

TRANSGLOBE FOODS LIMITED

**Registered Office: Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depot
Kandivaali West Mumbai 400067. Phone No: +91 8097095677
Email: transglobefoods@gmail.com Website: www.transglobefoods.com
CIN: L15400MH1986PLC255807**

Date: 11th August 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 519367

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: - Outcome of Board Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of our Company was held today i.e., on 11th August 2023 at the Registered Office and the Board has considered and approved the following:

- 1- Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2023;(Enclosed)
- 2- Auditors Limited Review Report on Un-audited Financial Results of the Company for the quarter ended 30th June, 2023; (Enclosed)
- 3- Appointment of Mrs. Kavita Ashish Pandare as Additional Non-Executive Independent Women Director of the Company with effect from 11th August 2023, subject to necessary approval of shareholders;
- 4- Change in registered office of the Company from Unit Number 233 *First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West Mumbai Maharashtra 400067* to **Unit Number G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Depot Kandivali West Mumbai 400067.**

Disclosure pursuant to regulation 30 of the Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of part a of Schedule III and SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 09/09/2015.

Name of Director / Key Managerial Personal	Mrs. Kavita Ashish Pandare
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Independent Women Director
Date of appointment/cessation (as applicable) & term of appointment;	With immediate effect from 11th August, 2023
Brief profile (in case of appointment)	Mrs. Kavita Ashish Pandare is a Bachelor in Commerce & has over a decade of experience in the field of Finance & Accounting.
Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Kavita Ashish Pandare is not related to any Director on the Board of the Company.

The Board Meeting commenced at 6.30 PM and concluded at 8.40 PM.

You are requested to take the same on your record.

Thanking You.
Yours Truly,
For Transglobe Foods Limited

Prabhakar Khakhar
DIN 06491642
Managing Director



TRANSGLOBE FOODS LIMITED

Statement Of Unaudited Financial Results For The Quarter Ended June 30, 2023

(Amount in Lakhs)

Particulars	Quarter Ended (June 30, 2023)	Preceeding Quarter Ended (March 31, 2023)	Corresponding Quarter Ended (June 30, 2022) of Previous Year	Year Ended 31st March, 2023
	Unaudited	Audited	Unaudited	Audited
1 Revenue from Operations	-	17.92	-	17.92
2 Other Income	-	-	-	0.10
3 Total Revenue (1 + 2)	-	17.92	-	18.02
4 Expenses				
Cost of materials consumed	-	-	-	-
Purchase of stock-in-trade	-	-	-	-
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
Employee benefits expense	0.56	3.92	0.88	5.92
Finance Cost	1.00	0.27	0.03	0.55
Depreciation and amortisation expense	-	-	-	-
Other Expenses	2.73	2.15	2.54	9.71
Total Expenses	4.29	6.34	3.45	16.18
5 Profit/(Loss) Before Exceptional and Extraordinary items and Tax (3-4)	(4.29)	11.58	(3.45)	1.84
6 Exceptional items	-	-	-	-
7 Profit/(Loss) Before Tax (5-6)	(4.29)	11.58	(3.45)	1.84
8 Tax expense				
(1) Current Tax	-	-	-	-
(2) Deferred Tax	(10.71)	(0.89)	(0.89)	(3.57)
(4) Mat Credit Entitlement	-	-	-	-
9 Profit / (Loss) from continuing operations (7 - 8)	(15.00)	10.69	(4.34)	(1.73)
10 Profit / (Loss) from discontinuing operations	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-
12 Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-
13 Profit (Loss) for the period (9+12)	(15.00)	10.69	(4.34)	(1.73)
14 Other Comprehensive income;				
A (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not bereclassified to profit or loss	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15 Total Comprehensive Income for the period (9+10) (Comprising profit/ (loss) and other Comprehensive Income for the period	(15.00)	10.69	(4.34)	(1.73)
16 Paid up Equity share Capital (face value of Rs. 10 each)			32.60	
17 Other Equity				
16 Earnings per equity share (before extraordinary items) of face value of Rs. 10 each				
(a) Basic	(10.35)	7.38	(3.00)	(1.19)

(b) Diluted

(10.35)

7.38

(3.00)

(1.19)

Notes:

- 1 The above result were reviewed by the Audit Committee and approved by the Board Of directors at their meeting on 11th August, 2023.
- 2 The above result 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 recognized accounting practices and policies to the extent applicable.
- 3 The figures for the quarter ended 30th June, 2023 and corresponding quarter ended 30th June, 2022 have been subjected to limited review only.
- 4 The provision for current tax and deferred tax will be made on annual basis at the year end.
- 5 Previous period figures have been regrouped/reclassified as considered necessary to facilitate comparison.
- 6 The Company operates in a single segment of foods items, in terms of Ind AS 108.

For and on behalf of the Board of
Transglobe Foods Limited



Prabhakar

(Prabhakar Khakkar)

Director

DIN No. 06491642

PLACE : MUMBAI

DATE : 11/08/2023

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to date of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To

The Board of Directors of TRANSGLOBE FOODS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Transglobe Foods Limited ('the Company') for the quarter ended 30th June 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Attention is drawn to the fact that the figures for the corresponding quarter ended 30th June 2022 have been approved by the Company's Board of Directors, but have not been subjected to audit or review.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's 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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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. A review of interim financial information consists of making inquiries, primarily of persons 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 the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become

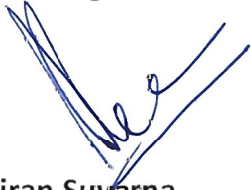


aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. 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 Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements 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.

Our conclusion is not modified in respect of these matters.

For Bilimoria Mehta & Co.
Chartered Accountants
Firm Reg. No. 101490W



Kiran Suvarna
Partner

Membership No: 113784
UDIN: 23113784BGXQVI1126



Place of Signature: Mumbai
Date: 11/08/2023