 2022

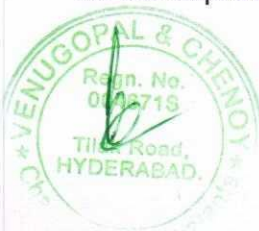
Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of TMT (INDIA) LIMITED

We have reviewed the accompanying statement of unaudited Standalone Financial Results of **TMT (INDIA) LIMITED** ("the Company") for the Quarter ended December 30, 2021 and year to date from April 01, 2021 to December 30, 2021 ("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 (the "Listing Regulation").

The results included in the Statement, which is the responsibility of the Company's Management and approved by the 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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons 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 us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

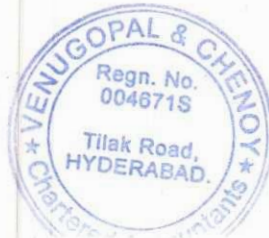


VENUGOPAL & CHENOY
Chartered Accountants

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Hyderabad - 500 001.
TeleFax: 24753454, 24753852
24752853, 24756885
Email: info@venugopalandchenoy.com

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 14.02.2022



For VENUGOPAL & CHENOY,
CHARTERED ACCOUNTANTS,
FRN: 004671S

(P.V.SRI HARI)
Partner

Membership No.021961

