

TSIL/62097/2019

21.08.2019

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

Dear Sir,

**Sub: Outcome of Board Meeting held on 21.08.2019**  
**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 at their meeting held today has approved the following:

- i) Considered and approved the Un-Audited Financials for the quarter ended 30.06.2019.
- ii) Fixed the date 30.09.2019 for Annual General Meeting.
- iii) Approved the notice of Annual General meeting.
- iv) Fixed the book closure date from 23.09.2019 to 30.09.2019 both dates inclusive for the purpose of Annual General Meeting.

The Board Meeting commenced at 04:30 P.M. and was concluded at 05:30 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Thakral Services (India) Limited**

**Ramesh Chandra Bhavuk**  
**Managing Director**  
**DIN: 00203636**

**THAKRAL SERVICES (INDIA) LIMITED**

Ground Floor, Golden Millennium, #69/1, Millers Road, Bengaluru-560052 INDIA **Tel: +91-80-25593891** Fax:  
**+91-80-22353062**

**[www.thakral-india.co.in](http://www.thakral-india.co.in)** CIN: U70101KA1983PLC00514



**THAKRAL**

TSIL/62097/2019

21.08.2019

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

Dear Sir,

**Sub: Outcome of Board Meeting held on 21.08.2019**  
**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 at their meeting held today has approved the following:

- i) Considered and approved the Un-Audited Financials for the quarter ended 30.06.2019.
- ii) Fixed the date 30.09.2019 for Annual General Meeting.
- iii) Approved the notice of Annual General meeting.
- iv) Fixed the book closure date from 23.09.2019 to 30.09.2019 (both dates inclusive) for the purpose of Annual General Meeting.

The Board Meeting commenced at 04:30 P.M. and was concluded at 05:30 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Thakral Services (India) Limited**

**Ramesh Chandra Bhavuk**  
**Managing Director**  
**DIN: 00203636**

**THAKRAL SERVICES (INDIA) LIMITED**

## Thakral Services (India) Limited

CIN - L70101KA1983PLC005140

Regd. office : 8th Floor, The Estate, 121 Dickenson road, Bengaluru, 560042  
Statement of Unaudited Financial Results for the quarter ended June 30, 2019

(₹ in Lakhs, except EPS)

Particulars	Quarter ended			Year ended
	June 30, 2019 (Unaudited)	March 31, 2019 (Audited) (Refer Note 4)	June 30, 2018 (Unaudited)	March 31, 2019 (Audited) (Refer Note 4)
I Revenue from operations	386.83	758.81	358.38	2,092.46
II Other income	4.12	39.73	8.58	46.58
III Total Revenue (I+II)	390.95	798.54	366.96	2,139.04
IV Expenses				
Purchase of stock In trade	264.36	269.03	154.62	860.00
Change in inventories of finished goods, stock in trade and work in progress	(122.30)	35.35	(17.48)	1.75
Employee benefit Expenses	154.40	152.45	161.19	619.30
Finance costs	18.10	17.05	23.25	72.54
Depreciation and amortisation expenses	6.67	6.47	7.13	27.78
Other expenses	112.46	175.21	99.09	528.86
Total Expenses (IV)	433.70	655.56	427.80	2,110.23
V Profit before exceptional items and tax (III-IV)	(42.75)	142.98	(60.84)	28.81
VI Exceptional Items				
VII Profit before tax	(42.75)	142.98	(60.84)	28.81
VIII Tax expense:				
Current tax	-	-	-	-
Deferred tax	-	-	-	-
Earlier years tax	-	-	-	8.22
IX Profit for the period (VII-VIII)	(42.75)	142.98	(60.84)	20.59
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	1.14	9.26	(1.56)	4.57
(ii) Income tax on items that will not be reclassified to the profit or loss	-	-	-	-
Total Other Comprehensive Income (net of taxes)	1.14	9.26	(1.56)	4.57
Total Comprehensive Income for The Period	(41.61)	152.24	(62.40)	25.16
XI Earnings per Equity share-Basic and diluted (not annualised)	(0.36)	1.22	(0.52)	0.18
Weighted average number of equity shares (In No's)	1,17,35,080	1,17,35,080	1,17,35,080	1,17,35,080



For Thakral Services (India) Limited

Managing Director

Notes:

1. 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. Financial results for the comparative period have also been presented in accordance with the recognition and measurement principles of Ind AS-34.
2. The above financial results have been reviewed by the audit committee and approved by the board at their meeting held on August 21, 2019. The Statutory Auditors of the Company have carried out limited review of the results for the quarter ended June 30, 2019.
3. The Company is engaged only in business of trading of CCTV and Solar Photovoltaic Modules and accordingly the business activity falls within a single business segment in terms of Ind AS 108 on Operating Segments .
4. The figures of the quarter ended March 31, 2019 are the balancing figures between audited figures for the full financial years and published year to date figures upto third quarter of the respective financial year.
5. Previous period figures have been regrouped or rearranged wherever necessary to confirm to current year classification.

For and on behalf of Board of Directors  
Thakral Services (India) Limited

Place : Bengaluru  
Date : 21st August, 2019



RC Bhavuk  
Managing Director

For Thakral Services (India) Limited

*RC Bhavuk*  
Managing Director