

## TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 2210-9197

E-mail: tti1711@gmail.com Web: www.ttienterprise.net CIN: L67120WB1981PLC033771

Date: January 31, 2019

To
The Manager
Department of Corporate Office
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Subject: <u>Information pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements)</u> Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 (2) read with Schedule III Part A, Para A (4) (h) and 33 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on January 31, 2019 have approved the Unaudited Financial Results along with the Limited Review Report thereon, received from the Auditors of the Company for the quarter ended December 31, 2018.

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,

For TTI Enterprise Limited

FOR TTI ENTERPRISE LTD.

Minu Agorial

Company Secretary

Minu Agarwal Company Secretary

Encl: As above

Copy to:

The Secretary
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

## TTI ENTERPRISE LIMITED

1, R.N Mukherjee Road, Martin Burn House, 4th Floor, Suite No.22, Kolkata-700001

Email id: tti1711@gmail.com Phone: 033 22109197 Web: ttienterprise.net

CIN: L67120WB1981PLC033771

Unaudited Results for the quarter ended 31st December 2018 (Subject to Limited Review Report)

₹ in Lakhs

40.						₹ in Lakh
Particulars	3 months ended (31/12/2018)	Preceding 3 months ended (30/09/2018)	Corresponding 3 months ended in the previous year (31/12/2017)	Year to date figures for the current period ended 31/12/2018)	Year to date figures for the previous year ended (31/12/2017)	Previous year ended (31/03/2018)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	43.15	107.33	48.31	232.19	235.21	291.21
II. Other income	0.00	0.00	0.00	0.00	0.00	2=
III. Total Income (I+II)	43.15	107.33	48.31	232.19	235.21	291.21
IV. Expenses						
(a) Purchase	0.00	42.04	14.94	78.72	108.92	155.74
(b) Changes in stock-in-trade	0.00	99.95	7.34	129.65	65.00	70.96
(c) Employee benefits expense	2.70	3.17	3.70	9.54	11.41	15.76
(d)Administrative & Other expenses	0.18	2.91	1.72	10.30	13.83	20.63
Total Expenses	2.88	148.07	27.70	228.21	199.16	263.09
V. Profit before exceptional and extraiordinary items and tax (III-IV)	40,27	-40.74	20.61	3.98	36.05	28.12
VI. Exceptional items	-	«_	. X <del>.</del>		I#16	
VII. Profit before extraordinary items and tax (V-VI)	40.27	-40.74	20.61	3.98	36.05	28.12
VIII. Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX.Profit before tax (VII-VIII)	40.27	-40.74	20,61	3,98	36.05	28.12
X. Tax expense	-	-	. /	7 -	•	7.14
(I) Current tax	-	-		( <b>)</b>	40	7.14
(II) Deferred tax	-	-	8:00	-	=	, S <b>-</b>
Net Tax Expense	0.00	0.00	0.00	0.00	0.00	7.14
XI. Profit / (Loss) from Continuing Operations	40.27	-40.74	20.61	3.98	36,05	20.98
XII.Profit /(Loss) from Discontinuing Operations			, <u>.</u>	5		. 1.=
XIII, Profit/(Loss) for the year	40.27	-40.74	20.61	3.98	36.05	20.98
XIV. Paid -up equity share capital (Face Value of the Share shall be indicated)	2540.44	2540.44	2540.44	2540.44	2540.44	2540.44
XV. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	98.60
XVI. Earnings Per Share						15
Basic	0.016	0.00	0.08	0.001	0.14	0.08
Diluted	0.016	0.00	0.08	0.001	0.14	0.08

Notes:

- 1. Segment reporting as required under AS-17 is not applicable to the Company.
- 2. The Unaudited Financial Results for the Quarter ended 31.12.2018 have been reviewed by the Audit Committee at their meeting held on 31.01.2019 and thereafter approved by the Board of Directors at their meeting held on that date.
- 3. The Figures for the corresponding year have been regrouped and or rerranged wherever necessary.
- 4. Provisions for Taxation and any other provision if required will be made at the end of the year.

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For TTI ENTERPRISE LIMITED

Whole-time Directo Binjal Mehta

Whole-time Director

Place: Kolkata

Date: 31.01.2019

## JHAWAR VITHAL AND CO

Chartered Accountants 219B, Old China Bazar Street Room No. 1, 2<sup>nd</sup> Floor Kolkata-700001. Phone No. 22137165, Mobile No. 9831250409

To
The Board of Directors **TTI Enterprise Limited**1, R. N. Mukherjee Road,
4<sup>th</sup> Floor, Suite No. 22,
Kolkata-700001

## Limited Review Report

We have reviewed the accompanying statement of Unaudited Financial Results of TTI Enterprise Limited for the quarter ended 31<sup>st</sup> December, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue report on these financial Statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provide 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 financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jhawar Vithal & Co. Chartered Accountants FRN - 327344E

Place: Kolkata

Date: 31st January, 2019

FRN - 32/344E

Vithal Jhawar Proprietor M. No.: 300406