



Phone : 2242 6885

Website : [www.tunkaiindia.com](http://www.tunkaiindia.com)

# Tunkai India Limited

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

CIN: L45203WB1984PLC038013, Email : [tunkai@dhanshreegroup.com](mailto:tunkai@dhanshreegroup.com)

**Date: 30.05.2022**

**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 23<sup>rd</sup> May, 2022, the Board of Directors of the Company at its Meeting held today i.e. 30<sup>th</sup> May, 2022, Monday 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2022. In this regard, we enclose herewith, the Audited Financial Results for the quarter and year ended 31st March, 2022 and Audit Report issued by the Statutory Auditors of the Company.
- 2) Audited Financial Statement of the Company for the Financial Year ended 31st March, 2022.
- 3) Annual Board's Report for the Financial Year 2021-2022.

The Board meeting commenced at 2.30 p.m. and concluded at 3.00 p.m. today. The 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](http://www.tunkaiindia.com) and on the website of CSE limited viz. [www.cse-india.com](http://www.cse-india.com).

We request you to kindly take the above on records

Yours faithfully,

**FOR TUNKAI INDIA LIMITED**

**Sandeep Kumar Surana  
Director  
DIN: 00313985**



Phone : 2242 6885

Website : www.tunkaiindia.com

# Tunkai India Limited

23, Brabourne Road, 6th Floor, Kolkata - 700 001, India  
CIN: L45203WB1984PLC038013, Email : tunkai@dhanshreegroup.com

DATE: 30.05.2022

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

Ref: TUNKAI INDIA LIMITED

Ref: SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India  
(Listing Obligation and Disclosure Requirements) Regulations, 2015 ["LODR"].

Dear Sir,

In compliance with Regulation 33(3)(d) of LODR as amended by SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, I Sandeep Kumar Surana (DIN: 00313985) Director of the Company, hereby declare that the Statutory Auditor of the Company **M/s. Barkha & Associates, Chartered Accountants (Firm Registration No. 327573E)** have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended March 31<sup>st</sup>, 2022.

Kindly take same on record.

Thanking you,

**FOR TUNKAI INDIA LIMITED**

Sandeep Kumar Surana  
Director  
DIN: 00313985



**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/twelve months ended March 31, 2022 ("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 modified by the Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019.  
  
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, as modified by the Circular No. CIR/CFD/ CMD1/80/2019 dated July 19, 2019, 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: 30<sup>th</sup> May, 2022  
UDIN: 22301636AJWNIZ6605

# TUNKAI INDIA LIMITED

(CIN : L45203WB1984PLC038013)

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

Phone No. : ( 033 ) 22426885 , Fax : (033) 24071739

e-mail: tunkai@dhanshreegroup.com , Website: www.tunkaiindia.com

## STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

Sl No.	Particulars	Rs. in Lakhs				
		Quarter ended			Year ended	
		31.03.2022	31.03.2021	31.12.2021	31.03.2022	31.03.2021
		Audited	Audited	Unaudited	Audited	Audited
1.	<b>Income from operations</b>					
	(a). Revenue from operations	51.00	-	-	51.00	-
	(b). Other income	12.16	13.94	-	12.63	13.94
3.	<b>Total income (1 + 2)</b>	<b>63.16</b>	<b>13.94</b>	<b>-</b>	<b>63.63</b>	<b>13.94</b>
4.	<b>Expenses</b>					
	(a). Cost of raw materials consumed	-	-	-	-	-
	(b). Purchase of stock in trade	-	-	-	-	-
	(c). Changes in inventories of finished products, work in progress and contracts in progress	-	-	-	22.96	-
	(d). Employee benefits expense (Refer Note 7)	4.60	10.45	3.90	16.30	16.94
	(e). Finance costs	-	-	-	-	-
	(f). Depreciation and amortization expense	0.02	0.02	-	0.02	0.02
	(g). Excise duty	-	-	-	-	-
	(h). Other expenses	5.19	0.99	0.71	4.22	2.42
	<b>Total expenses [4(a) to 4(h)]</b>	<b>9.81</b>	<b>11.46</b>	<b>4.61</b>	<b>43.50</b>	<b>19.38</b>
5.	<b>Profit / (loss) before exceptional items and tax (3 - 4)</b>	<b>53.35</b>	<b>2.48</b>	<b>(4.61)</b>	<b>20.13</b>	<b>(5.44)</b>
6.	Exceptional items	-	-	-	-	-
7.	<b>Profit / (loss) before tax (5 + 6)</b>	<b>53.35</b>	<b>2.48</b>	<b>(4.61)</b>	<b>20.13</b>	<b>(5.44)</b>
8.	Tax expense / (credit)					
	(a) Current tax	3.08	-	-	3.08	-
	(b) Deffered tax	0.03	0.03	-	0.03	0.03
	<b>Total tax expense / (credit)</b>	<b>3.11</b>	<b>0.03</b>	<b>-</b>	<b>3.11</b>	<b>0.03</b>
9.	<b>Net Profit / (loss) for the period (7 - 8)</b>	<b>50.24</b>	<b>2.45</b>	<b>(4.61)</b>	<b>17.02</b>	<b>(5.47)</b>
10.	Other comprehensive income (Net of tax)					
	A. Items that will not be reclassified to profit or loss	-	-	-	-	-
	B. Items that will be reclassified to profit or loss	-	-	-	-	-
	<b>Total other comprehensive income (A + B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
11.	<b>Total comprehensive income (9 + 10)</b>	<b>50.24</b>	<b>2.45</b>	<b>(4.61)</b>	<b>17.02</b>	<b>(5.47)</b>
12.	Paid-up equity share capital ( Face value Rs. 10 per Share )	119.45	119.45	119.45	119.45	119.45
13.	Earning/(loss) per share (not annualised for quarters) Basic and diluted EPS - in Rupees	4.20	0.21	(0.39)	1.42	(0.46)

By Order of the Board of Directors  
For TUNKAI INDIA LIMITED

For TUNKAI INDIA LIMITED

Daulat Singh Surana  
Whole Time Director / Director.

DIN : 00313888



Place : Kolkata  
Date : 30.05.2022

**STATEMENT OF ASSETS AND LIABILITIES AS AT 31<sup>ST</sup> MARCH, 2022 (STANDALONE)**

Sl. No.	Particulars	As at year ended March 31, 2022 (Audited)	As at year ended March 31, 2021 (Audited)
	<b>ASSETS</b>		(Rs. in Lakhs)
(1)	<b>Non-current assets</b>		
	(a) Property, Plant and Equipment		
	(b) Capital work-in-progress	0.28	0.29
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	(h) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Loans	-	-
	(i) Deferred tax assets (net)	-	-
	(j) Other non-current assets	0.13	0.16
	<b>Total Non-current assets</b>	0.41	0.45
(2)	<b>Current assets</b>		
	(a) Inventories		
	(b) Financial Assets	24.11	47.07
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Cash and cash equivalents	0.05	0.05
	(iv) Bank balances other than (iii) above	2.95	5.19
	(v) Loans	-	-
	(vi) Others (to be specified)	-	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other current assets	-	-
	<b>Total Current assets</b>	303.82	264.73
	<b>Total Assets</b>	330.93	317.04
	<b>EQUITY AND LIABILITIES</b>	331.34	317.49
(1)	<b>Equity</b>		
	(a) Equity Share capital		
	(b) Other Equity	119.45	119.45
	<b>Total Equity</b>	201.13	184.09
(2)	<b>LIABILITIES</b>	320.58	303.54
	<b>Non-current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade payables		
	(iii) Other financial liabilities (other than those specified in item (b), to be specified)		
	(b) Provisions		
	(c) Deferred tax liabilities (Net)		
	(d) Other non-current liabilities		
	<b>Total Non-current liabilities</b>		
	<b>Current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade payables		
	(iii) Other financial liabilities (other than those specified in item (c))	7.68	13.95
	(b) Other current liabilities		
	(c) Provisions		
	(d) Current Tax Liabilities (Net)	3.08	
	<b>Total Non-current liabilities</b>		
	<b>Total Equity and Liabilities</b>	10.76	13.95
		331.34	317.49

**NOTES:**

- 1 The Company is dealing in one segment only i.e. Real Estate
- 2 The figures for the Quarter ended 31<sup>st</sup> March, 2022 are the balance figures between the audited figures in respect of the full financial year and the published year to date figures upto the 3<sup>rd</sup> Quarter of the Current financial
- 3 The aforesaid Audited Standalone financial results were reviewed by the Audit Committee and was approved by the Board of Directors at its meeting held on 30th May, 2022.
- 4 The Statutory Auditors have carried out Audit on the aforesaid financial results and have expressed unqualified opinion.
- 5 This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended by the Companies (Indian Accounting Standards) (Amended) Rules, 2019.
- 6 The format for audited 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, 2015.
- 7 Previous year period figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.
- 8 The results for the quarter and year ended March 31, 2021 are available on the the Calcutta Stock Exchange Limited (URL: www.cseindex.com) and on the Company's website (URL: www.tunkaiindia.com)
- 9 The Auditors have carried out Audit on the aforesaid financial results for the quarter and year ended 31st March, 2020 and the report was placed before the Board and the same was noted.

Place : Kolkata  
Date : 30.05.2022



By Order of the Board of Directors  
For Tunkai India Limited

*Daulat Singh Surana*  
**For TUNKAI INDIA LIMITED**  
Daulat Singh Surana  
Director  
DIN : 00313888  
Whole Time Director / Director.

Standalone Cash Flow for six months ended 31st March, 2022			
Sl. No.	Particulars	As on 31.03.2022	As on 31.03.2021
		Audited	Audited
		(Rs. in Lakhs)	
A	<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
	Profit before Tax		
	Adjustments for:	20.13	(5.45)
	Depreciation and Amortisation Expense		
	Interest Income	0.02	0.02
	Dividend Income	12.63	13.94
	Finance cost	-	-
	Leave Encashment	-	-
	Gratuity	-	-
	(Profit)/Loss on sale of assets	-	-
	(Profit)/ Loss on sale of customer contracts	-	-
	(Profit)/Loss from Partnership firm	-	-
	Liabilities no longer required written back	-	-
	Profit on Disposal of Fixed Assets (Net)	-	-
	Bad Debts, Advances, etc. written off	-	-
	Others	-	-
	<b>Operating profit before working capital changes</b>	-	-
	Adjustments for Changes in Working Capital:	32.78	8.51
	Trade receivables, loan and advances and other assets		
	Inventories	39.09	(2.04)
	Trade payables, other liabilities and provisions	(22.96)	-
	Cash generated from operations	3.19	12.62
	Direct Taxes paid (net of Refunds)	19.32	19.09
	<b>Net Cash Flows (Used in) Operating Activities</b>	3.08	-
		10.38	19.09
B	<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
	Purchases of property, plant and equipment, intangible assets		
	Sales of property, plant and equipment	-	-
	Realisation from sale of customer contracts		
	Purchase of Non-current investment		
	Capital (Deposit) / Withdrawn from Partnership firm		
	Proceeds upon maturity of Fixed Deposits with Banks		
	Capital Expenditure on fixed assets, including capital advances		
	Investment in Fixed Deposits with Banks		
	Interest received		
	Dividend received	(12.63)	(13.94)
	Other income	-	-
	<b>Net Cash Flows (Used In) / From Investing Activities</b>	-	-
	<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>	(12.63)	(13.94)
	Repayment of short term borrowings (Net)		
	Repayment of long term borrowings (Net)	-	-
	Finance Cost	-	-
	<b>Net Cash Flows From / (Used In) Financing Activities</b>	-	-
		-	-
	<b>Net Changes in Cash and Cash Equivalents (A)+(B)+(C)</b>		
	Opening Cash and Cash Equivalent	(2.25)	5.15
	Closing Cash and Cash Equivalent	5.19	0.04
		2.94	5.19

\*The disclosure is an extract of the audited Statement of Cash flows for the year ended March 31, 2022 and March 31, 2021 prepared in compliance with Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting

By Order of the Board of Directors  
For Tunkai India Limited  
**For TUNKAI INDIA LIMITED**  
*Savit Singh Surana*  
Savit Singh Surana  
Whole Time Director / Director.  
DIN : 00313888

Place : Kolkata  
Date : 30.05.2022



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 (CIN : L45203WB1984PLC038013)  
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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2022 REPORTING OF SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

Sl. No.	Particulars	(Rs in Lakhs)			
		3 months ended on March 31, 2022 (Audited)	Preceding 3 months ended on December 31, 2021 (Unaudited)	Corresponding 3 months ended in the previous year on March 31, 2021 (Audited)	Year ended on March 31, 2022 (Audited)
1	Segment Revenue (net sale/income from each segment )				
	(a) Segment-A				
	(b) Segment-B				
	(c) Segment-C				
	(d) Segment				
	(e) Unallocated				
	Total				
	Less: Inter Segment Revenue				
	Net Sales/Income From Operations				
2	Segment Results				
	(Profit)+/-(Loss)( before tax and interest from each segment)@				
	(a) Segment-A				
	(b) Segment-B				
	(c) Segment-C				
	(d) Segment				
	(e) Unallocated				
	Total				
	Less: i) Interest**				
	ii) Other Un-allocable Expenditure net off				
	iii) Un-allocable income				
3	Total Profit Before Tax				
	Segment Assets				
	(a) Segment-A				
	(b) Segment-B				
	(c) Segment-C				
	(d) Segment				
	(e) Unallocated				
	Total				
3	Segment Liabilities				
	(a) Segment-A				
	(b) Segment-B				
	(c) Segment-C				
	(d) Segment				
	(e) Unallocated				
	Total				

NIL



Place : Kolkata  
 Date : 30.05.2022

By Order of the Board of Directors  
 For TUNKAI INDIA LIMITED  
 Director  
 Dhanraj Singh Surana  
 DIN : 00313888