

15|09|2020

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

Dear Sir,

Scrip Code: 521228

Sub: Outcome of Board Meeting dt. 15 | 09 | 2020

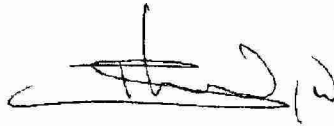
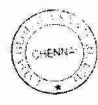
Ref: Board Meeting Intimation Dt. 05 | 09 | 2020

We are pleased to inform you that the Board of Directors of the company at its meeting held today, the 15th September 2020 at the registered office at #29, 2ND Floor, Mookathal Street, Purasawalkkam, Chennai – 600 007 from 2.00 PM to 06.00 PM have considered and approved the following:-

- ❖ The Board has approved and taken on record the Un audited financial results (standalone and consolidated) of the Company for the quarter ended 30.06.2020 along with the Limited Review report.
- ❖ The Board approved the appointment of M/s Lakshmmi Subramanian & Associates Practicing Company Secretaries as the Secretarial Auditors of the Company for the F.Y. 2020 – 2021.

This is for your information and records.

Thanking you,
Yours faithfully,
For TATIA GLOBAL VENNTURE LTD

S.P BHARAT JAIN TATIA
MANAGING DIRECTOR
DIN 00800056



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 ENDED 30|06|2020

(Rs. In Lakhs)

PARTICULARS	Quarter Ended 30 06 2020 (UN Audited)	Quarter Ended 31 03 2020 (Un Audited)	Quarter Ended 30 06 2019 (Un Audited)	Year Ended 31 03 2020 (Audited)
1. Income				
i. Revenue from operations	24.29	22.20	65.64	89.87
ii. Other Income		8.58	1.19	13.93
Total Income	24.29	30.78	66.83	103.80
2. Expenses				
a. Cost of Materials consumed	0.00	0.00	0.00	0.00
b. Purchase of Stock - in - Trade	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
d. Employee benefits expenses	1.58	7.35	7.27	30.01
e. Finance Costs	3.37	3.00	3.95	14.29
f. Depreciation, depletion and amortisation expense	0.05	0.09	0.08	0.35
h. Other Expenses				
1. Provision for Bad/Doubtful Debts	0.00	0.00	0.00	687.91
2. Other Expenses	4.42	3.82	9.18	24.40
Total Other Expenses	4.42	3.82	9.18	712.31
Total Expenses	9.42	14.26	20.48	756.96
3. Total Profit before Exceptional Items and tax	14.87	16.52	46.35	-653.16
4. Exceptional items	0.00	46.18	0.00	0.00
5. Total Profit / (Loss) Before Tax	14.87	-29.66	46.35	-653.16
6. Tax expenses				
i. Prior Period Tax	0.00	0.00	0.00	0.00
ii. Current Tax	0.00	0.00	0.00	3.71
iii. Deferred Tax	0.00	0.00	0.00	0.00
7. Total Tax Expenses	0.00	0.00	0.00	3.71
8. Net Profit / (loss) for the period from continuing operations (5-6)	14.87	-29.66	46.35	-656.87
9. Profit / (loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00
10. Tax expense of discontinued operations	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
12. Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00
13. Net Profit / (loss) for the period	14.87	-29.66	46.35	-656.87
14. Other Comprehensive Income net of taxes		-12.29	0.00	-12.29
15. Total Comprehensive Income for the period	14.87	-41.95	46.35	-669.16
16. Paid - up equity share capital (Face Value of the share Rs 1/- each)	1516.20	1516.20	1516.20	1516.20
17. Reserve excluding Revaluation Reserves	726.68	711.81	1427.32	711.81
18. Earnings per equity share				
i.Basic earnings (loss) per share from continuing and discontinued operations	0.01	-0.03	0.03	-0.44
ii.Diluted earnings (loss) per share from continuing and discontinued operations	0.01	-0.03	0.03	-0.44

Notes:

- 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 15.09.2020
- The Company has only one area of operation Hence Segment reporting is not required.
- The empairment valuation shall be carried out in subsequnt period as the same cannot be measured due to covid -19 impact on the same
- The figures for previous quarter ended 31/03/2020 have found to be incorrectly published due to error on account of limitation of work from home causing Technical issues. The management has taken serious note of the same and the board has decided to publish corrungudam to this effect and also upload again actual figure for quater ended 31/03/2020. However ther is no change in yearly Audited for F.Y.2019-20 figures published by the company.
- The Company has reviewed the financial statement for the Quarter Ended 30.06.2020 and has provided for impact due to applicability of the IND AS and treat the same in the financials for the year
- The figures have been re-grouped / re-classified / re- arranged where ever necessary to present better comparison.
- There is no Dividend declared by the Company.

M/s. TATIA GLOBAL VENNTURE LIMITED

Sd/-

S. P. BHARAT JAIN TATIA
Managing Director
DIN. 00800056

Place : Chennai - 600 007

Date : 15.09.2020



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 YEAR ENDED 30 06 2020				
(Rs. In Lakhs)				
PARTICULARS	Quarter Ended 30 06 2020 (Un Audited)	Quarter Ended 31 03 2020 (Un Audited)	Quarter Ended 30 06 2019 (Un Audited)	Year Ended 31 03 2020 (Audited)
1. Income				
i. Revenue from operations	24.29	22.20	65.64	89.87
ii. Other Income	1.70	8.97	3.37	20.50
Total Income	25.99	31.17	69.01	110.37
2. Expenses				
a. Cost of Materials consumed	0.00	0.00	0.00	0.00
b. Purchase of Stock - in - Trade	0.00	0.00	0.00	0.00
c. Changes in Inventories of Finished goods, work- in - progress and stock-in-	0.00	0.00	0.00	0.00
d. Employee benefits expenses	2.76	8.54	7.27	34.75
e. Finance Costs	3.37	3.01	3.95	14.29
f. Depreciation, depletion and amortisation expense	0.05	0.09	0.08	0.35
h. Other Expenses				
1. Provision for Bad/Doubtful Debts	0.00	0.00	0.00	687.91
2. Other Expenses	4.47	4.34	10.15	25.40
Total Other Expenses	4.47	4.34	10.15	713.31
Total Expenses	10.65	15.98	21.45	762.70
3. Total Profit before Exceptional Items and tax	15.34	15.19	47.56	-652.33
4. Exceptional items	0.00	46.18	0.00	0.00
5. Total Profit / (Loss) Before Tax	15.34	-30.99	47.56	-652.33
6. Tax expenses				
i. Prior Period Tax	0.00	0.00	0.00	0.00
ii. Current Tax	0.00	0.14	0.00	3.85
iii. Deferred Tax	0.00	0.00	0.00	0.00
7. Total Tax Expenses	0.00	0.14	0.00	3.85
8. Net Profit / (loss) for the period from continuing operations (5-6)	15.34	-31.13	47.56	-656.18
9. Profit / (loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00
10. Tax expense of discontinued operations	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
12. Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00
13. Net Profit / (loss) for the period	15.34	-31.13	47.56	-656.18
14. Other Comprehensive Income net of taxes	0.00	-12.29	0.00	-12.29
15. Total Comprehensive Income for the period	15.34	-43.42	47.56	-668.47
16. Paid - up equity share capital (Face Value of the share Rs 1/- each)	1516.20	1516.20	1516.20	1516.20
17. Reserve excluding Revaluation Reserves	710.83	695.49	1412.91	695.49
18. Earnings per equity share				
i.Basic earnings (loss) per share from continuing and discontinued operations	0.01	0.002	0.13	-0.44
ii.Diluted earnings (loss) per share from continuing and discontinued operations	0.01	0.002	0.03	-0.44
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 15.09.2020				
2. The Company has only one area of operation Hence Segment reporting is not required.				
3. The Empirment valuation shall be carried oput in subsquient period as trthe same cannot bemeasured due to covid -19 impact on the same.				
4.The figures for previous quarter ended 31/03/2020 have found to be incorrectly published due to error on account of limitation of work from home causing Technical issues. The management has taken serious note of the same and the board has decided to publish corrungudam to this effect and also upload again actual figure for quater ended 31/03/2020. However ther is no change in yearly Audited for F.Y.2019-20 figures published by the company.				
5. The company has reviewed the financial statement for the Quarter Ended 30.06.2020 and has provided for impact due to applicability of the IND AS and treat the same in the financials for the year				
6. The figures have been re-grouped / re-classified / re- arranged where ever necessary to present better comparison.				
7.There is no Dividend declared by the Company.				
Place : Chennai - 600 007 Date : 15.09.2020 				
M/s. TATIA GLOBAL VENNTURE LIMITED Sd/- S. P. BHARAT JAIN TATIA Managing Director DIN. 00800056				



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 ended **30th June 2020** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, as amended.

The preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement 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.

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



**SRINARAYANA
JAKHOTIA**

Digitally signed by SRINARAYANA
JAKHOTIA
Date: 2020.09.15 14:00:20 +05'30'

Sri Narayana Jakhotia
Partner

M.No.233192
UDIN: 20233192AAAAAO4451

Place: Chennai
Date: September 15, 2020



Limited Review Report for Consolidated Financial Results

The Board of Directors of **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 ended **30th June 2020** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, as amended.

The preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement 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. 1.70 lakhs, total net profit after tax of Rs. 0.47 Lakhs and total comprehensive income of Rs.0.47 Lakhs, for the quarter ended June 30, 2020, 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



J.V. RAMANUJAM & CO.,
CHARTERED ACCOUNTANTS

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



SRINARAYANA
JAKHOTIA

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JAKHOTIA
Date: 2020.09.15 14:01:47 +05'30'

Place: Chennai
Date: September 15, 2020

Sri Narayana Jakhotia
Partner
M.No.233192
UDIN: 20233192AAAAAP2319