

November 13, 2023

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 542765

Dear Sir / Madam,

Sub: Outcome of Board Meeting & Submission of Unaudited Financial Results for Half Year ended September 30, 2023

In continuation of our letter dated November 06, 2023, pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results set out in compliance with Accounting Standards (AS) for the Half Year ended September 30, 2023, duly approved by the Board of Directors of the Company in their meeting held today i.e. November 13, 2023

The Board Meeting commenced at 2.00 P.M. and concluded at 3.20 P.M.

The aforesaid results are also being disseminated on Company's website at <https://transpact.in/updates/>

You are requested to kindly update above information on your record.

Thanking You,

FOR TRANSPACT ENTERPRISES LIMITED


Punset Vaidya
(Company Secretary & Compliance Officer)





Independent Auditor's Review Report on Half yearly Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors
Transpact Enterprises Limited
Mumbai.

1. We have reviewed the accompanying statement of unaudited financial results of Transpact Enterprises Limited ('the Company') for the half year ended 30th September, 2023 (the "Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement which 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 principles laid down in the Accounting Standards 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 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 financial 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. We draw attention to Note No. 3 to the financial results regarding non appointment of new statutory auditor on expiration of our term as a statutory auditor on conclusion of AGM held on 30th September 2023. In terms of Section 139(10) of the Companies Act, 2013, which state that where at any annual general meeting, no auditor is appointed or re-appointed, the existing auditor shall continue be the auditor of the company, we have conducted limited review of the financial results of the company for the half year ended 30th September 2023.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. A. R. Sodha & Co.
Chartered Accountants
FRN 110324W

AMBARISH
RATILAL
SODHA

Digitaly signed by AMBARISH RATILAL SODHA
DN: cn=AMBARISH RATILAL SODHA,
o=A.R.SODHA & CO., ou=CHARTERED ACCOUNTANTS,
c=IN
Reason: I am approving this document.
Date: 2023.11.14 16:04:48 IST

A.R. Sodha
Partner
Membership No. 031878
Place: Mumbai
Date: 13th November, 2023
UDIN: 23031878BGUAVM6580

STATEMENT OF STANDLONE UNAUDITED FINANCIAL RESULT FOR HALF YEAR ENDED 30TH SEPTEMBER, 2023

Sr. No	Particulars	Half-Year Ending		Year ending on
		30-9-23 (Un-audited)	30-9-22 (Unaudited)	31-03-23 (Audited)
1	Revenue From Operation			
	(a) Income From Operations			0
	(b) Other operating Income			0.00
	Total Revenue From Operation (a+b)	-	0.00	0.00
2	Other Income	0.20	-	-
3	Total Income (1+2)	0.20	0.00	0.00
4	Expenses			
	a. Purchases of Stock In Trade			-
	b. Changes in inventories of Stock In Trade			-
	c. Employee benefits expenses	0.60		10.90
	d. Finance Costs	0.00		0.01
	e. Depreciation & Amortisation expenses	1.86		-
	f. Other Expenses	2.41	2.15	3.31
	Total Expenses	4.87	2.15	14.22
5	Profit/(Loss) before Exceptional Items and tax (3-4)	(4.67)	-2.15	(14.22)
6	Exceptional Items	-	-	-
7	Profit/(Loss) before Tax (5-6)	-4.67	-2.15	(14.22)
8	Tax Expenses			
	a) Current Tax	-	-	-
	b) Deferred Tax			
9	Profit/(Loss) for the Period from continuing operations	(1.63)	-2.15	-14.22
10	Profit/(Loss) for the Period from discontinued operations	(3.04)	4.53	7.63
11	Profit/(Loss) for the Period (9+10)	(4.67)	2.38	(6.59)
12	Details of Equity Share Capital	(1.63)		
	Paid up Equity Share Capital (Face Value Rs. 10/- Each)	38.67	38.67	38.67
13	Reserves excluding revaluation reserves of preceeding FY	10.29	23.63	14.66
14	Earning per share (for the period)			
	Basic (Rs.)	(1.21)	0.61	(1.70)
	Diluted (Rs.)	(1.21)	0.61	(1.70)

Notes:

- The above results are reviewed by the audit committee and approved by the Board of Directors at its meeting held on 13th November, 2023 and limited review of the same has been carried out by the Statutory Auditors of the Company.
- The company has changed its Object Clause with the approval of members in the AGM held on 30 September, 2023. Approval from the Stock Exchange and Ministry is not yet received.
Previously Transpact Enterprises Limited (the Company) was engaged in the business of design and distribution of therapeutic device - 'Vestibulator' which is a unique and innovative invention in therapeutics instrument segment, and this was the main object of the company.
Now the existing Main Objects of Clause III (A) be altered by replacing with the following new Clauses as specified hereunder:
 - To carry on the business or profession of dealing in Shares, Securities, Commodities, currencies and their derivatives, Stock broker, Share broker, sub-broker, authorized person, dealer, jobber, market maker, Investment brokers, Insurance broker, Underwriter, and to carry out brokerage of all and every kind whatsoever, portfolio manager, investment advisors, mutual funds, wealth management and other related services or any other business in any other manner.
 - To act as a member of recognised Stock Exchange(s) in India or elsewhere, and to render all such services as may be provided by a stock-broker and to do such things as may be incidental thereto.
 - To carry on the business of consulting and advisory services on all aspects of corporate, financial and commercial matters including management consulting, debt structuring, debt advisory, project appraisals, or any related items or things, required by any person, corporate, firm or association of persons
 Accordingly, the Company has reported the operations pertaining to the previous business as 'Discontinued Operations'. Previous year (March 2023) and Previous period (September 2022) figures has been recasted/restated accordingly and shown as discontinuing operations.



TRANSPACT

CIN: U33130MH2013PLC243247

Transcending the impact

Transpact Enterprises Limited
(A SINE, IIT Bombay incubated company)

- 4 Existing Auditors term has expired in the Annual General Meeting (AGM) held on 30th September, 2023. However in the AGM members has not made appointment of New Auditor hence existing Auditor has carried out limited review as per section 139(10) of the of Companies Act 2013 which states that where at any annual general meeting, no auditor is appointed or re-appointed, the existing auditor shall continue to be the auditor of the company.
- 5 The company has single primary segment and there are no separate reporting segments in terms of Accounting Standard 17
- 6 Previous Period/year figures have been regrouped/rearranged, wherever necessary

Place : Mumbai
Date : 13th November, 2023

For Transpact Enterprises Limited

RAMAN TALWAR
Managing Director
DIN : 07052896



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E-mail : anischoudhery@gmail.com, info@transpact.in website: www.transpact.in
Mob.: 91-9224763158 / 91-9904002388 / 91-9768167786

SINE, CSRE Building, Third Floor, IIT Bombay, Powai, Mumbai - 400076

Statement of Unaudited Standalone Assets And Liabilities as at 30th September,2023

Particulars	As at 30.09.2023	As at 30.09.2022
	(Unaudited)	(Unaudited)
Equity & Liabilities		
I.Shareholders' funds		
a. Share Capital	38.67	38.67
b. Reserves and Surplus	9.99	23.63
Total Shareholders' fund	48.66	62.30
2. Non-current Liabilities		
a. Long Term Borrowings	-	-
b. Deferred Tax Liabilities (Net)	2.71	2.86
Total Non-Current Liabilities	2.71	2.86
3. Current Liabilities		
a. Short-Term Borrowing	2.89	28.85
b. Trade Payables		
i) total outstanding dues of micro enterprises and small enterprises	-	-
ii) total outstanding dues of creditors other than micro enterprises	2.40	6.05
c. Other Current Liabilities	10.43	11.72
d. Short-term provisions	0.30	-
Total Current Liabilities	16.02	46.62
Total Equity and Liabilities	67.39	111.8
Assets		
1. Non- Current Assets		
a. Property, Plant and Equipements		
i) Tangible Assets	-	-
ii) Intangible Assets	18.19	21.91
iii) Capital work-in-progress	-	0.00
iv) Intangible assets under development	-	0.00
b. Other Non-Current Investments	-	0.00
c. Other Non Current Assets	-	75.00
Total Non Current assets	18.19	96.91
2. Current Assets		
a. Inventories	1.25	1.25
b. Trade Receivables	-	0.00
c. Cash and other Bank balances	40.74	6.76
d. Short - term Loans and Advances	-	0.00
e. Other Current Assets	7.21	6.86
Total Current Assets	49.21	14.87
Total Assets	67.40	111.8

Place : Mumbai
Date : 13th November, 2023

For Transpact Enterprises Limited

Raman
RAMAN TALWAR
Managing Director
DIN : 07052896



STANDALONE CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2023

Particulars	As at 30-9-23	As at 30-9-22
<u>CASH FLOW FROM OPERATING ACTIVITIES</u>		
Profit Before Tax	(4.67)	2.37
<u>Adjustments for items :-</u>		
Adjustment for depreciation and amortisation	1.86	1.86
Adjustment for Prior Period items	-	-
Operating Profit Before Working Capital changes	(2.81)	4.23
<u>Working capital changes :-</u>		
(Increase) /decreases in Inventories	-	-
(Increase) /decreases in Trade receivables	-	-
(Increase) /decreases in other current assets	(0.40)	1.26
(Increase) / decrease in other non current assets	75.00	-
Increase / (decrease) in Trade Paybles	(3.88)	(4.09)
Increase / (decrease) in Other Current Liabilities	(3.57)	4.15
Increase / (decrease in Short Term Provisions	-	(0.30)
Cash generated from Operation	64.35	5.25
Direct taxes Paid	(0.01)	-
Net cash flow from operating activities(A)	64.34	5.25
<u>CASH FLOW FROM INVESTING ACTIVITIES</u>		
Net Proceeds from Short Term Borrowings	0.00	(0.50)
Increase in Non-current investment	-	-
Cash used/ Generated for investing activities(B)	0.00	(0.50)
<u>CASH FLOW FROM FINANCING ACTIVITIES</u>		
Net Proceeds from long term borrowing	-	-
Net Proceeds from Short term borrowing	(24.97)	-
Proceeds from issue of equity shares	-	-
Redemption of Redeemable Preference share (at premium)	-	-
Net cash flow from financing activities (C)	(24.97)	-
Net cash flow during the year (A+B+C)	39.37	4.75
Add: Opening cash and cash equivalents	1.37	2.01
Closing cash and cash equivalents	40.74	6.76

For Transpact Enterprises Limited

Place : Mumbai

Date : 13th November, 2023

Raman
RAMAN TALWAR
Managing Director
DIN : 07052896

