

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: May 30,2015

To

The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata 700001

Dear Sir,

Clause 41 of Listing Agreement

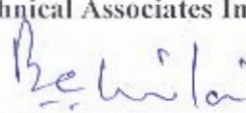
At the meeting held today, the Board of Directors of the Company have approved the Statement of Audited (Standalone & Consolidated) Financial Results for the quarter and year ended March 31, 2015.

The Summarized Audited (Standalone & Consolidated) Financial Results for the quarter & year ended March 31, 2015 are attached herewith.

Thanking You.

Yours Faithfully,

Technical Associates Infrapower Ltd,


(Director)

Encl: Audited Financial Accounts

U.P. Stock Exchange Limited
Padam Towers,
14/113, Civil Lines,
Kanpur - 208001

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PART 1: STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTER AND TWELVE MONTH ENDED 31ST MARCH 2015

RS. IN '000

| Particulars | STANDALONE | | | | | CONSOLIDATED | |
|--|------------------------------|--|---|---|---|--------------------------------------|---|
| | 3 Months Ended 31.03.2015 | Corresponding 3 months ended 31.03.2014 in the previous year | Preceding 3 months ended 31.12.2014 | Twelve Months ended 31.03.2015 | Twelve Months ended 31.03.2014 | Twelve Months ended 31.03.2015 | Twelve Months ended 31.03.2014 |
| 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 | - | - | - | - | - | 165.20 | - |
| d. Depreciation and Amortisation expense | - | - | - | - | - | - | - |
| e. Other Expenses | 249.31 | 13.74 | 174.47 | 455.38 | 54.98 | 559.83 | 54.97 |
| Total Expenses | 249.31 | 13.74 | 174.47 | 455.38 | 54.98 | 725.04 | 54.97 |
| 3 Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2) | (249.31) | (13.74) | (174.47) | (455.38) | (54.98) | (725.04) | (54.97) |
| 4 Other Income | 499.23 | - | - | 499.23 | - | 44,718.56 | - |
| 5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4) | 249.92 | (13.74) | (174.47) | 43.85 | (54.98) | 43,993.52 | (54.97) |
| 6 Finance Costs | - | - | - | - | - | 2,533.15 | - |
| 7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6) | 249.92 | (13.74) | (174.47) | 43.85 | (54.98) | 41,460.37 | (54.97) |
| 8 Exceptional Items - (Expenditure) / Income | - | - | - | - | - | - | - |
| 9 Profit / (Loss) from Ordinary Activities before tax (7 + 8) | 249.92 | (13.74) | (174.47) | 43.85 | (54.98) | 41,460.37 | (54.97) |
| 10 Tax Expense | 8.78 | - | - | 8.78 | - | 8.78 | - |
| 11 Net Profit / (Loss) from Ordinary Activities after tax (9 - 10) | 241.14 | (13.74) | (174.47) | 35.07 | (54.98) | 41,451.59 | (54.97) |
| 12 Extraordinary Items (Net of Tax expense) | - | - | - | - | - | - | - |
| 13 Net Profit / (Loss) for the period | 241.14 | (13.74) | (174.47) | 35.07 | (54.98) | 41,451.59 | (54.97) |
| 14 Share of Profit/(Loss) of Associates | N.A | N.A | N.A | N.A | N.A | (6,933.76) | 38,625.72 |
| 15 Net Profit / (Loss) after Share of Profit of Associates | 241.14 | (13.74) | (174.47) | 35.07 | (54.98) | 34,517.83 | 38,570.75 |
| 16 Paid-up Equity Share Capital (Face Value Rs. 5/- each) | 8,931.83 | 8,931.83 | 8,931.83 | 8,931.83 | 8,931.83 | 8,931.83 | 8,931.83 |
| 17 Reserves Excluding Revaluation Reserves | - | - | - | 51.62 | 16.54 | 293,804.95 | 38,642.26 |
| 18 Earning Per Share of Rs 5 each (not annualised) | | | | | | | |
| 18a) Basic | 0.07 | 0.00 | -0.05 | 0.04 | -0.06 | 38.65 | 43.15 |
| 18b) Diluted | 0.07 | 0.00 | -0.05 | 0.04 | -0.06 | 38.65 | 43.15 |

PART - 2: SELECT INFORMATION FOR THE QUARTER AND TWELVE MONTH ENDED 31ST MARCH 2015

| A | PARTICULARS OF SHAREHOLDING | 3 Months Ended 31.03.2015 | Corresponding 3 months ended 31.03.2014 in the previous year | Preceding 3 months ended 31.12.2014 | Twelve Months ended 31.03.2015 | Twelve Months ended 31.03.2014 |
|---|---|------------------------------|--|---|---|---|
| 1 | Public Share Holding | | | | | |
| | - Number of Shares | 485,342 | 485,342 | 485,342 | 485,342 | 485,342 |
| | - Percentage of Shareholding | 27.17% | 27.17% | 27.17% | 27.17% | 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 | 1,301,024 | 1,301,024 | 1,301,024 | 1,301,024 | 1,301,024 |
| | - Percentage of Shares (as a % of total shareholding of promoter and promoters group) | 100.00% | 100.00% | 100.00% | 100.00% | 100.00% |
| | - Percentage of Shares (as a % of total share capital of the Company) | 72.83% | 72.83% | 72.83% | 72.83% | 72.83% |

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| B | INVESTOR COMPLAINTS | 3 Months Ended 31.03.2015 |
|---|--|------------------------------|
| 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 audited Financial Result of the Company as reviewed by Audit Committee were approved by the Board of Directors at their meeting held on 30th May 2015.
- 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.
- 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

PART 3: AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2015

(Rs In '000)

| STATEMENT OF ASSETS AND LIABILITIES | STANDALONE | | CONSOLIDATED | |
|-------------------------------------|---|---|---|---|
| | As at Current Year ended 31.03.2015 | As at Current Year ended 31.03.2014 | As at Current Year ended 31.03.2015 | As at Current Year ended 31.03.2014 |
| EQUITY AND LIABILITIES | | | | |
| Shareholder's Funds | | | | |
| Share Capital | 8,931.83 | 8,931.83 | 8,931.83 | 8,931.83 |
| Reserves and Surplus | 51.62 | 16.54 | 293,804.95 | 38,642.26 |
| Shareholders' Funds | 8,983.45 | 8,948.37 | 302,736.78 | 47,574.09 |
| Minority Interest | - | - | 164,276.81 | - |
| Non-Current Liabilities | | | | |
| Long-Term Borrowings | 2,300.00 | 2,300.00 | 2,300.00 | 2,300.00 |
| Deferred Tax Liabilities (Net) | - | - | - | - |
| Non-Current Liabilities | 2,300.00 | 2,300.00 | 166,576.81 | 2,300.00 |
| Current Liabilities | | | | |
| Short-Term Borrowings | - | - | 25,484.00 | - |
| Other Current Liabilities | 21.24 | 5.62 | 310.96 | 5.62 |
| Short-Term Provisions | 140.33 | 131.55 | 184.58 | 131.55 |
| Current Liabilities | 161.57 | 137.17 | 25,979.54 | 137.17 |
| TOTAL EQUITY AND LIABILITIES | 11,445.01 | 11,385.54 | 495,293.13 | 50,011.26 |
| ASSETS | | | | |
| Non-Current Assets | | | | |
| Fixed Assets | - | - | - | - |
| Capital work-in-progress | - | - | - | - |
| Non-Current Investment | - | - | 494,045.58 | 47,788.57 |
| Deferred Tax Assets | 11,242.85 | 9,162.85 | - | - |
| Long-Term Loans and Advances | - | - | 41.67 | - |
| Non-Current Assets | 11,242.85 | 9,162.85 | 494,087.23 | 47,788.57 |
| Current Assets | | | | |
| Inventories | - | - | - | - |
| Trade Receivables | - | - | - | - |
| Cash and Cash Equivalents | 197.95 | 740.19 | 1,182.65 | 740.19 |
| Short term Loans and Advances | - | 1,478.29 | 4.64 | 1,478.29 |
| Other Current Assets | 4.21 | 4.21 | 18.62 | 4.21 |
| Current Assets | 202.16 | 2,222.69 | 1,205.90 | 2,222.69 |
| TOTAL ASSETS | 11,445.01 | 11,385.54 | 495,293.13 | 50,011.26 |

Place : Kolkata
Date: 30.05.2015

For and on behalf of Board

B. C. Dey
DIRECTOR & CEO