



THAKRAL

14-08-2024

The Manager
Department of Corporate Relationship Cell
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 14-08-2024
Ref: Stock Exchange Scrip Code No.509015

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company had approved the following:

- 1) Considered and approved the Un-Audited Financials for the Quarter ended 30.06.2024.
- 2) Fixed Annual General Meeting for the FY2023-24 on 30/09/2024.
- 3) Re-appointment of Mrs. Nirmala Sridhar as Managing Director.
- 4) The Board Meeting commenced at 04:30 P.M. and was concluded at 06:15 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For **THAKRAL SERVICES (INDIA) LIMITED**

Nirmala

MANAGING DIRECTOR

THAKRAL SERVICES (INDIA) LIMITED

1st Floor, Shree Rajarajeshwari Arcade, No. 23/50/1A/514/2/1-1, Near Courtyard Marriot Hotel, Outer Ring Road
Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560 045, INDIA Voice : +91-80-25593891
www.thakral-india.co.in C I N : L70101KA1983PLC005140

Thakral Services (India) Limited
CIN - L70101KA1983PLC005140
Statement of Unaudited Financial Results for the quarter ended June 30, 2024

(₹ in Lakhs.)				
Particulars	Quarter ended			Year ended
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	(Unaudited)	(Audited) (Refer Note 5)	(Unaudited)	(Audited)
I Revenue from operations	26.56	325.29	552.93	2,452.66
II Other income	10.21	10.89	9.77	43.15
III Total Revenue (I+II)	36.77	336.18	562.70	2,495.81
IV Expenses				
Purchase of stock In trade	15.73	196.72	352.10	1,248.99
Change in inventories of finished goods, stock in trade and work in progress	-	-	(61.09)	263.52
Employee benefit Expenses	12.08	16.47	111.56	262.46
Finance costs	-	(0.89)	3.48	6.17
Depreciation and amortisation expenses	-	0.13	18.22	35.76
Other expenses	19.14	160.46	453.23	1,030.37
Total Expenses (IV)	46.95	372.89	877.50	2,847.27
V Profit before exceptional items and tax (III-IV)	(10.18)	(36.71)	(314.80)	(351.46)
VI Exceptional Items				
VII Profit before tax	(10.18)	(36.71)	(314.80)	(351.46)
VIII Tax expense:				
Current tax		-	-	-
Deferred tax		-		-
Earlier years tax		-		-
IX Profit for the period (VII-VIII)	(10.18)	(36.71)	(314.80)	(351.46)
X Other Comprehensive Income				
A-(i) Items that will be reclassified to the profit or loss	-	-	-	-
(ii) Income tax on items that will be reclassified to the profit or loss	-	-	-	-
B-(i) Items that will not be reclassified to the profit or loss				
a) Remeasurement of Defined employee benefit plans		(6.52)		(6.52)
(ii) Income tax on items that will not be reclassified to the profit or loss	-	-	-	-
Total Other Comprehensive Income (net of taxes)	-	(6.52)	-	(6.52)
Total Comprehensive Income for The Period	(10.18)	(43.23)	(314.80)	(357.98)
Paid-up share capital (par value ₹3/- each fully paid)	352.05	352.05	352.05	352.05
Other Equity				(1,242.44)
XI Earnings per Equity share-Basic and diluted (not annualised)	(0.09)	(0.31)	(2.68)	(2.99)

For Thakral Services (India) Limited

Director

For Thakral Services (India) Limited

Managing Director



Notes:

01. The above Financial Results have been reviewed by the audit committee and approved by the board at their meeting held on August 14, 2024. The Statutory Auditors of the Company have carried out limited review of the results for the quarter ended June 30, 2024.

02. The company has Trade Receivables, amounting to Rs.153.42 Lakhs as on June 30, 2024 . The management is confident that the same will be recovered in due course of time, and as such, confirmations have not been received from customers and no provision has been made for the same in the books of accounts.

03. The company has presented these financial results in accordance with the recognition and measurement principles laid down in the Ind AS-34-Interim financial reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

04. The Company has prepared the the Financial Results by applying the going concern assumption, even though the Company has accumulated losses of Rs 1252.62 Lakh as at June 30, 2024 . Eventhough the company's current business operation have been transferred to Thakral Innovation Pvt Ltd effective from 1st October 23, the management of the view that with the future new business prosipects the oprations of the company will improve.

05. The figures of the quarter ended March 31, 2024 represent the derived figures between the audited figures in respect of the Financial year March 31, 2024 and Published year to date upto December 31, 2023, bieng the date of of end of third quarter of the financial year ended March 31, 2024, which were subject to limited review

06. Previous period/year figures have been regrouped or rearranged wherever necessary to confirm to current period classification.

For Thakral Services (India) Limited

Place : Bengaluru
Date : August 14, 2024

Director



For and on behalf of the Board of Directors

Thakral Services (India) Limited
For Thakral Services (India) Limited

Managing Director

Managing Director