



Ref : CSMR/RM/20230814/BSE/Q1 BM Outcome
Date: August 14, 2023

To
Corporate Relationship Department
The BSE Ltd.
PJ Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting
Ref: Regulation 33 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Ref: Script code: 522171

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded Board meeting has inter-alia transacted the following business:

1. Approved the Un- Audited Financial Results for the Quarter ended 30.06.2023.
2. Taken Note of the Limited Review Report for the Un-Audited Financial Results for the Quarter ended 30.06.2023.
3. Approved Directors Report for the Financial Year 2022-23.
4. Fixed that the 46th Annual General Meeting of the Company shall be held on Saturday, 30th September, 2023 at the Registered office of the Company at A-28, 2nd Floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad 500033, Telangana

The meeting commenced at 04.30 PM and concluded at 6:00 p.m.

This is for your information and records

Kindly take the same on record.

Thanking you
Yours faithfully

For TMT (India) Limited

Tumbalam Gooty Veera Prasad
Managing Director
DIN: 01557951

Unaudited Financial Results for the Quarter and year ended 30th June, 2023

		Amount Rs.in Lakhs			
	Particulars	Quarter Ended		Year Ended	
		30.6.2023 (Unaudited)	31.3.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
I	Revenue from Operations				
	Net Sales/Income from Operations (Net of excise duty)	0.00	0.00	0.00	0.00
	Other Income	0.06	1.00	1.80	1.03
	Total income from Operations (net)	0.06	1.00	1.80	1.03
II	Expenses				
	Cost of materials consumed				
	Purchases of stock in trade	0	0.00	0.00	0.00
	Finance cost				
	Changes in inventories				
	Employee benefit expense	5.14	4.51	4.54	18.77
	Depreciation and amortisation	0.02	0.02	0.02	0.06
	Other Expenses	4.29	133.03	4.88	151.59
	Total expenses (II)	9.45	137.56	9.44	170.42
III	Profit / (Loss) before exceptional items (I-II)	-9.39	-136.56	-7.64	-169.39
IV	Exceptional items	0.00	0.00	0.00	0.00
V	Profit/(loss) before tax (III - IV)	-9.39	-136.56	-7.64	-169.39
VI	Tax expense				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
VII	Profit/(loss) for the period (V-VI)	-9.39	-136.56	-7.64	-169.39
VIII	Other Comprehensive income				
	A (i) Items that will not be reclassified to profit or loss (net of tax)	1.14	-17.32	-4.15	9.60
	B (i) Items that will be reclassified to items that will be reclassified to profit or loss				
IX	Total Comprehensive Income after tax (VII-VIII)	-8.25	-153.88	-11.79	-159.79
X	Paid up Equity Share Capital (Face value of Rs.10/- each)	495.38	495.38	495.38	495.38
	Earnings per Equity share (Rs.)				
	Basic & Diluted	-0.19	-2.76	-0.15	-3.42

for and on behalf of the Board for
TMT (INDIA) LIMITED



(Signature)
(TG Veera Prasad)
Managing Director
DIN - 0155795

Place : Hyderabad
Date : 14th August 2023



Notes:

1	The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 14th August 2023. The Statutory Auditor of the company has carried out limited review of the aforesaid results.
2	The Company has adopted the Indian Accounting Standard (IND-AS) from April 01, 2017 and these financials have been prepared in accordance with Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules there under (Ind AS) and other accounting principles generally accepted in India and the guidelines issued by SEBI
3	The financial results and other financial information for the quarter ended March 31, 2023 has been compiled by the management as per Ind AS, after exercising necessary due diligence, to ensure that the financial results provide true and fair view of the results in accordance with Ind AS. This information has not been subject to any limited review or audit.
4	Figures for the quarter ended March 31, 2023 represent the difference between the audited figures in respect of full financial year and the published figures of nine months ended December 31, 2022 respectively,
5	The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with present results.

for and on behalf of the Board for
TMT (INDIA) LIMITED

Place : Hyderabad
Date : 14th August, 2023



(TG Veera Prasad)
Managing Director
DIN - 01557951



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF STANDALONE
FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023**

**TO
THE BOARD OF DIRECTORS OF
TMT (INDIA) LIMITED**

1. I have reviewed the accompanying Statement of Standalone Unaudited Financial Results of TMT (INDIA) LIMITED (the "Company"), for the quarter ended June 30, 2023 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. My responsibility is to express a conclusion on the Statement based on my review.

3. I conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable me to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.

4. Based on my review conducted as stated in paragraph 3 above, nothing has come to my attention that causes me to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For SATHISH RAMDENI & Co.
CHARTERED ACCOUNTANTS
Firm Regn. No.015229S**


**(R. SATHISH)
PROPRIETOR**

**Membership No.234854
UDIN: 23234854BGYPHI9938**



DATE: 14.08.2023

PLACE: SECUNDERABAD