

# TRANSGLOBE FOODS LIMITED

**Registered Office: Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depot  
Kandivaali West Mumbai 400067. Phone No: +91 8097095677  
Email: transglobefoods@gmail.com Website: www.transglobefoods.com  
CIN: L15400MH1986PLC255807**

Date: 11<sup>th</sup> August 2022

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers, Dalal Street,  
Mumbai 400001.  
BSE Scrip Code: 519367

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Murgighata,  
Dalhousie, Kolkata, West Bengal 700001  
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: -Outcome of Board Meeting.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of our Company was held today ie. On 11<sup>th</sup> August 2022 at the Registered Office and the Board has considered and approved the following:

- 1- The Un-Audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2022 prepared in terms of IND-As.

The meeting commenced at 5 pm and concluded at 6.30 pm.

You are requested to take the same on your record.

Thanking You.

Yours Truly,

For Transglobe Foods Limited

Prabhakarbhairu Khakhar  
Managing Director  
DIN: 06491642



# Transglobe Foods Limited

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

(Amount in Lakhs)

Particulars		Quarter Ended (June 30, 2022)	Preceding Quarter Ended (March 31, 2022)	Corresponding Quarter Ended (June 30, 2021) of Previous Year	Year Ended 31st March, 2022
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	-	18.24	-	18.54
2	Other Income	-	-	-	-
3	Total Revenue (1 + 2)	-	18.24	-	18.54
4	Expenses				
	Cost of materials consumed	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	Employee benefits expense	0.88	1.52	0.97	5.98
	Finance Cost	0.03	0.03	0.03	0.14
	Depreciation and amortisation expense	-	-	-	-
	Other Expenses	2.54	3.17	2.39	11.44
	Total Expenses	3.45	4.73	3.39	17.56
5	Profit/(Loss) Before Exceptional and Extraordinary items and Tax (3-4)	(3.45)	13.51	(3.39)	0.98
6	Exceptional items	-	-	-	-
7	Profit/(Loss) Before Tax (5-6)	(3.45)	13.51	(3.39)	0.98
8	Tax expense				
	(1) Current Tax	-	(0.16)	-	(0.16)
	(2) Deferred Tax	(0.89)	(0.89)	-	(3.57)
9	Profit / (Loss) from continuing operations (7 - 8)	(4.34)	12.46	(3.39)	(2.75)
10	Profit / (Loss) from discontinuing operations	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-
13	Profit (Loss) for the period (9+12)	(4.34)	12.46	(3.39)	(2.75)
14	Other Comprehensive income;				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	Total Comprehensive Income for the period (9+10) (Comprising profit/ (loss) and other Comprehensive Income for the period	(4.34)	12.46	(3.39)	(2.75)
16	Earnings per equity share (before extraordinary items) of face value of Rs. 10 each				
	(a) Basic	(3.00)	8.60	(2.34)	(1.90)
	(b) Diluted	(3.00)	8.60	(2.34)	(1.90)

**Notes:**

- 1 The above result were reviewed by the Audit Committee and approved by the Board Of directors at their meeting on 11th August, 2022.
- 2 The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.
- 4 The figures for the quarter ended 30th June, 2022 and corresponding quarter ended 30th June, 2021 have been subjected to limited review only.
- 5 The provision for current tax will be made on annual basis at the year end.
- 6 Previous period figures have been regrouped/reclassified as considered necessary to facilitate comparison.
- 7 The Company operates in a single segment of foods items, in terms of Ind AS 108.

For and on behalf of the Board of  
Transglobe Foods Limited



*Prabhakar*

(Prabhakar Khakkar)  
Director  
DIN No.6491642

PLACE : MUMBAI  
DATE : 11/08/2022

**Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to date of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

To

**The Board of Directors of TRANSGLOBE FOODS LIMITED**

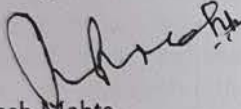
1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Tansglobe Foods Limited ('the Company') for the quarter ended 30<sup>th</sup> June 2022 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Attention is drawn to the fact that the figures for the corresponding quarter ended 30<sup>th</sup> June 2021 have been approved by the Company's Board of Directors, but have not been subjected to audit or review.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's 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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bilimoria Mehta & Co.  
Chartered Accountants  
Firm Reg. No. 101490W



Prakash Mehta  
Partner  
Membership no. 30382



UDIN: 22030382A0VPTG7514

Place of Signature: Mumbai  
Date: 11/08/2022