

# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN: L45208UP1984PLC006925

Rg. Office: 8th KM Faizabad Road, Post- R S M Nagar  
Lucknow, Uttar Pradesh- 226016, Telefax: 0522-4003816

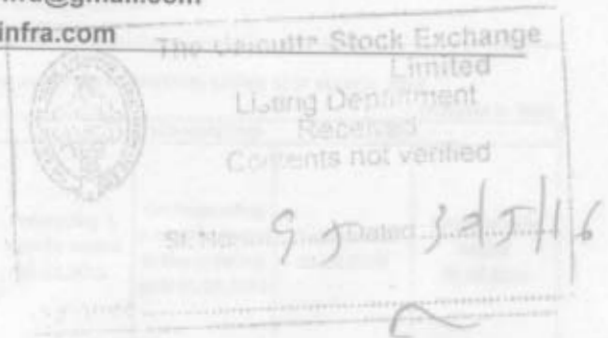
e-mail id: technicalassociatesinfra@gmail.com

Website: www.techassoinfra.com

Date: 30.05.2016

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

Dear Sir,



## Subject : Outcome of Board Meeting

### 1. Audited Financial Results for the Year Ended 31<sup>st</sup> March 2016

This is to inform you that at the meeting held today, the Board of Directors of the Company have approved the audited standalone results for the quarter & financial year ended 31<sup>st</sup> March 2016.

Accordingly, pursuant to Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015(Listing Regulations), we enclose the statement showing the Audited Financial Results for the quarter & year ended 31<sup>st</sup> March 2016.

### 2. Recommendation of Dividend

The Board of Directors have not recommended any dividend for the year ended 31<sup>st</sup> March 2016.

Please acknowledge the receipt.

Thanking You.

Yours Faithfully,

Technical Associates Infrapower Ltd,

*Munmun Ganguli*

(Authorised Signatory)

Encl: A/A



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## PART 1: STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTER AND TWELVE MONTHS ENDED 31ST MARCH, 2016

(Amount in '000)

Particulars	STANDALONE				
	3 months ended 31.03.2016	Preceeding 3 months ended 31.12.2015	Corresponding 3 months ended in the previous year 31.03.2015	Year ended 31.03.2016	Previous year ended 31.03.2015
	(Unaudited)			(Audited)	
1 a) Income from Operations	-	-	-	-	-
b) Other Operating Income	-	-	-	-	-
<b>Total Income from operations</b>	-	-	-	-	-
2 <b>Expenses</b>					
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	197.62	71.29	249.31	623.00	455.38
<b>Total Expenses</b>	<b>197.62</b>	<b>71.29</b>	<b>249.31</b>	<b>623.00</b>	<b>455.38</b>
3 <b>Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>(197.62)</b>	<b>(71.29)</b>	<b>(249.31)</b>	<b>(623.00)</b>	<b>(455.38)</b>
4 Other Income	681.27	25.02	499.23	706.29	499.23
5 <b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>483.65</b>	<b>(46.27)</b>	<b>249.92</b>	<b>83.28</b>	<b>43.85</b>
6 Finance Costs	-	90.08	-	-	-
7 <b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>483.65</b>	<b>(136.35)</b>	<b>249.92</b>	<b>83.28</b>	<b>43.85</b>
8 Exceptional Items - (Expenditure) / Income	-	-	-	-	-
9 <b>Profit / (Loss) from Ordinary Activities before tax (7 + 8)</b>	<b>483.65</b>	<b>(136.35)</b>	<b>249.92</b>	<b>83.28</b>	<b>43.85</b>
10 Tax Expense	28.00	-	8.78	28.00	8.78
11 <b>Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)</b>	<b>455.65</b>	<b>(136.35)</b>	<b>241.14</b>	<b>55.28</b>	<b>35.07</b>
12 Extraordinary items (Net of Tax expense)	-	-	-	-	-
13 <b>Net Profit / (Loss) for the period</b>	<b>455.65</b>	<b>(136.35)</b>	<b>241.14</b>	<b>55.28</b>	<b>35.07</b>
14 Share of Profit/(loss) of Associates	N.A	N.A	N.A	N.A	N.A
15 <b>Net Profit / (Loss) after Share of Profit of Associates</b>	<b>455.65</b>	<b>(136.35)</b>	<b>241.14</b>	<b>55.28</b>	<b>35.07</b>
16 Paid-up Equity Share Capital (Face Value Rs. 5/- each)	20,000.00	20,000.00	8,931.83	20,000.00	8,931.83
17 Reserves Excluding Revaluation Reserves	-	-	-	11,175.07	51.62
18 <b>Earning Per Share of Rs 5 each (not annualised)</b>					
(a) Basic	0.06	-0.02	0.07	0.03	0.04
(b) Diluted	0.06	-0.02	0.07	0.03	0.04



PART - 2: SELECT INFORMATION FOR THE QUARTER ENDED 31ST MARCH, 2016

A	PARTICULARS OF SHAREHOLDING	3 months ended 31.03.2016	Preceeding 3 months ended 31.12.2015	Corresponding 3 months ended in the previous year 31.03.2015	Year ended 31.03.2016	Previous year ended 31.03.2015
1	Public Share Holding					
	- Number of Shares	1,000,000	1,000,000	485,342	1,000,000	485,342
	- Percentage of Shareholding	25.00%	25.00%	27.17%	25.00%	27.17%
2	Promoter and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered					
	- Number of Shares	3,000,000	3,000,000	1,301,024	3,000,000	1,301,024
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of total share capital of the Company)	75.00%	75.00%	72.83%	75.00%	72.83%

B	INVESTOR COMPLAINTS	3 Months Ended 31.03.2016
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 unaudited Financial Result of the Company as reviewed by Audit Committee were approved by the Board of Directors at their meeting held on 30th May 2016
- 2 Figures for the previous periods are re-classified/re-arranged/ re-grouped, wherever consider necessary to correspond with the current period's classification/ disclosure
- 3 The Company does not have any Exceptional or Extraordinary Item to report for the above periods
- 4 The Statement is as per Regulation 33 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015



PART 3: AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2016

(Rs In '000)

STATEMENT OF ASSETS AND LIABILITIES	STANDALONE	
	As at Current Year ended 31.03.2016	As at Current Year ended 31.03.2015
<b>EQUITY AND LIABILITIES</b>		
Shareholder's Funds		
Share Capital	20,000.00	8,931.83
Reserves and Surplus	11,175.07	51.62
<b>Shareholders' Funds</b>	<b>31,175.07</b>	<b>8,983.45</b>
Minority Interest	-	-
<b>Non-Current Liabilities</b>		
Long-Term Borrowings	-	2,300.00
Deferred Tax Liabilities (Net)	-	-
<b>Non-Current Liabilities</b>	<b>-</b>	<b>2,300.00</b>
<b>Current Liabilities</b>		
Short-Term Borrowings	-	-
Other Current Liabilities	52.92	21.24
Short-Term Provisions	168.33	140.33
<b>Current Liabilities</b>	<b>221.25</b>	<b>161.57</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>31,396.32</b>	<b>11,445.02</b>
<b>ASSETS</b>		
<b>Non-Current Assets</b>		
Fixed Assets	-	-
Capital work-in-progress	-	-
Non Current Investment	16,038.55	11,242.85
Deferred Tax Assets	-	-
Long-Term Loans and Advances	-	-
<b>Non-Current Assets</b>	<b>16,038.55</b>	<b>11,242.85</b>
<b>Current Assets</b>		
Current Investment	15,200.00	-
Inventories	-	-
Trade Receivables	-	-
Cash and Cash Equivalents	144.59	197.95
Short term Loans and Advances	8.97	-
Other Current Assets	4.21	4.21
<b>Current Assets</b>	<b>15,357.77</b>	<b>202.16</b>
<b>TOTAL ASSETS</b>	<b>31,396.32</b>	<b>11,445.01</b>

Place : Kolkata  
Date: 30.05.2016

For and on behalf of Board

*Munmun Ganguli*  
Munmun Ganguli  
Whole Time Director

