

**Date: 30.05.2022**

To,  
The Manager  
Corporate Relationship Department  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Outcome of the board meeting held on 30<sup>th</sup> May, 2022**

Dear Sir,

The meeting of the Board of Directors of the company was held on Monday, 30<sup>th</sup> May, 2022. The board discussed and approved the following:

- 1) Approved the Audited Standalone Financial results for the quarter and year ended 31<sup>st</sup> March, 2022.

We hereby submit the following documents for your records:

- 2) Copy of Audited Standalone Financial results for the quarter and year ended 31<sup>st</sup> March, 2022, Statement of Assets and Liabilities, Cash Flow Statements and declaration pursuant to the second proviso to the Regulation to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of the Directors was commenced at 02:00 P.M and concluded at 04:00 PM.  
This is for your information and records.

Thanking You,

**Yours faithfully,  
For Transpact Enterprises Limited**



**ANIS AHMED CHOUDHERY**  
Director  
DIN: 06529408



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



**Independent Auditor's Report On Audited standalone half yearly Financial Results and Year to date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
Board of Directors of  
Transpact Enterprises Limited

**Opinion**

We have audited the accompanying standalone financial results of **Transpact Enterprises Limited** for the half year ended ended 31<sup>st</sup> March, 2022 and the year to date results for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

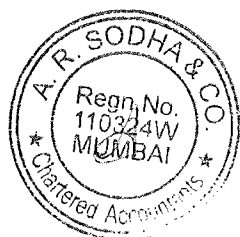
- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the loss and other financial information for the half year ended 31<sup>st</sup> March, 2022 as well as the year to date results for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Standalone Financial Results**

This Statement which includes the Standalone Financial results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the year ended March 31, 2022 has been compiled from the related audited standalone financial Information. This responsibility includes the preparation and presentation of the Standalone Financial Results for the half year and year ended March 31, 2022 that give a true and fair view of the net loss and other financial information



in accordance with the recognition and measurement principles laid down in the Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

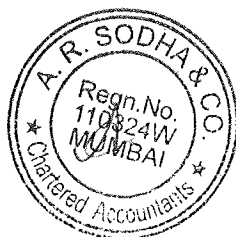
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our



auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### **Other Matters**

The Statement includes the results for the half year ended 31st March, 2022 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2022 and the published unaudited year-to-date figures upto the six months ended 30th September, 2021 which were reviewed by us.

**For A.R.Sodha & Co.**

**Chartered Accountants**

**FRN 110324W**

*A.R.Sodha*

**A.R.Sodha**

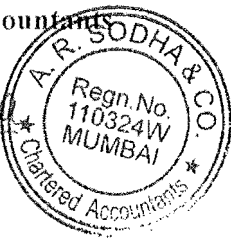
**Partner**

**M No: 031878**

**Place: Mumbai**

**Date: 30<sup>th</sup> May, 2022.**

**UDIN: 22031878AJVUTX2923**



STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND FOR THE YEAR ENDED 31ST MARCH, 2022

(Rs. In Laes)

Sr No.	Particulars	Half-year Ended		Financial Year Ended	
		31.03.2022 (Audited)	30.09.2021 (Unaudited)	31.03.2022 (Audited)	31.03.2021 (Audited)
1	<b>Revenue From Operations</b>				
	(a) Income from Operations	15.00	0.00	15.00	2.50
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	<b>Revenue from Operations (a+b)</b>	<b>15.00</b>	<b>0.00</b>	<b>15.00</b>	<b>2.50</b>
2	Other Income	0.55	0.00	0.55	2.71
3	<b>Total Income (1+2)</b>	<b>15.55</b>	<b>0.00</b>	<b>15.55</b>	<b>5.21</b>
4	<b>Expenses</b>				
	a. Purchases of Stock-in-trade	10.71	0.00	10.71	0.00
	b. Changes in inventories of Stock-in-trade	-1.25	18.21	16.96	0.00
	c. Employee benefits expenses	1.80	1.80	3.60	2.72
	d. Finance Costs	0.00	0.00	0.00	0.00
	e. Depreciation & Amortisation expenses	1.86	1.86	3.72	3.72
	f. Other Expenses	1.88	2.63	4.51	4.67
	<b>Total Expenses</b>	<b>15.00</b>	<b>24.50</b>	<b>39.50</b>	<b>11.11</b>
5	<b>Profit / (Loss) before Exceptional Items and tax (3-4)</b>	<b>0.55</b>	<b>-24.50</b>	<b>-23.95</b>	<b>-5.91</b>
6	Exceptional Items	0.00	0.00	0.00	0.00
7	<b>Profit/(Loss) before Tax (5-6)</b>	<b>0.55</b>	<b>-24.50</b>	<b>-23.95</b>	<b>-5.91</b>
8	Tax Expenses				
	(a) Current Tax	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.44	0.07	0.14	0.51
9	<b>Profit for the Period (before adjustment for Associate (7-8))</b>	<b>0.11</b>	<b>-24.57</b>	<b>-24.09</b>	<b>-6.42</b>
10	Add : Share of (Profit)/Loss of Associate	0.00	0.00	0.00	0.00
11	<b>Profit for the Period (after adjustment for Associate (9+10))</b>	<b>0.11</b>	<b>-24.57</b>	<b>-24.09</b>	<b>-6.42</b>
12	Paid-up Equity Share Capital (Face Value Rs.10/- Each)	38.67	38.67	38.67	38.67
13	Reserves excluding revaluation reserves	43.34	18.78	19.25	43.34
14	Earnings per Share (Basic and diluted)*	0.03	-6.35	-6.23	-1.66
	* Not Annualised				

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STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2022

(Rs. In Lacs)

Particulars	As at 31.03.2022 (Audited)	As at 31.03.2021 (Audited)
<b>Equity &amp; Liabilities</b>		
<b>1. Shareholders' funds</b>		
(a) Share Capital	38.67	38.67
(b) Reserves and Surplus	19.25	43.34
<b>Sub-total - Shareholders' fund</b>	<b>57.93</b>	<b>82.02</b>
<b>2. Non - Current Liabilities</b>		
(a) Long Term Borrowings	0.00	0.00
(b) Deferred Tax Liabilities (Net)	2.85	2.71
<b>Sub-total - Non-current liabilities</b>	<b>2.85</b>	<b>2.71</b>
<b>3. Current Liabilities</b>		
(a) Short - Term Borrowings	29.35	29.35
<b>(b) Trade Payables</b>		
(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	10.13	8.80
(c) Other Current Liabilities	7.56	14.83
(d) Short - Term Provisions	0.30	0.30
<b>Sub-total - Non-current liabilities</b>	<b>47.34</b>	<b>53.28</b>
<b>Total- Equity and Liabilities</b>	<b>108.12</b>	<b>138.01</b>
<b>Assets</b>		
<b>1. Non - Current Assets</b>		
<b>(a) Property, Plant and Equipements</b>		
(i) Tangible Assets	0.00	0.00
(ii) Intangible Assets	23.77	27.49
(iii) Capital work-in-progress	0.00	0.00
(iv) Intangible assets under development	0.00	0.00
(b) Other Non-current Investments	75.00	75.00
(c) Other Non-current Assets	0.00	0.00
<b>Sub-total - Non-current assets</b>	<b>98.77</b>	<b>102.49</b>
<b>2. Current Assets</b>		
(a) Inventories	1.25	18.21
	0.00	0.04

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# TRANSPACT

CIN: U33130MH2013PLC243247

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

(b) Trade Receivables	2.01	5.24
(c) Cash and Other Bank balances	0.00	0.00
(d) Short - Term Loans and Advances	6.09	12.05
(e) Other Current Assets	9.36	35.53
<b>Sub-total - Current assets</b>	<b>108.12</b>	<b>138.01</b>
<b>Total- Assets</b>		

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



STATEMENT OF CASH FLOWS AS AT 31ST MARCH, 2022

Particulars	(Rs. In Lacs)	
	As at 31.03.2022 (Audited)	As at 31.03.2021 (Audited)
<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		
Profit Before Tax	(23.95)	(5.91)
<u>Adjustments for items: -</u>		
Adjustment for depreciation and amortisation	3.72	3.72
Adjustment for Prior Period items	-	-
Operating Profit Before Working Capital changes	(20.23)	(2.19)
<u>Working capital changes:</u>		
(Increase) /decrease in Inventories	16.96	-
(Increase) /decrease in Trade receivables	0.04	(0.04)
(Increase) /decrease in other current assets	5.95	(6.63)
Increase/(decrease) in Trade payables	1.33	(2.02)
Increase/(decrease) in Other Current Liabilities	(7.27)	12.14
Increase/(decrease) in Short Term Provisions	-	(0.15)
Cash generated from Operations	(3.22)	1.12
Direct taxes paid	-	-
<b>Net cash flow from operating activities (A)</b>	<b>(3.22)</b>	<b>1.12</b>
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
Sale/(purchase) of Property,Plant and Equipments	-	-
<b>Cash used/ Generated for investing activities (B)</b>	<b>-</b>	<b>-</b>
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>		
Net Proceeds from short term borrowings	-	3.30
<b>Net cash flow from financing activities (C)</b>	<b>-</b>	<b>3.30</b>
<b>Net cash flow during the year (A + B + C)</b>	<b>(3.22)</b>	<b>4.42</b>
Add: Opening cash and cash equivalents	5.24	0.82
<b>Closing cash and cash equivalents</b>	<b>2.01</b>	<b>5.24</b>

Notes:

- The above audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2022
- The Audited Financial Statements are prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 and the rules made thereunder and in the format as prescribed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Audited financial statements.

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# TRANSPACT


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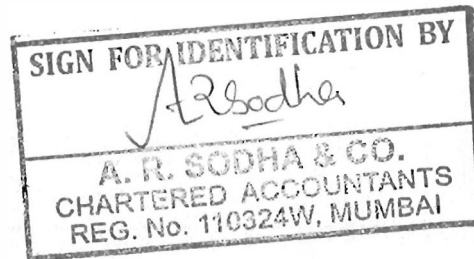
Transpact Enterprises Limited  
(A SINE, IIT Bombay incubated company)

- 3 The company has single primary segment and there are no separate reporting segments in terms of Accounting Standard 17.
- 4 Previous period/year figures have been regrouped / rearranged, wherever necessary.

Place : Mumbai  
Date : 30th May, 2022

For Transpact Enterprises Limited

  
Mohammed Aslam Khan  
Managing Director  
DIN : 00016438



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

Date : 30<sup>th</sup> May, 2022

To,  
The Head - Listing & Compliance,  
BSE, SME PLATFORM  
Regd. Office: 25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Ref: Scrip ID: TRANSPACT, ISIN: INE06YD01010**

**Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended till date.**

Dear Sir/Mam,

We hereby declare that the Statutory Auditors of the Company, M/s A.R Sodha & Co., Chartered Accountants have issued audit report with unmodified Opinion on Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022. This declaration is given in compliance with Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Yours faithfully,  
For and on behalf of the Board  
**TRANSPACT ENTERPRISES LIMITED**





**Mohammed Aslam Khan**  
**Director**  
**DIN:00016438**

