Tatia
GLOBAL VENNTURE LIMITED
CIN No. L18101TN1994PLC026546

February 10, 2020

To
THE BOMBAY STOCK EXCHANGE LIMITED
FLOOR NO.25, P.J.TOWERS,
DALAL STREET,
MUMBAI 400 001

Dear Sir/Madam,

Sub: Outcome of the Sixth Board Meeting held on Monday, the 10th February 2020 at the registered office of the Company at New No.29, Old No.12, Mookathal Street, II Floor Purasawalkam, Chennai-600 007 at 4.30 p.m.

Scrip Code: 521228

We are pleased to inform you that the Board of Directors of the Company at its meeting held today, the February 10,2020 which commenced at 4.30 p.m. and concluded at 6.00 p.m. have considered and approved the following:-

(a) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board considered and took on record the Unaudited financial results of the Company (Standalone & Consolidated) for the quarter and nine months ended 31.12.2019 along with Limited Review report issued by the Statutory Auditors of the Company. Further the Board approved the publication of the unaudited financial results of the Company.

A copy of the unaudited financial results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31.12.2019 along with Limited Review Report is attached herewith.

(b) The Board approved the Compliances related to the quarter ended December 31, 2019.

(c) The Board considered and took on record the resignation of Mr. K. Venkateswaran, the Company Secretary and Compliance officer of the Company with effect from 19th December 2019.

This is for your information and records.

Thanking you,
Yours faithfully,
For TATIA GLOBAL VENNTURE LTD

S.P.BHARAT JAIN TATIA
COMPLIANCE OFFICER

M/S. TATIA GLOBAL VENNTURE LIMITED

CIN.No. L18101TN1994PLC026546

Regd.Off. Old.No. 12, New No. 29, Mookathal Street, Purasawalkam, Chennai - 600 007

Email Id: tatiainfo@gmail.com , Website: tatia.co.in

STAND ALONE UN AUDITED FINANCIAL RESULTS

FOR THE QUARTER & NINE MONTHS ENDED 31|12|2019

(Rs. In Lakhs)

PARTICULARS	Quarter Ended 31|12|2019 (Un Audited)	Quarter Ended 30|09|2019 (Un Audited)	Quarter Ended 31|12|2018 (Un Audited)	Nine Months Ended 31|12|2019 (Un Audited)	Nine Months Ended 31|12|2018 (Un Audited)	Year Ended 31|03|2019 (Audited)
1. Income						
i. Revenue from operations	22.88	63.12	29.29	151.65	87.56	203.45
ii. Other Income	0.79	3.38	0.98	5.35	2.94	5.55
Total Income	**23.67**	**66.50**	**30.27**	**157.00**	**90.50**	**209.00**
2. Expenses						
a. Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b. Purchase of Stock - in - Trade	0.00	0.00	0.00	0.00	0.00	0.00
c. Changes in Inventories of Finished goods, work- in - progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
d. Employee benefits expenses	7.87	7.53	7.85	22.66	22.11	31.66
e. Finance Costs	3.49	3.85	0.00	11.30	0.01	16.07
f. Depreciation, depletion and amortisation expense	0.09	0.09	0.08	0.26	0.20	0.30
g. Provision for Bad/Doubtful Debts	725.70	0.00	0.00	725.70	0.00	0.00
h. Other Expenses						
1. Loss on A/c of Fair Valuation of Equity Shares	0.00	0.00	0.00	0.00	0.00	0.00
2. Other Expenses	4.20	7.21	4.11	20.58	16.66	25.88
Total Other Expenses	4.20	7.21	4.11	20.58	16.66	25.88
Total Expenses	**741.35**	**18.68**	**12.04**	**780.50**	**38.98**	**73.91**
3. Total Profit before Exceptional Items and tax	**-717.68**	**47.82**	**18.23**	**-623.50**	**51.52**	**135.09**
4. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5. Total Profit / (Loss) Before Tax	**-717.68**	**47.82**	**18.23**	**-623.50**	**51.52**	**135.09**
6. Tax expenses						
i. Prior Period Tax	0.00	0.00	0.00	0.00	0.00	-11.78
ii. Current Tax	-0.28	3.99	0.00	3.71	0.00	25.74
iii. Deferred Tax	0.00	0.00	0.00	0.00	0.00	-6.78
7. Total Tax Expenses	**-0.28**	**3.99**	**0.00**	**3.71**	**0.00**	**7.18**
8. Net Profit / (loss) for the period from continuing operations (5-6)	**-717.40**	**43.83**	**18.23**	**-627.21**	**51.52**	**127.91**
9. Profit / (loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
10. Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
11. Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00	0.00	0.00
12. Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (loss) for the period	**-717.40**	**43.83**	**18.23**	**-627.21**	**51.52**	**127.91**
14. Other Comprehensive Income net of taxes	0.00	0.00	0.00	0.00	0.00	55.77
15. Total Comprehensive Income for the period	**-717.40**	**43.83**	**18.23**	**-627.21**	**51.52**	**183.68**
16. Paid - up equity share capital (Face Value of the share Rs 1/- each)	1516.20	1516.20	1516.20	1516.20	1516.20	1516.20
17. Reserve excluding Revaluation Reserves	**753.76**	**1471.15**	**1248.41**	**753.76**	**1248.41**	**1380.97**
18. Earnings per equity share						
i.Basic earnings (loss) per share from continuing and discontinued operations	-0.47	0.03	0.01	-0.41	0.03	0.12
ii.Diluted earnings (loss) per share from continuing and discontinued operations	-0.47	0.03	0.01	-0.41	0.03	0.12

Notes:

1. The above Stand Alone Un Audited results were reviewed by the Audit Committee and were approved by the Board of Directors of the company at its meeting held on 10.02.2020
2. The Company has only one area of operation Hence Segment reporting is not required.
3. The revaluation of invesments and provision for tax will be provided on year end basis.
4. The Company has carried out impairment of its Assets and due to materiality of nature of transactions, the Company has provided for by making provision @ 50% of amount due from M/s. Prince Founadtions Limited including interest accrued up to September 209.The Company has initiated IBC proceeding against M/s. Prince Founadtions Limited along with other Legal course of action in the said matter.
5. The figure have been re-grouped / re-classified / re- arranged where ever necessary to present better comparison.
6. Due to loss in the Company, the Board has not declared any interim Dividend

M/s. TATIA GLOBAL VENNTURE LIMITED
Sd/-
S. P. BHARAT JAIN TATIA
Managing Director
DIN. 00800056

Place : Chennai - 600 007
Date : 10|02|2020

Certified to be True

For TATIA GLOBAL VENNTURE LIMITED

Managing Director

CHENNAI

M/S. TATIA GLOBAL VENNTURE LIMITED

CIN.No. L18101TN1994PLC026546

Regd.Off. Old.No. 12, New No. 29, Mookathal Street, Purasawalkam, Chennai - 600 007

Email Id: tatiainfo@gmail.com , Website: tatia.co.in

CONSOLIDATED UN AUDITED FINANCIAL RESULTS

FOR THE QUARTER & NINE MONTHS ENDED 31|12|2019

(Rs. In Lakhs)

PARTICULARS	Quarter Ended 31|12|2019 (Un Audited)	Quarter Ended 30|09|2019 (Un Audited)	Quarter Ended 31|12|2018 (Un Audited)	Nine Months Ended 31|12|2019 (Un Audited)	Nine Months Ended 31|12|2018 (Un Audited)	Year Ended 31|03|2019 (Audited)
1. Income						
i. Revenue from operations	22.88	63.12	29.29	151.65	87.56	203.45
ii. Other Income	2.67	5.50	0.98	11.54	2.94	9.55
Total Income	**25.55**	**68.62**	**30.27**	**163.19**	**90.50**	**213.00**
2. Expenses						
a. Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b. Purchase of Stock - in - Trade	0.00	0.00	0.00	0.00	0.00	0.00
c. Changes in Inventories of Finished goods, work- in - progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
d. Employee benefits expenses	8.77	9.33	7.85	25.36	22.11	32.89
e. Finance Costs	3.49	3.85	0.00	11.30	0.01	16.08
f. Depreciation, depletion and amortisation expense	0.09	0.09	0.08	0.26	0.20	0.30
g. Provision for Bad/Doubtful Debts	725.70	0.00	0.00	725.70	0.00	0.00
h. Other Expenses						
1. Loss on A/c of Fair Valuation of Equity Shares	0.00	0.00	0.00	0.00	0.00	0.00
2. Other Expenses	4.54	6.37	4.16	21.06	16.76	26.70
Total Other Expenses	4.54	6.37	4.16	21.06	16.76	26.70
Total Expenses	**742.59**	**19.64**	**12.09**	**783.68**	**39.08**	**75.97**
3. Total Profit before Exceptional Items and tax	**-717.04**	**48.98**	**18.18**	**-620.49**	**51.42**	**137.03**
4. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5. Total Profit / (Loss) Before Tax	**-717.04**	**48.98**	**18.18**	**-620.49**	**51.42**	**137.03**
6. Tax expenses						
i. Prior Period Tax	0.00	0.00	0.00	0.00	0.00	-11.78
ii. Current Tax	-0.28	3.99	0.00	3.71	0.00	26.11
iii. Deferred Tax	0.00	0.00	0.00	0.00	0.00	-6.78
7. Total Tax Expenses	**-0.28**	**3.99**	**0.00**	**3.71**	**0.00**	**7.55**
8. Net Profit / (loss) for the period from continuing operations (5-6)	**-716.76**	**44.99**	**18.18**	**-624.20**	**51.42**	**129.48**
9. Profit / (loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
10. Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
11. Net profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00	0.00	0.00
12. Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (loss) for the period	**-716.76**	**44.99**	**18.18**	**-624.20**	**51.42**	**129.48**
14. Other Comprehensive Income net of taxes	0.00	0.00	0.00	0.00	0.00	55.77
15. Total Comprehensive Income for the period	**-716.76**	**44.99**	**18.18**	**-624.20**	**51.42**	**185.25**
16. Paid - up equity share capital (Face Value of the share Rs 1/- each)	1516.20	1516.20	1516.20	1516.20	1516.20	1516.20
17. Reserve excluding Revaluation Reserves	**741.15**	**1457.90**	**1231.52**	**741.15**	**1231.52**	**1365.35**
18. Earnings per equity share						
i.Basic earnings (loss) per share from continuing and discontinued operations	-0.47	0.03	0.01	-0.41	0.03	0.12
ii.Diluted earnings (loss) per share from continuing and discontinued operations	-0.47	0.03	0.01	-0.41	0.03	0.12

Notes:

1. The above Consolidated Un Audited results were reviewed by the Audit Committee and were approved by the Board of Directors of the company at its meeting held on 10.02.2020
2. The Company has only one area of operation Hence Segment reporting is not required.
3. The revaluation of invesments and provision for tax will be provided on year end basis.
4. The Company has carried out impairment of its Assets and due to materiality of nature of transactions, the Company has provided for by making provision @ 50% of amount due from M/s. Prince Founadtions Limited including interest accrued up to September 209.The Company has initiated IBC proceeding against M/s. Prince Founadtions Limited along with other Legal course of action in the said matter.
5. The figure have been re-grouped / re-classified / re- arranged where ever necessary to present better comparison.
6. Due to loss in the Company, the Board has not declared any Interim Dividend

M/s. TATIA GLOBAL VENNTURE LIMITED
Sd/-
S. P. BHARAT JAIN TATIA
Managing Director
DIN. 00800056

Place : Chennai - 600 007
Date : 10|02|2020

Certified to be True

For TATIA GLOBAL VENNTURE LIMITED

Managing Director

CHENNAI

J.V. RAMANUJAM & CO.,
CHARTERED ACCOUNTANTS

Limited Review Report for Standalone Financial Results

The Board of Directors of **Tatia Global Vennture Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **Tatia Global Vennture Limited** ("the Company") for the quarter and nine months ended **31st December 2019.** This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **J.V. Ramanujam & Co.**
Chartered Accountants
FRN No.02947S

J.V. RAMANUJAM & CO. * CHARTERED ACCOUNTANTS *

(J Vedantha Ramanujam)
Partner
M.No. 022188
UDIN: 20022188AAAABM1370

Place: Chennai
Date: February 10, 2020

F1, Lakshmi, New No.56, Old No.28, Third Main Road, Raja Annamalaipuram, Chennai - 600028.
Telephone: 044 - 2434 2325 Fax: 044 - 4214 2850 E-mail: jvrjam@gmail.com

J.V. RAMANUJAM & CO.,
CHARTERED ACCOUNTANTS

Limited Review Report for Consolidated Financial Results

The Board of Directors,
Tatia Global Vennture Limited

We have reviewed the accompanying statement of unaudited Consolidated financial results of **Tatia Global Vennture Limited** ("the Company") for the quarter and nine months ended **31st December 2019.** This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 financial statements are free of material misstatement. A review of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. We have not performed an audit and accordingly, we do not express an audit opinion.

The Statement includes the results of following 6 subsidiaries:
1. Sagarvar Gambhira Developers Pvt Ltd
2. Sundervans Infrastructure & Developers Pvt Ltd
3. Thali Estates Pvt Ltd
4. Pujjuvasami Developers Pvt Ltd
5. Devar Batta Lands Pvt Ltd
6. Kalyanang Developers Pvt Ltd

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The accompanying unaudited consolidated financial results includes unaudited interim financial statements and other unaudited financial information in respect of six subsidiaries, which have not been reviewed by their auditors, whose interim financial statements reflect total revenues of Rs. 6.18 lakhs, total net profit after tax of Rs. 3.00 Lakhs and total comprehensive income of Rs.3.00 Lakhs, for the nine months ended December 31, 2019, as considered in the unaudited consolidated financial results. These unaudited financial statements and other unaudited financial information have been approved and furnished to us by the management, Our conclusion, in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited financial statements and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial statements are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.

for **J.V. Ramanujam & Co.**
Chartered Accountants
FRN No.02947S

J.V. RAMANUJAM & Co. CHARTERED ACCOUNTANTS

(J Vedantha Ramanujam)
Partner
M.No. 022188
UDIN: 20022188AAAABN4940

Place: Chennai
Date: February 10, 2020