

Date: 13.11.2021

To
The Secretary
Listing Department
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers Dalal Street,
Mumbai- 400001

Scrip Code: 542923

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 13th 2021

In furtherance to our Intimation dated November 5th, 2021, we hereby inform you that the Board at its Meeting held today November 13th 2021, considered and approved the Un-Audited Standalone and consolidated Financial Results of the Company for the half year ended 30th September 2021. We are enclosing the following documents in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Un-Audited Standalone and consolidated Financial Results for the half year ended 30th September 2021 is annexed herewith as "Annexure A";
2. Review Report of the Un-Audited Standalone and Consolidated Financial Results for the half year ended 30th September 2021 issued by our Statutory Auditors M/s Luharuka & Co is annexed herewith as "Annexure B".

Un-Audited Standalone and consolidated Financial Results for the half year ended 30th September 2021 of the company along with Review Report will be uploaded on the Company's Website: URL: www.tranwayinc.com

Furthermore, an extract of the aforesaid Financial Results shall be published in the manner as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 03:00 PM and concluded at 05:30 PM.

This is for your kind information and records.

Thanking You,

Yours faithfully

For **M/s Tranway Technologies Limited**

Anitha R
Company Secretary and Compliance Officer
Membership No: ACS 60826

Independent Auditor's Review Report on Half Yearly Standalone Un-Audited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To the Board of Directors of
Tranway Technologies Limited**

We have reviewed the accompanying Statement of Unaudited Financial Results (the "Statement") of **Tranway Technologies Limited** ('the Company') for the Half year ended September 30, 2021 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25, Interim Financial Reporting (AS 25) prescribed under Section 133 of the Companies Act, 2013 as amended, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on 13th November 2021. Our responsibility is to express a report on these financial statements based on our review.

We conducted our review 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 the applicable Accounting Standards ('AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Luharuka & Co.
Chartered Accountants
FRN: 328700E

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CA. Monoranjan Chowdhury
Partner
Membership. No. 054225
Place: Kolkata
Date: 13th November, 2021
UDIN: 21054225AAAAIY4608

TRANWAY TECHNOLOGIES LIMITED

GF-01, PALLAVI ENCLAVE 26TH MAIN, 17TH CROSS, J P NAGAR 6TH PHASE BANGALORE Bangalore KA 560078 IN

CIN. L74900KA2015PLC079480

STATEMENT OF UNAUDITED STANDALONE ASSETS AND LIABILITIES AS AT 30th SEPTEMBER, 2021

(Rs. In Lakhs)

S.N	PARTICULARS	As at 30.09.2021	As at 31.03.2021
		Un-Audited	Audited
I.	<u>EQUITY AND LIABILITIES :</u>		
	<u>1) SHAREHOLDERS' FUNDS</u>		
	(a) Share capital	1,059.88	1,059.88
	(b) Reserve & surplus	126.37	121.95
		1,186.25	1,181.83
	<u>2) NON-CURRENT LIABILITIES</u>		
	(a) Long-term borrowings	437.90	485.96
		437.90	485.96
	<u>3) CURRENT LIABILITIES</u>		
	(a) Short-term borrowings	176.23	107.57
	(b) Trade payables		
	(A) Total outstanding dues of micro enterprises and small enterprises; and		
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	15.46	3.02
	(c) Other current liabilities	82.43	104.45
	(d) Short-term provisions	8.21	6.58
	282.33	221.61	
TOTAL	1,906.47	1,889.40	
II.	<u>ASSETS :</u>		
	<u>1) NON-CURRENT ASSETS</u>		
	(a) Property, Plant and Equipment	14.04	16.63
	(b) Intangible assets under development	60.00	60.00
	(c) Non-Current Investment	1,158.10	1,158.10
	(d) Deferred tax assets (net)	3.82	3.75
		1,235.96	1,238.48
	<u>2) CURRENT ASSETS</u>		
	(a) Trade receivables	77.82	36.77
	(b) Cash & Cash equivalents	63.91	44.51
(c) Short-term loans & advances	528.77	569.64	
	670.51	650.92	
TOTAL	1,906.47	1,889.40	

For and on behalf of the Board of Directors
Tranway Technologies Limited

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BYLAPPA**

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Managing Director

DIN. 03550060

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Place: Bengaluru

Date: 13th November 2021

TRANWAY TECHNOLOGIES LIMITED
GF-01, PALLAVI ENCLAVE 26TH MAIN, 17TH CROSS, J P NAGAR 6TH PHASE BANGALORE Bangalore KA 560078 IN
CIN. L74900KA2015PLC079480
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2021

(Rs. in Lakhs except EPS data)

Sl. No.	PARTICULARS	Half Year ended			Year Ended
		30.09.2021	31.03.2021	30.09.2020	31.03.2021
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Income				
	(a) Revenue from Operations	318.22	306.53	248.70	555.23
	(b) Other Income	0.06	1.61	0.14	1.74
2	Total Income	318.28	308.14	248.84	556.97
3	Expenses				
	(a) Employee Benefits Expenses	240.86	236.39	188.40	424.79
	(b) Finance Cost	12.35	(2.30)	28.45	26.15
	(c) Depreciation and Ammortization Expenses	2.59	3.82	3.82	7.64
	(d) Other Expenses	56.50	51.94	41.88	93.83
4	Total Expenses	312.30	289.86	262.55	552.41
5	Profit /(loss) before exceptional items and tax (2-4)	5.98	18.28	(13.72)	4.56
6	Exceptional Items	-	-	-	-
7	Profit/(loss) before tax (5-6)	5.98	18.28	(13.72)	4.56
8	Tax Expense				
	a) Current Tax	(1.63)	(1.75)	-	(1.75)
	b) Deferred tax	(0.07)	0.56	-	0.56
	c) Income Tax for earlier year	-	(1.22)	-	(1.22)
9	Net Profit/(loss) after tax (7-8)	4.42	15.88	(13.72)	2.16
10	Extraordinary Items (net of tax expenses)	-	-	-	-
11	Net Profit / (Loss) for the period/year (9-10)	4.42	15.88	(13.72)	2.16
12	Details of equity share capital				
	Paid-up equity share capital (Face value of equity share capital- Rs. 10/-)	1,059.88	1,059.88	1,059.88	1,059.88
13	Reserves excluding revaluation reserve	126.37	121.95	106.07	121.95
14	Earnings per share of Rs. 10/-				
	i Earnings per share before extraordinary items				
	Basic & Diluted earnings per share before extraordinary items	0.04	0.15	(0.13)	0.02
	ii Earnings per share after extraordinary items				
	Basic & Diluted earnings per share after extraordinary items	0.04	0.15	(0.13)	0.02

For and on behalf of the Board of Directors
Tranway Technologies Limited

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Managing Director
DIN. 03550060

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Place: Bengaluru

Date: 13th November 2021

TRANWAY TECHNOLOGIES LIMITED

GF-01, PALLAVI ENCLAVE 26TH MAIN, 17TH CROSS, J P NAGAR 6TH PHASE BANGALORE Bangalore KA 560078 IN

CIN. L74900KA2015PLC079480

STATEMENT OF UNAUDITED STANDALONE CASHFLOW FOR THE HALF YEAR ENDED 30TH SEPTEMBER,2021

(Rs. in Lakhs)

PARTICULARS	Half Year ended	
	30.09.2021	30.09.2020
	(Un-audited)	(Un-audited)
A. Cash Flows from Operating Activities		
Net Profit / (Loss) before Tax and Extraordinary Items	5.98	(13.72)
Adjustments for -		
Depreciation	2.59	3.82
Finance Cost	12.35	28.45
Operating Profit before Working Capital Changes	20.92	18.55
Adjustments for changes in working capital -		
(Increase)/Decrease in Trade Receivables	(41.05)	10.66
(Increase)/Decrease in Short term loans and advances	42.49	(41.95)
Increase/(Decrease) in Trade Payables	12.45	0.51
Increase/(Decrease) in Other Current Liabilities	(22.02)	12.00
Cash Generated from Operations	12.78	(0.23)
Direct Taxes Paid (net of refunds)	(1.63)	-
Net Cash flows from/(used in) Operating Activities (A)	11.16	(0.23)
B. Cash Flows from Investing Activities		
Purchase of Property, Plant and Equipment	-	-
Net Cash flow from/(used in) Investing Activities (B)	-	-
C. Cash Flows from Financing Activities		
Finance costs	(12.35)	(28.45)
Proceeds/(Repayment) from Long Term Borrowings	(48.07)	17.80
Proceeds from Short Term Borrowings	68.66	12.83
Net Cash flow from/(used in) Financing Activities (C)	8.25	2.18
Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	19.40	1.95
Cash and Cash Equivalents at the beginning of period	44.51	30.91
Cash and Cash Equivalents at the end of period	63.91	32.86

Note:

- Cash and cash equivalents include cash in hand and bank balance.
- Figures in brackets indicates cash outflows.

For and on behalf of the Board of Directors

Tranway Technologies Limited

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Managing Director

DIN. 03550060

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Place: Bengaluru

Date: 13th November 2021

Notes:

- 1 In terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the aforesaid statement of unaudited Standalone financial results for the half-year ended September 30, 2021, unaudited standalone statement of assets and liabilities as at September 30, 2021, and statement of unaudited cash flows for the period April 01, 2021 to September 30, 2021, of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th November 2021. The aforesaid results for the half-year ended September 30, 2021 have been subjected to limited review by the statutory auditors of the Company.
- 2 The classification/ disclosure of items in the financial results shall be in accordance with the Schedule III of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder.
- 3 Provisions for liabilities in respect of gratuity benefits are not made. However, it will be recognized as an expense in the statement of profit and loss account on actual basis during the period in which the eligible employee leaves the service of the Company and settlements of his dues are made based on actual calculation.
The Company is in process of making compliance under "Accounting standard -15 Employee benefit" under the companies (Accounting Standards) Rules 2006.
- 4 Previous Period's figures have been regrouped or rearranged wherever necessary.
- 5 The above Standalone financial results of the Company are available on the the Company's website (www.tranwayinc.com) and also on the website of BSE SME (www.bseindia.com), where the shares of the Company are listed.

Place: Bengaluru
Date: 13th November 2021

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For and on behalf of the Board of Directors of
Tranway Technologies Limited

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KALAVATHY BYLAPPA
Managing Director
DIN: 03550060

Independent Auditor's Review Report on consolidated Un-Audited Half Yearly Financial Results of Tranway Technologies Limited Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To the Board of Directors of
Tranway Technologies Limited**

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Tranway Technologies Limited** ('the Holding Company') and its subsidiary BHH Technologies Limited (the Holding Company and its subsidiary together referred to as "the Group"), and its share of the net profit after tax for the half year ended September 30, 2021 being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25, Interim Financial Reporting (AS 25) prescribed under Section 133 of the Companies Act, 2013 as amended, is the responsibility of the Holding Company management and has been approved by the Holding Company Board of Directors in their meeting held on 13th November 2021. Our responsibility is to express a report on these financial statements based on our review.

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 (ICAI). A review of interim financial information consists of making inquiries, primarily of person 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 Standards on Auditing 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.

We also performed procedure in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement include the result of the BHH Technologies Limited (Formerly named as BHH Technologies Private Limited) – Wholly Owned Subsidiary of Tranway Technologies Limited.

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 the applicable Accounting Standards ('AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required

to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Luharuka & Co.

Chartered Accountants

FRN: 328700E

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CA. Monoranjan Chowdhury

Partner

Membership. No. 054225

Place: Kolkata

Date: 13th November 2021

UDIN: 21054225AAAAIZ6410

TRANWAY TECHNOLOGIES LIMITED
GF-01, PALLAVI ENCLAVE 26TH MAIN, 17TH CROSS, J P NAGAR 6TH PHASE BANGALORE Bangalore KA 560078 IN
CIN. L74900KA2015PLC079480
STATEMENT OF UNAUDITED CONSOLIDATED ASSETS AND LIABILITIES AS AT 30th SEPTEMBER, 2021

(Rs. In Lakhs)

Sl. No.	PARTICULARS	As at 30.09.2021	As at 31.03.2021
		Un-Audited	Audited
I	<u>EQUITY AND LIABILITIES</u>		
	<u>1) SHAREHOLDERS' FUNDS</u>		
	(a) Share Capital	1,059.88	1,059.88
	(b) Reserves and Surplus	610.02	514.84
		1,669.90	1,574.72
	<u>2) NON-CURRENT LIABILITIES</u>		
	(a) Long-term Borrowings	437.90	485.96
		437.90	485.96
	<u>3) CURRENT LIABILITIES</u>		
	(a) Short Term Borrowings	151.08	122.22
	(b) Trade Payables		
	(A) Total outstanding dues of micro enterprises and small enterprises; and	-	-
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	27.84	14.37
	(c) Other Current Liabilities	141.63	126.30
	(d) Short- term Provisions	32.61	6.58
		353.17	269.47
	TOTAL	2,460.97	2,330.15
II	<u>ASSETS</u>		
	<u>1) NON-CURRENT ASSETS</u>		
	(a) Property, Plant and Equipment	16.13	19.03
	(b) Intangible assets	1,124.15	1,124.15
	(c) Intangible assets under development	60.00	60.00
	(d) Deferred tax assets (net)	4.66	4.61
		1,204.94	1,207.79
	<u>2) CURRENT ASSETS</u>		
	(a) Trade receivables	119.74	66.26
	(b) Cash and Cash Equivalents	150.78	71.69
	(c) Short- term Loans & Advances	985.52	984.40
		1,256.03	1,122.36
	TOTAL	2,460.97	2,330.15

For and on behalf of the Board of Directors of
Tranway Technologies Limited

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Managing Director

DIN. 03550060

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Place: Bengaluru

Date: 13th November 2021

TRANWAY TECHNOLOGIES LIMITED

GF-01, PALLAVI ENCLAVE 26TH MAIN, 17TH CROSS, J P NAGAR 6TH PHASE BANGALORE Bangalore KA 560078 IN

CIN. L74900KA2015PLC079480

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2021

(Rs. in Lakhs except EPS data)

Sl. No.	Particulars	Half Year ended			Year Ended
		30.09.2021 (Un-audited)	31.03.2021 (Audited)	30.09.2020 (Un-audited)	31.03.2021 (Audited)
1	Income				
	(a) Revenue from Operations	553.81	362.82	266.54	629.36
	(b) Other Income	0.06	1.72	0.65	2.37
2	Total Income	553.87	364.54	267.19	631.73
3	Expenses				
	(a) Employee Benefits Expenses	305.94	261.42	204.75	466.17
	(b) Finance Cost	12.35	(2.30)	28.45	26.15
	(c) Depreciation and Ammortization Expenses	2.90	4.25	4.25	8.50
	(d) Other Expenses	111.51	69.34	49.15	118.49
4	Total Expenses	432.70	332.71	286.60	619.31
5	Profit / (loss) before exceptional items and tax (2-4)	121.17	31.82	(19.40)	12.42
6	Exceptional Items	-	-	-	-
7	Profit/(loss) before tax (5-6)	121.17	31.82	(19.40)	12.42
8	Tax Expense				
	a) Current Tax	(26.03)	(1.75)	-	(1.75)
	b) Deferred tax	(0.05)	0.54	-	(0.54)
	c) Income tax for earlier year	-	(1.22)	-	(1.22)
9	Net Profit/(loss) after tax (7-8)	95.19	29.39	(19.40)	9.99
10	Extraordinary Items (net of tax expenses)	-	-	-	-
11	Net Profit / (Loss) for the period/year (9-10)	95.19	29.39	(19.40)	9.99
12	Details of equity share capital				
	Paid-up equity share capital (Face value of equity share capital- Rs. 10/-)	1,059.88	1,059.88	1,059.88	1,059.88
13	Reserves excluding revaluation reserve	610.02	514.83	485.44	514.83
14	Earnings per share of Rs. 10/-				
	i Earnings per share before extraordinary items				
	Basic & Diluted earnings per share before extraordinary items	0.90	0.28	(0.18)	0.09
	ii Earnings per share after extraordinary items				
	Basic & Diluted earnings per share after extraordinary items	0.90	0.28	(0.18)	0.09

For and on behalf of the Board of Directors of
Tranway Technologies Limited

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Managing Director

DIN. 03550060

Place: Bengaluru

Date: 13th November 2021

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TRANWAY TECHNOLOGIES LIMITED

GF-01, PALLAVI ENCLAVE 26TH MAIN, 17TH CROSS, J P NAGAR 6TH PHASE BANGALORE Bangalore KA 560078 IN

CIN. L74900KA2015PLC079480

STATEMENT OF UNAUDITED CONSOLIDATED CASHFLOW FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2021

(Rs. in Lakhs)

PARTICULARS	Half Year ended	
	30.09.2021	30.09.2020
	(Un-Audited)	(Un-Audited)
A. Cash Flows from Operating Activities		
Net Profit / (Loss) before Tax and Extraordinary Items	121.17	(19.40)
Adjustments for -		
Depreciation	2.90	4.25
Finance Cost	12.35	28.45
Operating Profit before Working Capital Changes	136.42	13.30
Adjustments for changes in working capital -		
(Increase)/Decrease in Trade Receivables	(53.47)	13.69
(Increase)/Decrease in Short term loans & advances	41.45	(38.65)
Increase/(Decrease) in Trade Payables	13.47	0.12
Increase/(Decrease) in Other Current Liabilities	15.33	11.72
Cash Generated from Operations	153.20	0.17
Direct Taxes Paid (net of refunds)	(15.46)	-
Net Cash from Operating Activities	(A) 137.74	0.17
B. Cash Flows from Investing Activities		
Purchase of Property, Plant and Equipment	-	-
Net Cash used in Investing Activities	(B) -	-
C. Cash Flows from Financing Activities		
Finance costs Paid	(12.35)	(28.45)
Proceeds/(Repayment) from Long Term Borrowings	(48.07)	17.80
Proceeds from Short Term Borrowings	1.76	12.83
Net Cash from Financing Activities	(58.65)	2.18
Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	79.09	2.35
Cash and Cash Equivalents at the beginning of period	71.69	41.33
Cash and Cash Equivalents at the end of period	150.78	43.68

Note:

1. Cash and cash equivalents include cash in hand and bank balance.
2. Figures in brackets indicates cash outflows.

For and on behalf of the Board of Directors of
Tranway Technologies Limited

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Managing Director

DIN. 03550060

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Place: Bengaluru

Date: 13th November 2021

Notes:

- 1 In terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the aforesaid statement of consolidated unaudited financial results for the half-year ended September 30, 2021, statement of consolidated unaudited assets and liabilities as at September 30, 2021, and statement of consolidated unaudited cash flows for the period April 01, 2021 to September 30, 2021, of the group have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 13, 2021. The aforesaid results for the half-year ended September 30, 2021 have been subjected to limited review by the statutory auditors of the Company.
- 2 The classification/ disclosure of items in the financial results shall be in accordance with the Schedule III of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder.
- 3 The Un-audited Consolidated financial results for the half-year ended 30th September 2021, Statement of consolidated unaudited assets and liabilities as at September 30, 2021, and statement of consolidated unaudited cash flows for the period April 01, 2021 to September 30, 2021 includes the figures of the wholly owned subsidiary- BHH Technologies Limited (Formerly named as BHH Technologies Private Limited).
- 4 Provisions for liabilities in respect of gratuity benefits are not made. However, it will be recognized as an expense in the statement of profit and loss account on actual basis during the period in which the eligible employee leaves the service of the Company and settlements of his dues are made based on actual calculation.
The Company is in process of making compliance under "Accounting standard -15 Employee benefit" under the companies (Accounting Standards) Rules 2006.
- 5 Previous Period's figures have been regrouped or rearranged wherever necessary.
- 6 The above consolidated financial results of the Company are available on the Company's website (www.tranwayinc.com) and also on the website of BSE SME (www.bseindia.com), where the shares of the Company are listed.

Place: Bengaluru
Date: 13th November 2021

MONORANJA
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CHOWDHURY
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MONORANJAN
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Date: 2021.11.13
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For and on behalf of the Board of Directors of
Tranway Technologies Limited

KALAVATHY
BYLAPPA

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BYLAPPA
Date: 2021.11.13 16:06:52 +05'30'

KALAVATHY BYLAPPA
Managing Director
DIN. 03550060