



Date: August 13, 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 and Regulation 30 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 ended 30.06.2022.
2. Taken Note of the Limited Review Report for the Un-Audited Financial Results for the Quarter ended 30.06.2022.
3. Approved Directors Report for the Financial Year 2021-22.
4. Fixed that the 45<sup>th</sup> Annual General Meeting of the Company shall be held on Friday, 30<sup>th</sup> September, 2022 at the Registered office of the Company at A-28, 2nd Floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad 500033, Telangana

The meeting commenced at 03.30 PM and concluded at 6.00 p.m.

This is for your information and records

Kindly take the same on record.

Thanking you  
Yours faithfully

**For TMT (India) Limited**

**Tumbalamgooty Veera Prasad**  
**Managing Director**  
**DIN: 01557951**

**Unaudited Financial Results for the Quarter ended 30th June, 2022**

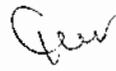
	Particulars	Quarter Ended			Year Ended
		30.6.2022 (Unaudited)	31.3.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
<b>I</b>	<b>Revenue from Operations</b>				
	Net Sales/Income from Operations (Net of excise duty)			31.90	42.40
	Other Income	1.80	1.14	0.00	1.15
	<b>Total income from Operations (net)</b>	<b>1.80</b>	<b>1.14</b>	<b>31.90</b>	<b>43.55</b>
<b>II</b>	<b>Expenses</b>				
	Cost of materials consumed				
	Purchases of stock in trade	0	0.00	0.00	0.00
	Finance cost				
	Changes in inventories				
	Employee benefit expense	4.09	3.58	4.14	16.47
	Depreciation and amortisation	0.02			0.12
	Other Expenses	5.34	88.56	35.73	142.12
	<b>Total expenses (II)</b>	<b>9.45</b>	<b>92.14</b>	<b>39.87</b>	<b>158.71</b>
<b>III</b>	<b>Profit / (Loss) before exceptional items (I-II)</b>	<b>-7.65</b>	<b>-90.99</b>	<b>-7.97</b>	<b>-115.16</b>
<b>IV</b>	<b>Exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>V</b>	<b>Profit/(loss) before tax (III - IV)</b>	<b>-7.65</b>	<b>-90.99</b>	<b>-7.97</b>	<b>-115.16</b>
<b>VI</b>	<b>Tax expense</b>				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
<b>VII</b>	<b>Profit/(loss) for the period (V-VI)</b>	<b>-7.65</b>	<b>-90.99</b>	<b>-7.97</b>	<b>-115.16</b>
<b>VIII</b>	<b>Other Comprehensive income</b>				
	A (i) Items that will not be reclassified to profit or loss (net of tax)	-4.15	14.65	2.95	27.10
	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>-11.80</b>	<b>-76.34</b>	<b>-5.02</b>	<b>-88.06</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
	<b>Earnings per Equity share (Rs.)</b>				
	Basic & Diluted	-0.15	-1.54	-0.16	-1.78

for and on behalf of the Board for  
TMT (INDIA) LIMITED(TG Veera Prasad)  
Managing Director  
DIN - 0155795Place : Hyderabad  
Date : 13th August 2022

Notes:	
1	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 meetings held on 13th August 2022. The Statutory Auditor of the company has carried out limited reviewed of the aforesaid results.
2	The Company has adopted the Indian Accounting Standard (IND-AS) from April 01, 2017 and these financials have been prepared in accordance with Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules there under (Ind AS) and other accounting principles generally accepted in India and the guidelines issued by SEBI
3	The financial results and other financial information for the quarter ended June 30, 2022 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.
4	Figures for the quarter ended June 30, 2022 represent the difference between the audited figures in respect of full financial year and the published figures of nine months ended March 31, 2022 respectively,
5	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 the Board for  
TMT (INDIA) LIMITED

Place : Hyderabad  
Date : 13th August, 2022

  
(TG Veera Prasad)  
Managing Director  
DIN - 01557951

**VENUGOPAL & CHENOY**  
Chartered Accountants

4-1-889/16/2, Tilak Road,  
Hyderabad - 500 001.  
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**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 June 30, 2022, ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 and 52 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 & CHENYOY**  
Chartered Accountants

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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.

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



*P. V. Sri Hari*

(P.V. SRI HARI)  
Partner

Membership No.021961

UDIN: 22021961A0YHAZS177

Place: Hyderabad  
Date: 13.08.2022