

# TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

REGI. OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1, PLOT NO.7A/1, SECTOR 142,IDA

NOIDA Gautam Buddha Nagar UP 201301 IN

Corp. off.: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B .M.W. SHOW ROOM, THALTEJ

AHMEDABAD 380054 GJ IN

Email: io.exports.ltd@gmail.com; Tel 0120-436644

12-08-2022

To,  
The Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai

Kind Attn: Manager, Listing Department  
Stock Code: 523752

Dear Sir/ Madam,

**Subject: Intimation of Outcome of Board Meeting under Regulation 33 of the SEBI (LODR) regulations, 2015**

Further to our Intimation of Board meeting dated 06-08-2022 and pursuant to provision of under Regulation 33 of the SEBI (LODR) regulations, 2015 read with Schedule III thereof, we hereby inform you that the Board of Directors of the Company at its meeting held on today i.e. 12-08-2022, has approved the Un-Audited Standalone Financial results along with Auditor's Limited review report, for the first quarter ended on 30-06-2022. The said financial result and reports are attached herewith.

The board meeting Commenced at 4.00P.M. and concluded on 4.30 P. M.

The Copy of Resolution passed in the Board meeting have attached herewith.

**Documents attached herewith:**

- 1) Board resolution
- 2) Standalone Un audited Financial results of the Company for the quarter ended on 30-06-2022.
- 3) Auditor's Limited review Report for the quarter ended on 30-06-2022.

Kindly Take on your Record.

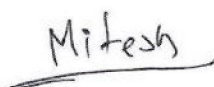
Thanking You!

Yours faithfully,

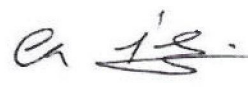
**For TRANS INDIA HOUSE IMPEX LIMITED**



Mayank S. Jolly  
(Director)  
DIN: 09366175



Mitesh S. Rajput  
(Director)  
DIN: 06772154



Irfan Qureshi  
(Director)  
DIN: 09494589

**H S GUPTA & CO.**

Chartered Accountants

R - 13/27, Raj Nagar

Ghaziabad - 201002

Phone: 0120-2820367

Mob: 9811420234

**INDEPENDENT AUDITOR'S REVIEW REPORT**

To,

The Board of Directors,

**Trans India House Impex Limited**, (Formerly known as IO System Limited)

Office No. 1109, Corporate Park Tower,

A/1, Plot No. 7A/1, Sector - 142,

Noida - 201301

Dear Sirs,

1. We have reviewed the accompanying statement of un-audited financial results of **Trans India House Impex Limited (Formerly known as IO System Limited)** for the quarter ended 30<sup>th</sup> June, 2022 ("the statement"). This statement is the responsibility of the Company's Management and approved by the 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 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. 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 the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **H S GUPTA & CO.**

Chartered Accountants

FRN 000326C

(CA H. S. Gupta)

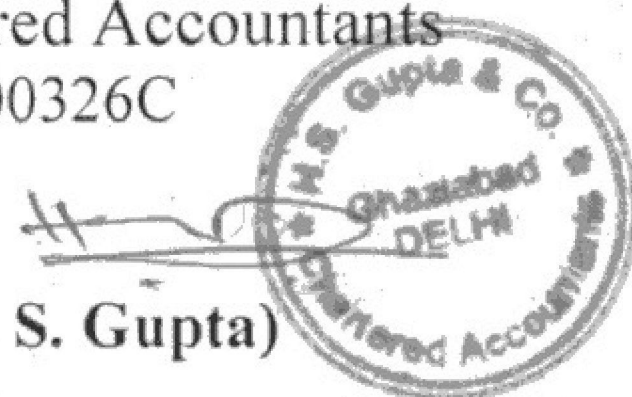
Partner

M. No.: 012834

UDIN: 22012834AOWRUS3129.

Place: Noida

Date: 12.08.2022





**TRANS INDIA HOUSE IMPEX LIMITED (formerly known as IO System Limited)**  
 Reg. off.: office No. 1109, Corporate Park Tower, A/1-Plot No.7A/1, Sector 142, Noida(UP)-201301  
 CIN:L74110UP1987PLC008764

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022**

Rs in Lakhs


Sl. No	PARTICULARS	Quarter Ended			Year Ended 31/03/2022 (Audited)
		3 Months Ended 30/06/2022 (Unaudited)	Preceding 3 Months Ended 31/03/2022 (Audited)	Corresponding 3 Months Ended 30/06/2021 (Unaudited)	
<b>PART I</b>					
1	<b>Income from Operations</b>				
a)	Revenue from Operations	111.68	-	-	-
b)	Other Income	-	0.00	0.00	0.01
	<b>Total Income from Operations</b>	<b>111.68</b>	<b>0.00</b>	<b>0.00</b>	<b>0.01</b>
2	<b>Expenses</b>				
a)	Cost of materials consumed	-	-	-	-
b)	Purchase of stock in trade	171.17	-	-	-
c)	Changes in inventories of finished goods, work-in-progress and stock in-trade	(67.20)	-	-	-
d)	Employees benefit expense	16.14	8.78	7.62	35.23
e)	Finance costs	0.00	9.72	8.30	37.69
f)	Depreciation and amortisation expense	-	0.03	0.03	0.11
g)	Other expenses	25.99	2.53	1.48	10.30
	<b>Total expenses</b>	<b>146.11</b>	<b>21.06</b>	<b>17.43</b>	<b>83.34</b>
3	<b>Profit(+)/Loss(-) before exceptional items &amp; taxes (1-2)</b>	<b>(34.43)</b>	<b>(21.06)</b>	<b>(17.43)</b>	<b>(83.33)</b>
4	Exceptional Items	-	-	-	-
5	<b>Profit(+)/Loss(-) before tax (3-4)</b>	<b>(34.43)</b>	<b>(21.06)</b>	<b>(17.43)</b>	<b>(83.33)</b>
6	Tax Expense	-	-	-	-
7	<b>Profit after tax (5-6)</b>	<b>(34.43)</b>	<b>(21.06)</b>	<b>(17.43)</b>	<b>(83.33)</b>
8	<b>Other Comprehensive Income</b>				
9	<b>Total Comprehensive Income (7+8)</b>	<b>(34.43)</b>	<b>(21.06)</b>	<b>(17.43)</b>	<b>(83.33)</b>
10	Paid up Equity Share Capital (Face Value per share Rs. 10/-)	1,690.00	1,690.00	1,690.00	1,690.00
11	Reserve Excluding Revaluation Reserves	-	-	-	(2,125.34)
12	<b>Earning Per Share (EPS)</b>				
	Basic & diluted EPS (not annualised) (In Rs.)	(0.20)	(0.12)	(0.10)	(0.49)
	Basic & diluted EPS after Extraordinary Items (not annualised) (In Rs.)	(0.20)	(0.12)	(0.10)	(0.49)

**Notes :**

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 08.08.2022.
- The company operates only in one segment i.e. Office Automation Equipment. As such reporting is done on a single segment basis.
- Deferred tax asset has not been accounted for in the books of accounts, due to uncertainty of future taxable profit.
- No complaint was received from the investor during this period and there were no complaints pending at the beginning and at the end of this period.
- Previous year figures have been regrouped and/or reclassified wherever necessary.

For TRANS INDIA HOUSE IMPEX LIMITED

Dated : 12.08.2022  
 Place : NOIDA

  
**MAYANK JOLLY**  
 Director  
 DIN:09366175

**TRANS INDIA HOUSE IMPEX LIMITED(formerly known as IO System)**

Reg. off.: office No. 1109, Corporate Park Tower, A/1-Plot No.7A/1, Sector 142, Noida(UP)-201301

CIN:L74110UP1987PLC008764

Balance Sheet as at June 30, 2022

Particulars	Notes	Figures as at 30-Jun-22 Rs.'000	Figures as at 31-Mar-22 Rs.'000
<b>ASSETS</b>			
<b>Non-current assets</b>			
(a) Property, plant and equipment	2	-	21.70
(b) Other non-current assets	3	-	1,587.15
		-	<b>1,608.85</b>
<b>Current assets</b>			
(a) Inventories	4	6,719.95	-
(b) Financial Assets			
(i) Trade receivables	5	11,647.67	-
(ii) Cash and cash equivalents	6	361.75	191.75
(b) Current tax assets (Net)	7	-	2.74
(c) Other current assets	8	357.22	14.01
		<b>19,086.59</b>	<b>208.50</b>
<b>Total Assets</b>		<b>19,086.59</b>	<b>1,817.34</b>
<b>EQUITY AND LIABILITIES</b>			
<b>Equity</b>			
(a) Share capital	9	1,69,000.00	1,69,000.00
(b) Other equity	SOCE-B	(2,15,976.54)	(2,12,533.58)
		<b>(46,976.54)</b>	<b>(43,533.58)</b>
<b>Non-current liabilities</b>			
(a) Financial liabilities			
(i) Borrowings	10	45,730.33	41,630.00
(b) Provisions	11	-	576.57
		<b>45,730.33</b>	<b>42,206.57</b>
<b>Current liabilities</b>			
(a) Financial liabilities			
(i) Trade payables	12		
(A) total outstanding dues of micro enterprises and small enterprises			
(B) total outstanding dues of creditors other than micro enterprises and small enterprises		18,763.80	-
(ii) Other financial liabilities	13	1,551.44	2,811.74
(b) Other current liabilities	14	17.57	332.61
		<b>20,332.81</b>	<b>3,144.35</b>
<b>TOTAL</b>		<b>19,086.59</b>	<b>1,817.34</b>

Summary of significant accounting policies

1

The accompanying notes are an integral part of the financial statements.

As per our attached report of even date

**For H S GUPTA & CO.**

**Chartered Accountants**

**FRN 000326C**

**For and on behalf of the Board of Directors**

**(CA H. S. Gupta)**

**Partner**

**M. No. 012834**

**IRFAN QURESHI**

**Director**

**DIN: 09494589**

**MANISHA RAJPUT**

**CFO**

**PAN : BENPR5275Q**

**MAYANK JOLLY**

**Director**

**DIN:09366175**

**MITESH RAJPUT**

**DIRECTOR**

**DIN: 06772154**

Place: Noida

Date: 12.08.2022



**TRANS INDIA HOUSE IMPEX LIMITED (formerly known as IO System)**

**Reg. off.: office No. 1109, Corporate Park Tower, A/1-Plot No.7A/1, Sector 142, Noida(UP)-201301**

**CIN:L74110UP1987PLC008764**

**Statement of Profit & Loss for the period ended 30 June 2022**

Particulars	Notes	Figures for the Period ended 30-Jun-22 Rs.'000	Figures for the year ended 31-Mar-22 Rs.'000
<b>Income</b>			
Revenue from operation	15	11,167.74	-
Other income	16	-	0.70
<b>Total (I)</b>		<b>11,167.74</b>	<b>0.70</b>
<b>Expenses</b>			
Purchases		17,117.15	-
Change in Inventories	17	(6,719.95)	-
Employee benefits expenses	18	1,614.04	3,522.96
Finance costs	19	0.33	3,769.22
Depreciation and amortization expenses	2	-	11.49
Other expenses	20	2,599.13	1,029.94
<b>Total (II)</b>		<b>14,610.70</b>	<b>8,333.61</b>
<b>Profit before exceptional items and tax (III=I-II)</b>		<b>(3,442.96)</b>	<b>(8,332.91)</b>
Exceptional items (IV)		-	-
<b>Profit / (loss) before tax (V=III-IV)</b>		<b>(3,442.96)</b>	<b>(8,332.91)</b>
<b>Tax Expenses</b>			
(i) Current Tax		-	-
(ii) Deferred Tax		-	-
<b>Profit / (Loss) for the year (VI)</b>		<b>(3,442.96)</b>	<b>(8,332.91)</b>
<b>Other comprehensive income (VII)</b>		-	-
<b>Total comprehensive income (VIII=VI-VII)</b>		<b>(3,442.96)</b>	<b>(8,332.91)</b>
<b>Earnings per equity share [nominal value of share Rs. 10 (31 March 2022: Rs. 10)]</b>	21		
1) Basic (In Rs.)		(0.20)	(0.49)
2) Diluted (In Rs.)		(0.20)	(0.49)
Summary of significant accounting policies	1		

The accompanying notes are an integral part of the financial

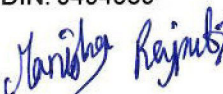
As per our attached report of even date

**For H S GUPTA & CO.**  
Chartered Accountants  
FRN 000326C

**For and on behalf of the Board of Directors**

(CA H. S. Gupta)  
Partner  
M. No. 012834

**IRFAN QURESHI**  
Director  
DIN: 9494589

  
**MANISHA RAJPUT**  
CFO  
PAN: BENPR5275Q

**MAYANK JOLLY**  
Director  
DIN:09366175

  
**MITESH RAJPUT**  
Director  
DIN: 06772154

Place: Noida  
Date: 12.08.2022

# TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

REGI. OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1, PLOT NO.7A/1, SECTOR 142,IDA  
NOIDA Gautam Buddha Nagar UP 201301 IN

Corp. off.: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B .M.W. SHOW ROOM, THALTEJ  
AHMEDABAD 380054 GJ IN

Email: io.exports.ltd@gmail.com; Tel 0120-436644

=====

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY, 12<sup>TH</sup> DAY OF AUGUST, 2022 AT 4.00 P.M. AT B-1101, TITANIUM SQUARE, B/H. SARVESHWAR TOWER, OPP. B.M.W. SHOW ROOM, THALTEJ, AHMEDABAD-380054**

=====

**Time of Start Meeting: 04.05 P.M.**

## **1. Granting Leave of Absence**

The Board Comprises of the following Directors:

- a) Mr. Mitesh S. Rajput
- b) Mr. Mayank S. Jolly
- c) Mr. Irfan Qureshi

The Board of Directors are requested to grant Leave of Absence to the absentee Director(s), if any, from the attending the meeting of the Board.

## **2. To Change the Website of the Company & Contact Information**

**"RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 and the rules made there under read with applicable regulations under SEBI(LODR), 2015, the Contact Information of the Company are changed and the new Contact Information of the Company are as mentioned below:

**Contact No:** +079- 46008108

**E-mail ID :** [iosystembuz@gmail.com](mailto:iosystembuz@gmail.com)

**"RESOLVED FURTEHR THAT** any one Director of the Company be and is hereby authorized to intimate concerned authority such as Registrar of Companies Affairs, BSE about above mentioned resolution. "

## **3. Appointment of Mr. Aditya V. Patel DIN: 09121052 as an Additional Director-Non Executive-Independent Director**

The Chairman put a Consent Letter to act as an **Independent Non Executive Director** dated 03-08-2022 from Mr. Aditya V. Patel, who is Company Secretary having membership No. A41204 vide DIN: **09121052** in DIR-2 form.

**"RESOLVED THAT** pursuant to the provisions of Section 161 of the Companies Act, 2013 read with Section 149 of the Companies Act, 2013 ; rule 8,9, and 14 of the Companies (Appointment and qualification of Directors) rules, 2014 and other applicable provisions (including any modification or re-enactment thereof), if any, subject to Approval will be taken from the



Shareholders of the Company in their General Meeting , **Mr. Aditya V. Patel (DIN: 09121052)**, who has signified his consent to act as a **Independent Professional Non-executive Director**, be and is hereby appointed as an **Additional Director** – Independent – Non executive Director of the Company to hold office with effect from 12-08-2022 and shall hold office up to the date of the ensuing Annual General Meeting of the Company. “

“ **RESOLVED FURTEHR THAT** Mr. Mayank S. Jolly, Director of the Company be and is hereby authorized to file DIR-12 form with Ministry of Corporate Affairs and to intimate the BSE about above cited resolution. “

**4. Appointment of Miss. Nidhi Bansal DIN: 09693120 as an Additional Director-Non Executive-Woman Independent Director**

The Chairman put a Consent Letter to act as an **Woman Independent Non Executive Director** dated 03-08-2022 from Miss. Nidhi Bansal, who is Company Secretary having membership No. A66514 vide DIN: **09693120** in DIR-2 form.

“**RESOLVED THAT** pursuant to the provisions of Section 161 of the Companies Act, 2013 read with Section 149 of the Companies Act, 2013 ; rule 8,9, and 14 of the Companies (Appointment and qualification of Directors) rules, 2014 and other applicable provisions (including any modification or re-enactment thereof), if any, subject to Approval will be taken from the Shareholders of the Company in their General Meeting , **Miss. Nidhi Bansal DIN: 09693120** who has signified her consent to act as a **Independent Professional Non-executive Director**, be and is hereby appointed as an **Additional Director** – Independent – Non executive Director of the Company to hold office with effect from 12-08-2022 and shall hold office up to the date of the ensuing Annual General Meeting of the Company. “

“ **RESOLVED FURTEHR THAT** Mr. Mayank S. Jolly, Director of the Company be and is hereby authorized to file DIR-12 form with Ministry of Corporate Affairs and to intimate the BSE about above cited resolution. “

**5. Re-Constitution of Audit Committee:**

The Chairman Put a proposal amongst the board members that the Re-Constitution of Audit Committee is required due to appointment of 2 Additional -Independent-Non executive Directors to the board .

“**RESOLVED THAT** in accordance with the provision of section 177 of the Companies Act, 2013 and the rule made there under , as amended from time to time , read with regulation 18 of the SEBI(LODR) regulation, 2015 and in accordance with the article of Association of Company, the Board hereby re- Constitute a Committee of the Board of Directors , named as “AUDIT COMMITTEE”.

“**FURTHER RESOLVED THAT** the Audit Committee shall consist of the following Directors and officers of the Company.

**Composition of Audit Committee:**

Sr. No.	Name of Person	Designation & DIN	Position in Committee
01	Mayank S. Jolly	Non Executive Non Independent Director	Chairman

02	Aditya V. Patel	Additional Director (Non executive Independent Director)	Member
03	Nidhi Bansal	Additional Director (Non executive Independent Director)	Member
04	Irfan Qureshi	Non Executive Non Independent Director	Member

**"RESOLVED FURTHER THAT** Mr. Mayank S. Jolly , Director of the Company be and is hereby nominated as the Chairman of the Audit Committee. "

**"FURTHER RESOLVED THAT** the audit committee shall act in accordance with the provisions of the Companies Act, 2013, Articles of Associations of the Company."

**" FURTHER RESOLVED THAT** the resignation from Mr. Mitesh Rajput , being Member of Audit Committee be and is hereby accepted and Mr. Mitesh Rajput will not be considered as member of Audit Committee with effect from 12-08-2022.

#### **6. Re-Constitution of Nomination & Remuneration Committee**

The Chairman Put a proposal amongst the board members that the Re-Constitution of Nomination & Remuneration Committee is required due to appointment of 2 Additional -Independent-Non executive Directors to the board .

**"RESOLVED THAT** in accordance with the provision of section 178 of the Companies Act, 2013 and the rule made there under , as amended from time to time , read with regulation 19 of the SEBI(LODR) regulation, 2015 and in accordance with the article of Association of Company, the Board hereby re- Constitute a Committee of the Board of Directors , named as "Nomination & Remuneration Committee".

**"FURTHER RESOLVED THAT** the Nomination & Remuneration Committee shall consist of the following Directors and officers of the Company.

#### **Composition of Nomination & Remuneration Committee:**

Sr. No.	Name of Person	Designation & DIN	Position in Committee
01	Mayank S. Jolly	Non Executive Non Independent Director	Chairman
02	Aditya V. Patel	Additional Director (Non executive Independent Director)	Member



03	Nidhi Bansal	Additional Director (Non executive Independent Director)	Member
04	Mitesh Rajput	Non Executive Non Independent Director	Member

**"RESOLVED FURTHER THAT** Mr. Mayank S. Jolly , Director of the Company be and is hereby nominated as the Chairman of the Nomination & Remuneration Committee. "

**"FURTHER RESOLVED THAT** the Nomination & Remuneration committee shall act in accordance with the provisions of the Companies Act, 2013, Articles of Associations of the Company."

**" FURTHER RESOLVED THAT** the resignation from Mr. Irfan Qureshi , being Member of Nomination & Remuneration Committee be and is hereby accepted and Mr. Irfan Qureshi will not be considered as member of Nomination & Remuneration Committee with effect from 12-08-2022.

#### **7. Re-Constitution of Stake Holders Relationship Committee**

The Chairman Put a proposal amongst the board members that the Re-Constitution of Stake Holders Relationship Committee is required due to appointment of 2 Additional -Independent- Non executive Directors to the board .

**"RESOLVED THAT** in accordance with the provision of section 178 of the Companies Act, 2013 and the rule made there under , as amended from time to time , read with applicable regulation of the SEBI(LODR) regulation, 2015 and in accordance with the article of Association of Company, the Board hereby re- Constitute a Committee of the Board of Directors , named as "Stake Holders Relationship Committee".

**"FURTHER RESOLVED THAT** the Stake Holders Relationship Committee shall consist of the following Directors and officers of the Company.

#### **Composition of Stake Holders Relationship Committee:**

<b>Sr. No.</b>	<b>Name of Person</b>	<b>Designation &amp; DIN</b>	<b>Position in Committee</b>
01	Mayank S. Jolly	Non Executive Non Independent Director	Chairman
02	Aditya V. Patel	Additional Director (Non executive Independent Director)	Member

03	Nidhi Bansal	Additional Director (Non executive Independent Director)	Member
----	--------------	---	--------

**“RESOLVED FURTHER THAT** Mr. Mayank S. Jolly , Director of the Company be and is hereby nominated as the Chairman of the Stake Holders Relationship Committee. “

**“FURTHER RESOLVED THAT** the Stake Holders Relationship committee shall act in accordance with the provisions of the Companies Act, 2013, Articles of Associations of the Company.”

**“ FURTHER RESOLVED THAT** the resignation from Mr. Irfan Qureshi , being Member of Stake Holders Relationship Committee be and is hereby accepted and Mr. Irfan Qureshi will not be considered as member of Stake Holders Relationship Committee with effect from 12-08-2022.

**“ FURTHER RESOLVED THAT** the resignation from Mr. Mitesh Rajput , being Member of Stake Holders Relationship Committee be and is hereby accepted and Mr. Mitesh Rajput will not be considered as member of Stake Holders Relationship Committee with effect from 12-08-2022.

#### **8. To take note Financial Results for the Quarter Ended on 30-06-2022**

The Chairman put the unaudited Financial results for the quarter ended on 30-06-2022 along with the Audit report/ Limited review Report of Statutory Auditor for the approval of the board members.

**“RESOLVED THAT** Un Audited Financial results for the quarter ended 30-06-2022 along with the audit report/ Limited Review Report of the Statutory Auditor, as recommended by the Audit Committee and placed before the meeting be and are hereby approved and Mr. Mayank S. Jolly Chairman, Mr. Irfan Qureshi- Director, Mr. Mitesh Rajput- Director and Miss Manisha K. Rajput, C.F.O. of the Company be and are hereby severally authorized to sign the same and also to do all other acts, deeds and things as may be required for giving effect to the resolution.”

#### **9. Company's New Website:**

**“RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 and the rules made there under read with applicable regulations under SEBI(LODR), 2015, the company's new Website is available for public at large.

Website : [www.tihil.co.in](http://www.tihil.co.in)

**“RESOLVED FURTEHR THAT** any one Director of the Company be and is hereby authorized to intimate concerned authority such as Registrar of Companies Affairs, BSE about above mentioned resolution. “



**Note:**

During the Board meeting Point No. 09 have been added and discussed after taking the approval of the Chairman, as the Agenda No. 09 has not mentioned in the Notice of the meeting. Hence, it is Consider as item taken on meeting with the prior approval of Chairman.

Further, the Name Change approval of the Company has been received from the Ministry of Corporate Affairs on Thursday, 11<sup>th</sup> August, 2022 at 9.00 P.M. The Chairman put a Fresh Certificate of Incorporation of the Company amongst the Board members. So, from now the Name of Company is : **TRANS INDIA HOUSE IMPEX LIMITED.**

Time of end Meeting: 4.30 P.M.

**// Certified True Copy //**

Place: Ahmedabad

Date: 12-08-2022

**For and on behalf of IO SYSTEM LIMITED**



Mayank S. Jolly  
(Director)  
DIN: 09366175



Mitesh S. Rajput  
(Director)  
DIN: 0677215



Irfan Qureshi  
(Director)  
DIN: 09494589