

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: 14.11.2018

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 14th November, 2018

Ref: Scrip Code: 530783

Dear Madam,

We hereby inform you that the Board of Directors of the Company at the Meeting held on Wednesday, 14th November, 2018, at 3.00 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 30th September, 2018.

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

The meeting concluded at 3.30 p.m.

Thanking you,

Yours faithfully,
For Trans Asia Corporation Limited

Sushil Kumar
Sushil Kumar Chokhani
Compliance Officer
DIN: 00471693

Independent Auditor's Review Report on Unaudited Ind AS Financial Results of Trans Asia Corporation Limited

To,
The Board of Directors,
Trans Asia Corporation Limited,
Mumbai.

We have reviewed the accompanying statement of unaudited financial results of Trans Asia Corporation Limited ('the Company') for the quarter and six months ended September 30, 2018, being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

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.

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 company personnel and an 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.

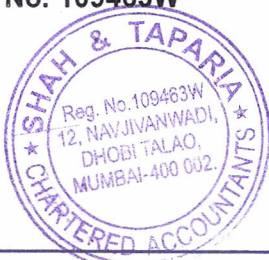
Based on our Review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013, read with relevant rules made thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SHAH & TAPARIA

Chartered Accountants

Firm Registration No. 109463W


BHARAT JOSHI
PARTNER
M.No. 130863



Place : Mumbai
Date : November 14, 2018



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Statement of Standalone Unaudited Financial Results for the quarter and Half year ended 30th September 2018

		(Rs. in Lac)					
S No.	Particulars	Quarter ended			Half year ended		Year ended
		(30/09/2018)	(30/06/2018)	(30/09/2017)	(30/09/2018)	(30/09/2017)	(31/03/2018)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Part I						
1	Revenue From Operation	-	-	-	-	-	-
2	Other Income	-	-	-	-	-	-
	Total Income	-	-	-	-	-	-
	EXPENSES						
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
e	Financial Cost	-	-	-	-	-	-
f	Depreciation and amortization expenses	-	-	-	-	-	-
g	Other Expenses	0.65	3.54	0.47	4.19	3.77	5.70
3	Total Expenses	0.65	3.54	0.47	4.19	3.77	5.76
4	Profit / (Loss) before exceptional and extraordinary items and tax	(0.65)	(3.54)	(0.47)	(4.19)	(3.77)	(5.76)
5	Exceptional Item	-	-	-	-	-	-
6	Profit / (Loss) before exceptional items and tax	(0.65)	(3.54)	(0.47)	(4.19)	(3.77)	(5.76)
	Profit / (Loss) before tax	(0.65)	(3.54)	(0.47)	(4.19)	(3.77)	(5.76)
7	Tax expense:-						
	Current tax	-	-	-	-	-	-
	Deferred tax	-	-	-	-	-	-
8	Profit / (Loss) for the period from continuing operations	(0.65)	(3.54)	(0.47)	(4.19)	(3.77)	(5.76)
9	Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
10	Tax expenses of discounting operations	-	-	-	-	-	-
11	Profit / (Loss) after tax from discontinuing operations	-	-	-	-	-	-
12	Profit / (Loss) for the period						
	other Comprehensive Income	(0.65)	(3.54)	(0.47)	(4.19)	(3.77)	(5.76)
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						
	Total Comprehensive Income for the period						
13	(Comprising Profit (Loss) and Other Comprehensive Income for the period)						
14	Earning per equity share (for continuing operation)						
	Basic	(0.01)	(0.07)	(0.01)	(0.08)	(0.07)	(0.11)
	Diluted	(0.01)	(0.07)	(0.01)	(0.08)	(0.07)	(0.11)
15	Earning per equity share (for discontinued operation)						
	Basic						
	Diluted						
16	Earning per equity share (for discontinued & continuing operation)						
	Basic	(0.01)	(0.07)	(0.01)	(0.08)	(0.07)	(0.11)
	Diluted	(0.01)	(0.07)	(0.01)	(0.08)	(0.07)	(0.11)

Part II (Select Information for the Quarter ended on 30 th September, 2018)					
A	Particulars of Shareholding				
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%
	Particulars	3 Months ended 30.09.2018			
B	INVESTOR COMPLAINTS				
	Pending at the beginning				NIL
	Receiving during the quarter				2
	Disposed of during the quarter				2
	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 14th November, 2018.
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 September, 2018 in accordance with Indian GAAP to total comprehensive income in accordance with Ind-AS is given below:

Particulars	Amount in Rs.
Net Profit/Loss as per previous GAAP (Indian)	(0.65)
Other Comprehensive Income	0.00
Total Comprehensive Income (Profit/Loss)	(0.65)

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.



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Statement of Assets and Liabilities As on 30th September 2018

(Rs. in Lac)

Standalone/ Consolidated Statement of Assets and Liabilities		As on (30/09/2018)	Previous accounting year ended (31/03/2018)
S. No	Particulars	Unaudited*	Audited*
A	EQUITY AND LIABILITIES		
1	Shareholders' fund		
	a) Share Capital	520.92	520.92
	b) Reserves and Surplus	215.37	219.56
	c) Money received against share warrants	-	-
	Sub total- Shareholders'fund	736.29	740.48
2	Share application money pending allotment	-	-
3	Minority Interest	-	-
4	Non Current liabilities		
	a) Long-term borrowings	-	-
	b) Deferred tax liabilities (Net)	1.35	1.35
	d) Long term Provisions	-	-
	Sub total - Non Current liabilities	1.35	1.35
5	Current liabilities		
	a) Short-term borrowings	-	-
	b) Trade Payables	45.91	45.91
	c) Other current liabilities	5.90	2.78
	d) Short term Provisions	2.40	2.40
	Sub total - Current liabilities	54.21	51.09
	TOTAL- EQUITY AND LIABILITIES	791.85	792.92
B	ASSETS		
1	Non Current assets		
	a) Fixed assets	0.12	0.12
	b) Goodwill on consolidation	-	-
	c) Non current investment	131.73	131.73
	d) Deferred tax assets (net)	-	-
	e) Long term loans and advances	395.79	393.02
	f) Other non Current Assets	-	-
	Sub Total- Non current Assets	527.64	524.87
2	Current assets		
	a) Current investments	-	-
	b) Inventories	-	-
	c) Trade receivables	258.72	262.50
	d) Cash and cash equivalents	1.06	1.12
	e) Short term loans and advances	4.43	4.43
	f) Other current Assets	-	-
	Sub Total- Current Assets	264.21	268.05
	TOTAL ASSETS	791.85	792.92

By order of the Board

Vikram Khandelwal

Place : Indore

Dated : 14.11.2018

Vikram Khandelwal
Chairman

Corporate Office: G-7, Unique House, Cardinal Gracious Road, Chakala, Andheri (East), Mumbai – 400 099
Phone No.: +91 22 2838 3702/04, Fax: +91 22 2838 3710, Email: info@transasiagroup.org