

## TECHINDIA NIRMAN LIMITED

(Formerly known as Nath Seeds Limited)

Date: 30.05.2016

- 1) The Secretary,  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI 400 001
- 2) The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), MUMBAI 400 051

ISIN: INE778A01021

Sub: Outcome of Board meeting

Dear Sir,

The Board of Directors' meeting was held on 30.05.2016 the following is the outcome of the same;

1. The Audited results for the year ended 31<sup>st</sup> march 2016 were approved. The same are attached herewith for your reference.
2. The Audited Balance Sheet of the Company as at March 31, 2016 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon was approved.
3. The date of Annual General meeting is Thursday, 28<sup>th</sup> July 2016.
4. The date of Book closure of the company will be from 21<sup>st</sup> July 2016 to 28<sup>th</sup> July 2016 both days inclusive.
5. Mr. Radhesham Attal has resigned from the Board of directors.
6. Mr. Omprakash Sharma has been appointed as the Independent Director of the company.

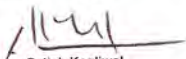
Kindly take note of the same.

Thanking You,  
For Techindia Nirman Limited,

  
Asst Manager (Secretarial)  
Krutika Apte

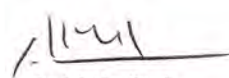
CIN: L45200MH1980PLC023364 H.O. : Nath House, Nath Road, P. B. No. 318, Auranagabad 431 005

☐ Tel.: 2376314 to 17,2376686, 2376687 ☐ Telex : 0745-290 NATH IN ☐ Gram : NATHSEED ☐ Fax : 0240 2376188  
E-mail : hrd@nathseeds.com

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                            | Rs in Lacs                                                                                                                                   |                         |                       |                       |                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------|-----------------------|-----------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                            | Three Months Ended                                                                                                                           |                         |                       | Year Ended            |                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                            | 31/03/2016<br>Audited                                                                                                                        | 31/12/2015<br>Unaudited | 31/03/2015<br>Audited | 31/03/2016<br>Audited | 31/03/2015<br>Audited |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Net Sales / Income from operation                          | 0.00                                                                                                                                         | 0.00                    | 0.00                  | 0.00                  | 0.00                  |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Expenses                                                   |                                                                                                                                              |                         |                       |                       |                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | a) Changes in Inventory                                    | 0.00                                                                                                                                         | 0.00                    | 0.00                  | 0.00                  | 0.00                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | b) Cost of Material Consumed                               | 0.00                                                                                                                                         | 0.00                    | 0.00                  | 0.00                  | 0.00                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | c) Employee benefit expense                                | 0.67                                                                                                                                         | 1.25                    | 2.16                  | 4.42                  | 4.20                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | d) Selling & Distribution Expenses                         | 0.00                                                                                                                                         | 0.00                    | 0.00                  | 0.00                  | 0.00                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | e) Depreciation & Amortisation                             | 1.10                                                                                                                                         | 0.50                    | 2.08                  | 2.60                  | 2.08                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | f) Other Expenditure                                       | 9.04                                                                                                                                         | 2.46                    | 4.96                  | 16.01                 | 13.75                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | g) Total                                                   | 10.81                                                                                                                                        | 4.21                    | 9.20                  | 23.03                 | 20.03                 |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Profit from Ops before Other Income                        | (10.81)                                                                                                                                      | (4.21)                  | (9.20)                | (23.03)               | (20.03)               |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Other Income                                               | 2.71                                                                                                                                         | 0.00                    | 0.00                  | 2.81                  | 16.56                 |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Profit before Interest & Other Items                       | (8.10)                                                                                                                                       | (4.21)                  | (9.20)                | (20.22)               | (3.47)                |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Finance Costs                                              | 0.00                                                                                                                                         | 0.00                    | 0.00                  | 0.00                  | 0.00                  |
| 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Profit before Exceptional Items                            | (8.10)                                                                                                                                       | (4.21)                  | (9.20)                | (20.22)               | (3.47)                |
| 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Exceptional Items                                          | 0.00                                                                                                                                         | 0.00                    | 0.06                  | 0.00                  | 0.00                  |
| 9                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Profit/(Loss) before Tax                                   | (8.10)                                                                                                                                       | (4.21)                  | (9.26)                | (20.22)               | (3.47)                |
| 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Tax expense                                                | 0.00                                                                                                                                         | 0.00                    | 0.00                  | 0.00                  | 0.00                  |
| 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Net Profit / (Loss) after Tax                              | (8.10)                                                                                                                                       | (4.21)                  | (9.26)                | (20.22)               | (3.47)                |
| 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Extraordinary Items                                        | 0.00                                                                                                                                         | 0.00                    | 0.00                  | 0.00                  | (227.60)              |
| 13                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Net Profit / (Loss) for the period                         | (8.10)                                                                                                                                       | (4.21)                  | (9.26)                | (20.22)               | 224.13                |
| 14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Share of Profit/(Loss) of Associate                        | 0.00                                                                                                                                         | 0.00                    | 0.00                  | 0.00                  | 0.00                  |
| 15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Minority Interest                                          | 0.00                                                                                                                                         | 0.00                    | 0.00                  | 0.00                  | 0.00                  |
| 16                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Net Profit/(Loss) after Associates                         | (8.10)                                                                                                                                       | (4.21)                  | (9.26)                | (20.22)               | 224.13                |
| 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Paid Up Equity Share Capital<br>(Face Value Rs. 10/- each) | 1432.63                                                                                                                                      | 1432.63                 | 1432.63               | 1432.63               | 1432.63               |
| 18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Reserves (excluding Revaluation Reserve)                   | 453.60                                                                                                                                       | 461.70                  | 244.36                | 453.60                | 473.82                |
| 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Basic and Diluted EPS                                      | (0.06)                                                                                                                                       | (0.03)                  | (0.06)                | (0.14)                | 1.56                  |
| <b>Particulars of Shareholding</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                            |                                                                                                                                              |                         |                       |                       |                       |
| <b>Public Shareholding</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                            |                                                                                                                                              |                         |                       |                       |                       |
| No of Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                            | 9448867                                                                                                                                      | 9448867                 | 9448867               | 9448867               | 9448867               |
| % of Shareholding                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                            | 65.96                                                                                                                                        | 65.96                   | 65.96                 | 65.96                 | 65.96                 |
| <b>Promoters and Promoter group</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                            |                                                                                                                                              |                         |                       |                       |                       |
| <b>Shareholding</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                            |                                                                                                                                              |                         |                       |                       |                       |
| <b>a) Pledged/Encumbered</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                            |                                                                                                                                              |                         |                       |                       |                       |
| No of Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                            | 0                                                                                                                                            | 0                       | 0                     | 0                     | 0                     |
| % of Shares (as a % of the total shareholding of promoter and promoter group)                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                            | 0.00                                                                                                                                         | 0.00                    | 0.00                  | 0.00                  | 0.00                  |
| % of Shares (as a % of the total share capital of the Company)                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                            | 0.00                                                                                                                                         | 0.00                    | 0.00                  | 0.00                  | 0.00                  |
| <b>b) Non Encumbered</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                            |                                                                                                                                              |                         |                       |                       |                       |
| No of Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                            | 4877133                                                                                                                                      | 4877133                 | 4877133               | 4877133               | 4877133               |
| % of Shares (as a % of the total shareholding of promoter and promoter group)                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                            | 100.00                                                                                                                                       | 100.00                  | 100.00                | 100.00                | 100.00                |
| % of Shares (as a % of the total share Capital of the Company)                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                            | 34.04                                                                                                                                        | 34.04                   | 34.04                 | 34.04                 | 34.04                 |
| <b>NOTES :</b> (1) Above financial results were taken on record by the Board of Directors in their meeting held on 30th May 2016 (2) 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. (3) The company would be dealing in one major product segment only. (4) Investor complaints - Opening Balance - 0, Received and Solved - 2 Closing Balance - 0 |                                                            |                                                                                                                                              |                         |                       |                       |                       |
| FOR TECHINDIA NIRMAL LTC                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                            |                                                                                                                                              |                         |                       |                       |                       |
| Place : Aurangabad                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                            | <br>Satish Kagiwal<br>MANAGING DIRECTOR<br>DIN 00119601 |                         |                       |                       |                       |
| Date : 30th May 2016                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                            |                                                                                                                                              |                         |                       |                       |                       |
| Regd. Office: Nath House, Nath Road, Aurangabad - 431005<br>(Formerly known as Nath Seeds Ltd.)                                                                                                                                                                                                                                                                                                                                                                                                |                                                            |                                                                                                                                              |                         |                       |                       |                       |

Tech India Nirman Limited  
Standalone Statement of Assets and Liabilities

Rs. In Lacs

| Particulars                                                                                                                                  | As at 31.03.2016<br>(Audited) | As at 31.03.2015 (Audited) |
|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------|
| <b>A EQUITIES AND LIABILITIES</b>                                                                                                            |                               |                            |
| 1. Shareholders' Fund                                                                                                                        |                               |                            |
| (a) Share capital                                                                                                                            | 1507.82                       | 1507.82                    |
| (b) Reserves and Surplus                                                                                                                     | 453.60                        | 473.82                     |
| (c) Money received against share warrants                                                                                                    | 0.00                          | 0.00                       |
| <b>Sub-total - Shareholders' Fund</b>                                                                                                        | <b>1961.42</b>                | <b>1981.64</b>             |
| 2. Share application money pending for allotment                                                                                             | 0.00                          | 0.00                       |
| 3. Minorities Interest                                                                                                                       | 0.00                          | 0.00                       |
| 4. Non-current liabilities                                                                                                                   |                               |                            |
| a) Long Term Borrowings                                                                                                                      | 0.00                          | 0.00                       |
| b) Deferred Tax Liabilities                                                                                                                  | 0.00                          | 0.00                       |
| c) Other Long Term Liabilities                                                                                                               | 0.00                          | 0.00                       |
| d) Long Term Provisions                                                                                                                      | 0.00                          | 0.00                       |
| <b>Sub-total - Non-current liabilities</b>                                                                                                   | <b>0.00</b>                   | <b>0.00</b>                |
| 5. Current Liabilities                                                                                                                       |                               |                            |
| a) Short Term Borrowings                                                                                                                     | 1033.30                       | 904.40                     |
| b) Trade Payables                                                                                                                            | 12.16                         | 6.03                       |
| c) Other Current Liabilities                                                                                                                 | 0.34                          | 0.07                       |
| d) Short Term Provisions                                                                                                                     | 0.00                          | 0.00                       |
| <b>Sub-total - Current liabilities</b>                                                                                                       | <b>1045.80</b>                | <b>910.50</b>              |
| <b>TOTAL - EQUITY AND LIABILITIES</b>                                                                                                        | <b>3007.22</b>                | <b>2892.14</b>             |
| <b>B ASSETS</b>                                                                                                                              |                               |                            |
| (1) Non Current Assets                                                                                                                       |                               |                            |
| a) Fixed Assets                                                                                                                              | 2627.65                       | 2630.30                    |
| b) Non Current Investments                                                                                                                   | 47.84                         | 47.84                      |
| c) Deferred Tax Assets (Net)                                                                                                                 | 0.00                          | 0.00                       |
| d) Long Term Loans and Advances                                                                                                              | 59.00                         | 59.00                      |
| e) Other Non Current Assets                                                                                                                  | 0.00                          | 0.00                       |
| <b>Sub-total - Non Current Assets</b>                                                                                                        | <b>2734.49</b>                | <b>2737.14</b>             |
| (2) Current Assets                                                                                                                           |                               |                            |
| a) Current Investments                                                                                                                       | 0.00                          | 0.00                       |
| b) Inventories                                                                                                                               | 0.00                          | 0.00                       |
| c) Trade Receivables                                                                                                                         | 0.00                          | 0.00                       |
| d) Cash and Cash Equivalents                                                                                                                 | 0.85                          | 1.08                       |
| e) Short Term Loans and Advances                                                                                                             | 2.08                          | 2.04                       |
| f) Other Current Assets                                                                                                                      | 269.80                        | 151.88                     |
| <b>Sub-total - Current Assets</b>                                                                                                            | <b>272.73</b>                 | <b>155.00</b>              |
| <b>TOTAL ASSETS</b>                                                                                                                          | <b>3007.22</b>                | <b>2892.14</b>             |
|                                                                                                                                              | 0.00                          | 0.00                       |
| FOR TECH INDIA NIRMAN LTD                                                                                                                    |                               |                            |
| <br>Satish Kagliwal<br>MANAGING DIRECTOR<br>DIN 00119601 |                               |                            |
| Place : Aurangabad                                                                                                                           |                               |                            |
| Date : 30th May 2016                                                                                                                         |                               |                            |