



T & I GLOBAL LIMITED

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17

Phone No. (033), Fax No. (033) 22833612, Email id – secretarial_tiglobal@yahoo.com

CIN : L29130WB1991PLC050797

Date: 14.08.2024

To,
The Secretary,
The Bombay Stock Exchange Ltd.,
25th Floor, P.J. Tower
Dalal Street
Mumbai – 400 001

Respected Sir/Madam,

Sub: OUTCOME OF BOARD MEETING

Pursuant to Regulation 30 read with Schedule of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with corresponding circulars and notifications issued thereunder, the Board of Directors of the Company have inter alia considered and approved the following business items during their meeting held today i.e. 14th August, 2024:-

- a) **Submission of Unaudited Financial Results for the Quarter ended 30.06.2024 along with Limited Review Report, under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2024 as Annexure- A

- b) **Appointment of Sri Mukesh Kumar Marda (DIN: 10393133) as Independent Director w.e.f. 14th August, 2024. Brief profile of Sri Mukesh Kumar Marda (DIN: 10393133) is attached as Annexure- B**
- c) **Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to the relevant provisions of the Companies Act, 2013 and applicable Rules made there under, and Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 3rd September 2024 to 9th September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 34th Annual General Meeting of the company to be held as on 9th September, 2024, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The remote e-voting will commence on Friday, 6th September, 2024 (09.00 A.M.) and end on Sunday, 8th September, 2024 (5.00 P.M.).

The meeting of Board of Directors commenced at 11:00 A.M. and concluded at 02:40 P.M. Kindly take the above information on record and acknowledge the receipt.

Thanking you,

For **T & I Global Ltd.**

(Khushboo Choudhary)
(Company Secretary)
Membership No- A38571



"LIMITED REVIEW" REPORT ON THE UNAUDITED FINANCIAL RESULTS OF T & I GLOBAL LIMITED FOR THE QUARTER ENDED 30th JUNE, 2024 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

INDEPENDENT AUDITORS' REVIEW REPORT

To
The Board of Directors,
T & I Global Limited

1. We have reviewed the accompanying statement of Unaudited financial results ("the statement") of **T & I Global Limited** ("the Company") for the quarter ended 30th June 2024 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principals laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS-34), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. 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 statements are free of material misstatement. 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 14.08.2024



For Agarwal & Associates
Chartered Accountants
(Firm Registration No. 323210E)

Naresh Agarwal

(Naresh Agarwal)
(Partner)

Membership No. 063049
UDIN: 24063049BKCFUY3105



T & I GLOBAL LIMITED
CIN NO.L29130WB1991PLC050797

Regd Office: 11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA - 700017
Phone No. (033) 22833611, Fax No. (033) 22833612, Email id - secretarial_tiglobal@yahoo.com
Website: www.tiglobal.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024
PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS (IND -AS)

Sr. No.	Particulars	Quarter ended			
		30-06-2024			Year Ended
		30-06-2024 (Unaudited)	31-03-2024 (Audited) (Refer Note 4)	30-06-2023 (Unaudited)	31-03-2024 (Audited)
	Amount (₹)	Amount (₹)	Amount (₹)	Amount (₹)	
I	Income				
	Revenue From Operations	1,575.88	3,500.17	6,474.95	18,349.64
	Other Income	13.40	(316.95)	83.27	304.13
	Total Income	1,589.28	3,183.22	6,558.22	18,653.77
II	Expenses				
	(a) Cost of Material Consumed	284.92	589.82	761.74	2,045.97
	(b) Purchase of stock-in-trade	623.13	1,385.42	4,120.65	10,725.04
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(39.13)	216.09	133.91	116.56
	(d) Employee Benefits expense	192.99	287.15	171.14	832.95
	(e) Depreciation and amortisation expense	27.62	3.08	21.13	111.25
	(f) Other expenses	424.99	745.91	894.69	3,439.51
	Total Expenses	1,514.52	3,227.47	6,103.26	17,271.28
III	Profit (Loss) before tax (I-II)				
IV	Tax Expenses	74.76	(44.25)	454.96	1,382.49
	Current Tax	18.82	48.31	113.74	405.00
	Deferred Tax	(1.22)	(16.43)	-	(16.43)
V	Profit (Loss) for the period (III + IV)				
VI	Other Comprehensive Income	57.16	(76.13)	341.22	993.92
	(i) Items that will not be reclassified to profit or loss	22.18	(69.90)	21.68	114.54
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(2.80)	(28.83)	-	(28.83)
	(iii) Items that will be reclassified to profit or loss	-	-	-	-
	(iv) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
VII	Total Comprehensive Income for the period (V + VI)	76.54	(174.86)	362.90	1,079.63
VIII	Paid up Equity Share Capital (Face Value of ₹10/- per Share)				
IX	Other Equity	506.77	506.77	506.77	506.77
X	Earnings Per Share (EPS) [EPS for the quarter not annualised]				
	(a) Basic	1.13	(1.50)	6.73	19.61
	(b) Diluted	1.13	(1.50)	6.73	19.61

Notes to the Financial Results:

- The unaudited Financial Results were reviewed by the Audit Committee and thereafter approved by Board of Directors in their respective meetings.
- The results for the quarter ended 30th June, 2024 are available on the Company's Website at www.tiglobal.com
- The limited review of the results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, has been done by the Statutory Auditor of the Company.
- The figures for the previous period/ year as reported have been compiled/ restated wherever necessary, to make them comparable with those of the current period figures.
The figures for the preceding 3 months ended 31st March 2024 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2024 and the year to date figures upto the third quarter of that financial year.

Date : 14/08/2024
Place : Kolkata



For T & I Global Limited

Managing Director
[DIN: 00100416]

VINEET RAJADDA



T & I GLOBAL LIMITED
CIN NO.L29130WB1991PLC050797

Regd Office: 11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA - 700017
Phone No. (033) 22833611, Fax No. (033) 22833612, Email id - secretarial_tiglobal@yahoo.com
Website: www.tiglobal.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024
PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS (IND -AS)

Sr. No.	Particulars	Quarter ended			(₹ In Lakhs)
		30-06-2024 (Unaudited)	31-03-2024 (Audited) (Refer Note 4)	30-06-2023 (Unaudited)	Year Ended 31-03-2024 (Audited)
		Amount (₹)	Amount (₹)	Amount (₹)	Amount (₹)
I	Segment Revenue (net sales/income)				
	a) Tea Machinery	1,303.04	3,274.09	6,053.78	16,761.26
	b) Tea Manufacturing	272.84	226.08	421.17	1,588.38
	Total				
	Less: Inter segment revenue	1,575.88	3,500.17	6,474.95	18,349.64
	Net Sales/Income from operations	1,575.88	3,500.17	6,474.95	18,349.64
II	Segment Results (Profit / (Loss) before interest and tax)				
	a) Tea Machinery	123.59	176.93	454.14	1,541.28
	b) Tea Manufacturing	(48.83)	(221.18)	0.82	(158.79)
	Total				
	Less:	74.76	(44.25)	454.96	1,382.49
	a) Interest	-	-	-	-
	b) Other unallocable expenditure net of un-allocable income	-	-	-	-
	Total Profit before Tax	74.76	(44.25)	454.96	1,382.49
III	Capital Employed (Segment Assets - Segment Liabilities)				
	a) Tea Machinery	7,138.80	7,064.98	5,554.61	7,064.98
	b) Tea Manufacturing	1,309.79	1,307.06	1,455.27	1,307.06

Date: 14-08-2024
Place: Kolkata



For T & I Global Limited

Managing Director
[DIN: 00100416]

VINEET BAGARIA



T & I GLOBAL LIMITED

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17

Phone No. (033) 22833613/14, Fax No. (033) 22833612, Email id – secretarial_tiglobal@yahoo.com

CIN : L29130WB1991PLC050797

=====

Annexure B

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation	Mr. Mukesh Kumar Marda (DIN:10393133) has been appointed as a Non- Executive Additional Independent Director of the Company
2	Date of Appointment	14 th August, 2024
3	Brief profile (in case of appointment)	He is Associated with trading of Circular loom, spares & bearings. He have been into the business from the past 27 years. He is basically catering to Tea Garden Machinery, Cement an other Engineering Companies
4	Relationship with Promoters	No
5	No of Shares held	Nil