

THIRANI PROJECTS LIMITED
33, BRABOURNE ROAD, KOLKATA - 700 001

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31st MARCH, 2015

Part I

(Rs. In Lacs)

	Quarter Ended			Year Ended	
	31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014
	Audited *	Unaudited *	Audited *	Audited *	Audited *
1. Income from Operations					
a Net Sales/Income from Operations	47.08	38.95	2.99	136.93	12.21
b. Other operating Income	-	-	-	-	-
Total Income from operations (Net)	47.08	38.95	2.99	136.93	12.21
2. Expenses					
a. Employee Benefit Expenses	1.45	1.14	1.01	4.87	3.26
b. Depreciation & Amortisation Expenses	0.05	0.07	0.32	1.42	1.19
c. Other expenditure	48.28	28.55	0.82	82.12	4.31
Total Expenses	49.78	29.76	2.15	88.41	8.76
3. Profit/(Loss) from Operations before other Income, Finance Cost and exceptional items	(2.70)	9.19	0.84	48.52	3.45
4. Other Income	0.05	-	1.05	0.05	1.05
5. Profit/(Loss) from ordinary activities before Finance Cost and Exceptional items	(2.65)	9.19	1.89	48.57	4.50
6. Finance Cost	-	-	0.02	0.01	0.26
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items	(2.65)	9.19	1.87	48.56	4.24
8. Exceptional items	-	-	6.74	-	6.74
9. Profit/Loss from ordinary activities before tax	(2.65)	9.19	(4.87)	48.56	(2.50)
10. Tax expense					
Current Tax	(15.00)	-	-	(15.00)	-
MAT Tax Credit Receivable	(4.96)	-	-	(4.96)	0.14
Deferred Tax	(0.01)	-	(1.36)	(0.01)	(1.36)
11. Net Profit/Loss for the period	(22.62)	9.19	(6.23)	28.59	(3.72)
12. 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
13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	25.86	0.31
14. Earning per Share (of Rs. 10/- each) (not annualised)					
Basic & Diluted	(0.112)	0.045	(0.031)	0.141	(0.018)

Part II

A. PARTICULARS OF SHAREHOLDING					
1 Public shareholdings					
- No. of shares	16142875	16142875	16142875	16142875	16142875
- % of Shareholdings	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
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%

B. Investors Complaint	3 MONTHS ENDED 31/03/2015
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



Statement of Assets and Liabilities as per clause 41 (v) of the Listing Agreement :

PARTICULARS	31.03.2015	31.03.2014
	Audited	Audited
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	2021.29	2021.29
(b) Reserves and Surplus	25.86	0.31
(2) Current Liabilities		
(a) Short Term Loans and Advances	-	1.24
(b) Other current liabilities	2.69	0.94
(c) Short-term provisions	19.41	1.38
TOTAL	2069.24	2025.16
II. Assets		
(1) Non-current assets		
(a) Fixed Assets		
(i) Tangible Asset	0.15	0.43
(b) Non-current investments	690.08	1878.45
(c) Deferred Tax Assets (net)	0.75	0.75
(d) Long term loans and advances	-	4.96
(2) Current assets		
(a) Cash and cash equivalents	22.27	9.14
(b) Short-term loans and advances	1337.56	124.01
(c) Other current assets	18.44	7.42
TOTAL	2069.24	2025.16

Notes:

- The above unaudited Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 26th May, 2015.
- The Company had the following wholly owned subsidiaries Companies till.
 - AERROLINK DEVELOPERS LTD (20.03.2015)
 - BLOCKDEAL TREXIM LTD (21.03.2015)
 - KAMALAPATI NIWAS LTD (20.03.2015)
 - MOONTREE PROJECTS LTD (21.03.2015)
 - MOONLINK TOWERS LTD (21.03.2015)
 - PETEL DEALERS LTD (30.03.2015)
 - ROYALPET DISTRIBUTORS LTD (30.03.2015)
 - TRILOKPATI VANIJYA LTD (20.03.2015)
- Previous Years' figures have been regrouped/rearranged to conform to Current Year's classification.
- Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.
- 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

Place:Kolkata

Date: 26.05.2015

CIN : L45209WB1983PLC036538



Prabir Das
PRABIR DAS

(Managing Director)

DIN : 03027536