

13<sup>th</sup> August 2025

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager- Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Sub – Outcome of Board Meeting.

Ref – Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements).

We inform you that the Company, at its Meeting held today i.e. on Wednesday, 13<sup>th</sup> August 2025, has approved the standalone unaudited financial results, for the quarter ended 30<sup>th</sup> June, 2025.

Pursuant to above-referred regulations, we enclose the following documents.

1. Statement of unaudited financial results, for the quarter ended 30<sup>th</sup> June 2025. (Annexure-I)
2. Limited Review Report of the Statutory Auditors on the aforesaid Financial Results. (Annexure-II).
3. Appointment of M/s. Neha P Agrawal, Company Secretaries (Membership No: 7350 and Certificate of practice No: 8048), as the Secretarial Auditors of the Company for a period of five consecutive years i.e., from FY2025-26 up to FY2029-30, subject to approval of the Members at the ensuing AGM of the Company.

Details as required under SEBI master circular dated November 11, 2024 are enclosed as (Annexure-(III)).

4. Annual General Meeting

Approved and fix the date of Annual General Meeting of the Company to be held on Friday 26<sup>th</sup> September 2025 at 11.00 am through video conference/other audio visual means accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The procedure for participation in the Annual General Meeting and book closure and record date will be intimated separately.

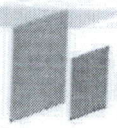
The Meeting Commenced on 04:00 p.m. and concluded on 05:20 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Techindia Nirman Limited

Sunil Dixit  
Chief Financial Officer



**TECHINDIA  
NIRMAN LTD.**  
(CIN L45200MH1980PLC023364)

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND 3 MONTHS ENDED 30/06/2025

Sr. No.	Particulars	Quarter Ended			Three Months Ended		Rs. in Lakhs
		30/06/2025 Unaudited	31/03/2025 Audited	30/06/2024 Unaudited	30/06/2025 Unaudited	30/06/2024 Unaudited	Year Ended 31/03/2025 Audited
I	Income						
	(a) Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.03	0.00	0.00	0.00	0.03
	<b>Total Income</b>	<b>0.00</b>	<b>0.03</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.03</b>
II	Expenses						
	a) Development Expenses	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 Inventory of Finished Goods & Work in Progress	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee Benefit Expense	2.80	3.93	3.48	2.80	3.48	13.98
	f) Depreciation & Amortisation Expenses	1.08	2.33	0.67	1.08	0.67	4.33
	g) Selling & Distribution Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	h) Other Expenditure	5.59	2.47	36.58	5.59	36.58	42.76
	<b>Total Expenses</b>	<b>9.47</b>	<b>8.73</b>	<b>40.73</b>	<b>9.47</b>	<b>40.73</b>	<b>61.07</b>
III	Profit from Operations before other income, finance cost and Exceptional Items (I-II)	(9.47)	(8.70)	(40.73)	(9.47)	(40.73)	(61.04)
IV	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
V	Profit from Ordinary Activities before Finance cost and Exceptional Items (III+IV)	(9.47)	(8.70)	(40.73)	(9.47)	(40.73)	(61.04)
VI	Finance Cost	0.00	15.97	0.00	0.00	0.00	15.97
VII	Profit from Ordinary Activities after Finance cost (V-VI)	(9.47)	(24.67)	(40.73)	(9.47)	(40.73)	(77.01)
VIII	Exceptional Items Income/(Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit from Ordinary Activities before Tax (VII-VIII)	(9.47)	(24.67)	(40.73)	(9.47)	(40.73)	(77.01)
X	Tax Expenses						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	5.69	0.00	0.00	0.00	5.69
XI	Net Profit from Ordinary Activities after Tax (IX-X)	(9.47)	(30.36)	(40.73)	(9.47)	(40.73)	(82.70)
XII	Extra Ordinary Items (Net of Tax)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Net Profit for the period (XI-XII)	(9.47)	(30.36)	(40.73)	(9.47)	(40.73)	(82.70)
XIV	Other Comprehensive Income						
	1. (a) Items that will not be reclassified to Profit or Loss	(0.08)	(0.06)	0.00	(0.08)	0.00	(0.06)
	(b) Income tax relating to items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	2. (a) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Income tax relating to items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total other Comprehensive Income</b>	<b>(0.08)</b>	<b>(0.06)</b>	<b>0.00</b>	<b>(0.08)</b>	<b>0.00</b>	<b>(0.06)</b>
XV	Total Comprehensive Income for the period (XIII + XIV)	(9.55)	(30.42)	(40.73)	(9.55)	(40.73)	(82.76)
XVI	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	1432.60	1432.60	1432.60	1432.60	1432.60	1432.60
XVII	Reserve & Surplus						
XVIII	Earning per share (of Rs 10/- each) (not annualised) Basic & Diluted	(0.07)	(0.21)	(0.28)	(0.07)	(0.28)	(0.58)

Notes: Please refer attached sheet

Place : Chhatrapati Sambhajnagar  
Date : 13 Aug 2025

Regd. Office : Nath House, Nath Road, Chhatrapati Sambhajnagar - 431005 (MS)  
www.techindianirman.com

FOR TECHINDIA NIRMAN LTD  
*Vallabh Narayandas Sawana*  
Insolvency Professional  
Reg No IBB/I/PA-001/IP-P-02652/2022-23/1411

**VALLABH NARAYANDAS SAWANA**  
Insolvency Professional  
Mumbai  
Reg.No. IBB/I/PA-001/IP-P-02652/2022-2023/14114







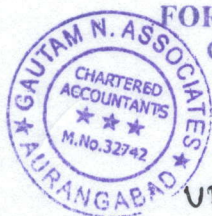
**NOTES TO STANDALONE UNAUDITED RESULTS FOR THE QUARTER & 3 MONTHS  
ENDED ON 30/06/2025**

1. The NCLT has appointed Mr. Vallabh Narayandas Sawana (IP Registration No: - IBBI/IPA- 001/IP-P-02652/2022-2023/14114) as IRP of the company w.e.f. 02<sup>nd</sup> Jan 2025. These results have been reviewed by him. The Statutory Auditors of the Company have expressed a modified opinion on the results.
2. Pursuant to the company being under the CIRP process, the interest payable has not been accounted for in the books of accounts of the company.
3. On 30 January 2018, Techindia Nirman Limited entered into a Joint Venture Agreement with Cosmos Builders for the development of property located in Thane. On the same date, Cosmos Prime Projects Limited issued an Allotment Letter to Techindia Nirman Limited, confirming the allotment of a shop situated in Andheri. The Resolution Professional, in the discharge of duties under the Insolvency and Bankruptcy Code, 2016, is not mandated to and does not express any opinion, assurance, or representation regarding the recoverability, realizability, or enforceability of any advances, deposits, or other sums paid in relation to the aforementioned transactions.
4. The company had entered into a Memorandum of Understanding (MOU) with Nath Bio-technologies Limited, a related company, for the setup of the laboratory and research & development station. The contract value is Rs. 27,50,00,000 against which the company has paid advances aggregating to Rs. 11,74,61,874. The recoverability of these advances is currently under review and assessment as part of the CIRP process.
5. The company had taken loans for carrying out development and construction activities. However, due to unavoidable circumstances, the project was delayed. The interest paid against the loan is accounted as inventory for this project.
6. One shareholder complaint was received regarding the ongoing CIRP proceedings of the company. The matter was examined by Insolvency and Bankruptcy Board of India (IBBI) and the IBBI has closed the complaint, without any directions or further proceedings.
7. The company is dealing with one major product segment
  - a. Real Estate Development
8. Investor Complaints:
  - a. Received during the quarter - NIL
  - b. Pending at the end of quarter - NIL
9. The figures have been regrouped/rearranged, wherever necessary.

**Vallabh Narayandas Sawana**  
Insolvency Professional  
Reg No IBBI/IPA-001/IP-P-02652/2022-23/14114

Place: Chhatrapati Sambhaji Nagar  
Date: 13 Aug 2025

**ALLABH NARAYANDAS SAWANA**  
Insolvency Professional  
Mumbai  
Reg.No. IBBI/IPA-001/IP/P-02652/2022-2023/14114



**FOR GAUTAM N ASSOCIATES  
CHARTERED ACCOUNTANTS**

**GAUTAM MANDAWAT**  
(Partner)

UPIN:- 25032742BMSJNN8975





INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO  
DATE UNAUDITED STANDLONE IND-AS FINANCIAL RESULTS OF THE COMPANY  
PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATION 2015, AS AMENDED

To,  
The Insolvency Professional,  
TechIndia Nirman Limited  
Chhatrapati Sambhajinagar (Aurangabad)

1. We have reviewed the accompanying standalone statement of unaudited financial results of TechIndia Nirman Limited (CIN: L45200MH1980PLC023364) (the company) for the quarter ended 30<sup>th</sup> June 2025 ('The Statement') being submitted by the Company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended (Listing Regulations).
2. This standalone statement which is the responsibility of the Resolution Professional (RP) which has been prepared in accordance with Ind-AS 34 - 'Interim Financial Reporting' prescribed under section 133 of the Companies Act., 2013 (the Act) read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these standalone statements based on our review.
3. We conducted our review of the standalone 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 standalone statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion





4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement of unaudited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India and other recognized accounting practices and policies has, except as mentioned in para 5 below in the Basis for qualified opinion, 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.
5. Basis for qualified opinion:
- a. The National Company Law Tribunal (NCLT) judicature at Mumbai vide its order dated 2nd January 2025 has started proceeding of Corporate Insolvency Resolution Process (CIRP) in accordance with the petition filed by Agritech India Limited for recovery of their dues. Further, the NCLT has appointed Resolution Professional resultantly, the management of the company is now vested in Resolution Professional.
  - b. The company has not provided for accumulated interest liability of Rs. 2,920.39 Lakhs upto 02nd January 2025 in respect of loans of Rs. 6,435.93 Lakhs granted in earlier years by Agritech India Limited, a group company. Further, the company has also not provided for interest on certain other unsecured loan for the current quarter. Refer Note no 2 of the Statement.
  - c. The standalone financial statements have been prepared on assumption of going concern adopting the fair value of the assets and liabilities reflected in the books of account despite the CIRP proceedings initiated by the NCLT for recovery of loans granted by Agritech India Limited.
  - d. We are unable to express an opinion about the recoverability of advances Rs. 5,334.62 Lakhs granted for purchase of property, real estate development and setting up of Research & Development Laboratory. Refer note no 3 and 4 of the Statement.
  - e. In view of ongoing CIRP proceeding, we are unable to express our opinion regarding realization of expenses incurred on project development and stood as inventory in the financial statements. Refer note no 5 of the Statement.
  - f. The company is yet to ascertain the financial impact of the Corporate Insolvency Resolution Process (CIRP) resultantly consequential impact thereof is not considered in the quarterly results.

For Gautam N Associates

Chartered Accountants

FRN: 103117W

Gautam Nandawat

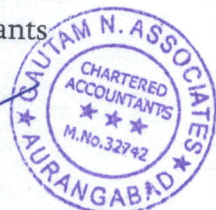
Partner

M No: 032742

UDIN- 25032742BMJJNN8975

Place: Chhatrapati Sambhajinagar

Date: 13-08-2025



(Annexure-III)

Details as required under SEBI master circular dated November 11, 2024 are enclosed.

M/s Neha P Agrawal., Company Secretaries., as the Secretarial Auditors of the Company for financial year 2025-26 to 2029-30.

Reason for Change	M/s Neha P Agrawal., Company Secretaries as the Secretarial Auditors of the Company for financial year 2025-26. To 2029-30. Subject to approval of Shareholders in the ensuing annual general meeting of the Company
Date of Appointment	13 <sup>th</sup> August 2025
Brief Profile	M/s Neha P Agrawal., A reputed firm of a Company Secretaries with 15+ years of Experience and Specialization across Corporate Strategic Advisory Services, Secretarial Audit, Due Diligence, Corporate Restructuring advisory services for Merger, Amalgamation, Take over, Scrutinizer for E-voting, Postal Ballot Process, Internal Audit, Intellectual Property Rights Compliance advisory, Appearance before various regulatory authorities viz Ministry of Corporate Affairs (MCA), National Company Law Tribunal (NCLT) & other Quasi Judicial Authorities for various Corporate Houses and Public Sector Undertakings.
Disclosure of Relationship	Not Applicable