

Annexure A



TCI Developers Ltd.

TCI Developers Limited
 Corporate Office : TCI House, 69 Institutional Area
 Sector-32, Gurgaon-122207 (Haryana)
 Registered Office : Flat Nos. 306 & 307, 1-B-271 to 273, 3rd Floor,
 Ashoka Bhopal Chambers, S. P. Road, Secunderabad-500003 (A.P.)
 E-mail : secretarial@tcidevelopers.com Website : www.tcidevelopers.com

UNAUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30th JUNE 2013

PART I Statement of Standalone & Consolidated Unaudited Results for the Quarter ended 30th June, 2013 (₹ In Lacs)

PARTICULARS	STANDALONE				CONSOLIDATED			
	3 months Ended		Year ended		3 months Ended		Year ended	
	30-Jun-13	31-Mar-13	30-Jun-12	31-Mar-13	30-Jun-13	31-Mar-13	30-Jun-12	31-Mar-13
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1 Net Sales/ Income from Operations	24.27	24.28	22.51	94.16	68.09	68.09	61.63	261.61
2 Expenses	-	16.76	52.80	196.29	-	16.76	52.80	196.29
a) Operating Expenses	-	-	-	-	-	-	-	-
b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	(16.76)	(52.80)	(196.29)	-	(16.76)	(52.80)	(196.29)
c) Employee Benefits Expenses	25.69	15.93	3.03	40.37	25.69	15.93	3.03	40.37
d) Depreciation and Amortisation Expenses	1.92	1.52	1.70	6.46	5.64	5.64	5.83	22.97
e) Other Expenses	15.12	11.59	6.27	36.87	20.72	14.21	7.80	46.49
Total Expenses	42.73	29.04	11.00	83.70	52.05	35.78	16.66	109.83
3 Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(18.46)	(4.76)	11.51	10.46	16.04	32.31	44.97	151.78
4 Other Income	0.20	104.53	-	104.53	0.99	1.56	0.49	4.01
5 Profit from Ordinary Activities before Finance Costs and Exceptional Items (3+4)	(18.26)	99.77	11.51	114.99	17.03	33.87	45.46	155.79
6 Finance Costs	-	-	0.12	0.42	-	0.05	0.12	0.47
7 Profit from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)	(18.26)	99.77	11.39	114.57	17.03	33.82	45.34	155.32
8 Exceptional Items	(18.26)	99.77	11.39	114.57	17.03	33.82	45.34	155.32
9 Profit from Ordinary Activities before Tax (7-8)	0.51	0.39	3.48	4.91	9.20	9.40	11.74	39.89
10 Tax Expense	(18.77)	99.38	7.91	109.66	7.83	24.42	33.60	115.43
11 Profit from Ordinary Activities after Tax (9-10)	(18.77)	99.38	7.91	109.66	7.83	24.42	33.60	115.43
12 Extraordinary Items (net of tax expense)	(18.77)	99.38	7.91	109.66	0.17	0.61	0.41	2.46
13 Net Profit for the period (11-12)	(18.77)	99.38	7.91	109.66	7.66	23.81	33.19	112.97
14 Minority Interest	-	-	-	-	-	-	-	-
15 Net Profit after Taxes, Minority Interest and Share of Profit of Associates (13-14)	(18.77)	99.38	7.91	109.66	7.66	23.81	33.19	112.97
16 Paid-up Equity Share Capital (Face value Rs. 10 each)	372.94	372.94	372.94	372.94	372.94	372.94	372.94	372.94
17 Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	-	-	-	5,046.19	-	-	-	5,053.31
18 Earnings per Equity Share (before/after Extraordinary Items) of Rs. 10 each (not annualised) in Rs. Basic & Diluted	(0.67)	2.49	0.07	2.34	0.04	0.49	0.72	2.43

*After considering dividend on preference shares at a fixed rate

PART II

A PARTICULARS OF SHAREHOLDING

1 Public Shareholding	1008925	1047953	1124901	1047953	1008925	1047953	1124901	1047953
- Number of Shares	27.05%	28.10%	30.16%	28.10%	27.05%	28.10%	30.16%	28.10%
- Percentage of Shareholding	NIL							
2 Promoters and Promoter Group Shareholding	NIL							
a) Pledged / Encumbered	NIL							
b) Non-encumbered	2720506	2681478	2604530	2681478	2720506	2681478	2604530	2681478
- Number of Shares	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	72.95%	71.90%	69.84%	71.90%	72.95%	71.90%	69.84%	71.90%
- Percentage of Shares (as a % of the total share capital of the company)	NIL							

B INVESTOR COMPLAINTS

	Pending at the end of the quarter	Received during the quarter	Disposed off during the quarter	Remaining unresolved at end of the quarter
Quarter ended 30 th June, 2013				NIL

Notes:

- 1 The above unaudited financial results have been subjected to a Limited Review by the Statutory Auditors of the company and reviewed by the audit committee and approved & taken on record by the Board at their respective meetings held on the 25th July, 2013.
- 2 As the Company's main business activity falls within a single primary Business segment viz. "Real Estate and warehousing Development" the disclosure requirements of Accounting Standard - 17, "Segment Reporting", notified in Companies (Accounting Standards) Rules, 2006 are not applicable.
- 3 The consolidated figures include financial of its subsidiaries and wholly owned partnership firms.
- 4 Previous Year's Period's Figures have been regrouped/rearranged wherever necessary.

Place: Hyderabad
 Date : July 25, 2013

For & on behalf of TCI Developers Limited
 Sd/- D. P. Agarwal
 Chairman

For TCI Developers Limited

Mukesh Jain

Asst. Company Secretary

Annexure - B

M. GANDHI & CO.
Chartered Accountants

#48, Lavelle Road
CSI Building
Hitananda
Bangalore-560 001
Phone -2212 7995

LIMITED REVIEW REPORT

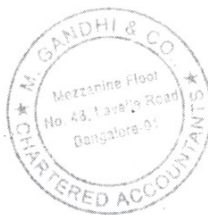
Review report to the Board of Directors
TCI Developers Limited

We have reviewed the accompanying statement of unaudited financial results of TCI Developers Limited for the period June 30, 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 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 an analytical procedure 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 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.

Place: Bangalore
Date : 25-07-2013



For M. Gandhi & Co.
Chartered Accountants

M. Gandhi
(Proprietor)

Membership No. 022958
Firm Regn. No. 0008515

For TCI Developers Limited

Asst. Company Secretary