

# TERRAFORM REALSTATE LIMITED

Corporate Identity Number: L27200MH1985PLC035841

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13<sup>th</sup> August, 2019

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

Company Code: 512157

Dear Sir,

**SUB: OUTCOME OF BOARD MEETING**

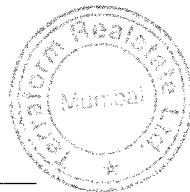
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors of the Company at its Meeting held on today i.e. 13<sup>th</sup> August, 2019, inter-alia, considered and approved the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 along with the Limited Review Report and other routine business.

Please find enclosed herewith copy of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 along with Limited Review report received from the Statutory Auditors of the Company.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,  
For **Terraform Realstate Limited**



**Ms. Harsha Prakash Ahuja**  
**Compliance Officer & Company Secretary**

**Address: Godrej Coliseum, A- Wing 1301, 13<sup>th</sup> Floor,  
Behind Everard Nagar, Off Eastern Express Highway,  
Sion (East), Mumbai 400 022.**

**Encl: As above**

## TERRAFORM REALSTATE LIMITED

CIN- L27200MH1985PLC035841



Registered Office:- Godrej Coliseum, A- Wing 1301, 13th Floor, Behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai  
400 022. T: + 91 (22) 62704900. Web: www.Terraformrealstate.com

E-mail: secretarial@terraformrealty.com

### STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Amt in Lakhs. Expect EPS)

Sr. No.	Particulars	Quarter ended			Year ended
		Un-Audited	Audited	Un-Audited	Audited
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
	<b>Income</b>				
1	Revenue from Operations	0.00	0.00	0.00	0.00
2	Other Incomes	0.00	0.00		0.00
<b>3</b>	<b>Total Income (1+2)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Expenses</b>				
	a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	b) Purchases 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 benefit expenses	0.00	0.00	0.00	0.00
	e) Finance costs	0.28	0.23	0.20	0.88
	f) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
	g) Other Expenses	3.31	0.81	2.63	4.21
	<b>Total Expenses</b>	<b>3.59</b>	<b>1.05</b>	<b>2.84</b>	<b>5.09</b>
<b>5</b>	<b>Profit (Loss) before exceptional and extraordinary items and tax (3-4)</b>	<b>(3.59)</b>	<b>(1.05)</b>	<b>(2.84)</b>	<b>(5.09)</b>
6	Exceptional items	0.00	0.00	0.00	0.00
<b>7</b>	<b>Profit / (Loss) before extraordinary items and tax (5-6)</b>	<b>(3.59)</b>	<b>(1.05)</b>	<b>(2.84)</b>	<b>(5.09)</b>
8	Extraordinary items	0.00	0.00	0.00	0.00
<b>9</b>	<b>Profit / (Loss) before tax</b>	<b>(3.59)</b>	<b>(1.05)</b>	<b>(2.84)</b>	<b>(5.09)</b>
	<b>Tax expense :</b>				
	a) Current Tax	0.00	0.00	0.00	0.00
	b) Short/ (Excess) provision of earlier year	0.00	0.00		-
	c) Deferred Tax	0.00	1.09		1.09
<b>11</b>	<b>Net Profit/(Loss) for the period from continuing Operations (9-10)</b>	<b>(3.59)</b>	<b>0.04</b>	<b>(2.84)</b>	<b>(4.00)</b>
12	Profit (Loss) from discontinuing Operations before tax	0.00	0.00	0.00	0.00
13	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
14	Net Profit/(Loss) from discontinuing operations after tax (10+11)	0.00	0.00	0.00	0.00
<b>15</b>	<b>Profit/(Loss) for the period (11+14)</b>	<b>(3.59)</b>	<b>0.04</b>	<b>(2.84)</b>	<b>(4.00)</b>
16	Other Comprehensive Income (OCI)	0.00	0.00		
<b>17</b>	<b>Total Comprehensive income for the period (15+16)</b>	<b>(3.59)</b>	<b>0.04</b>	<b>(2.84)</b>	<b>(4.00)</b>
18	Share of Profit / (Loss) of Associates	-	-	-	-
19	Disposal in the stake of Subsidiary.	-	-	-	-
20	Non-Controlling Interest	-	-	-	-
<b>21</b>	<b>Net Profit / (Loss) after Taxes, Minority Interest and Share of Profit / (Loss) of Associates (15 ± 16 ± 17 ± 18)</b>	<b>(3.59)</b>	<b>0.04</b>	<b>(2.84)</b>	<b>(4.00)</b>
<b>22</b>	<b>Paid-up Equity Share Capital (Face Value of the Share shall be Indicated)</b>	<b>50.00</b>	<b>50.00</b>	<b>50.00</b>	<b>50.00</b>
23	Other Equity	0.00	0.00	0.00	0.00
<b>24. i.</b>	<b>Earnings per Share (Before Extraordinary items) (of Rs. Nil each) (Not Annualised):</b>				
	(a) Basic				
	(b) Diluted	<b>(0.72)</b>	<b>0.01</b>	<b>(0.57)</b>	<b>(0.80)</b>
<b>24. ii.</b>	<b>Earnings per Share (After Extraordinary items) (of Rs. Nil each) (Not Annualised)</b>				
	(a) Basic				
	(b) Diluted	<b>(0.72)</b>	<b>0.01</b>	<b>(0.57)</b>	<b>(0.80)</b>

1	The above results for the quarter ended 30 June 2019 are reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 13th August 2019 and are subjected to a "Limited Review Report" by the Statutory Auditor.
2	The above statements has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised aaccounting practices and policies to the extent applicable.
3	The figures of previous periods are regrouped / rearranged wherever considered necessary to correspond with the current period presentation.
4	The figures in ` Lakhs are rounded off to two decimals.
<b>For TERRAFORM REALSTATE LIMITED</b>	
<b>DATE : 13.08.2019</b>	
<b>PLACE : Mumbai</b>	
	 <b>VIMAL K. SHAH</b> <b>DIRECTOR</b> <b>DIN 00716040</b>



**Pulindra M. Patel**  
**B.Com. F.C.A, Inter C.S.**

**PULINDRA PATEL & CO.**  
**CHARTERED ACCOUNTANTS**

307, Gold Mohur Co-Op. Housing Society,  
174, Princess Street, Mumbai- 2.  
Tel No. : 022-22056233, 022-43472356  
Mobile : 9322268243  
e-mail : pulindra\_patel@hotmail.com

Review Report to  
The Board of Directors,  
TERRAFORM REALSTATE LIMITED,  
Godrej Coliseum, A- Wing 1301,  
13th Floor, Behind Everard Nagar,  
Off Eastern Express Highway,  
Sion (East).  
Mumbai 400 022.

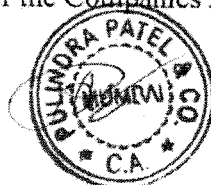
We have reviewed the quarterly unaudited standalone financial results of TERRAFORM REALSTATE LIMITED (the company) for the, Quarter ended June 30 2019 (the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 ("The Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 (" the Circular" ).

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement accordance with the revised standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as about whether the statement is free of material misstatement(S). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules

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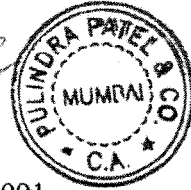
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issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours faithfully,  
For PULINDRA PATEL & CO.  
Chartered Accountants  
FRN No. 0115187W

*Pulindra Patel*  
(Pulindra Patel)

Proprietor  
Membership No. 048991  
UDIN No. : 19048991AAAAFQ1274



Place : Mumbai  
Date : 13<sup>th</sup> August, 2019