

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO : L45208UP1984PLC006925

Regd. Office : 8th KM Faizabad Road, Post - R S M Nagar

Lucknow, Uttar Pradesh-226016, Telefax : 0522-4003816

email id: technicalassociatesinfra@gmail.com

Website : www.techassociatesinfra.com

Date: 14.08.2015

To
Calcutta Stock Exchange
7, Lyons Range, Kolkata- 700001

Subject : Clause 41 of Listing Agreement

Dear Sir,

This is to inform you that at the meeting held on 13.08.2015, the Board of Directors of the Company have approved the Standalone Unaudited Financial Results for the quarter ended 30/06/2015.

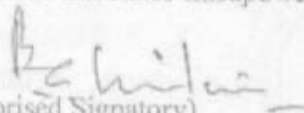
A copy of the Statement of Standalone Unaudited Financial Results is attached herewith.

Please acknowledge the receipt.

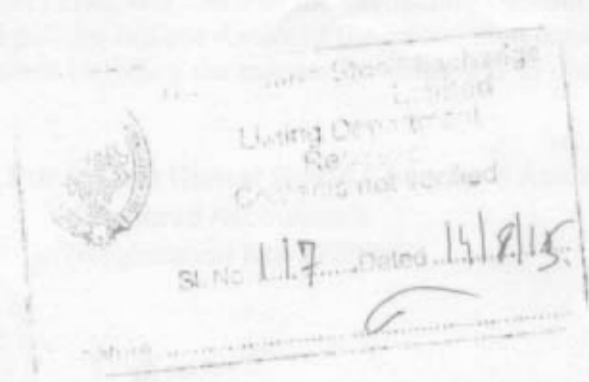
Thanking You.

Yours Faithfully,

Technical Associates Infrapower Ltd,


(Authorised Signatory)

Encl: A/A



To
The BOARD OF DIRECTORS
TECHNICAL ASSOCIATES INFRAPOWER LIMITED.
8TH KM FAIZABAD ROAD
R S M NAGAR, LUCKNOW-226016
UTTAR PRADESH

Dear Sirs,

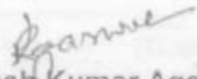
LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of "Unaudited Financial Results" of **Technical Associates Infrapower Limited** for the quarter ended 30th June, 2015 except for the disclosure regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosure made by the management and have not been audited by us. The statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries to the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Dated: 13.08.2015



For Rajesh Kumar Gokul Chandra & Associates
Chartered Accountants
(Registration No. 323891E)


Rajesh Kumar Agarwal
Partner
Membership No. 058769

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PART 1: STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE 2015

(Amount in '000)

Particulars	STANDALONE			
	3 Months Ended 30.06.2015	Corresponding 3 months ended 30.06.2014 in the previous year	3 Months Ended 31.03.2015	Twelve Months ended 31.03.2015
	(Unaudited)		(Audited)	
1 a) Income from Operations	-	-	-	-
b) Other Operating Income	-	-	-	-
Total Income from operations	-	-	-	-
2 Expenses				
a. Purchases	-	-	-	-
b. Changes in inventories of finished goods, work-in-progress and stock -in-trade	-	-	-	-
c. Employee benefits expense	-	-	-	-
d. Depreciation and Amortisation expense	-	-	-	-
e. Other Expenses	55.44	31.60	249.31	455.38
Total Expenses	55.44	31.60	249.31	455.38
3 Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(55.44)	(31.60)	(249.31)	(455.38)
4 Other Income	-	-	499.23	499.23
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(55.44)	(31.60)	249.92	43.85
6 Finance Costs	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(55.44)	(31.60)	249.92	43.85
8 Exceptional Items - (Expenditure) / Income	-	-	-	-
9 Profit / (Loss) from Ordinary Activities before tax (7 + 8)	(55.44)	(31.60)	249.92	43.85
10 Tax Expense	-	-	8.78	8.78
11 Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(55.44)	(31.60)	241.14	35.07
12 Extraordinary items (Net of Tax expense)	-	-	-	-
13 Net Profit / (Loss) for the period	(55.44)	(31.60)	241.14	35.07
14 Share of Profit/(loss) of Associates	N.A	N.A	N.A	N.A
15 Net Profit / (Loss) after Share of Profit of Associates	(55.44)	(31.60)	241.14	35.07
16 Paid-up Equity Share Capital (Face Value Rs. 5/- each)	8,931.83	8,931.83	8,931.83	8,931.83
17 Reserves Excluding Revaluation Reserves	-	-	-	16.54
18 Earning Per Share of Rs 5 each (not annualised)				
(a) Basic	-0.02	-0.01	0.07	0.04
(b) Diluted	-0.02	-0.01	0.07	0.04



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PART - 2: SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE 2015

A	PARTICULARS OF SHAREHOLDING	3 Months Ended 30.06.2015	Corresponding 3 months ended 30.06.2014 in the previous year	Preceding 3 months ended 31.03.2015	Twelve Months ended 31.03.2015
1	Public Share Holding				
	- Number of Shares	485342	485342	485342	485342
	- Percentage of Shareholding	27.17%	27.17%	27.17%	27.17%
2	Promoter and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered				
	- Number of Shares	1301024	1301024	1301024	1301024
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of total share capital of the Company)	72.83	72.83	72.83	72.83

B	INVESTOR COMPLAINTS	3 Months Ended 30.06.2015
1	PENDING AT THE BEGINNING OF THE QUARTER	NIL
2	RECEIVED DURING THE YEAR	NIL
3	DISPOSED OF DURING THE QUARTER	NIL
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	NIL

Notes:

- 1 The Above audited Financial Result of the Company as reviewed by Audit Committee were approved by the Board of Directors at their meeting held on 13.08.2015
- 2 The Figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year and the year to date figures upto the third quarter of that financial year.
- 3 Figures for the previous periods are re-classified/re-arranged/ re-grouped, wherever consider necessary to correspond with the current period's classification/disclosure
- 4 The Company does not have any Exceptional or Extraordinary item to report for the above periods
- 5 The Statement is as per Clause 41 of the Listing Agreement

Place : Kolkata
Date : 13.08.2015



For and on behalf of Board

Munmun Ganguli
Munmun Ganguli
Whole Time Director