



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, NOIDA, 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: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in

01-02-2023

To,
The Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai-400001

Kind Attn: Manager, Listing Department
Stock Code: 523752

Scrip Id: TIHIL

Dear Sir/ Madam,

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

In respect to our Intimation of Board meeting dated 23-01-2023 and pursuant to provision of 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. 01-02-2023 at 4.30 P.M. , has approved the Un-Audited Standalone Financial results along with Auditor's Limited review report, for the quarter ended on 31-12-2022.

Start Time of Board Meeting: 04:30 P.M.
End Time of Board Meeting: 05:00 P.M.

The said financial result and Auditor's Limited review report are attached herewith. Further, we have submitted the unaudited financial results for the quarter ended on 31st day of December, 2022 in XBRL format on 01-02-2023. The Copy of Resolution passed in the Board meeting have been attached herewith.

Documents attached herewith:

- 1) Board resolution
- 2) Standalone Unaudited financial results of the Company for the quarter ended on 31-12-2022.
- 3) Auditor's Limited review Report for the quarter ended on 31-12-2022.

Kindly Take on your Record.
Thanking You!

Yours faithfully,
For TRANS INDIA HOUSE IMPEX LIMITED

MRUGESH ASHWIN
KUMAR VYAS

Digitally signed by MRUGESH
ASHWIN KUMAR VYAS
Date: 2023.02.01 17:06:21 +05'30'

Mrugesh Vyas
(Company Secretary & Compliance Officer)
ACS: 49190



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=====
(15/2022-23) CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON WEDNESDAY, 01ST DAY OF FEBRUARY, 2023 AT 4.30 P.M. AT B-1101, TITANIUM SQUARE, B/H. SARVESHWAR TOWER, OPP. B.M.W. SHOW ROOM, THALTEJ, AHMEDABAD-380054
=====

Time of Commencement of Meeting: 04.30 P.M.

1. Granting Leave of Absence

The Board Comprises of the following Directors:

- | | |
|---------------------------|-------------------------------------|
| a) Mr. Mitesh S. Rajput - | Chairman cum Non-Executive Director |
| b) Mr. Mayank S. Jolly- | Non-Executive Director |
| c) Mr. Irfan Qureshi- | Non-Executive Director |
| d) Mr. Aditya Patel- | Independent Director |
| e) Mrs. Nidhi Bansal- | Independent Director |

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.

All the directors were presented at the meeting, no leave of absence has been granted to anyone.

2. To take note Financial Results for the Quarter ended on 31-12-2022

The Chairman put the unaudited financial results for the Quarter ended on 31-12-2022 along with the Limited review Report of Statutory Auditor for the approval of the board members.

“RESOLVED THAT Un Audited Financial results for the Quarter ended on 31-12-2022 along with the 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.”

// Certified True Copy //

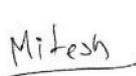
Place: Ahmedabad

Date: 01-02-2023

Time of concluding Meeting: 05:00 P.M.

**For and on behalf of TRANS INDIA HOUSE IMPEX LIMITED
(Formerly Known as IO System Limited)**


Mayank S. Jolly
(Director)
DIN: 09366175


Mitesh S. Rajput
(Director)
DIN: 0677215


Irfan Qureshi
(Director)
DIN: 09494589



TRANS INDIA HOUSE IMPEX LIMITED
(FORMERLY KNOWN AS IO SYSTEM LIMITED)

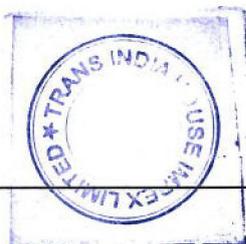
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Corp. off.: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. SHOW ROOM, THALTEJ AHMEDABAD 380054 GJ IN
CIN: L74110UP1987PLC008764

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS PERIOD ENDED DECEMBER 31, 2022

		Quarter Ended			Period Ended		Rs in Lakhs
SL No	PARTICULARS	3 Months Ended 31/12/2022 (Unaudited)	Preceding 3 Months Ended 30/09/2022 (Unaudited)	Corresponding 3 Months Ended 31/12/2021 (Unaudited)	9 Months Ended 31/12/2022 (Unaudited)	Corresponding 9 Months Ended 31/12/2021 (Unaudited)	Year Ended 31/03/2022 (Audited)
PART I							
1	Income from Operations						
	a) Revenue from Operations	377.22	1,478.61	-	1,967.51	-	-
	b) Other Income	15.15	8.01	-	23.16	0.01	0.01
	Total Income from Operations	392.37	1,486.62	-	1,990.67	0.01	0.01
2	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of stock in trade	382.71	1,334.54	-	1,888.42	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(126.56)	-	-	(193.76)	-	-
	d) Employees benefit expense	9.11	5.67	8.78	30.92	25.31	35.23
	e) Finance costs	4.46	1.68	9.72	6.15	27.54	37.69
	f) Depreciation and amortisation expense	-	-	0.03	-	0.09	0.11
	g) Other expenses	52.43	77.96	2.53	156.38	7.42	10.30
	Total expenses	322.15	1,419.85	21.06	1,888.10	60.36	83.34
3	Profit(+)/Loss(-) before exceptional items & taxes (1-2)	70.23	66.77	(21.06)	102.57	(60.36)	(83.33)
4	Exceptional Items	-	-	-	-	-	-
5	Profit(+)/Loss(-) before tax (3-4)	70.23	66.77	(21.06)	102.57	(60.36)	(83.33)
6	Tax Expense	-	-	-	-	-	-
7	Profit after tax (5-6)	70.23	66.77	(21.06)	102.57	(60.36)	(83.33)
8	Other Comprehensive Income	-	-	-	-	-	-
9	Total Comprehensive Income (7+8)	70.23	66.77	(21.06)	102.57	(60.36)	(83.33)
10	Paid up Equity Share Capital (Face Value per share Rs. 10/-)	1,690.00	1,690.00	1,690.00	1,690.00	1,690.00	1,690.00
11	Reserve Excluding Revaluation Reserves	-	-	-	-	-	(2,125.34)
12	Earning Per Share (EPS)						
	Basic & diluted EPS (not annualised) (In Rs.)	0.42	0.40	(0.12)	0.61	(0.36)	(0.49)
	Basic & diluted EPS after Extraordinary Items (not annualised) (In Rs.)	0.42	0.40	(0.12)	0.61	(0.36)	(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 01.02.2023
 - The company operates only in one segment i.e. Trading of Goods. 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 period figures have been regrouped and/or reclassified wherever necessary.

Dated : 01.02.2023
Place : Ahmedabad



For TRANS INDIA HOUSE IMPEX LIMITED

Mayak Jolly Director DIN: 09366175	Mitesh Rajput Director DIN: 06772154	Irfan Qureshi Director DIN: 09494589	MANISHA RAJPUT CFO PAN : BENPR5275Q

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THALTEJ AHMEDABAD 380054 GJ IN

CIN: L74110UP1987PLC008764

STATEMENT OF ASSETS AND LIABILITIES

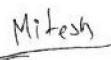
S.No	Particulars	As at 31.12.2022 (Unaudited) Rs in Lakhs	As at 31.03.2022 (Audited) Rs in Lakhs
A	Assets		
	Non-current assets		
	(a) Property, plant and equipment	-	0.22
	(b) Other non-current assets	-	15.87
	Sub-total-Non-current assets	-	16.09
	Current assets		
	(a) Inventories	193.76	-
	(b) Financial assets		
	(i) Trade receivables	1,649.06	-
	(i) Cash and cash equivalents	12.07	1.92
	(b) Current tax assets (Net)	-	0.03
	(c) Other Current Assets	18.61	0.14
	Sub total-Current assets	1,873.50	2.09
	Total Assets	1,873.50	18.18
B	Equity and liabilities		
	Equity		
	(a) Equity Share capital	1,690.00	1,690.00
	(b) Other Equity	(2,022.77)	(2,125.34)
	Sub total-Equity	(332.77)	(435.34)
	Liabilities		
	Non-Current Liabilities		
	(a) Financial liabilities		
	(i) Borrowings	598.42	416.30
	(b) Provisions	-	5.77
	Sub total-Non-Current Liabilities	598.42	422.07
	Current Liabilities		
	(a) Financial liabilities	1,519.54	-
	(b) Other financial liabilities	87.39	28.12
	(c) Other current liabilities	0.92	3.33
	Sub total-Current Liabilities	1,607.85	31.45
	Total Equity & liabilities	1,873.50	18.18

For TRANS INDIA HOUSE IMPEX LIMITED


Mayak Jolly
Director
DIN: 09366175


Irfan Qureshi
Director
DIN: 09494589

Date : 01-02-2023
Place : Ahmedabad


Mitesh Rajput
Director
DIN: 06772154


MANISHA RAJPUT
CFO
PAN : BENPR5275Q



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AHMEDABAD 380054 GJ IN
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Balance Sheet as at Dec 31, 2022

Particulars	Notes	Figures as at 31-Dec-22 Rs.'000	Figures as at 31-Mar-22 Rs.'000
ASSETS			
Non-current assets			
(a) Property, plant and equipment	2	-	21.70
(b) Other non-current assets	3	-	1,587.15
		-	<u>1,608.85</u>
Current assets			
(a) Inventories	4	19,376.09	-
(b) Financial Assets			
(i) Trade receivables	5	1,64,906.65	-
(ii) Cash and cash equivalents	6	1,207.06	191.75
(b) Current tax assets (Net)	7	-	2.74
(c) Other current assets	8	1,860.99	14.01
		<u>1,87,350.77</u>	<u>208.50</u>
Total Assets		<u><u>1,87,350.77</u></u>	<u><u>1,817.34</u></u>
EQUITY AND LIABILITIES			
Equity			
(a) Share capital	9	1,69,000.00	1,69,000.00
(b) Other equity	SOCE-B	(2,02,276.70)	(2,12,533.58)
		<u>(33,276.70)</u>	<u>(43,533.58)</u>
Non-current liabilities			
(a) Financial liabilities			
(i) Borrowings	10	59,842.89	41,630.00
(b) Provisions	11	-	576.57
		<u>59,842.89</u>	<u>42,206.57</u>
Current liabilities			
(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		1,51,954.05	-
(ii) Other financial liabilities	13	8,738.60	2,811.74
(b) Other current liabilities	14	91.93	332.61
		<u>1,60,784.58</u>	<u>3,144.35</u>
TOTAL		<u><u>1,87,350.77</u></u>	<u><u>1,817.34</u></u>

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 and on behalf of the Board of Directors

Mayank Jolly

Mayank Jolly
Director
DIN: 09366175

Irfan Qureshi

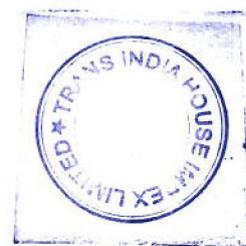
Irfan Qureshi
Director
DIN: 09494589

Mitesh

Mitesh Rajput
Director
DIN: 06772154

Manisha

MANISHA RAJPUT
CFO
PAN : BENPR5275Q



Place: Ahmedabad
Date: 01-02-2023

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CIN: L74110UP1987PLC008764

Statement of Profit & Loss for the period ended 31 Dec 2022

Particulars	Notes	Figures for the Period ended 31-Dec-22 Rs.'000	Figures for the year ended 31-Mar-22 Rs.'000
Income			
Revenue from operation	15	1,96,751.37	-
Other income	16	2,315.86	0.70
Total (I)		1,99,067.23	0.70
Expenses			
Purchases		1,88,841.56	-
Change in Inventories	17	(19,376.09)	-
Employee benefits expenses	18	3,091.53	3,522.96
Finance costs	19	615.07	3,769.22
Depreciation and amortization expenses	2	-	11.49
Other expenses	20	15,638.28	1,029.94
Total (II)		1,88,810.35	8,333.61
Profit before exceptional items and tax (III=I-II)		10,256.88	(8,332.91)
Exceptional items (IV)		-	-
Profit / (loss) before tax (V=III-IV)		10,256.88	(8,332.91)
Tax Expenses			
(i) Current Tax		-	-
(ii) Deferred Tax		-	-
Profit / (Loss) for the year (VI)		10,256.88	(8,332.91)
Other comprehensive income (VII)		-	-
Total comprehensive income (VIII=VI-VII)		10,256.88	(8,332.91)
Earnings per equity share [nominal value of share Rs. 10 (31 March 2022: Rs. 10)]			
1) Basic (In Rs.)	21	0.61	(0.49)
2) Diluted (In Rs.)		0.61	(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 and on behalf of the Board of Directors



Mayank Jolly
Mayank Jolly
Director
DIN: 9366175

Irfan Qureshi
Irfan Qureshi
Director
DIN: 09494589

Mitesh
Mitesh Rajput
Director
DIN: 06772154

Manisha
MANISHA RAJPUT
CFO
PAN : BENPR5275Q

Place: Ahmedabad
Date: 01-02-2023

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 and nine-month period ended 31st December, 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 **GUPTA GARG & AGRAWAL**
Chartered Accountants
FRN 505762C

(CA Amit Kumar Jain)
Partner
M. No.: 509349
UDIN: 23509349BGYJRM3178



Place: Delhi
Date: 01.02.2023