



# Trans Asia Corporation Ltd.

Regd. Office: 110, Royal Ratan, 7 M. G. Road, Indore (M.P.) – 452 001,

Phone: +91 731 2526767, Fax : +91 731 4091065, Email: info@transasiagroup.org

**Corporate Identity Number: L15143MP1993PLC007872**

**Date: 14.08.2019**

To,  
The Secretary  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub: Outcome of Board Meeting dated Wednesday, 14<sup>th</sup> August, 2019**

**Ref: Scrip Code: 530783**

Dear Madam,

We hereby inform you that the Board of Directors of the Company at the Meeting held on Wednesday, 14<sup>th</sup> August, 2019, at 5.00 p.m. at the Registered Office of the Company, inter alia, have transacted the following business:-

1. Approved the Unaudited Financial Results along with Limited Review of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Kindly take the above on record and acknowledge receipt of the same.

The meeting concluded at 5.45 p.m.

Thanking you,

Yours faithfully,  
**For Trans Asia Corporation Limited**

**Sushil Kumar Chokhani**  
Director  
00471693

**Limited Review Report on Unaudited Quarterly Financial Results of Trans Asia Corporation Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended).**

To Board of Directors of  
Trans Asia Corporation Ltd

- 1 We have reviewed the accompanying Statement of unaudited financial results of Trans Asia Corporation Ltd ('the company') for the quarter ended 30 June 2019 ('the Statement').
- 2 This Statement, which is the responsibility of the company's management and approved by the Board of Directors, 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) regulations, 2015, as amended (the Listing Regulations). Our responsibility is to issue a report 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. 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 the Company personnel and analytical procedure 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.
- 4 Attention is drawn to the fact that the figures for the three months ended 31 March 2019 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year.



5. 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed in terms of Regulation 33 of the Listing Regulation in the manner in which it is to be disclosed, or that it contains any material misstatement.



For Shah & Taparia  
Chartered Accountants  
FRN 109463W

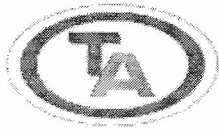
Bharat Joshi  
Partner

Membership Number: 130863

UDIN : 19130863AAAADI6656

Date: 14 August, 2019

Place : Mumbai



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## Unaudited Financial Results for the quarter ended 30th June 2019

(Rs. in Lac)

S No.	Particulars	Quarter ended (30/06/2019)	Preceding 3 months ended (31/03/2019)	Corresponding 3 months ended (30/06/2018)	Previous Year ended (31/03/2019)
		Unaudited	Unaudited	Unaudited	Audited
	<b>Part I</b>				
1	Revenue From Operation	-	-	-	-
2	Other Income	-	-	-	-
	<b>Total Income</b>	-	-	-	-
	<b>EXPENSES</b>				
a	Cost of Material Consumed	-	-	-	-
b	Purchases of Stock in Trade	-	-	-	-
c	Change in Inventory of finished goods, WIP and stock in trade	-	-	-	-
d	Employee Benefits Expenses	0.06	0.67	-	0.79
e	Financial Cost	-	-	-	-
f	Depreciation and amortization expenses	-	-	-	-
g	Other Expenses	4.10	1.04	3.54	5.78
3	<b>Total Expenses</b>	4.16	1.71	3.54	6.57
4	<b>Profit / (Loss) before exceptional and extraordinary items and tax</b>	(4.16)	(1.71)	(3.54)	(6.57)
5	<b>Exceptional Item</b>	-	(116.88)	-	(116.88)
6	<b>Profit / (Loss) before exceptional items and tax</b>	(4.16)	(118.59)	(3.54)	(123.45)
	<b>Profit / (Loss) before tax</b>	(4.16)	(118.59)	(3.54)	(123.45)
7	Tax expense:-				
	Current tax	-	-	-	-
	Deferred tax	-	-	-	-
	Earlier Year		(7.95)		(7.95)
8	<b>Profit / (Loss) for the period from continuing operations</b>	(4.16)	(126.54)	(3.54)	(131.40)
9	<b>Profit / (Loss) from discontinuing operations</b>	-	-	-	-
10	<b>Tax expenses of discounting operations</b>	-	-	-	-
11	<b>Profit / (Loss) after tax from discontinuing operations</b>	-	-	-	-
12	<b>Profit / (Loss) for the period</b>				
	other Comprehensive Income	(4.16)	(126.54)	(3.54)	(131.40)
a	i) Item that will not be reclassified to Profit or loss				
	ii) Income tax relating to item that will not be reclassified to Profit or Loss				
b	i) Item that will be reclassified to Profit or Loss				
	ii) Income tax relating to item that will be reclassified to Profit or Loss				
13	<b>Total Comprehensive Income for the period</b>				
14	<b>(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>				
	<b>Earning per equity share (for continuing operation)</b>				
	Basic	(0.08)	(2.43)	(0.07)	(2.52)
	Diluted	(0.08)	(2.43)	(0.07)	(2.52)
15	<b>Earning per equity share (for discontinued operation)</b>				
	Basic				
	Diluted				
16	<b>Earning per equity share (for discontinued &amp; continuing operation)</b>				
	Basic	(0.08)	(2.43)	(0.07)	(2.52)
	Diluted	(0.08)	(2.43)	(0.07)	(2.52)

Part II (Select Information for the Quarter ended on 30 <sup>th</sup> June, 2019)					
<b>A</b>	<b>Particulars of Shareholding</b>				
1	Public Shareholding				
	Number of Shares	4559200	4559200	4559200	4559200
	Percentage of Shareholding	87.52%	87.52%	87.52%	87.52%
2	Promoter and Promoter Group Shareholding				
a)	Pledged/ Encumbered	-	-	-	-
b)	Non-Encumbered	-	-	-	-
	Number of Shares	650000	650000	650000	650000
	Percentage of Shareholding (as a total shareholding of Promoter and Promoter Group)	100	100	100	100
	Percentage of Shares (as a % of the total share capital of the Company)	12.48%	12.48%	12.48%	12.48%
	<b>Particulars</b>	<b>3 Months ended 30.06.2019</b>			
<b>B</b>	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning				NIL
	Receiving during the quarter				NIL
	Disposed of during the quarter				NIL
	Remaining unresolved at the end of quarter				NIL

**Notes:**

1. The above results were reviewed by the Audit Committee and were approved & taken on record by the Board of Directors at their meeting held on 14<sup>th</sup> August, 2019.
2. The results have been prepared in accordance with the recognition and measurement principles laid down in the IND AS 34, Interim Financial reporting, notified under Section 133 of the Companies Act, 2013 ("the Act") read with rule 3 of the Companies (Indian Accounting Standards) rules, 2015 and companies (Indian Accounting Standards) amendments rules, 2016, to the extent notified and guidelines issued by the SEBI.
3. The reconciliation of net profit/loss reported for the Quarter ended 30th June, 2019 in accordance with Indian GAAP to total comprehensive income in accordance with Ind-AS is given below:

Particulars	Amount in Rs. (Lacs)
Net Profit/Loss as per previous GAAP (Indian)	(4.16)
Other Comprehensive Income	0.00
Total Comprehensive Income (Profit/Loss)	(4.16)

4. Segment Reporting as required AS-17 is not applicable, as the Company falls under single segment. i.e; Pharmaceuticals.
5. Figures for the previous period has been regroup/reclassified to confirm to the figures of the current period.