

Date: 24.02.2017

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Outcome of Board Meeting held on 24th February, 2017
Ref.: Unaudited Financial Results for the quarter ended 31st December, 2016

Dear Sir/Madam,

With reference to the above, please find enclosed the copy of Unaudited Financial Results and Limited Review Certificate for the quarter ended 31st December, 2016

The Meeting was started on Friday, 24th February, 2017 at 3.00 P.M. and concluded at 4:10 P.M.

This is for your information & records.

Thanking you,
Yours truly,
For Tantia Constructions Limited

Priti Todi
Priti Todi
Company Secretary
A-33367



Encl: As above

An ISO 9001 : 2008
Registered Firm



Registered Office

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Kolkata - 700 001, India
Tel : +91 33 2230 1896/6284,
Fax : +91 33 2230 7403
Web : www.tantiagroup.com

Delhi Office

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E-mail : delhi@tantiagroup.com

Corporate office

DD-30, Sector-1, Salt Lake City,
Kolkata 700 064. India
Tel : +91 33 4019 0000
Fax : +91 33 40190001/39
E-mail : info@tantiagroup.com

Review Report to the Board of Directors of Tantia Constructions Limited

We have reviewed the accompanying statement of unaudited financial results of Tantia Constructions Limited ("the Company") for the quarter and 9 months ended 31st December, 2016 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. This statement is the responsibility of the Company's Management and has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS-25), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

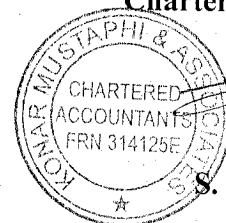
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards specified under Section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rule, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KONAR MUSTAPHI & ASSOCIATES

Firm Registration No. 314125E

Chartered Accountants



S. K. MUSTAPHI

Partner

Membership No. 51842

Dated: 24th February, 2017

Place: Kolkata

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND 9 MONTHS ENDED 31ST DECEMBER 2016

₹ in Lakhs

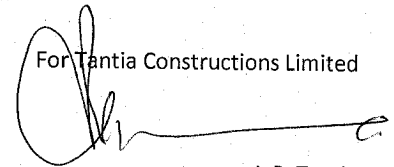
Sl No	Particulars	Three months ended 31-Dec-16 (Un-Audited)	Three months ended 30-Sep-16 (Un-Audited)	Three months ended 31-Dec-15 (Un-Audited)	9 months ended 31-Dec-16 (Un-Audited)	9 months ended 31-Dec-15 (Un-Audited)	Year ended 31-Mar-16 (Audited)
1	Income from Operations						
	a) Net Income from Operations (net of excise Duty)	5,479	5,341	10,153	18,676	28,721	40,556
	b) Other Operating Income	-	-	-	-	-	(2)
	Total income from operations (net)	5,479	5,341	10,153	18,676	28,721	40,554
2	Expenses						
	a. Consumption of Raw Material, Stores and Spares	2,004	2,049	2,619	6,496	8,871	13,197
	b. Contract Operating Expenses	2,644	2,468	5,493	7,795	13,943	18,934
	c. Changes in work-in-progress	99	41	(37)	916	40	440
	d. Employee benefits expense	362	374	365	1,105	1,070	1,556
	e. Depreciation and amortisation expense	227	237	308	710	956	1,221
	f. Other Expenses	297	300	339	925	886	1,844
	Total Expenses	5,633	5,469	9,087	17,947	25,766	37,192
3	Profit/(Loss) from Operations before other Income, Finance Cost and Exceptional Items	(154)	(128)	1,066	729	2,955	3,362
4	Other Income	103	113	266	264	412	506
5	Profit/(Loss) from ordinary activities before Finance cost & Exceptional Items	(51)	(15)	1,332	993	3,367	3,868
6	Finance Cost	1,371	1,331	1,818	4,112	4,952	7,197
7	Profit/(Loss) from ordinary activity after Finance costs but before Exceptional Items	(1,422)	(1,346)	(486)	(3,119)	(1,585)	(3,329)
8	Exceptional Items	-	-	-	-	-	-
9	Adjustment for diminution in Value of Investment	-	-	-	-	-	-
10	Profit/(loss) from ordinary activities before Tax	(1,422)	(1,346)	(486)	(3,119)	(1,585)	(3,329)
11	Tax Expenses	(40)	(43)	(68)	(135)	(225)	(293)
12	Net Profit/(Loss) from ordinary activities after Tax	(1,382)	(1,303)	(418)	(2,984)	(1,360)	(3,036)
13	Extraordinary Items	-	-	-	-	-	-
14	Net Profit/(Loss) for the period	(1,382)	(1,303)	(418)	(2,984)	(1,360)	(3,036)
15	Share of profit / (loss) of associates	-	-	-	-	-	-
16	Net Profit/(Loss) for the period	(1,382)	(1,303)	(418)	(2,984)	(1,360)	(3,036)
17	Paid-up equity share capital (Face Value of Rs. 10/- per share)	1,882	1,882	1,882	1,882	1,882	1,882
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	8,757
19	Earning per share (of Rs. 10/- each) (not annualised):						
a.	Before extraordinary items						
	i. Basic	(7.34)	(6.92)	(2.22)	(15.85)	(7.23)	(16.13)
	ii. Diluted	(7.34)	(6.92)	(2.22)	(15.85)	(7.23)	(16.13)
b.	After extraordinary items						
	i. Basic	(7.34)	(6.92)	(2.22)	(15.85)	(7.23)	(16.13)
	ii. Diluted	(7.34)	(6.92)	(2.22)	(15.85)	(7.23)	(16.13)

- The above financial results have been reviewed by the Audit Committee at its meeting held on 24th February, 2017 and approved by the Board of Directors at their Meeting held on same date.
- Pursuant to Regulation 33(3)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has opted to submit Standalone Financial Results only.
- The Company has identified primary segments based on the services and products and does not have any geographical segment. Segments have been identified in accordance with Accounting Standards (AS) 17 on segment reporting. Segment Comprises of: a. Infrastructure and b. Ready Mix Concrete (RMC). The major segment was infrastructure, since the turnover of ready mix concrete was less than 10% of the total revenue, no separate segment reporting was considered necessary.
- The Company does not have any exceptional or extraordinary items to report for the above period.
- The figures of the previous period have been regrouped/rearranged wherever considered necessary.

Date: 24th February, 2017

Place: Kolkata

For Tantia Constructions Limited



I. P. Tantia

Chairman & Managing Director

