

Date : 29<sup>th</sup> May, 2019

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 Audited Financial Results for the Quarter and full year ended 31.03.2019-  
**Enclosed**
2. Noted the Auditors Report for Audited Financial Results for the Quarter and full year ended 31.03.2019- **Enclosed.**


The meeting commenced at 05:00 P.M and concluded at 06:00 P.M.

Further, kindly find enclosed Declaration Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion for Standalone Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2019.

This is for your information and records

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For TMT (India) Limited**

**(TG Veera Prasad)**  
**Managing Director**  
**DIN: 01557951**

**Audited Financial Results for the Quarter and year ended 31st March, 2019**

Particulars	(Rs. In Lakhs)			
	Quarter Ended		Year Ended	
	31.03.2019 (Audited)	31.12.2018 (Un-Audited)	31.03.2018 (Audited)	31.03.2019 (Audited)
<b>I</b>				
<b>Revenue from Operations</b>				
Net Sales/Income from Operations (Net of excise duty)	0.00	-	29.50	30.51
Other Income	1.73	-	2.67	1.73
<b>Total income from Operations (net)</b>	<b>1.73</b>	<b>0.00</b>	<b>32.17</b>	<b>32.24</b>
<b>II</b>				
<b>Expenses</b>				
Cost of materials consumed	-	-	-	-
Purchases of stock in trade	-	-	29.00	28.50
Finance cost	-	-	-	-
Changes in inventories	-	-	-	-
Employee benefit expense	0.65	3.25	0.64	5.48
Depreciation and amortisation	-	-	-	-
Other Expenses	1.03	0.59	7.96	33.68
<b>Total expenses (II)</b>	<b>1.67</b>	<b>3.84</b>	<b>37.60</b>	<b>67.65</b>
<b>III</b>				
<b>Profit / (Loss) from operations before exceptional items (I-II)</b>	<b>0.06</b>	<b>-3.84</b>	<b>-5.43</b>	<b>-35.41</b>
<b>IV</b>				
<b>Exceptional items</b>	-	-	-	-
<b>V</b>				
<b>Profit/(loss) before tax (III - IV)</b>	<b>0.06</b>	<b>-3.84</b>	<b>(5.43)</b>	<b>(35.41)</b>
<b>VI</b>				
<b>Tax expense</b>				
(1) Current tax	-	-	-	-
(2) Deferred tax	-	-	-	-
<b>VII</b>				
<b>Profit/(loss) for the period (V-VI)</b>	<b>0.06</b>	<b>(3.84)</b>	<b>(5.43)</b>	<b>(35.41)</b>
				<b>(6.87)</b>

**For TMT (INDIA) LIMITED**
  
**(TG VEERA PRASAD)**  
 Managing Director




<b>VIII</b>	<b>Other Comprehensive income</b>							
	A (i) Items that will not be reclassified to profit or loss (net of tax)	3.94	0.55	7.48	-5.13	14.88		
	B (i) Items that will be reclassified to items that will be reclassified to profit or loss			-		-		
<b>IX</b>	<b>Total Comprehensive Income after tax (VII-VIII)</b>	<b>4.00</b>	<b>-3.29</b>	<b>2.04</b>	<b>-40.54</b>	<b>8.01</b>		
<b>X</b>	<b>Paid up Equity Share Capital (Face value of Rs.10/- each)</b>	495.38	495.38	495.38	495.38	495.38		
	<b>Earnings per Equity share (Rs.)</b>							
	Basic & Diluted	0.00	-0.08	-0.11	-0.71	-0.14		

**Notes:**

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on 24th May, 2019. The financial results for the quarter ended March 31, 2019 has been subjected to limited review by the Company's Statutory Auditors.
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary to make them comparable with the present results.
- The figures for the quarter ended 31st March 2019 are balancing figures between the audited figures of the full financial reviewed year-to-date figures upto the third quarter of the financial year.
- The financial results and other financial information for the quarter ended March 31, 2019 has been compiled by the management as per Ind AS, after exercising necessary due diligence, to ensure that the financial results provide true and fair view of the results in accordance with Ind AS. This information has not been subject to any limited review or audit.
- There is a possibility that these quarterly financial results may require adjustment before constituting the final Ind AS financial statements as of and for the year ending March 31, 2019 due to changes in financial reporting requirements arising from new or revised standards or interpretations issued by MCA or changes in the use of one or more optional exemptions from full retrospective application as permitted under Ind AS 101.

for and on behalf of the Board  
for **TMT (INDIA) LIMITED**

  
(TG Veera Prasad)  
Managing Director

<b>STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2019</b>				
(Rs. in lakhs)				
	Particulars	Note No.	31st March, 2019 (Audited)	31st March, 2018 (Audited)
<b>I</b>	<b>Assets</b>			
	<b>Non-Current assets</b>			
	(a) Property, Plant & Equipment	6	1,70,797	1,70,797
	(b) Capital work in progress		-	-
	(c) Investment property		-	-
	(d) Goodwill		-	-
	(e) Other Intangible assets			
	(f) Intangible assets under development			
	(g) Financial assets		-	-
	(i) Investments	7	25,84,985	30,97,503
	(ii) Trade receivables		-	-
	(iii) Loans	8	13,62,902	13,62,902
	(iv) Others		-	-
	(h) Other non-current assets			
	<b>Current assets</b>			
	(a) Inventories			
	(b) Financial assets		-	-
	(i) Investments		-	-
	(ii) Trade receivables	9	63,13,413	27,12,996
	(iii) Cash & Cash Equivalents	10	45,61,192	71,70,506
	(iv) Bank balances other than above		-	-
	(v) Loans	11	4,87,72,197	4,74,48,127
	(vi) Other financial assets			
	(c) Current tax assets (net)			
	(d) Other Current assets			
	<b>Total Assets</b>		<b>6,37,65,486</b>	<b>6,19,62,831</b>
<b>II</b>	<b>Equity &amp; Liabilities</b>			
	<b>Equity</b>			
	(a) Equity share capital	1	4,95,38,000	4,95,38,000
	(b) Other Equity	2	-3,59,44,507	-3,18,90,760
	<b>Liabilities</b>			
	<b>Non Current liabilities</b>			
	(a) Financial liabilities			
	(i) Borrowings	3	2,40,00,000	2,40,00,000
	(ii) Trade payables			
	(iii) Other financial liabilities			
	(b) Provisions			
	(c) Deferred tax liabilities (net)			
	(d) Other non-current liabilities			

<b>Current liabilities</b>			
<b>(a) Financial liabilities</b>			
(i) Borrowings			
(ii) Trade payables			
(iii) Other financial liabilities			
<b>(b) Other current liabilities</b>	4	2,53,37,582	1,94,81,180
<b>(c) Provisions</b>	5	8,34,411	8,34,411
<b>(d) Current tax liabilities (net)</b>			
<b>Total Equity and Liabilities</b>		<b>6,37,65,486</b>	<b>6,19,62,831</b>
		for and on behalf of the Board	
		for TMT (INDIA) LIMITED	
		(TG Veera Prasad)	
		Managing Director	

For TMT (INDIA) LIMITED

  
**(TG VEERA PRASAD)**  
 Managing Director

**INDEPENDENT AUDITORS' REPORT ON AUDITED FINANCIAL RESULTS PURSUANT TO THE REGULATIONS 33 AND REGULATION 52 READ WITH REGULATION 63(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015**

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

We have audited the accompanying Annual Financial Results ("the statement") of **TMT (INDIA) LIMITED** ("the Company") for the year ended 31 March, 2019, ("the Financial Results") being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Annual Financial Results which are the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of related financial statements which is in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Results based on our review.

We conducted our audit in accordance with the Standard on auditing generally accepted in India. Those standard requires that we plan and perform the audit to obtain moderate assurance as to whether the Financial Results are free of material misstatement(s). An audit includes examining on a test basis, evidence supporting the amounts and disclosures in Financial Results. An audit also includes evaluating appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Financial Results.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

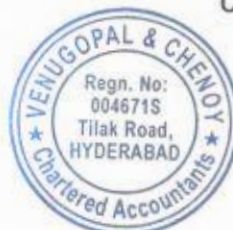
In our opinion and to the best of our information and according to the explanations given to us, the Financial Results:

(i) are presented in accordance with the requirements of Regulation 33 and regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure requirement) Regulations 2015 and SEBI circular dated 5<sup>th</sup> July 2016 in this regards and

(ii) give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the profit, total comprehensive income and other financial information for the Company for quarter and year to date results for the period from April 1, 2018 to March 31, 2019.

The Financial Results include the results for the quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date unaudited figures up to the third quarter of the current financial year which were subject to limited reviewed by us in terms of our report dated 31st January 2019.

Hyderabad  
Date:29.05.2019



For VENUGOPAL & CHENYO,  
CHARTERED ACCOUNTANTS,

FRN: 004671S

( P.V.SRI HARI )

Partner

Membership No.021961