

30th May 2018

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Dear Sirs,

Sub - Outcome of Board Meeting.

Ref – Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)

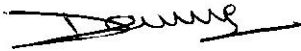
We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on 30th May 2018, have considered and approved, inter alia, the following items of Business;

1. Audited Financial Results for the quarter and year ended 31st March 2018.
2. The AGM of the shareholders of the Company will be held on 21st July 2018, The register of Members and Share Transfer Books will remain closed from 16th July 2018 to 20th July 2018 (both days inclusive) for the purpose of AGM.

We request you take the same on record.

Thanking You

For Techindia Nirman Limited



Authorized Signatory



TECHINDIA
NIRMAN LTD.
(AN UNLISTED PRIVATE COMPANY)

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2018

S.No.	Particulars	Quarter Ended			Year Ended	
		31/03/2018 Audited	31/12/2017 Unaudited	31/03/2017 Audited	31/03/2018 Audited	31/03/2017 Audited
I	Income					
	(a) Revenue from operations	0.00	0.00	0.00	0.00	0.00
	(b) Other Income	43.03	0.00	0.98	43.06	5.17
	Total Income	43.03	0.00	0.98	43.06	5.17
II	Expenses					
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventory of Finished	0.00	0.00	0.00	0.00	0.00
	d) Employee Benefit Expense	8.21	0.50	6.31	10.27	9.59
	e) Finance Costs	36.46	0.00	0.20	36.46	0.20
	f) Depreciation & Amortisation Expenses	0.65	0.65	0.62	2.60	2.60
	g) Selling & Distribution Expenses	0.00	0.00	0.00	0.00	0.00
	h) Other Expenditure	4.77	4.60	6.84	22.31	25.72
	Total Expenses	50.09	5.75	13.97	71.64	38.11
III	Profit before Exceptional Items & Tax (I - II)	(7.06)	(5.75)	(12.99)	(28.58)	(32.94)
IV	Exceptional Items Income/(Expenses)	0.00	0.00	(4.10)	0.00	0.00
V	Profit Before Tax (III+IV)	(7.06)	(5.75)	(8.80)	(28.58)	(32.94)
VI	Tax Expense					
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	4.95	0.00	0.00	0.00
VII	Not Profit for the period (V-VI)	(7.06)	(10.70)	(8.80)	(28.58)	(32.94)
VIII	Other Comprehensive Income					
	1. (a) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
	(b) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
	2. (a) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
	(b) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00
	Total other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
X	Total Comprehensive Income for the period (VII + VIII)	(7.06)	(10.70)	(8.80)	(28.58)	(32.94)
XI	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	1432.63	1432.63	1432.63	1432.63	1432.63
XI	Reserves (excluding Revaluation Reserves) as per balance sheet of previous year	30.29	37.35	58.87	30.29	58.87
XII	Earning per share (a) Rs 10/- each (not annualised) Basic & Diluted	(0.05)	(0.07)	(0.06)	(0.20)	(0.23)

(1) The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on 30th May 2018. The statutory auditors of the company have carried out the audit of the financial results.

(2) The company has adopted Indian Accounting Standards (Ind ASs) w.e.f. 01 April 2017 with a transition date of 01 April 2018. Accordingly the corresponding quarterly and year-to-date results of the previous year have been restated, where applicable.

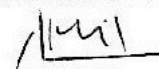
(3) The company is dealing in one major product segment.

(4) The Company is now in the business of infrastructure development and is taking all effective steps to embark on project development activities. Hence there is no revenue in this quarter.

(5) The figures for the Quarter ending 31.03.2018 are the balancing figures between audited figures of the full financial year and the year to date figures up to the third quarter.

(6) The figures have been regrouped/rearranged, where ever necessary.

FOR TECHINDIA NIRMAN LTD


Satish Kagitwadi
MANAGING DIRECTOR
DIN 30119601

Place : Aurangabad
Date : 30th May 2018

Regd. Office: Nat House, Rail Road, Aurangabad - 431005
(Formerly known as Nat Seeds Ltd.)

For Ashok R. Majethia & Co.
Chartered Accountants

Firm's Registration Number 127769

Ashok R. Majethia
Proprietor

Membership Number: 124781



TechIndia Nirman Limited
Standalone Statement of Assets and Liabilities

Rs. In Lacs

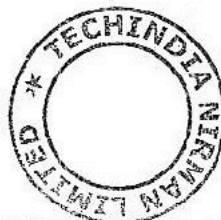
Particulars		As at year end 31.03.2018	As at previous year end 31.03.2017
		(Audited)	(Audited)
B	ASSETS		
	(1) Non Current Assets		
	a) Property, Plant & Equipment	2260.56	2263.26
	b) Capital Work in Progress	0.00	0.00
	c) Other Intangible Assets	0.00	0.00
	d) Intangible Assets under Development	0.00	0.00
	e) Financial Assets		
	(-) Investments	47.84	47.83
	(ii) Loans	396.00	59.00
	f) Deferred Tax Assets (Net)	0.00	0.00
	g) Other Non Current Assets	0.00	0.00
	Total Non Current Assets	2704.50	2370.09
	(2) Current Assets		
	a) Inventories	0.00	0.00
	b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	0.00	0.00
	(iii) Cash and Cash Equivalents	1.15	1.86
	(iv) Bank balance other than (iii) above	0.00	0.00
	(v) Others	3731.25	1.42
	c) Current Tax Assets	0.00	0.00
	d) Other Current Assets	25.55	324.81
	Total Current Assets	3758.95	328.09
	TOTAL ASSETS	6463.45	2698.18
A	EQUITIES AND LIABILITIES		
	1. Shareholders' Fund		
	(a) Share capital	1432.63	1432.63
	(b) Other Equity	30.29	58.87
	Total Equity	1462.92	1491.50
	Liabilities		
	4. Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	75.19	75.19
	(b) Provisions	3.01	0.00
	c) Other non-current liabilities	0.00	0.00
	Total Non-current liabilities	78.20	75.19
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	4919.66	1119.94
	(ii) Trade Payables	2.33	11.42
	b) Other Current Liabilities	0.26	0.13
	c) Provisions	0.08	0.00
	Current Tax Liabilities	0.00	0.00
	TOTAL - EQUITY AND LIABILITIES	6463.45	2698.18

For Ashok R. Majethia & Co.
Chartered Accountants
Firm's Registration Number 127769

Ashok R. Majethia
Proprietor
Membership Number: 124781



FOR TECHINDIA NIRMAN LTD



Satish Kagiwal
MANAGING DIRECTOR
DIN 00119601

Place : Aurangabad
Date : 30 May 2018