

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: 16.11.2015

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 13.11.2015, the Board of Directors of the Company have approved the Standalone Unaudited Financial Results for the quarter ended 30/09/2015.

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

Please acknowledge the receipt.

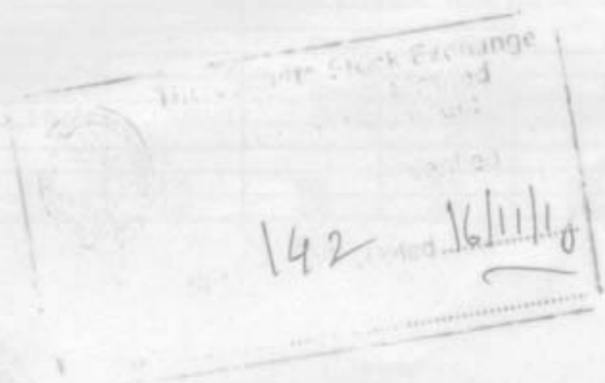
Thanking You.

Yours Faithfully,



Technical Associates Infrapower Ltd,

Munmun Ganguli
(Authorised Signatory)



Encl: A/A

RAJESH KUMAR GOKUL CHANDRA & ASSOCIATES
CHARTERED ACCOUNTANTS

38/48, Adya Nath Saha Road,
Room No. 10, 2nd Floor,
Kolkata - 700 048
Phone: (033) 2534 3526
09331784007 (M)

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

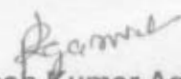
Dear Sirs,

LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of "Unaudited Financial Results" of **Technical Associates Infrapower Limited** for the quarter ended 30th September, 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 disclosed, or that it contains any material misstatement.

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

Place: Kolkata
Dated: 13.11.2015


Rajesh Kumar Agarwal
Partner
Membership No. 058769



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

(Amount in '000)

Particulars	STANDALONE					
	3 months ended 30.09.2015	Preceding 3 months ended 30.06.2015	Corresponding 3 months ended in the previous year 30.09.2014	Year to date figures for current period ended 30.09.2015	Year to date figures for the previous year ended 30.09.2014	Previous year ended 31.03.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(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	209.18	55.44	-	264.62	31.60	455.38
Total Expenses	209.18	55.44	-	264.62	31.60	455.38
3 Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(209.18)	(55.44)	-	(264.62)	(31.60)	(455.38)
4 Other Income	-	-	-	-	-	499.23
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(209.18)	(55.44)	-	(264.62)	(31.60)	43.85
6 Finance Costs	-	-	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(209.18)	(55.44)	-	(264.62)	(31.60)	43.85
8 Exceptional Items - (Expenditure) / Income	-	-	-	-	-	-
9 Profit / (Loss) from Ordinary Activities before tax (7 + 8)	(209.18)	(55.44)	-	(264.62)	(31.60)	43.85
10 Tax Expense	-	-	-	-	-	8.78
11 Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(209.18)	(55.44)	-	(264.62)	(31.60)	35.07
12 Extraordinary items (Net of Tax expense)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period	(209.18)	(55.44)	-	(264.62)	(31.60)	35.07
14 Share of Profit/(Loss) of Associates	N.A	N.A	N.A	N.A	N.A	N.A
15 Net Profit / (Loss) after Share of Profit of Associates	(209.18)	(55.44)	-	(264.62)	(31.60)	35.07
16 Paid-up Equity Share Capital (Face Value Rs. 5/- each)	20,000	8,931.83	8,931.83	20,000	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	-0.03	-0.02	0.00	-0.03	-0.01	0.04
(b) Diluted	-0.03	-0.02	0.00	-0.03	-0.01	0.04



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

A	PARTICULARS OF SHAREHOLDING	3 months ended 30.09.2015	Preceding 3 months ended 30.06.2015	Corresponding 3 months ended in the previous year 30.09.2014	Year to date figures for current period ended 30.09.2015	Year to date figures for the previous year ended 30.09.2014	Previous year ended 31.03.2015
1	Public Share Holding						
	- Number of Shares	1,000,000	485,342	485,342	1,000,000	485,342	485,342
	- Percentage of Shareholding	25.00%	27.17%	27.17%	25.00%	27.17%	27.17%
2	Promoter and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered						
	- Number of Shares	3,000,000	1,301,024	1,301,024	3,000,000	1,301,024	1,301,024
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100%	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of total share capital of the Company)	75.00%	72.83%	72.83%	75.00%	72.83%	72.83%

B	INVESTOR COMPLAINTS	3 Months Ended 31.09.2015
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:

- 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 13th November, 2015
- Figures for the previous periods are re-classified/re-arranged/ re-grouped, wherever consider necessary to correspond with the current period's classification/ disclosure
- The Company does not have any Exceptional or Extraordinary item to report for the above periods
- The Statement is as per Clause 41 of the Listing Agreement



Date: 18.11.2015

For and on behalf of Board

Signature: _____
Director/Company Secretary

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PART-3: STATEMENT OF ASSETS & LIABILITIES

(Amount in '000)

PARTICULARS	as at 30.09.2015	as at 31.03.2015
	(Unaudited)	(Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	20,000	8,932
(b) Reserves and surplus	10,852	52
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	30,852	8,983
2 Share application money pending allotment	-	-
3 Non-current liabilities		
(a) Long-term borrowings	-	2,300
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	-	2,300
4 Current liabilities		
(a) Short-term borrowings	2,000	-
(b) Trade payables	-	-
(c) Other current liabilities	-	21
(d) Short-term provisions	140	140
Sub-total - Current liabilities	2,140	162
TOTAL - EQUITY AND LIABILITIES	32,993	11,445
B ASSETS		
1 Non-current assets		
(a) Fixed assets	-	-
(b) Non-current investments	32,743	11,243
(c) Deferred tax assets (net)	-	-
(d) Long-term loans and advances	-	-
(e) Other non-current assets	-	-
Sub-total - Non-current assets	32,743	11,243
2 Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	237	198
(e) Short-term loans and advances	8	-
(f) Other current assets	4	4
Sub-total - Current asset	250	202
TOTAL - ASSETS	32,993	11,445

Place : Kolkata
Date: 13.11.2015



For and on behalf of Board

Munmun Ganguli
Munmun Ganguli
Whole Time Director