

Date: 13.02.2013

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange 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: Financial Results and Limited Review for the quarter ended 31st December, 2012

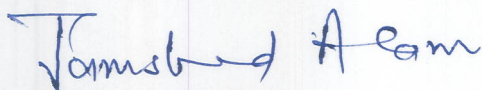
Dear Sir,

With reference to the above, please find attached herewith original copy of Unaudited Financial Results and Limited Review Certificate for the quarter ended 31st December, 2012. We have already faxed you same.

This is for your information & records.

Thanking you,

Yours truly,
For Tantia Constructions Limited


Md. Jamshed Alam
Company Secretary

Encl: As above

Registered Office

25/27, Netaji Subhas Road
Kolkata-700 001, India
Tel : +91 33 2230 6284 / 1896
Fax : +91 33 2230 7403
E-mail : info@tantiagroup.com

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Corporate Office

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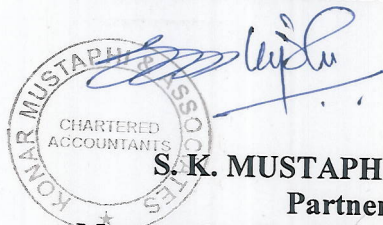
Limited Review Report to the Boards of Directors of Tantia Constructions Limited

We have reviewed the accompanying statement of un-audited financial results of Tantia Constructions Limited for the quarter ended 31st December, 2012. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 Engagements (SRE) 2410. Review of Interim Financial Information performed by the Independent Auditor of the Entity 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 provide 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 un-audited financial results prepared in accordance with applicable Accounting Standards and other recognised 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 be disclosed, or that it contains any material misstatement.

For KONAR MUSTAPHI & ASSOCIATES
Firm Registration No. 314125E
Chartered Accountants


S. K. MUSTAPHI
Partner
Membership No. 51842

Dated: 13th February, 2013
Place: Kolkata

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND 9 MONTHS ENDED 31ST DECEMBER 2012

₹ in Lakhs

Sl No	Particulars	Three months ended 31-Dec-12 (Reviewed)	Three months ended 30-Sep-12 (Reviewed)	Three months ended 31-Dec-11 (Reviewed)	9 Months ended 31-Dec-12 (Reviewed)	9 Months ended 31-Dec-11 (Reviewed)	Year ended 31-Mar-12 (Audited)
1	Income from Operations						
	a) Net Income from Operations (net of Excise Duty)	11,563	16,206	12,290	46,411	42,075	62,613
	b) Other Operating Income	-	-	-	-	-	-
	Total income from operations (net)	11,563	16,206	12,290	46,411	42,075	62,613
2	Expenses						
	a) Consumption of Raw Material, Stores and Spares	3,760	4,964	5,384	15,305	15,583	24,087
	b) Contract Operating expenses	4,273	5,246	3,921	17,465	17,632	27,640
	c) Changes in work-in-progress	(53)	1,980	(638)	2,037	(1,653)	(4,187)
	d) Employee benefits expense	519	444	439	1,427	1,368	2,015
	e) Depreciation and amortisation expense	319	315	289	947	826	1,134
	f) Other expenses	881	1,132	930	2,920	2,555	3,328
	Total Expenses	9,699	14,081	10,325	40,101	36,311	54,017
3	Profit from Operations before other Income and Finance Cost	1,864	2,125	1,965	6,310	5,764	8,596
4	Other Income	81	59	49	186	181	117
5	Profit from ordinary activities before Finance cost	1,945	2,184	2,014	6,496	5,945	8,713
6	Finance Cost	1,813	1,804	1,850	5,442	5,014	7,246
7	Profit from ordinary activities before Tax	132	380	164	1,054	931	1,467
8	Tax Expense	52	28	55	258	358	590
9	Net Profit after tax	80	352	109	796	573	877
10	Share of profit / (loss) of associates	-	-	-	-	-	-
11	Net Profit for the period	80	352	109	796	573	877
12	Paid-up equity share capital (Face Value of ₹ 10/-per share)	1,882	1,722	1,637	1,882	1,637	1,722
13	Reserves excluding Revaluation Reserves						
14	Earning per share (of ₹ 10/- each) (not annualised):	For the Quarter	For the Quarter	For the Quarter	For 9 Months	For 9 Months	For the Year
i.	Basic	0.45	2.04	0.67	4.58	3.50	5.08
ii.	Diluted	0.45	1.87	0.56	4.58	2.93	4.50

Part - II SELECT INFORMATION FOR THE QUARTER AND HALF YEAR ENDED 31ST DECEMBER 2012

A	PARTICULARS OF SHAREHOLDINGS						
1	Public shareholding						
	- Number of Shares	7571568	7571568	7571568	7571568	7571568	7571568
	- Percentage of Shareholding	40.22	43.96	46.24	40.22	46.24	43.96
2	Promoters and Promoter Group Shareholding						
	a. Pledged/Encumbered						
	- Number of Shares	0	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00	0.00
	b. Non-encumbered						
	- Number of Shares	11251498	9651498	8801498	11251498	8801498	9651498
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	59.78	56.04	53.76	59.78	53.76	56.04

	Particulars	3 months ended 31st Dec 2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed off during the quarter	-
	Remaining unresolved at the end of the quarter	-

- The above financial results have been reviewed by the Audit Committee at its meeting held on 13th Feb, 2013 and approved by the Board of Directors at their Meeting held on the same date. 'Limited Review' as required under clause 41 of Listing Agreement has been carried out by the Statutory Auditors.
- The Company operates under a major segment namely "Core infrastructure" and under other segments also. No separate segment reporting as per AS-17 is considered necessary since the segment revenue from external customers for each of the other segments is below 10% of total revenue and the carrying amount of assets for each other segments are below 10% of the carrying amount of all assets.
- During the quarter 16,00,000 Equity Shares were allotted to the Promoters/ Promoter Group Companies on Private Placement/Preferential Basis, pursuant to conversion of equivalent no. of warrants as per terms of issue of Convertible Warrants which were approved by the Shareholders by way of Postal Ballot Process, results of which were declared on 9th March, 2011. The paid-up Equity Capital of the Company as on 31st December, 2012 stands increased to Rs. 18,82,30,660.
- Pursuant to Clause no 41(1) (e) of Listing agreement, the Company has opted to submit Standalone Financial Results only.
- The Company does not have any exceptional or extraordinary items to report for the above period.
- The figures of the previous period are re-classified / re-arranged / re-grouped, wherever necessary, as per the format revised by SEBI and in conformity with the amended Schedule VI of the Companies Act, 1956.



Date:- 13th February, 2013
Place:- Kolkata

For Tantia Constructions Limited

Ishwari Prasad Tantia
Chairman & Managing Director