

Date: 13.08.2015

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange 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 13th August, 2015
Ref.: Unaudited Financial Results for the quarter ended 30th June, 2015

Dear Sir/Madam,

With reference to the above, please find enclosed the original copy of Unaudited Financial Results and Limited Review Certificate for the quarter ended 30th June, 2015.

This is for your information & records.

Thanking you,

Yours truly,
For Tantia Constructions Limited

Neha Bajoria
Neha Bajoria
Company Secretary
A-23323

Encl: As above

Registered Office

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Web : www.tantiagroup.com

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Corporate office

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Limited Review Report to the Board of Directors of Tantia Constructions Limited

We have reviewed the accompanying statement of standalone un-audited financial results of Tantia Constructions Limited ("the Company") for the quarter ended 30th June, 2015 being submitted by the Company pursuant to Clause 41 of the listing agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 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. 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 procedures applied to financial data and thus provide 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 un-audited 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) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement 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: 13th August, 2015
Place: Kolkata

₹ in Lakhs

Sl No	Particulars	Three months ended 30-Jun-15 (Un-Audited)	Three months ended 31-Mar-15 (Un-Audited)	Three months ended 30-Jun-14 (Un-Audited)	Year ended 31-Mar-15 (Audited)
1	Income from Operations				
	a) Net Income from Operations (net of excise Duty)	9,017	14,062	12,979	52,280
	b) Other Operating Income	-	50	-	50
	Total income from operations (net)	9,017	14,112	12,979	52,330
2	Expenses				
	a. Consumption of Raw Material, Stores and Spares	2,232	4,863	4,350	18,027
	b. Contract Operating Expenses	4,826	8,430	7,355	28,863
	c. Changes in work-in-progress	63	(1,650)	70	(2,370)
	d. Employee benefits expense	337	469	455	1,782
	e. Depreciation and amortisation expense	324	189	639	2,107
	f. Other Expenses	261	425	374	1,559
	Total Expenses	8,043	12,726	13,243	49,968
3	Profit/(Loss) from Operations before other Income, Finance Cost and Exceptional Items	974	1,386	(264)	2,362
4	Other Income	91	952	45	1,106
5	Profit/(Loss) from ordinary activities before Finance cost & Exceptional Items	1,065	2,338	(219)	3,468
6	Finance Cost	1,161	2,649	2,357	9,506
7	Profit/(Loss) from ordinary activity after Finance costs but before Exceptional Items	(96)	(311)	(2,576)	(6,038)
8	Exceptional Items	-	-	-	-
9	Adjustment for diminution in Value of Investment	-	-	-	-
10	Profit/(loss) from ordinary activities before Tax	(96)	(311)	(2,576)	(6,038)
11	Tax Expenses	(85)	431	(118)	73
12	Net Profit/(Loss) from ordinary activities after Tax	(11)	(742)	(2,458)	(6,111)
13	Extraordinary Items	-	-	-	-
14	Net Profit/(Loss) for the period	(11)	(742)	(2,458)	(6,111)
15	Paid-up equity share capital (Face Value of Rs. 10/-per share)	1,882	1,882	1,882	1,882
16	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				11,793
17	Earning per share (of Rs. 10/- each) (not annualised):				
a.	Before extraordinary items				
	i. Basic	(0.06)	(3.94)	(13.06)	(32.47)
	ii. Diluted	(0.06)	(3.94)	(13.06)	(32.47)
b.	After extraordinary items				
	i. Basic	(0.06)	(3.94)	(13.06)	(32.47)
	ii. Diluted	(0.06)	(3.94)	(13.06)	(32.47)

PART - II SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE 2015

A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of Shares	7794568	7794568	7794568	7794568
	- Percentage of Shareholding	41.41	41.41	41.41	41.41
2	Promoters and promoter group Shareholding				
	a. Pledged/Encumbered				
	- Number of shares	98,62,992	36,39,400	0	3639400
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	89.43	33.00	0.00	33
	- Percentage of shares (as a % of the total share capital of the company)	52.40	19.33	0.00	19.33
	b. Non-encumbered				
	- Number of shares	1165506	7389098	11028498	7389098
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	10.57	67.00	100.00	67.00
	- Percentage of shares (as a % of the total share capital of the company)	6.19	39.26	58.59	39.26

Particulars	3 months ended 30th Jun 2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	-
Received during the quarter	-
Disposed of during the quarter	-
Remaining unresolved at the end of the quarter	-

- The above financial results have been reviewed by the Audit Committee at its meeting held on 13th August 2015 and approved by the Board of Directors at their Meeting held on the same date.
- Pursuant to Clause no 41(1) (e) of Listing agreement, 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:- 13th August, 2015
Place:- Kolkata



For Tantia Constructions Limited

I.P. Tantia
Chairman & Managing Director