



THAKRAL

TSIL/62131 /2020

14.02.2020

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 14.02.2020
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:

- 1) Considered and approved the Un-Audited Financials for the quarter ended 31.12.2019.
- 2) The Board Appointed Mrs. Prasanna Panicker Women – Independent Director as regular chairman of the Company.
- 3) The Board Meeting commenced at 04:30 P.M. and was concluded at 5.30 P.M.
- 4) 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

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
Regd. office : 1st Floor, Rajarajeswari Arcade, Outer Ring Road, Veerannapalya, Bengaluru, 560045
Statement of Financial Results for the quarter and nine months ended December 31, 2019

(₹ in Lakhs. except EPS)

Particulars	Quarter ended			Period ended		Year ended
	December 31, 2019	September 30, 2019	December 31, 2018	December 31, 2019	December 31, 2018	March 31, 2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I Revenue from operations	799.82	577.05	449.75	1,763.70	1,333.65	2,092.46
II Other income	16.68	21.64	(17.69)	42.44	6.85	46.58
III Total Revenue (I+II)	816.50	598.69	432.06	1,806.14	1,340.50	2,139.04
IV Expenses						
Purchase of stock In trade	224.44	383.88	201.81	872.68	590.97	860.00
Change in inventories of finished goods, stock in trade and work in progress	202.20					
Employee benefit Expenses		(167.61)	(19.53)	(87.71)	(33.60)	1.75
Finance costs	163.16	164.41	151.21	481.98	466.85	619.30
Depreciation and amortisation expenses	18.60	18.61	11.94	55.30	55.49	72.54
Other expenses	6.57	6.46	6.96	19.70	21.31	27.78
Total Expenses (IV)	779.31	557.23	461.99	1,770.24	1,454.67	2,110.23
V Profit before exceptional items and tax (III-IV)	37.19	41.46	(29.93)	35.90	(114.17)	28.81
VI Exceptional Items						
VII Profit before tax	37.19	41.46	(29.93)	35.90	(114.17)	28.81
VIII Tax expense:						
Current tax	-	-	-	-	-	-
Deferred tax	-	-	-	-	-	-
Earlier years tax	-	-	-	-	8.22	8.22
IX Profit for the period (VII-VIII)	37.19	41.46	(29.93)	35.90	(122.39)	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	1.15	2.28	(1.56)	3.43	(4.69)	4.57
(ii) Income tax on items that will not be reclassified to the profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income (net of taxes)	1.15	2.28	(1.56)	3.43	(4.69)	4.57
Total Comprehensive Income for The Period	38.33	43.75	(31.49)	39.33	(127.09)	25.16
XI Earnings per Equity share-Basic and diluted (not annualised)	0.32	0.35	(0.26)	0.31	(1.04)	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	1,17,35,080	1,17,35,080



For Thakral Services (India) Limited

A. Mark

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. Trade Receivables, Earnest Money Deposits, Inventory lying with customers and engineers are subject to confirmation / Reconciliation.

3. The above financial results have been reviewed by the audit committee and approved by the board at their meeting held on February 14, 2020. The Statutory Auditors of the Company have carried out audit of the results for the period ended December 31, 2019.

4. 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.

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

Place : Bengaluru
Date : Feb 14, 2020



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

RC Bhavuk
Managing Director
DIN:00203636

For Thakral Services (India) Limited

Managing Director