



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: 10.02.2023

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 3<sup>rd</sup> February, 2023, the Board of Directors of the Company at its Meeting held today i.e. 10<sup>th</sup> February, 2023, Friday has, inter alia, considered and approved the Un-Audited Financial Results of the Company for the quarter ended December 31<sup>st</sup>, 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 December 31<sup>st</sup>, 2022 and Limited Review Report issued by the Statutory Auditors of the Company.

The Board meeting commenced at 1:00 P.M and concluded at 2:00 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](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 LTD

For TUNKAI INDIA LTD.

Director

Sandeep Kumar Surana  
Director  
DIN: 00313985

# TUNKAI INDIA LTD.

(CIN : L45203WB1984PLC038013)

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

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

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

(Rs. in Lakhs)

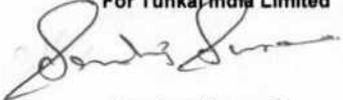
Statement of Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2022							
Sl No.	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in the previous year	Year to date for the current period	Year to date in previous year	Previous Year
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		(Unaudited)	(Unaudited)	(Unaudited)	Unaudited	Unaudited	(Audited)
I	Revenue from operations	-	-	-	-	-	51.00
II	Other income	3.95	7.99	-	12.15	0.47	12.63
III	<b>Total Income (I+II)</b>	<b>3.95</b>	<b>7.99</b>	<b>-</b>	<b>12.15</b>	<b>0.47</b>	<b>63.63</b>
IV	<b>Expenses :</b>						
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-	22.96
	Employee benefits expense	3.78	3.00	3.90	9.78	11.70	16.30
	Depreciation /amortization expense	-	-	-	-	-	0.02
	Other expenses	2.46	0.91	0.71	3.44	2.13	4.22
	<b>Total expenses (IV)</b>	<b>6.24</b>	<b>3.91</b>	<b>4.61</b>	<b>13.22</b>	<b>13.83</b>	<b>43.50</b>
V	<b>Profit/(Loss) before exceptional items and tax (III-IV)</b>	<b>(2.29)</b>	<b>4.08</b>	<b>(4.61)</b>	<b>(1.07)</b>	<b>(13.36)</b>	<b>20.13</b>
VI	Exceptional Items	-	-	-	-	-	-
VII	<b>Profit / (Loss) before tax (V-VI)</b>	<b>(2.29)</b>	<b>4.08</b>	<b>(4.61)</b>	<b>(1.07)</b>	<b>(13.36)</b>	<b>20.13</b>
VIII	<b>Tax Expenses</b>						
	(1) Current Tax	(0.31)	0.31	-	-	-	3.08
	(2) Tax for earlier years	0.05	-	-	0.05	-	-
	(3) Deferred Tax	-	0.13	-	0.13	-	0.03
	<b>Total Tax Expenses(VIII)</b>	<b>(0.26)</b>	<b>0.44</b>	<b>-</b>	<b>0.18</b>	<b>-</b>	<b>3.11</b>
IX	<b>Profit / (Loss) for the Period from continuing operations (VII-VIII)</b>	<b>(2.03)</b>	<b>3.64</b>	<b>(4.61)</b>	<b>(1.25)</b>	<b>(13.36)</b>	<b>17.02</b>
X	Profit / (Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	<b>Profit / (Loss) from discontinued operations (after tax) (X-XI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII	<b>Profit / (Loss) for the period (IX+XII)</b>	<b>(2.03)</b>	<b>3.64</b>	<b>(4.61)</b>	<b>(1.25)</b>	<b>(13.36)</b>	<b>17.02</b>
XIV	<b>Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV	<b>Total Comprehensive Income for the period (XIII+XIV)</b>	<b>(2.03)</b>	<b>3.64</b>	<b>(4.61)</b>	<b>(1.25)</b>	<b>(13.36)</b>	<b>17.02</b>
XVI	<b>Paid-up equity capital (Face value of Rs. 10/- each)</b>	<b>119.45</b>	<b>119.45</b>	<b>119.45</b>	<b>119.45</b>	<b>119.45</b>	<b>119.45</b>
	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	<b>Earnings per Equity Share (not annualised)</b>						
	(1) Basic (Rs.)	(0.17)	0.30	(0.39)	(0.10)	(1.12)	1.42
	(2) Diluted (Rs.)	(0.17)	0.30	(0.39)	(0.10)	(1.12)	1.42

## 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 10.02.2023
- 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 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.
- 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



Sandeep Kumar Surana

Director

DIN: 00313985

Place: Kolkata  
Date: 10.02.2023





**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 and nine months ended on December 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 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 nine months ended 31<sup>st</sup> December 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, 11<sup>th</sup> February, 2022 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*

**Sahib Singh Choudhary**  
Proprietor

Membership No. 065201  
UDIN: 23065201BGTHBA8510

Date: 10<sup>th</sup> February, 2023  
Place: Kolkata