



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: 10.08.2022

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 3rd August, 2022, the Board of Directors of the Company at its Meeting held today i.e. 10th August, 2022, Wednesday has, inter alia, considered and approved the following –

- 1) Un-Audited Financial Results of the Company for the quarter ended June 30, 2022 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we enclose herewith, the Un-Audited Financial Results for the quarter ended June 30, 2022 and Limited Review Report issued by the Statutory Auditors of the Company.
- 2) The Annual General Meeting of the members of the company to be held on Friday 23rd September, 2022 at 3:00 P.M. at the registered office of the company.
- 3) Notice of Annual General Meeting for Financial Year ended on 31st March 2022.

The Board meeting commenced at 2:30 P.M and concluded at 3:30 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 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

for TUNKAI INDIA LTD.

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 ended June 30, 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 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: 10th August, 2022

UDIN: 22301636AORYBM8888

TUNKAI INDIA LTD

(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

Particulars	Quarter Ended on			Year Ended
	30-06-2022	31-03-2022	30-06-2021	31-03-2022
	Unaudited	Audited	Unaudited	Audited
I. Revenue From operations		51.00		51.00
II. Other Income	0.21	12.16	0.09	12.63
III. Total Income from operations (I + II)	0.21	63.16	0.09	63.63
IV. Expenses				
Cost of Material Consumed	-	-	-	-
Purchase	-	-	0.02	-
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	(0.02)	22.96
Employee Benefit Expenses	3.00	4.60	3.90	16.30
Finance Costs	-	-	-	-
Depreciation and Amortisation Expenses	-	0.02	-	0.02
Other expenditure	0.07	5.19	0.41	4.22
Total Expenses (IV)	3.07	9.81	4.31	43.50
V. Profit/(loss) before exceptional items and tax (I-IV)	(2.86)	53.35	(4.22)	20.13
VI. Exceptional Items	-	-	-	-
VII. Profit/ (loss) before Tax (V-VI)	(2.86)	53.35	(4.22)	20.13
VIII. Tax expense :				
(1) Current tax		3.08		3.08
(3) Tax for earlier years		0.03		0.03
(2) Deferred tax		3.11		3.11
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	(2.86)	50.24	(4.22)	17.02
X. Profit/(loss) from discontinued operations	-	-	-	-
XI. Tax expenses of discontinued operations	-	-	-	-
XII. Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII. Profit/(loss) for the period (IX+XII)	(2.86)	50.24	(4.22)	17.02
XIV. Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss				
(ii) Income tax relating to items that will not be reclassified to profit or loss				
B. (i) Items that will be reclassified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss				
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	(2.86)	50.24	(4.22)	17.02
XVI. Earnings per equity share (for continuing operation):				
(1) Basic	(0.24)	4.20	(0.35)	1.42
(2) Diluted	(0.24)	4.20	(0.35)	1.42
XVII. Earnings per equity share (for discontinued operation):				
(1) Basic				
(2) Diluted				
XVIII. Earning per equity share (for discontinued & continuing operation)				
(1) Basic	(0.24)	4.20	(0.35)	1.42
(2) Diluted	(0.24)	4.20	(0.35)	1.42
XIX. 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
XX. Other Equity (Reserves excluding Revaluation Reserves)				201.12



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Part II**Select Information for the Quarter and three Months ended on 30th June 2022**

Particulars	Quarter Ended on			Year Ended
	30-06-2022	31-03-2022	30-06-2021	31-03-2022
	Unaudited	Unaudited	Unaudited	Audited
A. PARTICULARS OF SHAREHOLDING				
1 Public shareholdings				
- No. of shares	441100	441100	441100	441100
- % of Shareholdings	36.93%	36.93%	36.93%	36.93%
2 Promoters and promoter group shareholding				
a) Pledged/Encumbered				
Number of shares				
Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
Percentage of shares (as a % of the total share capital of the Company)				
b) Non-encumbered				
Number of shares	753450	753450	753450	753450
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	63.07%	63.07%	63.07%	63.07%
Percentage of shares (as a % of the total share capital of the Company)				

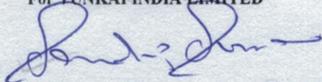
Investors Complaint	As at 30/6/2022
Pending at the beginning of the quarter	
Received during the quarter	
Disposed off during the quarter	
Remaining unresolved at the end of the quarter	

Notes:

- The above unaudited standalone Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 10th August, 2022. The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications in the audit report.
- The above standalone financial results for the quarter and year ended June 30, 2022 are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- No Investors complaint remains pending at the quarter ended on 30th June, 2022.
- The figures for the corresponding previous period have been regrouped/rearranged wherever necessary, to confirm to Current Year's classification.
- Provision for Deferred Tax Liability, if any will be considered at year end.
- The above financial results are also available on the Company's website www.associatedceramics.com and BSE Limited's website www.bseindia.com.

By order of the Board

For TUNKAI INDIA LIMITED



NAME: SANDEEP KUMAR SURANA
Director
DIN: 00313985

Place: Kolkata
Date: 10.08.2022

