

# TECHINDIA NIRMAN LIMITED

(Formerly known as Nath Seeds Limited)

October 30<sup>th</sup>, 2014

To,

The Secretary,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400 001

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.

The Secretary,  
The Stock Exchange, Ahmedabad,  
Kamdhenu Complex,  
Opp : Sahajanand College,  
Panjarpole, Ahmedabad - 380 015.

COMPANY CODE NO: 526576

Sub: Submission of information under Clause 30 of the Listing Agreement

Dear Sir,

The meeting of the Board of Directors of the company was held on 30<sup>th</sup> October 2014 and Mrs. Sweta Garodia is appointed as Director of the company.

This is for your information and record purpose.

Thanking You.

Yours faithfully,  
For TechIndia Nirman Limited,



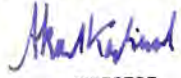
Authorised Signatory

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

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

# TECHINDIA NIRMAN LIMITED

(Formerly known as Nath Seeds Limited)

| UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30/09/2014                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                               |                               |                                     |                                                    |                                                    |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------------------------------|-------------------------------------|----------------------------------------------------|----------------------------------------------------|---------------------------------------------------|
| Rs. in Lacs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                               |                               |                                     |                                                    |                                                    |                                                   |
| SR NO.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                               | THREE MONTHS ENDED 30/09/2014 | PRECEDING 3 MONTHS ENDED 30/06/2014 | CORRESPONDING 3 MONTHS IN PREVIOUS YEAR 30/09/2013 | YEAR TO DATE FIGURES FOR CURRENT PERIOD 30/09/2014 | YEAR TO DATE FIGURES FOR PREVIOUS YEAR 30/09/2013 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                               | Unaudited                     | Unaudited                           | Unaudited                                          | Unaudited                                          | Unaudited                                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                               |                               |                                     |                                                    |                                                    | PREVIOUS ACCOUNTING YEAR ENDED 31/03/2014 Audited |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Net Sales / Income from operations                                            | 0.00                          | 0.00                                | 0.00                                               | 0.00                                               | 0.00                                              |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Expenses                                                                      |                               |                                     |                                                    |                                                    | 0.00                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 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                                                   | 0.37                          | 1.21                                | 0.00                                               | 1.58                                               | 0.00                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | d) Selling & Distribution Expenses                                            | 0.00                          | 0.00                                | 0.00                                               | 0.00                                               | 0.00                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | e) Depreciation & Amortisation                                                | 0.00                          | 0.00                                | 1.50                                               | 0.00                                               | 3.00                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | f) Other Expenditure                                                          | 0.00                          | 7.75                                | 1.15                                               | 7.75                                               | 7.26                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | g) Total                                                                      | 0.37                          | 8.96                                | 2.65                                               | 9.33                                               | 10.26                                             |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Profit from Operations before Other Income                                    | (0.37)                        | (8.96)                              | (2.65)                                             | (9.33)                                             | (10.26)                                           |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Other Income                                                                  | 0.00                          | 17.57                               | 0.00                                               | 17.57                                              | 0.00                                              |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Profit before Interest & Other Items                                          | (0.37)                        | 8.61                                | (2.65)                                             | 8.24                                               | (10.26)                                           |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Finance Costs                                                                 | 0.00                          | 0.00                                | 0.00                                               | 0.00                                               | 0.00                                              |
| 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Profit before Exceptional Items                                               | (0.37)                        | 8.61                                | (2.65)                                             | 8.24                                               | (10.26)                                           |
| 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Exceptional Items                                                             | 0.00                          | 0.00                                | 0.00                                               | 0.00                                               | 0.00                                              |
| 9                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Profit/(Loss) before Tax                                                      | (0.37)                        | 8.61                                | (2.65)                                             | 8.24                                               | (10.26)                                           |
| 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Tax expense                                                                   | 0.00                          | 0.00                                | 0.00                                               | 0.00                                               | 0.00                                              |
| 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Net Profit / (Loss) after Tax                                                 | (0.37)                        | 8.61                                | (2.65)                                             | 8.24                                               | (10.26)                                           |
| 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Extraordinary Items                                                           | 0.00                          | 0.00                                | 0.00                                               | 0.00                                               | 0.00                                              |
| 13                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Net Profit / (Loss) for the period                                            | (0.37)                        | 8.61                                | (2.65)                                             | 8.24                                               | (10.26)                                           |
| 14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Share of Profit/(Loss) of Associates                                          | 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 interest                                   | (0.37)                        | 8.61                                | (2.65)                                             | 8.24                                               | (10.26)                                           |
| 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Paid Up Equity Share Capital (Face Value Rs. 10/- each)                       | 1432.63                       | 1432.63                             | 1432.63                                            | 1432.63                                            | 1432.63                                           |
| 18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Reserves (excluding Revaluation Reserve)                                      | 257.93                        | 258.30                              | 300.15                                             | 257.93                                             | 300.15                                            |
| 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Basic and Diluted EPS                                                         | (0.00)                        | 0.06                                | (0.02)                                             | 0.06                                               | (0.07)                                            |
| <b>Particulars of Shareholding</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                               |                               |                                     |                                                    |                                                    |                                                   |
| <b>Public Shareholding</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                               |                               |                                     |                                                    |                                                    |                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | No of Shares                                                                  | 9596768                       | 9362412                             | 9362409                                            | 9596768                                            | 9362409                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | % of Shareholding                                                             | 66.99                         | 65.35                               | 65.35                                              | 66.99                                              | 65.35                                             |
| <b>Promoters and Promoter group Shareholding</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                               |                               |                                     |                                                    |                                                    |                                                   |
| <b>a) Pledged/Encumbered</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                               |                               |                                     |                                                    |                                                    |                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | No of Shares                                                                  | 0                             | 0                                   | 85840                                              | 0                                                  | 85840                                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | % of Shares (as a % of the total shareholding of promoter and promoter group) | 0.00                          | 0.00                                | 1.73                                               | 0.00                                               | 1.73                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | % of Shares (as a % of the total share capital of the Company)                | 0.00                          | 0.00                                | 0.60                                               | 0.00                                               | 0.60                                              |
| <b>b) Non Encumbered</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                               |                               |                                     |                                                    |                                                    |                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | No of Shares                                                                  | 4729232                       | 4963588                             | 4877651                                            | 4729232                                            | 4877651                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | % of Shares (as a % of the total shareholding of promoter and promoter group) | 100.00                        | 100.00                              | 98.27                                              | 100.00                                             | 98.27                                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | % of Shares (as a % of the total share capital of the Company)                | 33.01                         | 34.65                               | 34.05                                              | 33.01                                              | 34.05                                             |
| <b>NOTES :</b> (1) Above financial results were taken on record by the Board of Directors in their meeting held on 30th October 2014 (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 NIRMAN LTD                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                               |                               |                                     |                                                    |                                                    |                                                   |
| <br>Place : Aurangabad<br>Date : 30th October 2014<br>DIRECTOR                                                                                                                                                                                                                                                                                                                                                 |                                                                               |                               |                                     |                                                    |                                                    |                                                   |

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