



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: 12.11.2022

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 4th November, 2022, the Board of Directors of the Company at its Meeting held today i.e. 12th November, 2022, Saturday has, inter alia, considered and approved the Un-Audited Financial Results of the Company for the quarter and half year ended September 30th, 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 and half year ended September 30th, 2022 and Limited Review Report issued by the Statutory Auditors of the Company.

The Board meeting commenced at 11:30 A.M and concluded at 12:30 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 LTD

For TUNKAI INDIA LIMITED

Whole Time Director / Director.

Sandeep Kumar Surana

Director

DIN: 00313985



Independent Auditor's Review Report on the Unaudited Quarterly Financial Results of Tunkai India Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Tunkai India Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **M/s Tunkai India Limited** ("the Company") for the quarter ended on September 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.
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 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. The unaudited financial results for the quarter ended June 30, 2022 and corresponding quarter and six months ended 30th September 2021 and the audited financial results for the year ended March 31, 2022 included in the statement, were reviewed and audited respectively by the predecessor auditor, whose limited review report dated 10th August, 2022, 12th November, 2021 and audit report dated 30th May 2022, expressed an unmodified opinion on those unaudited and audited financial results respectively.
4. 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 ("ICAI"). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
5. 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 applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SAHIB S CHOUDHARY & CO.

Chartered Accountants

Firm Registration No. 326269E

SAHIB SINGH
CHOUDHARY

Digitally signed by SAHIB
SINGH CHOUDHARY
Date: 2022.11.12 12:56:27
+05'30'

Sahib Singh Choudhary

Proprietor

Membership No. 065201

UDIN: 22065201BCXLXK2206

Date: 12th November, 2022

Place: Kolkata

TUNKAI INDIA LTD.

(CIN : L45203WB1984PLC038013)

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

(Rs. in Lakhs)

Statement of Un-audited Financial Results for the Quarter and Six Months ended 30th September, 2022							
SI No.	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in the previous year	Year to date for the current period	Year to date in previous year	Previous Year
		30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022
		(Unaudited)	(Unaudited)	(Unaudited)	Unaudited	Unaudited	(Audited)
I	Revenue from operations	-	-	-	-	-	51.00
II	Other income	7.99	0.21	0.38	8.20	0.47	12.63
III	Total Income (I+II)	7.99	0.21	0.38	8.20	0.47	63.63
IV	Expenses :						
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-	22.96
	Employee benefits expense	3.00	3.00	3.90	6.00	7.80	16.30
	Depreciation /amortization expense	-	-	-	-	-	0.02
	Other expenses	0.91	0.07	1.02	0.98	1.43	4.22
	Total expenses (IV)	3.91	3.07	4.92	6.98	9.23	43.50
V	Profit/(Loss) before exceptional items and tax (III-IV)	4.08	(2.86)	(4.54)	1.22	(8.76)	20.13
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	4.08	(2.86)	(4.54)	1.22	(8.76)	20.13
VIII	Tax Expenses						
	(1) Current Tax	0.31	-	-	0.31	-	3.08
	(2) Tax for earlier years	-	-	-	-	-	-
	(3) Deferred Tax	0.13	-	-	-	-	-
	Total Tax Expenses(VIII)	0.44	-	-	0.13	-	0.03
IX	Profit / (Loss) for the Period from continuing operations (VII-VIII)	3.64	(2.86)	(4.54)	0.78	(8.76)	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)	3.64	(2.86)	(4.54)	0.78	(8.76)	17.02
XIV	Other Comprehensive Income	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	3.64	(2.86)	(4.54)	0.78	(8.76)	17.02
XVI	Paid-up equity capital (Face value of Rs. 10/- each)	119.45	119.45	119.45	119.45	119.45	119.45
	Number of Equity Shares	11,94,550	11,94,550	11,94,550	11,94,550	11,94,550	11,94,550
	Reserves (Other Equity)						201.12
XVII	Earnings per Equity Share (not annualised)						
	(1) Basic (Rs.)	0.30	(0.24)	(0.38)	0.07	(0.73)	1.42
	(2) Diluted (Rs.)	0.30	(0.24)	(0.38)	0.07	(0.73)	1.42

NOTES

- 1 The Company is dealing in Real Estate Segment only.
- 2 The aforesaid financial results was reviewed by the Audit Committee and was approved by the Board of Directors at its meeting held on 12.11.2022.
- 3 The Auditors have carried out Limited Review (LR) on the aforesaid financial results and the said report was placed and noted by the Board.
- 4 The Company has filed for delisting from the Calcutta Stock Exchange Ltd. (CSE). In this connection, the members of the company on 29th September, 2022 have duly passed the resolution approving the delisting of equity share from CSE by way of postal ballot result.
- 5 The Figures for the corresponding previous period have been regrouped/reclassified whenever necessary, to make them comparable.

By Order of the Board of Directors

For Tunkai India Limited

For TUNKAI INDIA LTD.



Sandeep Kumar Surana

Director

Sandeep Kumar Surana

Director

DIN: 00313985

Place: Kolkata
Date: 12.11.2022

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(Rs. in Lakhs)

STATEMENT OF ASSETS AND LIABILITIES AS AT 30 TH SEPTEMBER, 2022			
Sl. No.	Particulars	As at half year ended 30/09/2022	As at previous year ended 31.03.2022
		Un-Audited	Audited
	ASSETS		
(1)	Non-current assets		
	(a) Property, Plant and Equipment		
	(b) Deferred tax assets (net)	0.28	0.28
(2)	Current assets		
	(a) Inventories		
	(b) Financial Assets	24.11	24.11
	(i) Trade receivables		
	(ii) Cash and cash equivalents	-	0.05
	(iii) Loans	1.04	2.95
	(c) Current Tax Assets (Net)	293.97	292.21
	(d) Other current assets	4.21	2.81
	Total Assets	8.80	8.80
		332.41	331.34
	EQUITY AND LIABILITIES		
(1)	Equity		
	(a) Equity Share capital		
	(b) Other Equity	119.46	119.46
(2)	LIABILITIES		
	Current liabilities		
	(a) Financial Liabilities		
	(i) Trade payables		
	(b) Current Tax Liabilities (Net)	7.66	7.68
	Total Equity and Liabilities	3.39	3.08
		332.41	331.34

By Order of the Board of Directors
For Tunkai India Limited



For TUNKAI INDIA LTD.
Sandeep Surana

Director

Sandeep Kumar Surana

Director

DIN: 00313985

Place: Kolkata
Date: 12.11.2022

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Statement of Cash Flow for six months ended 30th September, 2022			
Sl. No.	Particulars	As at half year	As at previous year
		ended 30/09/2022	ended 31.03.2022
		Un-Audited	Audited
A	CASH FLOWS FROM OPERATING ACTIVITIES		
	Profit before Tax	1.22	20.13
	Adjustments for:		
	Depreciation and Amortisation Expense	-	0.02
	Interest Income	(8.28)	(12.63)
	Operating profit before working capital changes	(7.06)	7.52
	Adjustments for Changes in Working Capital:		
	Trade receivables, loan and advances and other assets	6.36	(39.09)
	Inventories	-	22.96
	Trade payables, other liabilities and provisions	(0.02)	(3.19)
	Cash generated from operations	(0.72)	(11.80)
	Direct Taxes paid (net of Refunds)	1.40	3.08
	Net Cash Flows (Used in) Operating Activities	(2.12)	(14.88)
B	CASH FLOWS FROM INVESTING ACTIVITIES		
	Interest received	0.21	12.63
	Net Cash Flows (Used In) / From Investing Activities	0.21	12.63
C	CASH FLOWS FROM FINANCING ACTIVITIES		
		-	-
	Net Changes in Cash and Cash Equivalents (A)+(B)+(C)	(1.91)	(2.25)
	Opening Cash and Cash Equivalent	2.95	5.20
	Closing Cash and Cash Equivalent	1.04	2.95

Place: Kolkata
Date: 12.11.2022



By Order of the Board of Directors
For Tunkai India Limited

For TUNKAI INDIA LTD.

Director
Sandeep Kumar Surana

Director

DIN: 00313985