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6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda, Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com, Website: www.timesgreenenergy.com

CIN: U40300TG2010PLC071153

Contact No: 7702632033

November 08, 2023

To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001

Scrip Code-543310

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on November 08, 2023.

In continuation of our letter dated November 02, 2023, pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on November 08, 2023, inter alia considered and approved the following;

- 1. Submission of Unaudited Financial Results for Half Year ended September 30, 2023 in compliance with Accounting Standards (AS) together with Limited review report.
- 2. Re-appointment of Mrs. Dinne Lakshmi Jumaal as the Whole Time Director of the Company with effect from 09th November, 2023 for a period of 1 (one) year up to 08th November, 2024 subject to approval of shareholders in ensuing General Meeting.

The Unaudited Financial Results for the Half Year ended September 30, 2023, duly approved by the Board of Directors of the Company together with Statement of Assets and Liabilities and Independent Auditors Report thereon are enclosed.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-A.

The Board Meeting commenced at 02.30 P.M. and concluded at 4:00 P.M.

The aforesaid results are also being disseminated on Company's website at www.timesgreenenergy.com

You are requested to kindly update above information on your record.

Thanking You,

FOR TIMES GREEN ENERGY (INDIA) LIMITED



Off: +91-40-6661 7089 Mobile: 98480 18791

98491 35573 95421 87777

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE STANDALONE UNAUDITED QUARTERLY AND YEAR TO DATE FINANCIAL RESULTS OF THE COMPANY FOR THE PERIOD ENDED 30TH SEPTEMBER 2023 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015 (AS AMENDED)

To, The Board of Directors,

TIMES GREEN ENERGY (INDIA) LIMITED

CIN: L40300TG2010PLC071153

602, Dhruvatara Appartments, Medinova Complex, Somajiguda, Hyderabad-500082, Telangana.

We have reviewed the accompanying statement of Unaudited Financial Results ('the statement') of **TIMES GREEN ENERGY (INDIA) LIMITED** (the "Company") for the half year ended 30th September, 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

This statement, which is the responsibility of the Company's Management, has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review of the statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 'Interim Financial Reporting" (AS 25) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our 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. A review of interim financial information consists of making inquiries, primarily of persons 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 the Standards on Auditing, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

H.No. 6-3-1186/A/6, (New No. 325), 2nd Floor, Chinna Balreddy Building, Adjacent Lane to ITC Kakatiya Hotel, Begumpet, Hyderabad-500 016.

Flat No.203, D.No. 48-10-20, Veeramachaneni Building, New Govt Hospital Road, Gunadala, Vijayawada - 520 004 H.No. 8-22-5/1, FF3, Neeladri Towers, Pattaot Street, Gandhi Nagar, Kakinada - 533 004.

FRN:003300 Sp. 104, Sai Thirumala Enclave Lalitha Nagar, Co Method Lalitha Temple, Visakhapatnam-530016

Email: nageswararaog207@gmail.com / nageswararaog@rediffmail.com

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in AS 25, specified under Section 133 of the Companies Act, 2013, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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.

& ASSC

FRN:009399S

For M/s N G Rao & Associates, Chartered Accountants

Firm Registration No. 009399S

CA G-NAGESWARA RAO

Partner

Membership No. 207300

UDIN: 23207300BGVEUL5364

Date: 8th day of November, 2023

Place: Hyderabad



6th Floor, 602, Dhruvathara Apartments, Medinova Complex, Somajiguda, Erramanzil, Hyderabad - 500 082, E-mail: timesgreenenergy@gmail.com Website: www.timesgreenenergy.com

CIN: U40300TG2010PLC071153

Contact No: 7702632033

Un Audited Statement of Assets and Liabilities for Half Year ended September 30th, 2023 Rs in Lakhs		TIMES GREEN ENERGY (INDIA) LIMITED					
Particulars	\vdash	On Addited Statement of Assets and Liabilities to	r Hall Y	ear ended Septembe			
EQUITY AND LIABILITIES Shareholders' funds 1	-		Note	As at			
EQUITY AND LIABILITIES Shareholders' funds 2 166.40 166.40 166.40 3,238.00 3,212.35 3,238.00 3,212.35 3,404.40 3,378.75 2 Non-current Liabilities 2 Non-current Liabilities 3,404.40 3,378.75 2 Non-current Liabilities 5 0.79		Particulars			5507 E 1 F 15 F 1		
1 Share capital Reserve and surplus 3 3,238.00 3,212.35 3,404.40 3,378.75 3,404.40 3,478.20 3,479 3,47	ī	EQUITY AND LIABILITIES					
1 Share capital Reserve and surplus 3 3,238.00 3,212.35 3,404.40 3,378.75 3,404.40 3,478.20 3,479 3,47	-	Shareholders' funds					
Non-current Liabilities	1	Share capital	2	166.40	166.40		
Non-current Liabilities	oriente Comments	Reserve and surplus	3	3,238.00	3,212.35		
Long term borrowings	-			3,404.40	3,378.75		
Deferred tax laibility 5 0.79	2	Non-current Liabilities					
0.79 0.79 0.79		Long term borrowings	4	-			
Current Liabilities Short term borrowings Trade payables Total outstanding dues of micro and small Total outstanding dues of creditors other than micro and small enterprises Sea.14 381.50		Deferred tax laibility	5	0.79	0.79		
Short term borrowings				0.79	0.79		
Trade payables	3	Current Liabilities					
Total outstanding dues of micro and small Total outstanding dues of creditors other than micro and small enterprises 823.14 381.50 Other current liabilities 8 19.43 38.34 Short term provisions 9 34.53 26.27 877.09 446.11 TOTAL 4,282.28 3,825.65 I ASSETS		Short term borrowings	7				
Total outstanding dues of creditors other than micro and small enterprises Other current liabilities Short term provisions 9 34.53 26.27 877.09 446.11 TOTAL ASSETS IN ASSETS Property Plant and Equipment Tangible Assets Long term loans & Advances Deferred Tax Asset Inventory Trade receivables Cash and Cash Equivalents Short term loans and advances Other Current Assets 10 2,981.15 2,985.09 4.60 3.30 2,985.75 2,988.39 2 Current assets Inventory Trade receivables Cash and Cash Equivalents Short term loans and advances Other Current Assets 14 50.50 49.67 1,296.53 837.26		Trade payables	6	H			
and small enterprises 823.14 381.50 Other current liabilities 8 19.43 38.34 38.34 38.34 38.34 38.34 38.34 38.34 38.34 38.35 26.27 877.09 446.11		Total outstanding dues of micro and small					
Other current liabilities		Total outstanding dues of creditors other than micro					
Short term provisions 9 34.53 26.27 877.09 446.11 TOTAL 4,282.28 3,825.65 ASSETS		and small enterprises		823.14	381.50		
R77.09 446.11 TOTAL		Other current liabilities	8	19.43	38.34		
TOTAL 4,282.28 3,825.65 II ASSETS Non-current assets Property Plant and Equipment Tangible Assets Long term loans & Advances Deferred Tax Asset 2,985.75 2,985.09 2 Current assets Inventory Trade receivables Cash and Cash Equivalents Short term loans and advances Other Current Assets 14 50.50 49.67 1,296.53 837.26		Short term provisions	9	34.53	26.27		
ASSETS Non-current assets Property Plant and Equipment Tangible Assets 10 2,981.15 2,985.09 4.60 3.30 2,985.75 2,988.39				877.09	446.11		
ASSETS Non-current assets Property Plant and Equipment Tangible Assets 10 2,981.15 2,985.09 4.60 3.30 2,985.75 2,988.39							
Non-current assets		TOTAL		4,282.28	3,825.65		
Property Plant and Equipment Tangible Assets 10 2,981.15 2,985.09 Long term loans & Advances 4.60 3.30		ASSETS					
Tangible Assets 10 2,981.15 2,985.09 Long term loans & Advances 4.60 3.30 Deferred Tax Asset 2,985.75 2,988.39 2 Current assets 289.04 279.30 Inventory 11 922.85 442.35 Cash and Cash Equivalents 12 9.61 43.91 Short term loans and advances 13 24.53 22.03 Other Current Assets 14 50.50 49.67 1,296.53 837.26	1	Non-current assets					
Long term loans & Advances Deferred Tax Asset 2,985.75 2,988.39 Current assets Inventory Trade receivables Cash and Cash Equivalents Short term loans and advances Other Current Assets 14 50.50 4.60 3.30 2,985.75 2,988.39 289.04 279.30 289.04 279.30 289.04 279.30 289.04 279.30 242.35 242.35 242.35 24.53 22.03 24.53 24.53 25.50 49.67 1,296.53 837.26		Property Plant and Equipment					
Deferred Tax Asset 2,985.75 2,988.39		Tangible Assets	10	2,981.15	2,985.09		
Z Current assets 2,985.75 2,988.39 Inventory 289.04 279.30 Trade receivables 11 922.85 442.35 Cash and Cash Equivalents 12 9.61 43.91 Short term loans and advances 13 24.53 22.03 Other Current Assets 14 50.50 49.67 1,296.53 837.26		Long term loans & Advances		4.60	3.30		
Zeurrent assets 289.04 279.30 Inventory 289.04 279.30 Trade receivables 11 922.85 442.35 Cash and Cash Equivalents 12 9.61 43.91 Short term loans and advances 13 24.53 22.03 Other Current Assets 14 50.50 49.67 1,296.53 837.26		Deferred Tax Asset					
Inventory 289.04 279.30 Trade receivables 11 922.85 442.35 Cash and Cash Equivalents 12 9.61 43.91 Short term loans and advances 13 24.53 22.03 Other Current Assets 14 50.50 49.67 1,296.53 837.26		8		2,985.75	2,988.39		
Trade receivables 11 922.85 442.35 Cash and Cash Equivalents 12 9.61 43.91 Short term loans and advances 13 24.53 22.03 Other Current Assets 14 50.50 49.67 1,296.53 837.26	2	Current assets					
Cash and Cash Equivalents 12 9.61 43.91 Short term loans and advances 13 24.53 22.03 Other Current Assets 14 50.50 49.67 1,296.53 837.26		Inventory		289.04	279.30		
Short term loans and advances 13 24.53 22.03 Other Current Assets 14 50.50 49.67 1,296.53 837.26		Trade receivables	11	922.85	442.35		
Other Current Assets 14 50.50 49.67 1,296.53 837.26		Cash and Cash Equivalents	12	9.61	43.91		
1,296.53 837.26		Short term loans and advances	13	24.53	22.03		
		Other Current Assets	14	50.50	49.67		
TOTAL 4,282.28 3,825.65				1,296.53	837.26		
TOTAL 4,282.28 3,825.65							
		TOTAL		4,282.28	3,825.65		
					,		

TIMES GREEN ENERGY INDIA LIMITED ENERG

Date: 8th Nov, 2023 Place: Hyderabad

HYDERABAD & Vami Kanuparhti Vani Whole Time Director



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TIMES GREEN ENERGY (INDIA) LIMITED Un Audited Financial Results for half year ended September 30th, 2023

Rs in Lakhs Half Year Ended Year Ended Note **Particulars** UnAudited **UnAudited UnAudited** Audited No 30-Sep-23 31-Mar-23 30-Sep-22 31st March, 2023 INCOME: Revenue from operations 15 510.41 1.319.10 737.31 2,056.41 Other income 16 0.06 0.07 Total Income 510.47 1,319.10 737.31 2,056.48 11 **EXPENSES:** Cost of Material Consumed Purchase of Stock in Trade 17 1,283.91 451.34 737.94 2,021.85 Changes in Inventories of Finished Goods 18 -9.75-48.86-60.50-109.36Employee benefit expenses 19 13.99 13.16 20.15 33.31 Financial expenses 20 0.16 0.35 0.22 0.57 Depreciation expenses 10 1.46 -0.277.26 6.99 Other expenses 19.37 21 35.47 11.09 46.55 **Total Expenses** 476.56 1,283.75 716.15 1,999.90 Profit before tax 111 33.91 35.42 21.16 56.58 Tax expense Previous Year Tax Current tax 8.26 9.07 6.39 15.45 Deferred tax 0.82 -0.82Total tax expense 8.26 45.31 5.57 15.45 IV Profit/(Loss) for the year 25.64 25.53 15.59 41.13 Earnings per equity share Rs. 1.54 1.53 0.94 2.47

Notes

- Based on the guiding principles given in AS- 17 on 'Segment Reporting, the business activity fall within a single segment. Accordingly, the disclosure requirements of AS 17 are not applicable
- 2 Previous period figures have been re-grouped / reclassified wherever necessary.
- The above result for the period ended 30th Sep 2023 have been reviewed by the audit committee meeting held on 8th, Nov 2023 and approved by the Board of Directors in their meeting held on 8th Nov, 2023.

TIMES GREEN ENERGY INDIA LIMITED

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HYDERABAD

Kanuparthi Van

Whole Time Director

Date: 8th Nov, 2023 Place: Hyderabad



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Contact No: 7702632033

TIMES GREEN ENERGY (INDIA) LIMITED Statement Of Cash flow		
Jesement of Casimow	naryan distance e fe ya mai diganki katanin anjar da make tina tahun ja distance distance ya da make tina ta	Rs in Lakhs
	Year En	
Particulars	30th Sep, 2023	30th Sep, 2022
A. Cash flows from operating activities		
Net profit / (loss) before tax	33.91	21.16
Adjustments for:	-	.
Depreciation	1.46	7.26
Finance costs	0.16	0.22
Interest income	(0.06)	-
Operating profit before working capital changes	35.46	28.64
Movements in working capital:		
Decrease / (increase) in Loans and Advances	(2.50)	(3.30)
Decrease / (increase) in Trade receivables	(480.50)	0.18
Decrease / (increase) in other current assets	(0.83)	(38.45)
Increase / (decrease) in Trade payables	441.64	105.96
Increase / (decrease) in Liabilities	(18.91)	2.21
Decrease / (increase) in Inventories	(9.75)	(60.50
Increase / (decrease) in provisions	-	**
Decrease / (increase) in long term Loans and Advances	(1.30)	4.05
Cash generated from operations	(36.69)	38.79
Less: Direct taxes paid	-	12.56
Net cash from operating activities (A)	(36.69)	26.23
B. Cash flows from investing activities		
Purchase of fixed assets including capital work in progress	-	(16.00)
Sale of Fixed Asset	2.48	
Investment in deposits		
Long Term Loans & Advances		
Net cash used in investing activities (B)	2.48	(16.00)
C. Cash flows from financing activities		
Proceeds from issue of share capital		-
Dividend paid	-	-
Proceeds from long term borrowings	-	<u>~</u>
Proceeds from Short term borrowings	-	-
Interest Paid		(0.22
Interest received	0.06	~
Finance costs paid	(0.16)	
Net cash from financing activities (C)	(0.09)	(0.22
Net increase/(decrease) in cash and cash equivalents(A+B+C)	(34.30)	10.01
Cash and cash equivalents at the beginning of the year	43.91	130.11
Cash and cash equivalents at the end of the year	9.61	140.12
Components of cash and cash equivalents		
Cash on hand	9.60	62.31
Balances with Scheduled Banks	-	77.81
- in Current Accounts	0.00	-
In Deposit Accounts - Lc Margin Money deposit		-
- Fixed deposit/margin money deposit	-	
Cash and cash equivalents considered in cash flow statement	9.61	140.12

Date: 8th Nov, 2023 Place: Hyderabad HYDERABAD Kanuparhti Vani Whole Time Director

IMES GREEN ENERGY INDIA LIMITED



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Contact No: 7702632033

Annexure A

Name of Director	MRS. DINNE LAKSHMI JUMAAL					
Date of re-appointment	November 10, 2023					
Age:	34 years					
Qualification:	B.com					
Experience:	6 years					
Expertise in specific functional areas	Her functional responsibility handling the business development of the Company.					
Date of first Appointment:	20/03/2016					
Shareholding in the Company:	1,80,000 Equity Shares					
Relationship with Other Directors:	No relationship with other directors					
Other Directorship	None					

FOR TIMES GREEN ENERGY (INDIA) LIMITED

Vani Kaneparthi Managing Divector Din. 06712666

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