



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

11-11-2022

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

Kind Attn: Manager, Listing Department
Stock Code: 523752

Dear Sir/ Madam,

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

This is the resubmission of fresh Intimation to BSE for acknowledgement No. 4761006 & 4761060.

In respect to our Intimation of Board meeting dated 02-11-2022 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. 10-11-2022 at 4. 00 P.M. , has approved the Un-Audited Standalone Financial results along with Auditor's Limited review report, for the quarter and half year ended on 30-09-2022.

Pursuant to the takeover and with new management's business plan, our Company has shown outstanding performance with business this time. We have successfully attained profit before tax of Rs. 66.77 lakhs in comparison to loss of Rs. 34.43 lakhs of previous quarter. With forthcoming business plans the management will endeavor to achieve heights with such skilful vision.

Documents attached herewith:

- 1) Board resolution
- 2) Standalone Unaudited financial results of the Company for the quarter and half year ended on 30-09-2022.
- 3) Auditor's Limited review Report for the quarter and half year ended on 30-09-2022.

Kindly take the same on your record.

Start Time of Board Meeting: 04:05 P.M.

End Time of Board Meeting: 05:12 P.M.

Thanking You!

Yours faithfully,

For TRANS INDIA HOUSE IMPEX LIMITED

MRUGESH

ASHWIN

KUMAR VYAS

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MRUGESH ASHWIN
KUMAR VYAS
Date: 2022.11.11 15:54:07
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Mrugesh Vyas

(Company Secretary & Compliance Officer)

ACS: 49190



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10-11-2022

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

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

In respect to our Intimation of Board meeting dated 02-11-2022 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. 10-11-2022, has approved the Un-Audited Standalone Financial results along with Auditor's Limited review report, for the quarter and half year ended on 30-09-2022.

Pursuant to the takeover and with new management's business plan, our Company has shown outstanding performance with business this time. We have successfully attained profit before tax of Rs. 66.77 lakhs in comparison to loss of Rs. 34.43 lakhs of previous quarter. With forthcoming business plans the management will endeavor to achieve heights with such skilful vision.

The said financial result and Auditor's Limited review report are attached herewith.

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

Documents attached herewith:

- 1) Board resolution
- 2) Standalone Un audited financial results of the Company for the quarter and half year ended on 30-09-2022.
- 3) Auditor's Limited review Report for the quarter and half year ended on 30-09-2022.

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: 2022.11.10
17:24:30 +05'30'

Mrugesh Vyas

(Company Secretary & Compliance Officer)

ACS: 49190

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 six-month period ended 30th September, 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: 22509349BCRWLS5965



Place: Delhi
Date: 10.11.2022

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

(REGD. OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1 PLOT NO. 7A/1, SECTOR-142, NOIDA, GAUTAM BUDH NAGAR-201301, UTTAR PRADESH)
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 & HALF YEAR ENDED SEPTEMBER 30, 2022

Rs in Lakhs

| SL No | PARTICULARS | Quarter Ended | | | Half Year Ended | | Year Ended 31/03/2022 (Audited) |
|---------------|-------------------------------------------------------------------------------|---------------------------------------|-------------------------------------------------|-----------------------------------------------------|---------------------------------------|-----------------------------------------------------|---------------------------------|
| | | 3 Months Ended 30/09/2022 (Unaudited) | Preceding 3 Months Ended 30/06/2022 (Unaudited) | Corresponding 3 Months Ended 30/09/2021 (Unaudited) | 6 Months Ended 30/09/2022 (Unaudited) | Corresponding 6 Months Ended 30/09/2021 (Unaudited) | |
| PART I | | | | | | | |
| 1 | Income from Operations | | | | | | |
| a) | Revenue from Operations | 1,478.61 | 111.68 | - | 1,590.29 | - | - |
| b) | Other Income | 8.01 | - | - | 8.01 | 0.00 | 0.01 |
| | Total Income from Operations | 1,486.62 | 111.68 | - | 1,598.30 | 0.00 | 0.01 |
| 2 | Expenses | | | | | | |
| a) | Cost of materials consumed | - | - | - | - | - | - |
| b) | Purchase of stock in trade | 1,334.54 | 171.17 | - | 1,505.71 | - | - |
| c) | Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | -67.20 | - | (67.20) | - | - |
| d) | Employees benefit expense | 5.67 | 16.14 | 8.91 | 21.81 | 16.53 | 35.23 |
| e) | Finance costs | 1.68 | 0.00 | 9.52 | 1.69 | 17.82 | 37.69 |
| f) | Depreciation and amortisation expense | - | - | 0.03 | - | 0.06 | 0.11 |
| g) | Other expenses | 77.96 | 25.99 | 3.41 | 103.95 | 4.89 | 10.30 |
| | Total expenses | 1,419.85 | 146.11 | 21.87 | 1,565.96 | 39.29 | 83.34 |
| 3 | Profit(+) / Loss(-) before exceptional items & taxes (1-2) | 66.77 | (34.43) | (21.87) | 32.34 | (39.29) | (83.33) |
| 4 | Exceptional Items | - | - | - | - | - | - |
| 5 | Profit(+) / Loss(-) before tax (3-4) | 66.77 | (34.43) | (21.87) | 32.34 | (39.29) | (83.33) |
| | Deferred Tax | - | - | - | - | - | - |
| 12 | Extraordinary Item (Net of Tax Expense) | - | - | - | - | - | - |
| 8 | Other Comprehensive Income | - | - | - | - | - | - |
| 9 | Total Comprehensive Income (7+8) | 66.77 | (34.43) | (21.87) | 32.34 | (39.29) | (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 | (2,092.99) | - | - | - | - | (2,125.34) |
| 12 | Earning Per Share (EPS) | | | | | | |
| | Basic & diluted EPS (not annualised) (In Rs.) | 0.40 | (0.20) | (0.13) | 0.19 | (0.23) | (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 10.11.2022
- 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
MAYANK SURESH JOLLY

Dated : 10.11.2022
Place : NOIDA

MAYANK SURESH JOLLY
Digitally signed by MAYANK SURESH JOLLY
Date: 2022.11.10 17:01:32 +05'30'
Director
DIN: 09366175

TRANS INDIA HOUSE IMPEX LIMITED

(FORMERLY KNOWN AS IO SYSTEM LIMITED)

(REGD. OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1 PLOT NO. 7A/1, SECTOR 142, NOIDA, GAUTAM BUDDH NAGAR-201301, UTTAR PRADESH)

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CIN: L74110UP1987PLC008764

STATEMENT OF ASSETS AND LIABILITIES

| S.No | Particulars | As at | As at |
|------|------------------------------------------|-----------------|-----------------|
| | | 30.09.2022 | 31.03.2022 |
| | | (Unaudited) | (Audited) |
| A | Assets | Rs in Lakhs | Rs in Lakhs |
| | 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 | 67.20 | - |
| | (b) Financial assets | | |
| | (i) Trade receivables | 1,540.82 | - |
| | (i) Cash and cash equivalents | 20.07 | 1.92 |
| | (b) Current tax assets (Net) | - | 0.03 |
| | (c) Other Current Assets | 7.73 | 0.14 |
| | Sub total-Current assets | 1,635.81 | 2.09 |
| | Total Assets | 1,635.81 | 18.18 |
| B | Equity and liabilities | | |
| | Equity | | |
| | (a) Equity Share capital | 1,690.00 | 1,690.00 |
| | (b) Other Equity | (2,092.99) | (2,125.34) |
| | Sub total-Equity | (402.99) | (435.34) |
| | Liabilities | | |
| | Non-Current Liabilities | | |
| | (a) Financial liabilities | | |
| | (i) Borrowings | 527.48 | 416.30 |
| | (b) Provisions | - | 5.77 |
| | Sub total-Non-Current Liabilities | 527.48 | 422.07 |
| | Current Liabilities | | |
| | (a) Financial liabilities | 1,430.20 | - |
| | (b) Other financial liabilities | 80.72 | 28.12 |
| | (c) Other current liabilities | 0.40 | 3.33 |
| | Sub total-Current Liabilities | 1,511.32 | 31.45 |
| | Total Equity & liabilities | 1,635.81 | 18.18 |

Dated : 10.11.2022

Place : NOIDA

For TRANS INDIA HOUSE IMPEX LIMITED

MAYANK SURESH JOLLY

MAYANK
SURESH JOLLY

Director

DIN: 09366175

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MAYANK SURESH JOLLY
Date: 2022.11.10
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Email: compliance@tihil.co.in; Tel +91-79-46008108

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY, 10TH DAY OF NOVEMBER, 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
- d) Mr. Aditya Patel
- e) Mrs. Nidhi Bansal

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 take note Financial Results for the Quarter and half year ended on 30-09-2022

The Chairman put the unaudited financial results for the Quarter and half year ended on 30-09-2022 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 and half year ended on 30-09-2022 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: 10-11-2022

For and on behalf of TRANS INDIA HOUSE IMPEX LIMITED

Mayank S. Jolly
(Director)
DIN: 09366175

Mitesh S. Rajput
(Director)
DIN: 06772154

Irfan Qureshi
(Director)
DIN: 09494589

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E-mail: compliance@tihl.co.in, Tel: +91-79-46008108

CIN: L74110UP1987PLC008764

Statement of Cash Flow for the period ended Sep 30, 2022

| Particulars | 30-Sep-22 (Unaudited) Rs.in Lacs | 30-Sep-21 (Unaudited) Rs.in Lacs |
|-------------------------------------------------------------------------|----------------------------------------|----------------------------------------|
| CASH FLOWS FROM OPERATING ACTIVITIES | | |
| Profit before tax | 32.34 | (39.30) |
| Non-cash adjustment to reconcile profit before tax to net cash flows: | | |
| Depreciation/amortization | 1.69 | 17.82 |
| Interest expense | 0.22 | - |
| Disposal of Fixed assets | 34.25 | (21.42) |
| Changes in assets and liabilities: | | |
| Increase / (decrease) in provisions | (5.77) | 0.66 |
| Increase/ (decrease) in other financial liabilities & other liabilities | 1,479.87 | (11.68) |
| Decrease / (increase) in trade receivables | (1,540.82) | - |
| Decrease / (increase) in other current assets | 0.03 | - |
| Decrease / (increase) in inventories | (67.20) | - |
| Decrease / (increase) in other non-current assets | 15.87 | 0 |
| Decrease / (increase) in other financial assets & other assets | (7.59) | (2.64) |
| Cash generated from / (used in) operations | (91.36) | (35.07) |
| Direct taxes paid (net of refunds) | - | - |
| Net cash flow from/ (used in) operating activities | A | (91.36) |
| CASH FLOWS FROM INVESTING ACTIVITIES | - | - |
| Net cash flow from/ (used in) investing activities | B | - |
| CASH FLOWS FROM FINANCING ACTIVITIES | | |
| Proceeds from borrowings | 111.19 | 67.50 |
| Interest paid | (1.89) | (17.82) |
| Net cash flow from/ (used in) in financing activities | C | 49.68 |
| Net increase/(decrease) in cash and cash equivalents | (A+B+C) | 16.15 |
| Cash and cash equivalents at the beginning of the year | 1.92 | 1.20 |
| Cash and cash equivalents at the end of the year | 20.07 | 15.81 |
| Components of cash and cash equivalents | | |
| Cash on hand | | |
| With banks- on current account | 20.07 | 15.81 |
| Total cash and cash equivalents | 20.07 | 15.81 |

Dated : 10.11.2022

Place : NOIDA

For TRANS INDIA HOUSE IMPEX LIMITED

MAYANK SURESH JOLLY

**MAYANK
SURESH JOLLY**

Digitally signed by
MAYANK SURESH JOLLY
Date: 2022.11.10
17:02:22 +05'30'

Director

DIN: 09366175