

THIRANI PROJECTS LIMITED
33, BRABOURNE ROAD, 2ND FLOOR, KOLKATA - 700 001

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31st DECEMBER, 2014

Part I

| Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|--|---------------|--------------|-------------|-------------------|-------------|--------------|
| | 31/12/2014 | 30/09/2014 | 31/12/2013 | 31/12/2014 | 31/12/2013 | 31/03/2014 |
| | Unaudited * | Unaudited * | Unaudited * | Unaudited * | Unaudited * | Audited |
| 1. Income from Operations | | | | | | |
| a Net Sales/Income from Operations | 38.95 | 37.28 | 3.07 | 89.85 | 9.22 | 12.21 |
| b. Other operating Income | - | - | - | - | - | - |
| Total Income from operations (Net) | 38.95 | 37.28 | 3.07 | 89.85 | 9.22 | 12.21 |
| 2. Expenses | | | | | | |
| a. Purchase of Equity Shares | - | - | - | - | - | - |
| b. Employee Benefit Expenses | 1.14 | 1.14 | 0.75 | 3.42 | 2.25 | 3.26 |
| c. Depreciation | 0.07 | 0.07 | - | 0.21 | - | 1.19 |
| d. Other expenditure | 28.54 | 1.63 | 0.85 | 35.01 | 4.36 | 4.31 |
| Total Expenses | 29.75 | 2.84 | 1.60 | 38.63 | 6.61 | 8.76 |
| 3. Profit/(Loss) from Operations before other Income, Finance Cost and exceptional items | 9.19 | 34.44 | 1.47 | 51.22 | 2.61 | 3.45 |
| 4. Other Income | - | - | - | - | - | 1.05 |
| 5. Profit/(Loss) from ordinary activities before Finance Cost and Exceptional items | 9.19 | 34.44 | 1.47 | 51.22 | 2.61 | 4.50 |
| 6. Finance Cost | - | - | 0.02 | - | 0.24 | 0.26 |
| 7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items | 9.19 | 34.44 | 1.45 | 51.22 | 2.37 | 4.24 |
| 8. Exceptional items | - | - | - | - | - | 6.74 |
| 9. Profit/Loss from ordinary activities before tax | 9.19 | 34.44 | 1.45 | 51.22 | 2.37 | (2.50) |
| 10. Tax expense | - | - | - | - | - | - |
| 11. MAT Tax Credit Receivable for earlier years | - | - | - | - | - | 0.14 |
| 12. Deferred Tax | - | - | - | - | - | (1.36) |
| 13. Net Profit/Loss for the period | 9.19 | 34.44 | 1.45 | 51.22 | 2.37 | (3.72) |
| 14. Paid-up Equity Share Capital (Face Value - Rs. 10/- of each Share) | 2,021.29 | 2,021.29 | 2,021.29 | 2,021.29 | 2,021.29 | 2,021.29 |
| 15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | - | - | 0.31 |
| 16. Earning per Share (of Rs. 10/- each) (not annualised) | | | | | | |
| Basic & Diluted | 0.045 | 0.170 | 0.007 | 0.253 | 0.012 | (0.018) |

Part II

Select Information for the Quarter ended on 31st December, 2014

| A. PARTICULARS OF SHAREHOLDING | | | | | | |
|--|----------|----------|----------|----------|----------|----------|
| 1 Public shareholdings | | | | | | |
| - No. of shares | 16142875 | 16142875 | 16142875 | 16142875 | 16142875 | 16142875 |
| - % of Shareholdings | 79.86% | 79.86% | 79.86% | 79.86% | 79.86% | 79.86% |
| 2 Promoters and promoter group shareholding | | | | | | |
| a) Pledged/Encumbered | | | | | | |
| Number of shares | - | - | - | - | - | - |
| Percentage of shares (as a % of the total shareholding of promoter and promoter group) | - | - | - | - | - | - |
| Percentage of shares (as a % of the total share capital of the Company) | - | - | - | - | - | - |
| b) Non-encumbered | | | | | | |
| Number of shares | 4070000 | 4070000 | 4070000 | 4070000 | 4070000 | 4070000 |
| Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% | 100% | 100% |
| Percentage of shares (as a % of the total share capital of the Company) | 20.14% | 20.14% | 20.14% | 20.14% | 20.14% | 20.14% |

| B. Investors Complaint | | 3 MONTHS ENDED 31/12/2014 |
|--|--|---------------------------|
| Pending at the beginning of the quarter | | NIL |
| Received during the quarter | | NIL |
| Disposed off during the quarter | | NIL |
| Remaining unresolved at the end of the quarter | | NIL |

Notes:

- The above unaudited Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 19th January, 2015. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Results for the Quarter in terms of Clause 41 of the Listing Agreement.
- No Investors complaint remains pending at the quarter ended on 31st December, 2014.
- The figures for the corresponding previous period have been regrouped/rearranged wherever necessary, to conform to Current Year's classification.
- Provision for Deferred Tax Liability, if any will be considered at year end.
- Company has only one segment & hence no separate segment result has been given.
- Pursuant to the enactment of the Companies Act 2013 (the 'Act'), the Company has, effective 1st April 2014, reviewed and revised the estimated useful lives of its fixed assets, generally in accordance with the provisions of Schedule II to the Act. The consequential impact (after considering the transition provision specified in Schedule II) on the depreciation charged and on the results for the quarter is not material.

By order of the Board
For THIRANI PROJECTS LIMITED



Prabir Das

PRABIR DAS
(Director)
DIN : 03027536

Place : Kolkata
Date : 19.01.2015
CIN : L45209WB1983PLC036538