



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

Registered Office: B-1101, TITANIUM SQUARE, B/H. SARVESHWAR TOWER, OPP. B. M. W. SHOW ROOM, THALTEJ, AHMEDABAD – 380 054, GUJARAT, INDIA

EMAIL: COMPLIANCE@TIHIL.CO.IN; TEL +91-79-46008108 WEBSITE: WWW.TIHIL.CO.IN

February 05, 2024

To,
The Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: OUTCOME OF BOARD MEETING, DISCLOSURE UNDER REGULATION 30 AND SUBMISSION OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS PERIOD ENDED DECEMBER 31, 2023.

Ref: TRANS INDIA HOUSE IMPEX LIMITED

BSE SCRIP CODE: 523752

In continuation of our letter dated January 29, 2024, and Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., **Monday, February 05, 2024**, have inter alia considered and approved the following matters:

1. Un-Audited Standalone Financial Results:

Approved the Un-Audited Standalone Financial Results of the Company for the Quarter and Nine months period ended December 31, 2023, along with the Limited Review Report issued by the Statutory Auditors M/s Manoj Acharya & Associates, Chartered Accountants (FRN: 114984W) which have been duly reviewed and recommended by the Audit Committee. In this regard, we are enclosing herewith:

- (a) Limited Review Report on Un-Audited Standalone Financial Results for the Quarter and Nine months period ended December 31, 2023, issued by the Statutory Auditors, M/s Manoj Acharya & Associates, Chartered Accountants (FRN: 114984W).
- (b) A copy of Un-Audited Standalone Financial Results of the Company for the Quarter and Nine months period ended December 31, 2023.

The results will be available on the website of the Stock Exchange on the link www.bseindia.com and also on the website of the Company www.tihil.co.in.

2. Notice of Postal Ballot for obtaining Shareholders approval for the following matters:

- (a) Appointment of Mr. Ankitkumar Surendrakumar Agrawal (DIN: 10118085) as an Independent Director for a term of 5 (Five) consecutive years.
- (b) Appointment of Mr. Mayank Suresh Jolly (DIN: 09366175) as Whole Time Director for a period of 3 (Three) years.
- (c) Appointment of Mr. Irfan Abdulrahimbhai Qureshi (DIN: 09494589) as Whole Time Director for a period of 3 (Three) years.



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3. Appointment of CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Company Secretary in Practice (FCS No. 10329 and CP No. 12987) as a Scrutinizer to scrutinize the postal ballot process (through Remote E-Voting only) in a fair and transparent manner.
4. Calendar of Events and cut-off dates for the purpose of Postal Ballot process.

A copy of the Postal Ballot Notice, calendar of events, timelines and other requisite details will be submitted to the Stock exchange in due course.

The Board meeting commenced at 03:00 PM IST and concluded at 04:00 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Thanking you,

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



Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
PAN - AIXPV8495M and Membership No: ACS: 49190



Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Trans India House Impex Limited
B-1101, Titanium Square,
B/H. Sarveshwar Tower,
Opp. B.M.W. Show Room,
Thaltej, Ahmedabad - 380054

1. We have reviewed the accompanying Statement of unaudited financial results of **Trans India House Impex Limited** ("Company") for the quarter and nine months ended 31st December, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which 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 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 financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India,





has not disclosed the information required to be disclosed in terms 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 Manoj Acharya & Associates
Chartered Accountants
FRN.: 114984W**

**Mudit Singhal
(Partner)
M.No. : 187823**



UDIN NO.: 24187823BKFQFG6377

Date : 05/02/2024

Ahmedabad

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(FORMERLY KNOWN AS IO SYSTEM LIMITED)



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STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2023

Sl. No	PARTICULARS	Quarter Ended			All amount in Rs. Lakhs unless otherwise stated Nine Months Ended		
		31/12/2023 (Un-Audited)	30/09/2023 (Un-Audited)	31/12/2022 (Un-Audited)	31/12/2023 (Un-Audited)	31/12/2022 (Un-Audited)	31/03/2023 (Audited)
PART I							
1	Income from Operations						
a)	Revenue from Operations	2,537.32	2,967.16	377.22	6,777.61	1,967.51	3,248.01
b)	Other Income	89.90	127.03	15.15	253.53	23.16	198.65
	Total Income from Operations	2,627.22	3,094.19	392.37	7,031.14	1,990.67	3,446.66
2	Expenses						
a)	Cost of materials consumed	-	-	-	-	-	-
b)	Purchase of stock in trade	2,117.93	2,700.20	382.71	5,957.16	1,888.42	2,829.18
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1.53)	(0.41)	(126.56)	(1.27)	(193.76)	(0.66)
d)	Employees benefit expense	14.58	16.17	9.11	43.67	30.92	42.73
e)	Finance costs	39.21	30.52	4.46	90.85	6.15	19.68
f)	Depreciation and amortisation expense	0.21	0.40	-	0.62	-	-
g)	Other expenses	422.64	252.29	52.43	765.89	156.38	260.53
	Total expenses	2,593.03	2,999.19	322.15	6,856.91	1,888.10	3,151.47
3	Profit(+)/Loss(-) before exceptional items & taxes (1-2)	34.19	95.01	70.23	174.23	102.57	295.19
4	Exceptional Items	-	-	-	-	-	-
5	Profit(+)/Loss(-) before tax (3-4)	34.19	95.01	70.23	174.23	102.57	295.19
6	Tax Expense	8.55	23.90	-	43.80	-	3.10
7	Profit after tax (5-6)	25.64	71.11	70.23	130.43	102.57	292.09
8	Other Comprehensive Income	-	-	-	-	-	-
9	Total Comprehensive Income (7+8)	25.64	71.11	70.23	130.43	102.57	292.09
10	Paid up Equity Share Capital (Face Value per share Rs. 10/-)	3,192.60	2,812.60	1,690.00	3,192.60	1,690.00	1,690.00
11	Reserve Excluding Revaluation Reserves	-	-	-	-	-	-
12	Earning Per Share (EPS)						
	Basic & diluted EPS (not annualised) (In Rs.)	0.08	0.25	0.42	0.41	0.61	1.73
	Basic & diluted EPS after Extraordinary Items (not annualised) (In Rs.)	0.08	0.25	0.42	0.41	0.61	1.73

Notes:

- The above Un-Audited Standalone Financial Results for the Quarter and Nine months period ended 31st December 2023 have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their respective meetings held on Monday, 05th February 2024.
- In line with Ind AS - 108 - "Operating Segments", The Company operates only in one segment i.e. Trading of Goods. As such reporting is done on a single segment basis.
- The figures of the previous periods quarter/nine months period have been regrouped/rearranged/recasted wherever considered necessary.
- The Un-Audited Standalone Financial Results for the Quarter and Nine months period ended 31st December 2023 are available on the Company's website and also on the website of the BSE Limited where the shares of the Company are listed.
- The Statutory Auditors of the Company have carried out "Limited Review" of the Un-Audited Standalone Financial Results for the Quarter and Nine months period ended 31st December 2023. The Limited Review Report is annexed herewith. The Statutory Auditors have expressed an unmodified opinion.
- The above Un-Audited Standalone Financial Results for the Quarter and Half Year ended 30th September, 2023 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 recognised accounting practices and policies to the extent applicable.
- During the Quarter ended 31st December 2023, the Board of Directors had allotted 38,00,000 Equity Shares of face value of INR 10/- each at an issue price of INR 10/- (Rupees Ten only) each being face value of each Equity Share upon conversion of 38,00,000 Warrants issued and Allotted to Promoters and Non-Promoter Holders upon receipt of balance 50% of the Warrants Issue price. The said Allotment has been done on 19th December, 2023.
- In terms of Regulation 33(2)(b) of the SEBI LODR Regulations, 2015, the Financials Results are signed by the Chairman (Whole-Time Director) of the Board and other Two Promoter Directors of the Company who are Authorized to sign on behalf of the Board of Directors.

Date : 05/02/2024
Place : Ahmedabad

For Trans India House Impex Limited

Mayank Suresh
Jolly

Chairman and
Whole-Time
Director

DIN: 09366175

Mitesh Rajput

Director

DIN: 06772154

Irfan
Abdulrahimbhai
Qureshi

Whole-Time
Director

DIN: 09494589

