



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

11.02.2022

To
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata -700 001

Ref: Scrip Code No. – 10030135

Dear Sir/ Madam,

Reg: Outcome of Board Meeting held on 11th February, 2022.

With reference to our letter dated 3rd February, 2022 the Board of Directors of the Company in its meeting held on date i.e. 11th February, 2022 has transacted the following business:

1. Reviewed and approved the Un-audited Standalone Financial Results of the Company for the quarter ended on 31st December, 2021 and have taken note of the Limited Review Report as issued by the Statutory Auditors of the Company and placed before the Board pursuant to Regulation 30 (6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the aforesaid results and copies of the same are enclosed and marked as **Annexure I**.

Please note that the meeting commenced at 1.00 P. M. and concluded at 1.30 P.M.

This may please be informed to the Members of your Stock Exchange.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Tunkai India Ltd

Sandeep Kumar Sarana

Director

DIN: 00919985

Encl: As above



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 ended December 31, 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: 11th February, 2022

UDIN: 22301636ABIGNR7138

TUNKAI INDIA LIMITED

CIN: L45203WB1984PLC038013

Registered Office: 23, Brabourne Road, 6th Floor, Kolkata - 700001

Phone no: (033) 22426885, Fax: (033) 24071739

Email id:tunkai@dhanshreegroup.com, Website:www.tunkaiindia.com

(Rs. In Lakhs)

PART I

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31 DECEMBER, 2021 PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (Ind-AS)

| Sr. No. | Particulars | Quarter ended | Quarter ended | Quarter ended | Nine Month | Nine Month | Year Ended |
|------------|---|-------------------|--------------------|-------------------|-------------------------|-------------------------|----------------|
| | | December 31, 2021 | September 30, 2021 | December 31, 2020 | ended December 31, 2021 | ended December 31, 2020 | March 31, 2021 |
| | | (Un Audited) | (Un Audited) | (Un Audited) | (Un Audited) | (Un Audited) | (Audited) |
| 1 | Income from Operations | | | | | | |
| | (a) Revenue from operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Other income | 0.00 | 0.38 | 0.00 | 0.47 | 0.00 | 13.94 |
| | Total Income from operations (net) | 0.00 | 0.38 | 0.00 | 0.47 | 0.00 | 13.94 |
| 2 | Expenses | | | | | | |
| | a) Cost of Material Consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Purchases of Stock-in-Trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | c) Changes in inventories of finished goods and work-in-progress | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | d) Employee benefits expense | 3.90 | 3.90 | 1.95 | 11.70 | 6.39 | 16.94 |
| | e) Finance costs | 0.00 | - | 0.00 | 0.00 | 0.00 | 0.00 |
| | f) Depreciation and amortisation expense | 0.00 | - | 0.00 | 0.00 | 0.00 | 0.02 |
| | g) Other expenses | 0.71 | 1.02 | 0.42 | 2.13 | 1.49 | 2.42 |
| | Total expenses | 4.61 | 4.92 | 2.37 | 13.83 | 7.88 | 19.38 |
| 3 | Profit before exceptional items and tax (1-2) | -4.61 | -4.54 | -2.37 | -13.36 | -7.88 | -5.44 |
| | Exceptional items | 0.00 | - | 0.00 | 0.00 | 0.00 | 0.00 |
| 4 | Profit before tax (3-4) | -4.61 | -4.54 | -2.37 | -13.36 | -7.88 | -5.44 |
| 5 | Tax expense | | | | | | |
| | a) Current Taxes | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Deferred Tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.02 |
| | Total Tax Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.02 |
| 6 | Net Profit for the period from continuing Operations | -4.61 | -4.54 | -2.37 | -13.36 | -7.88 | -5.46 |
| | Profit(Loss) from Discontinued operations before tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Tax Expenses of Discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 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 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 8 | Total Profit (Loss) for Period | -4.61 | -4.54 | -2.37 | -13.36 | -7.88 | -5.46 |
| 9 | Other Comprehensive Income (net of tax) | | | | | | |
| | (a) Items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Impact of tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Other Comprehensive Income (net of tax) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 10 | Total Comprehensive Income for the period | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 11 | Total Profit or Loss, attributable to | | | | | | |
| | Profit or loss, attributable to owners of parent | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total profit or loss, attributable to non-controlling interests | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 12 | Total Comprehensive income for the period attributable to | | | | | | |
| | Comprehensive income for the period attributable to owners of parent | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total comprehensive income for the period attributable to owners of parent | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Details Equity Share Capital | | | | | | |
| | Paid-up equity share capital (Face Value of Rs. 10 each) | 119.45 | 119.45 | 119.45 | 119.45 | 119.45 | 119.45 |
| 14 | Earnings per equity share (not annualised) | | | | | | |
| i | Earnings per equity share for Continuing Operations | | | | | | |
| | Basic earnings (loss) per share from continuing operations | -0.39 | -0.38 | -0.20 | -1.12 | -0.66 | -0.46 |
| | Diluted earnings (loss) per share from continuing operations | -0.39 | -0.38 | -0.20 | -1.12 | -0.66 | -0.46 |
| ii | Earnings per equity share for discontinued operations | | | | | | |
| | Basic earnings (loss) per share from discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Diluted earnings (loss) per share from discontinued operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| iii | Earnings per equity share | | | | | | |
| | Basic earnings (loss) per share from continuing and discontinued operations | -0.39 | -0.38 | -0.20 | -1.12 | -0.66 | -0.46 |
| | Diluted earnings (loss) per share from continuing and discontinued operations | -0.39 | -0.38 | -0.20 | -1.12 | -0.66 | -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 11.02.2022.
 - The auditors have carried out Limited review (LR) on the aforesaid financial results and the said report was placed and noted by the Board.
 - The Company has already adopted Ind AS w.e.f 1.4.2017 and this Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
 - 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 31st December, 2021 and the report was placed before the Board and the same was noted.

Place : Kolkata
Date : 11.02.2022



By order of the Board
FOR TUNKAI INDIA LIMITED
Sandeep Kumar Surana

Whole Time Director / Director,
SANDEEP KUMAR SURANA
DIN: 00313985