

*SPC*

Date: 10/08/2017

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

Sub: Submission of Unaudited Financial Results for the quarter ended June 30, 2017

Dear Sir,

This is to inform that at the meeting of the Board held on 10<sup>th</sup> August, 2017, the Board of Directors of the Company have approved the Standalone Unaudited Financial Results for the quarter ended 30/06/2017.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results for the quarter ended 30/06/2017.

Please acknowledge the receipt.

Thanking You.

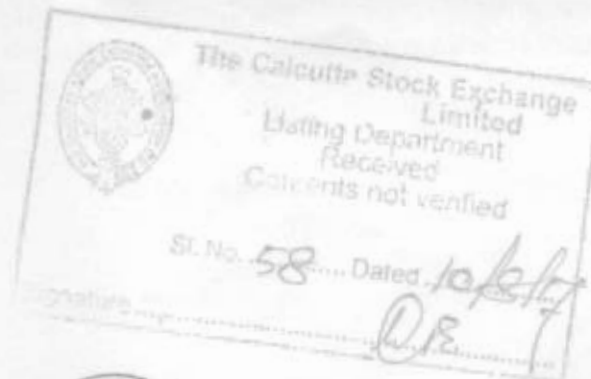
Yours Faithfully,

Technical Associates Infrapower Ltd.



Priti Mishra  
Company Secretary

Encl: A/A



RAJESH KUMAR GOKUL CHANDRA & ASSOCIATES  
CHARTERED ACCOUNTANTS

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

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

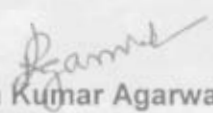
Dear Sir/s,

LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of "Unaudited Financial Results" of **Technical Associates Infrapower Limited** for the period ended June 30, 2017. 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)

Place: Kolkata  
Dated: 10.08.2017

  
Rajesh Kumar Agarwal  
Partner  
Membership No. 058769



# TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

20A, British Indian Street, 1st Floor  
Kolkata - 700 069, Telefax : 033-2230 7617  
Website : www.techassoinfra.com  
E-mail : technicalassociatesinfra@gmail.com

## PART 1: STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED JUNE 30, 2017

(Amount in '000)

Particulars	STANDALONE			
	3 Months Ended 30.06.2017	Preceding 3 Months Ended 31.03.2017	Corresponding 3 months ended 30.06.2016 in the previous year	Year ended 31.03.2017
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 a) Income from Operations	-	225.00	-	225.00
b) Other Operating Income	-	-	-	-
<b>Total Income from operations</b>	<b>-</b>	<b>225.00</b>	<b>-</b>	<b>225.00</b>
2 Expenses				
a. Purchases	-	-	-	-
b. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
c. Employee benefits expense	60.00	105.00	-	262.50
d. Depreciation and Amortisation expense	-	-	-	-
e. Other Expenses	56.84	40.97	45.39	152.66
<b>Total Expenses</b>	<b>116.84</b>	<b>145.97</b>	<b>45.39</b>	<b>415.16</b>
3 Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(116.84)	79.03	(45.39)	(190.16)
4 Other Income	-	373.02	-	384.07
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(116.84)	452.05	(45.39)	193.91
6 Finance Costs	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(116.84)	452.05	(45.39)	193.91
8 Exceptional Items - (Expenditure) / Income	-	-	-	-
9 Profit / (Loss) from Ordinary Activities before tax (7 + 8)	(116.84)	452.05	(45.39)	193.91
10 Tax Expense	-	91.72	-	91.72
11 Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(116.84)	360.33	(45.39)	102.19
12 Extraordinary items (Net of Tax expense)	-	-	-	-
13 Net Profit / (Loss) for the period	(116.84)	360.33	(45.39)	102.19
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	(116.84)	360.33	(45.39)	102.19
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	-	-	-	11,277.26
18 Earning Per Share of Rs 5 each (not annualised)				
(a) Basic	-0.06	0.18	-0.01	0.05
(b) Diluted	-0.06	0.18	-0.01	0.05



PART - 2: SELECT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2017

A	PARTICULARS OF SHAREHOLDING	3 Months Ended 30.06.2017	Preceding 3 Months Ended 31.03.2017	Corresponding 3 months ended 30.06.2016 in the previous year	Year ended 31.03.2017
1	<b>Public Share Holding</b>				
	- Number of Shares	1000000	1000000	1000000 *	1000000
	- Percentage of Shareholding	25.00%	25.00%	25.00%	25.00%
2	<b>Promoter and Promoter Group Shareholding</b>				
	<b>a) Pledged / Encumbered</b>				
	- 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>b) Non - Pledged / Encumbered</b>				
	- 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 30.06.2017
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 was approved by the Board of Directors at their meeting held on 10 August, 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: 10.08.2017

For and on behalf of Board

*Munmun Ganguli*  
Munmun Ganguli  
Whole Time Director  
DIN: 02283480

