

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN: L45208WB1984PLC216047

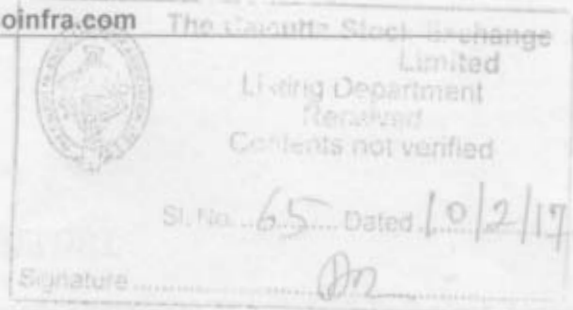
Reg. Office: 20A, British Indian Street
1st Floor, Kolkata 700069
Ph. No.: 033 2230 7617

E-mail id: technicalassociatesinfra@gmail.com

Website: www.techassoinfra.com

Date: 10.02.2017

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



Subject : Submission of Unaudited Financial Results for the quarter ended 31st December, 2016

Dear Sir,

This is to inform that at the meeting of the Board held on 10th February, 2017, the Board of Directors of the Company have approved the Standalone Unaudited Financial Results for the quarter ended 31/12/2016.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results for the quarter ended 31st December, 2016.

Please acknowledge the receipt.

Thanking You.

Yours Faithfully,

Technical Associates Infrapower Ltd.

Priti Mishra
Company Secretary

Encl: A/A

To
The BOARD OF DIRECTORS
TECHNICAL ASSOCIATES INFRAPOWER LIMITED
20A, BRITISH INDIAN STREET
1ST FLOOR, KOLKATA 700069
WEST BENGAL

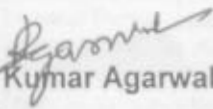
Dear Sir/s,

LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of “Unaudited Financial Results” of **Technical Associates Infrapower Limited** for the period ended 31st December, 2016. 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajesh Kumar Gokul Chandra & Associates

Chartered Accountants
(Registration No. 323891E)


Rajesh Kumar Agarwal
Partner
Membership No. 058769



Place: Kolkata
Date: 10.02.2017

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

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PART 1: STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 31ST DECEMBER 2016

(Amount in '000)

Particulars	STANDALONE			
	3 Months Ended 31.12.2016	Corresponding 3 months ended 31.12.2015 in the previous year	Preceeding 3 Months Ended 30.09.2016	Nine Months ended 31.12.2016
	(Unaudited)			(Unaudited)
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	15.00	-	22.50	37.50
d. Depreciation and Amortisation expense	-	-	-	-
e. Other Expenses	92.79	71.29	65.00	203.18
Total Expenses	107.79	71.29	87.50	240.68
3 Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(107.79)	(71.29)	(87.50)	(240.68)
4 Other Income	4.78	25.02	-	4.78
5 Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 + 4)	(103.01)	(46.27)	(87.50)	(235.90)
6 Finance Costs	-	90.08	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 - 6)	(103.01)	(136.35)	(87.50)	(235.90)
8 Exceptional Items - (Expenditure) / Income	-	-	-	-
9 Profit / (Loss) from Ordinary Activities before tax (7 + 8)	(103.01)	(136.35)	(87.50)	(235.90)
10 Tax Expense	-	-	-	-
11 Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(103.01)	(136.35)	(87.50)	(235.90)
12 Extraordinary Items (Net of Tax expense)	-	-	-	-
13 Net Profit / (Loss) for the period	(103.01)	(136.35)	(87.50)	(235.90)
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	(103.01)	(136.35)	(87.50)	(235.90)
16 Paid-up Equity Share Capital (Face Value Rs. 5/- each)	20,000.00	20,000.00	20,000.00	20,000.00
17 Reserves Excluding Revaluation Reserves	-	-	-	-
18 Earning Per Share of Rs 5 each (not annualised)				
(a) Basic	-0.05	-0.02	-0.01	-0.12
(b) Diluted	-0.05	-0.02	-0.01	-0.12



PART - 2: SELECT INFORMATION FOR THE QUARTER ENDED 31st DECEMBER 2016

A	PARTICULARS OF SHAREHOLDING	3 Months Ended 31.12.2016	Corresponding 3 months ended 30.12.2015 in the previous year	Preceeding 3 months ended 30.09.2016	Nine Months ended 31.12.2016
1	Public Share Holding				
	- Number of Shares	1000000	1000000	1000000	1000000
	- Percentage of Shareholding	25.00%	25.00%	25.00%	25.00%
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	3000000	3000000	3000000	3000000
	- 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)	75.00	75.00	75.00	75.00

B	INVESTOR COMPLAINTS	3 Months Ended 31.12.2016
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 Results of the Company as reviewed by Audit Committee were approved by the Board of Directors at their meeting held on 10th February, 2017.
- 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

Place : Kolkata
Date: 10.02.2017



For and on behalf of Board

Munmun Ganguli
Munmun Ganguli
Whole Time Director
DIN: 02283480