Tantia CONSTRUCTIONS LIMITED™

Corporate Office

Date: 09.02.2016

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Outcome of Board Meeting held on 9th February, 2016
Ref.: Unaudited Financial Results for the quarter and half year ended 31st December, 2015

Dear Sir/Madam,

With reference to the above, please find enclosed the original copy of Unaudited Financial Results and Limited Review Certificate for the quarter and nine months ended 31st December, 2015.

Further note that the Board has approved for following agendas placed before the board:

1. Re Entering of Listing Agreement as per SEBI (LODR), Regulations, 2015.
2. Adoption of policy on Information and preservation of documents.

This is for your information & records.

Thanking you,
Yours truly,
For **Tantia Constructions Limited**

Neha Bajoria
Neha Bajoria
Company Secretary
A-23323

Encl: As above

An ISO 9001 : 2008 Registered Firm
ISO 9001 : 2008 DNV REGISTERED FIRM

Registered Office
25/27, Netaji Subhas Road,
Kolkata - 700 001, India
Tel : +91 33 2230 6284/1896,
Fax : +91 33 2230 7403
Web : www.tantiagroup.com

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112, Uday Park, 2nd Floor,
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Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

Corporate office
DD-30, Sector-1, Salt Lake City,
Kolkata 700 064. India
Tel : +91 33 4019 0000
Fax : +91 33 40190001/39
E-mail : info@tantiagroup.com

CIN - L74210WB1964PLC026284

Konar Mustaphi & Associates
CHARTERED ACCOUNTANTS

P-113 C. I. T. Road, Kolkata - 700 014
Phone : (033) 6522 6556
Fax : (033) 2284-0579
E-mail : kmasso@vsnl.net

B-115, People's Co-operative Colony,
Kankarbagh, Patna-800 020
Phone : (0612) 236-7843

Review Report to the Board of Directors of Tantia Constructions Limited

We have reviewed the accompanying statement of unaudited financial results of Tantia Constructions Limited ("the Company") for the period ended 31st December, 2015. This 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.

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 misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 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 KONAR MUSTAPHI & ASSOCIATES
Firm Registration No. 314125E
Chartered Accountants

KONAR MUSTAPHI & ASSOCIATES ★ CHARTERED ACCOUNTANTS

S. K. MUSTAPHI
Partner
Membership No. 51842

Dated: 9th February, 2016
Place: Kolkata

Tantia CONSTRUCTIONS LIMITED

CIN - L74210WB1964PLC026284

Registered Office: 25-27, Netaji Subhas Road, Kolkata-700001

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND 9 MONTHS ENDED 31ST DECEMBER 2015

₹ in Lakhs

Sl No	Particulars	Three months ended 31-Dec-15 (Un-Audited)	Three months ended 30-Sep-15 (Un-Audited)	Three months ended 31-Dec-14 (Un-Audited)	9 months ended 31-Dec-15 (Un-Audited)	9 months ended 31-Dec-14 (Un-Audited)	Year ended 31-Mar-15 (Audited)
1	**Income from Operations**						
	a) Net Income from Operations (net of excise Duty)	10,153	9,551	11,882	28,721	38,218	52,280
	b) Other Operating Income	-	-	-	-	-	50
	Total income from operations (net)	**10,153**	**9,551**	**11,882**	**28,721**	**38,218**	**52,330**
2	**Expenses**						
	a. Consumption of Raw Material, Stores and Spares	2,619	4,020	4,388	8,871	13,164	18,027
	b. Contract Operating Expenses	5,493	3,624	5,749	13,943	20,433	28,863
	c. Changes in work-in-progress	(37)	14	1,100	40	(720)	(2,370)
	d. Employee benefits expense	365	368	393	1,070	1,313	1,782
	e. Depreciation and amortisation expense	308	324	640	956	1,918	2,107
	f. Other Expenses	339	286	373	886	1,134	1,559
	Total Expenses	**9,087**	**8,636**	**12,643**	**25,766**	**37,242**	**49,968**
3	**Profit/(Loss) from Operations before other Income, Finance Cost and Exceptional Items**	**1,066**	**915**	**(761)**	**2,955**	**976**	**2,362**
4	Other Income	266	55	61	412	154	1,106
5	**Profit/(Loss) from ordinary activities before Finance cost & Exceptional Items**	**1,332**	**970**	**(700)**	**3,367**	**1,130**	**3,468**
6	Finance Cost	1,818	1,973	2,004	4,952	6,857	9,506
7	**Profit/(Loss) from ordinary activity after Finance costs but before Exceptional Items**	(486)	(1,003)	(2,704)	(1,585)	(5,727)	(6,038)
8	Exceptional Items	-	-	-	-	-	-
9	Adjustment for dimunation in Value of Investment	-	-	-	-	-	-
10	**Profit/(loss) from ordinary activities before Tax**	(486)	(1,003)	(2,704)	(1,585)	(5,727)	(6,038)
11	Tax Expenses	(68)	(72)	(115)	(225)	(358)	73
12	**Net Profit/(Loss) from ordinary activities after Tax**	(418)	(931)	(2,589)	(1,360)	(5,369)	(6,111)
13	Extraordinary Items	-	-	-	-	-	-
14	**Net Profit/(Loss) for the period**	(418)	(931)	(2,589)	(1,360)	(5,369)	(6,111)
15	Share of profit / (loss) of associates	-	-	-	-	-	-
16	**Net Profit/(Loss) for the period**	(418)	(931)	(2,589)	(1,360)	(5,369)	(6,111)
17	Paid-up equity share capital (Face Value of Rs. 10/-per share)	1,882	1,882	1,882	1,882	1,882	1,882
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						11,793
19	**Earning per share (of Rs. 10/- each) (not annualised):**						
a.	**Before extraordinary items**						
	i. Basic	(2.22)	(4.94)	(13.76)	(7.23)	(28.53)	(32.47)
	ii. Diluted	(2.22)	(4.94)	(13.76)	(7.23)	(28.53)	(32.47)
b.	**After extraordinary items**						
	i. Basic	(2.22)	(4.94)	(13.76)	(7.23)	(28.53)	(32.47)
	ii. Diluted	(2.22)	(4.94)	(13.76)	(7.23)	(28.53)	(32.47)

1 The above financial results have been reviewed by the Audit Committee at its meeting held on 9th February, 2016 and approved by the Board of Directors at their Meeting held on the same date.

2 Pursuant to regulation 33 of SEBI (LODR) Regulation 2015, the Company has opted to submit Standalone Financial Results only.

3 The Company has identified primary segments based on the services and products and does not have any geographical segment. Segments have been identified in accordance with Accounting Standards (AS) 17 on segment reporting. Segment Comprises of: a. Infrastructure and b. Ready Mix Concrete (RMC). The major segment was infrastructure. No separate segment reporting disclosure was considered necessary as the Company does not fall under any of the required criteria.

4 The Company does not have any exceptional or extraordinary items to report for the above period.

5 The figures of the previous period have been regrouped/rearranged wherever considered necessary.

For Tantia Constructions Limited

Rahul Tantia
Director (Operations)

Date: 9th February, 2016
Place: Kolkata

KONAR MUSTAPHI & ASSOCIATES CHARTERED ACCOUNTANTS