



# TCI INDUSTRIES LIMITED

Tel. : 022-2282 2340/5581  
Telefax : 022-2282 5561  
E-mail : [tcil@mtnl.net.in](mailto:tcil@mtnl.net.in)  
Web : [www.tcil.in](http://www.tcil.in)

**Ref. No.: TCIL/BSE/028/22-23**

**August 10, 2022**

**Electronic Filing**

To,

Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Security ID:** TCIIND; **Security Code:** 532262.

**Sub.:** Outcome of Board Meeting pursuant to Reg. 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ma'am/ Dear Sir,

We would like to inform your esteemed Exchange that the Board of Directors of the Company at their Meeting held today i.e. **August 10, 2022**, *inter-alia*, has considered, approved Unaudited Financial Results of the Company for the first quarter ended June 30, 2022, prepared in accordance with the Indian Accounting Standards.

Accordingly, we are herewith enclosing the copy of Un-audited Financial Results for the First Quarter ended June 30, 2022 along with Limited Review Report.

The meeting of Board of Directors commenced at 12:00 Noon and concluded at 1:15 PM.

The Exchange is hereby requested to take note of and disseminate the same.

Thanking You,

For **TCI Industries Limited**

**Amit Chavan**

Company Secretary & Compliance Officer

**Encl.:** As above.



# TCI INDUSTRIES LIMITED

Tel. : 022-2282 2340/5581  
Telefax : 022-2282 5561  
E-mail : tci@mtnl.net.in  
Web : www.tciil.in

## TCI INDUSTRIES LIMITED

CIN : L74999MH1965PLC338985

Regd. & Corp. Office : N.A. Sawant Marg, Near Colaba Fire Brigade, Colaba, Mumbai - 400005.

Tel.: 022 - 22822340 | Telefax.: 022 - 22825561 | WEB : www.tciil.in

(Rs. in Lakhs)

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Particulars	Quarter Ended				Year Ended	
	30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
I. Revenue from Operations	40.50	55.10	-	-	142.61	142.61
II. Other Income	2.56	4.57	0.43	0.43	8.61	8.61
III. Total Revenue (I+II)	43.06	59.67	0.43	0.43	151.22	151.22
IV. Expenses						
(a) Employee Benefits Expense	25.91	22.37	21.13	21.13	88.21	88.21
(b) Finance Costs	1.51	1.52	1.13	1.13	6.05	6.05
(c) Depreciation and Amortisation Expenses	3.93	4.40	4.27	4.27	17.40	17.40
(d) Other Expenses	32.34	34.04	23.85	23.85	134.43	134.43
Total Expenses	63.69	62.33	50.38	50.38	246.09	246.09
V. Profit/(Loss) before Tax (V-VI)	(20.63)	(2.66)	(49.95)	(49.95)	(94.87)	(94.87)
VI. Tax Expense	-	-	-	-	-	-
VII. Profit/(Loss) for the Period / Year (VII-VIII)	(20.63)	(2.66)	(49.95)	(49.95)	(94.87)	(94.87)
VIII. Other Comprehensive Income	-	0.99	-	-	0.99	0.99
IX. Total Comprehensive Income/ (Loss) for the Period / Year (IX+X)	(20.63)	(1.67)	(49.95)	(49.95)	(93.88)	(93.88)
X. Paid-up Equity Share Capital (Face Value Rs. 10 each)	90.67	90.67	90.67	90.67	90.67	90.67
XI. Reserves excluding Revaluation Reserve					(19.85)	(19.85)
XII. Earnings per Equity Share (in Rs.) (not annualised for the quarters)						
(a) Basic	(2.30)	(0.30)	(5.57)	(5.57)	(10.58)	(10.58)
(b) Diluted	(2.30)	(0.30)	(5.57)	(5.57)	(10.58)	(10.58)

Also refer accompanying notes to the Financial Results.



**Sampa  
t Lal  
Singhvi**

Digitally signed  
by Sampat Lal  
Singhvi  
Date:  
2022.08.10  
13:14:24  
+05'30'



# TCI INDUSTRIES LIMITED

Tel. : 022-2282 2340/5581  
Telefax : 022-2282 5561  
E-mail : tci@mtnl.net.in  
Web : www.tciil.in

## Notes:

1. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.
2. The financial results for the 1<sup>st</sup> quarter ended June 30, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 10, 2022.
3. Under the provisions of Ind AS 108, the Company operates in a single segment- "Income from rendering services by providing space for film shooting, rental income, TV serials and advertisements", therefore, separate segment disclosures have not been given.
4. The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures for the full financial year ended March 31, 2022 and unaudited figures for the nine months ended December 31, 2021.
5. Figures for the previous period/year, wherever necessary, have been regrouped and reclassified to conform with those of current period.

For **TCI Industries Limited**

**Ravishanker Jhunjunwala**  
Chairman & Independent Director  
DIN: 00231379



Mumbai, August 10, 2022.

**Sampat Lal Singhvi**  
Digitally signed  
by Sampat Lal  
Singhvi  
Date:  
2022.08.10  
13:15:02 +05'30'

V. SINGHI & ASSOCIATES  
*Chartered Accountants*  
61, 6<sup>th</sup> Floor, Sakhar Bhavan  
230, Nariman Point,  
Mumbai 400 021  
Phone: +91 22 6250 1800  
E-Mail: mumbai@vsinghi.com

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE  
QUARTER ENDED 30TH JUNE, 2022**

The Board of Directors  
TCI Industries Limited  
N. A. Sawant Marg,  
Near Colaba Fire Brigade,  
Colaba, Mumbai - 400005,  
Maharashtra.



1. We have reviewed the accompanying Statement of Unaudited Financial Results of TCI Industries Limited (the 'Company') for the quarter ended June 30, 2022, (the "Statement").
2. This Statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with 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. Our responsibility is to issue a report on the Statement based on our review.
3. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to enquiries of the 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.

#### 4. Conclusion

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 aforesaid Indian Accounting Standards 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 & Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For V. Singhi & Associates**  
***Chartered Accountants***  
**Firm Registration No.: 311017E**

**Sampat**  
**Lal Singhvi**

Digitally signed by  
Sampat Lal Singhvi  
Date: 2022.08.10  
13:11:24 +05'30'

**(Sampat Lal Singhvi)**

**Partner**

**Place: Mumbai**  
**Date: 10 August, 2022**

**Membership No.: 083300**  
**UDIN:22083300AOSMIL4325**