



Phone : 2242 6885

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Tunkai India Limited

23, Brabourne Road, 6th Floor, Kolkata - 700 001, India

CIN: L45203WB1984PLC038013, Email : tunkai@dhanshreegroup.com

Date: 12.08.2021

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA - 700001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to our letter dated 5th August, 2021, the Board of Directors of the Company at its Meeting held today i.e. 12th August, 2021, Thursday has, inter alia, considered and approved the following –

1. In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Unaudited Financial Results of the Company for the quarter ended June 30, 2021. In this regard, we enclose herewith, the Unaudited Financial Results for the quarter ended June 30, 2021 and Limited Review Reports issued by the Statutory Auditors of the Company.
2. The Annual General Meeting (AGM) of the members of the company to be held on Monday 27th of September, 2021 at 1: 00 P.M at the registered office of the company and Mr. Vivek Gupta, Chartered Accountant is appointed as Scrutinizer.
3. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.
4. Considered and approved the Notice of Annual General Meeting for the financial year ended on 31st March, 2021.
5. Re-appointment of Mr. Daulat Singh Surana (DIN: 00313888) as a Whole Time Director for a further term of Five years w.e.f 14th August, subject to approval of Shareholders.

The Board meeting commenced at 2.00 p.m. and concluded at 4.00 p.m. today.

The un-audited Financial Results shall also be Published in the newspaper in the format prescribed under Regulation 47 of the Listing Regulations. However the aforesaid information are also available on the Company's website www.tunkaiindia.com and on the website of CSE limited. Viz. www.cse-india.com.

We request you to kindly take the above on records

Yours faithfully,

FOR TUNKAI INDIA LIMITED

Daulat Singh Surana
Wholetime Director
DIN: 00313888



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW

TO THE BOARD OF DIRECTORS OF TUNKAI INDIA LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Tunkai India Limited** ("the Company), for the quarter/nine months ended June 30, 2021 ("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 (" Listing Regulations).

This Statement which is the responsibility of the Company's Management and approved by the 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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the statement 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 Statement is 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.
3. Based on our review conducted as stated above, nothing has come to our attestation that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other recognized accounting practices and policies , has not disclosed the information required to be disclosed in terms of Regulation 33 of 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 BARKHA & ASSOCIATES
Chartered Accountants
Firm Registration No: 327573E
Barkha Agarwal
Barkha Agarwal
Partner
Membership No: 301636

Place: Kolkata

Date: 12th August, 2021

UDIN: 21301636AAAANZ7213

TUNKAI INDIA LIMITED

(CIN : L45203WB1984PLC038013)

Regd. Office : Regd. Office : 23 BRABOURNE RD.6TH FLOOR, Kolkata - 700001

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2021 PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (Ind-AS)

Statement of Standalone Un-audited Financial Results for the Quarter ended 30th June, 2021

Sl No.	Particulars	3 months ended on	Preceeding 3 months	Corresponding 3	Previous Year
		30/06/2021	31/03/2021	months ended in the previous year on 30/06/2020	31/03/2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
	(a) Revenue from operations	-	-	-	-
	(b) Other income	-	-	-	-
	Total income from operations (net)	0.09	13.94	-	13.94
2	Expenses	0.09	13.94	-	13.94
	a) Cost of Material Consumed	-	-	-	-
	b) Purchases of Stock-in-Trade	-	-	-	-
	c) Changes in inventories of finished goods and work-in-progress	0.02	-	-	-
	d) Employee benefits expense	(0.02)	-	-	-
	e) Finance costs	3.90	10.45	2.49	16.94
	f) Depreciation and amortisation expense	-	-	-	-
	g) Other expenses	-	0.02	-	0.02
	Total expenses	0.41	0.99	0.31	2.42
3	Profit before exceptional items and tax (1-2)	4.31	11.46	2.80	19.38
	Exceptional items	(4.22)	2.48	(2.80)	(5.44)
4	Profit before tax (3-4)	-	-	-	-
		(4.22)	2.48	(2.80)	(5.44)
5	Tax expense				
	a) Current Taxes	-	-	-	-
	b) Deffered Tax	-	-	-	-
	Total Tax Expenses	-	-	-	0.03
		-	-	-	0.03
6	Net Profit for the period from continuing Operations				
	Profit(Loss) from Discontinued operations before tax	(4.22)	2.48	(2.80)	(5.47)
	Tax Expenses of Discontinued operations	-	-	-	-
7	Net Profit for the period from discontinuing Operations after Tax	-	-	-	-
	Share of Profit(Loss) of associates and joint ventures accoting for using equity method	-	-	-	-
8	Total Profit (Loss) for Period				
9	Other Comprehensive Income (net of tax)	(4.22)	2.48	(2.80)	(5.47)
	(a) Items that will not be reclassified to profit or loss	-	-	-	-
	(b) impact of tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income (net of tax)	-	-	-	-
10	Total Comprehensive Income for the period	(4.22)	2.48	(2.80)	(5.47)
11	Details Equity Share Capital				
	Paid-up equity share capital	119.45	119.45	119.45	119.45
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
12	Earnings per equity share				
i	Earnings per equity share for Continuing Operations				
	Basic earnings (loss) per share from continuing operations	(0.35)	0.21	(0.23)	(0.46)
	Diluted earnings (loss) per share from continuing operations	(0.35)	0.21	(0.23)	(0.46)
ii	Earnings per equity share for discontinued operations				
	Basic earnings (loss) per share from discontinued operations	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-
iii	Earnings per equity share				
	Basic earnings (loss) per share from continuing and discontinued operations	(0.35)	0.21	(0.23)	(0.46)
	Diluted earnings (loss) per share from continuing and discontinued operations	(0.35)	0.21	(0.23)	(0.46)

- Notes:**
- The Company is dealing in Real Estate Segment only.
 - The aforesaid financial results was reviewed by the Audit Committee and was approved by the Board of Directors at its meeting held on 12.08.2021
 - The outbreak of corona virus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company's operations and revenue during the current quarter were impacted due to COVID-19. The Company has taken into account the possible impact of COVID-19 in preparation of the unaudited standalone financial results, including its assessment of recoverable value of its assets based on internal and external information upto the date of approval of these unaudited standalone financial results and current indicators of future economic conditions.
 - The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to the extent required to comply with requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are required to comply with Ind AS.
 - The Auditors have carried out Limited Review(LR) on the aforesaid financial results for the quarter ended 30th June, 2021 and the report was placed before the Board and the same was noted.

Place : Kolkata
Dated : 12.08.2021



By order of the Board
For TUNKAI INDIA LIMITED

Daulat Singh Surana
Wholtime Director
DIN : 00313888

