

Ref : TMT/csmr/rm/20180529#1/BSE-CRD

Date: May 29, 2018

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 31.03.2018- **Enclosed.**
2. Noted the Auditors Report for Audited Financial Results for the Quarter and full year ended 31.03.2018- **Enclosed.**

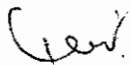
Further, kindly find enclosed Declaration Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion for Standalone Audited Financial Results for the Financial Year ended 31st March, 2018.

The meeting commenced at 11:30 AM and concluded at 06:15 PM

This is for your information and records

Kindly take the same on record.

Thanking you
Yours faithfully

For TMT (India) Limited

(Tumbalam Gooty Veera Prasad)
Managing Director
DIN: 01557951

TMT (India) Limited

Regd. Off. : A-28, Journalist Colony, Road 70, Jubilee Hills, Hyderabad 500 033, Telangana

CIN - L99999TG1976PLC002002

Audited Financial Results for the Quarter and Year ended 31st March, 2018

(Rs in lakhs, except per share data)

Particulars	Quarter Ended			Year Ended	
	31-03-2018 (Audited)	31-12-2017 (Un-Audited)	31.03.2017 (Audited)	31-03-2018 (Audited)	31-03-2017 (Audited)
I Revenue from Operations					
Net Sales/Income from Operations (Net of excise duty)	29.50	1.06	2.96	32.66	8.06
Other Income	2.67	1.92	-	4.58	1.57
Total income from Operations (net)	32.17	2.98	2.96	37.24	9.63
II Expenses					
Cost of materials consumed	-	-	-	-	-
Purchases of stock in trade	29.00	-	-	29.00	-
Finance cost	-	-	0.01	-	0.03
Changes in inventories	-	-	-	-	-
Employee benefit expense	0.64	0.96	0.66	2.79	1.86
Depreciation and amortisation	-	-	-	-	-
Other Expenses	7.96	1.19	2.18	12.32	15.78
Total expenses (II)	37.60	2.15	2.85	44.11	17.67
III Profit / (Loss) from operations before exceptional items (I-II)	(5.43)	0.82	0.11	(6.87)	(8.04)
IV Exceptional items	-	-	-	-	-
V Profit/(loss) before extra ordinary items and tax (III - IV)	(5.43)	0.82	0.11	(6.87)	(8.04)
VI Extraordinary items	-	-	-	-	-
VII Profit / (Loss) before tax (V-VI)	(5.43)	0.82	0.11	(6.87)	(8.04)
VIII Tax expense					
(1) Current tax	-	-	-	-	-
(2) Deferred tax	-	-	-	-	-
IX Profit/(loss) for the period (VII-VIII)	(5.43)	0.82	0.11	(6.87)	(8.04)

X	Other Comprehensive income A (i) Items that will not be reclassified to profit or loss (net of tax) B (i) Items that will be reclassified to items that will be reclassified to profit or loss	7.48	13.60	1.42	14.88	6.15
		2.04	14.42	1.53	8.01	(1.89)
XI	Total Comprehensive Income after tax (XI-XII)	(0.11)	0.02	0.002	(0.14)	(0.16)
XII	Earnings per Equity share Basic & Diluted					

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 May 29, 2018. The financial results for the quarter ended March 31, 2018 has been subjected to limited review by the Company's Statutory Auditors.
- The Company has adopted Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under with effect from April 1, 2017. Hence, the date of transition to Ind AS is April 1, 2016 and accordingly these unaudited financial results have been prepared in accordance with the recognition and measurement principles generally accepted in India.
- The financial results and other financial information for the quarter ended March 31, 2017 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.
- The reconciliation of net profit as previously reported (referred to as "previous GAAP) and Ind AS is as under:

Particulars	(Rs. in Lakhs)	
	Year ended 31-03-2017	
Profit as per IGAAP	(8.04)	
Other Comprehensive Income:		
Measurement of Investments in Equity at fair value	6.15	
Total Comprehensive Income under Ind AS	(1.89)	

- The figures for the corresponding previous year quarter have been restated / regrouped and reclassified, wherever necessary to confirm with the current year quarter presentation.

**BY ORDER OF THE BOARD
FOR TMT (INDIA) LIMITED**



**(TG VEERA PRASAD)
MANAGING DIRECTOR**

**Date: 29.05.2018
Place: Hyderabad**

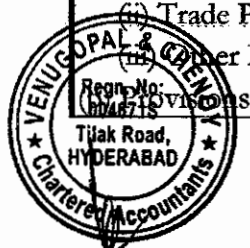
TMT (INDIA) LIMITED - HYDERABAD

Regd. Off.: A-28, Journalist Colony, Road 70, Jubilee Hills, Hyderabad 500 033, Telangana

CIN - L99999TG1976PLC002002

BALANCE SHEET as at 31st March, 2018

Particulars	Note No.	As at March 31, 2018	As at March 31, 2017	As at April 01, 2016
ASSETS				
Non-current assets				
(a) Property, Plant and Equipment	7	1,70,797	1,70,797	1,70,797
(b) Capital work-in-progress		-	-	-
(c) Investment Property		-	-	-
(d) Other intangible assets		-	-	-
(e) Financial Assets				
(i) Investments	8	30,97,503	21,99,634	23,80,534
(ii) Trade Receivables		-	-	-
(iii) Loans & Advances	9	13,62,902	13,62,902.00	13,62,902
(iv) Others		-	-	-
(f) Deferred tax Assets (net)		-	-	-
(g) Other non-current Assets		-	-	-
Current Assets				
(a) Inventories		-	-	-
(b) Financial Assets				
(i) Investments		-	-	-
(ii) Trade Receivables	10	27,12,996	4,31,996	4,31,996
(iii) Cash & Cash Equivalents	11	71,70,506	5,75,163	5,36,777
(iv) Bank Balances other than (iii) above		-	-	-
(v) Loans & Advances	12	4,74,29,241	4,74,35,345	4,74,12,802
(iv) Others (Int accrued on employee loans & term d		-	-	-
(c) Current Tax Assets		-	-	-
(d) Other Current Assets		-	-	-
Total		6,19,43,945	5,21,75,837	5,22,95,808
EQUITY AND LIABILITIES				
Equity				
(a) Equity Share Capital	1	4,95,38,000	4,18,95,000	4,18,95,000
(b) Other Equity	2	(3,18,90,760)	(3,26,91,683)	(3,22,01,343)
Liabilities				
Non-current liabilities				
(a) Financial Liabilities				
(i) Borrowings	3	2,40,00,000	2,40,00,000	2,40,00,000
(ii) Trade Payables		-	-	-
(iii) Other Financial Liabilities		-	-	-
		-	-	-



(c) Other non-current liabilities		-	-	-
Current liabilities				
(a) Financial Liabilities				
(i) Borrowings		-	-	-
(ii) Trade payables	4	(18,886)	28,71,914	28,71,914
(iii) Other Financial Liabilities		-	-	-
(b) Provisions	5	8,34,411	8,34,411	8,34,411
(c) Current Tax Liabilities		-	-	-
(d) Other current liabilities	6	1,94,81,180	1,52,66,195	1,48,95,826
Total Equity and Liabilities		6,19,43,945	5,21,75,837	5,22,95,808

As per our report of even date attached

(0.44)

(0.30)

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For VENUGOPAL & CHENOY
CHARTERED ACCOUNTANTS

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

Firm Regn. No. 004671S

P.V. Sri Hari



TG Veera Prasad

P.V.SRI HARI

(TG VEERA PRASAD)

Partner

MANAGING DIRECTOR

Mem. No.021961

Place : Hyderabad

Date : May 29, 2018

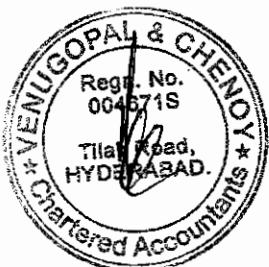
Independent Auditor's Report on Financial Results of the Company Pursuant to the Regulation 33 of the SEBI ('Listing Obligations and Disclosure Requirements') Regulations 2015

TO THE BOARD OF DIRECTORS OF TMT (INDIA) LIMITED

1. We have audited the accompanying standalone financial results of **TMT (INDIA) LIMITED ("the Company")** for the year ended 31st March 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements') Regulations 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016

This statement of standalone financial result, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone financial statements which have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder (Ind AS) and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such standalone financial statement.

2. We conducted our audit in accordance with the standards on auditing issued by The Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone financial results are free from material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as standalone financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



VENUGOPAL & CHENOY

Chartered Accountants

4-1-889/16/2, Tilak Road,

Hyderabad - 500 001.

TeleFax : 24753454,24753852

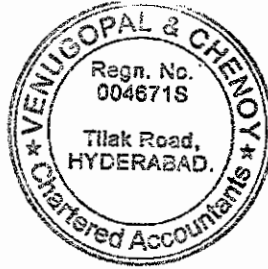
24752853, 24756885

Email : info@venugopalandchenoy.com

Opinion

3. In our opinion and to the best of our information and according to the explanation given to us the standalone financial results:
 - a. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016; and
 - b. give a true and fair view of the net profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under section 133 of the Act for the year ended 31st March 2018.

Place: Hyderabad
Date: 29.05.2018



For VENUGOPAL & CHENOY,
Chartered Accountants,

FRN: 004671S

P.V. Sri Hari

(P.V.SRI HARI)

Partner

Membership No.021961

Ref : TMT/csmr/rm/20180529#2/CRD-BSE
Date: May 29, 2018

 **TMT (INDIA) LIMITED**

CIN NO. L99999TG1976PLC002002

To,
Corporate Relations Department.
The B SE Limited
P.J Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.

Ref: Script code: 522171

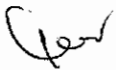
DECLARATION FOR UNMODIFIED OPINION

I, **Tumbalam Gooty Veera Prasad**, Managing Director of the Company, hereby declare that the Statutory Auditors of the Company i.e. M/s. Venugopal & Chenoy, Chartered Accountants, have issued an Audit Report with Unmodified Opinion on Annual Audited Financial Results for the Quarter and Year Ended 31st March, 2018.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended vide its circular no CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Thanking You,
Yours Faithfully,

For TMT (India) Limited



(Tumbalam Gooty Veera Prasad)
Managing Director
DIN: 01557951