



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110GJ1987PLC152434

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej, Ahmedabad - 380 054, Gujarat, INDIA

Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in

August 12, 2024

To,
The Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: OUTCOME OF BOARD MEETING, DISCLOSURE UNDER REGULATION 30 AND SUBMISSION OF UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR QUARTER ENDED 30TH JUNE 2024.

Ref: TRANS INDIA HOUSE IMPEX LIMITED

BSE SCRIP CODE: 523752

In continuation of our letter dated August 05, 2024, and Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., **Monday, August 12, 2024**, have inter alia considered and approved the following matters:

1. Financial Results:

Approved the Un-Audited Standalone Financial Results of the Company for the Quarter ended June 30, 2024, along with the Limited Review Report issued by the Statutory Auditors M/s Manoj Acharya & Associates, Chartered Accountants (FRN: 114984W) which have been duly reviewed and recommended by the Audit Committee. In this regard, we are enclosing herewith:

- (a) Limited Review Report on Un-Audited Standalone Financial Results for the Quarter ended June 30, 2024, issued by the Statutory Auditors, M/s Manoj Acharya & Associates, Chartered Accountants (FRN: 114984W).
- (b) A copy of Un-Audited Standalone Financial Results of the Company for the Quarter ended June 30, 2024.

The results will be available on the website of the Stock Exchange on the link www.bseindia.com and also on the website of the Company www.tihil.co.in.

2. Convening 36th Annual General Meeting for the Financial Year ended 31st March 2024:

The Board has approved to hold and convene 36th (Thirty Sixth) Annual General Meeting of the Equity Shareholders of the Company through Video Conferencing or other Audio Visual Means in compliance with applicable provisions of Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard. The Board has approved the Notice calling 36th Annual General Meeting together with the Board of Directors' Report and its annexures for the financial year ended 31st March 2024 and other related agenda items.



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Further, the Board of Directors had appointed CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the E-Voting process (Remote E-Voting and E-Voting during the 36th AGM) in a fair and transparent manner.

Intimations for the 36th Annual General Meeting along with Notice, Record/ Book Closure date and E-voting period will be given separately in due course of the time.

The Board meeting commenced at 3: 00 PM IST and concluded at 4:00 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Thanking you,

For Trans India House Impex Limited



**Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Membership No: ACS: 49190**

Enclosed: A/a.



8, Subh Bunglows,
Nr. Geet Govind Society, Thaltej,
Ahmedabad-380059
✉ manojca1991@gmail.com

MANOJ ACHARYA & ASSOCIATES CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Trans India House Impex Limited
B-1101, Titanium Square,
B/H. Sarveshwar Tower,
Opp. B.M.W. Show Room,
Thaltej, Ahmedabad - 380054

1. We have reviewed the accompanying Statement of unaudited financial results of Trans India House Impex Limited ("Company") for the quarter ended 30th June, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the 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 Statement is free of material misstatement. A review of financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.



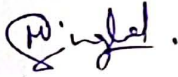


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MANOJ ACHARYA & ASSOCIATES
CHARTERED ACCOUNTANTS

4. Based on our review conducted as stated in paragraph 3 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Manoj Acharya & Associates
Chartered Accountants
FRN.: 114984W



Mudit Singhal
(Partner)
M.No. : 187823



UDIN NO.: 24187823BKFQGO3532

Date : 12/08/2024

Ahmedabad

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STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

All amount in Rs. Lakhs unless otherwise stated

Sr. No	Particulars	Quarter Ended		Year Ended	
		30/06/2024 (Un-Audited)	31/03/2024 (Audited)	30/06/2023 (Un-Audited)	31/03/2024 (Audited)
PART I					
1	Income from Operations				
a)	Revenue from Operations	603.55	998.40	1,273.13	7,776.01
b)	Other Income	53.88	81.90	36.59	335.43
	Total Income from Operations	657.44	1,080.30	1,309.72	8,111.44
2	Expenses				
a)	Cost of materials consumed	-	-	-	-
b)	Purchase of stock in trade	51.19	1,292.83	1,139.03	7,249.99
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	446.53	(446.80)	0.66	(448.07)
d)	Employees benefit expense	21.38	32.49	12.92	76.16
e)	Finance costs	63.64	56.56	21.12	147.41
f)	Depreciation and amortisation expense	2.15	0.23	-	0.84
g)	Other expenses	40.62	(2.19)	90.96	763.70
	Total expenses	625.52	933.11	1,264.69	7,790.02
3	Profit(+)/Loss(-) before exceptional items & taxes (1-2)	31.92	147.19	45.03	321.42
4	Exceptional Items	-	-	-	-
5	Profit(+)/Loss(-) before tax (3-4)	31.92	147.19	45.03	321.42
6	Tax Expense	7.90	32.41	11.35	76.21
7	Profit after tax (5-6)	24.02	114.78	33.68	245.21
8	Other Comprehensive Income	-	-	-	-
9	Total Comprehensive Income (7+8)	24.02	114.78	33.68	245.21
10	Paid up Equity Share Capital (Face Value per share Rs. 10/-)	3,552.60	3,552.60	2,092.50	3,552.60
11	Reserve Excluding Revaluation Reserves	-	-	-	(1,588.03)
12	Earning Per Share (EPS)				
	Basic & diluted EPS (not annualised) (In Rs.)	0.07	0.32	0.16	0.69
	Basic & diluted EPS after Extraordinary Items (not annualised) (In Rs.)	0.07	0.32	0.16	0.69

For Trans India House Impex Limited

Date : 12/08/2024
Place : Ahmedabad



Mayank Suresh Jolly

Chairman and Whole-Time Director
DIN: 09366175

Mitesh Rajput

Director
DIN: 06772154

Irfan Abdulrahimbhai Qureshi
Whole-Time Director
DIN: 09494589

Notes :	
1	The above Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2024 have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their respective meetings held on Monday, 12th August 2024.
2	The above Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2024 have 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 accounting practices and policies to the extent applicable.
3	In line with Ind AS - 108 - "Operating Segments", The Company operates only in one segment i.e. Trading of Goods. As such reporting is done on a single segment basis.
4	The figures of the previous periods quarter/year have been regrouped/rearranged/recasted wherever considered necessary.
5	The Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2024 are available on the Company's website and also on the website of the BSE Limited where the Equity shares of the Company are listed.
6	The figures of the Quarter ended 31st March 2024 are the balancing figure between Audited figures in respect of the full financial year.
7	The Statutory Auditors of the Company have carried out "Limited Review" of the Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2024. The Limited Review Report is annexed herewith. The Statutory Auditors have expressed an unmodified opinion.
8	In terms of Regulation 33(2)(b) of the SEBI LODR Regulations, 2015, the Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2024 are signed by the Chairman (Whole-Time Director) of the Board and other Two Promoter Directors of the Company who are Authorized to sign on behalf of the Board of Directors.

