



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: 13.02.2019

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, 13th February, 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, 13th February, 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 31st December, 2018.

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

Jagriti Dave
Company Secretary cum Compliance Officer

Shah & Taparia

CHARTERED ACCOUNTANTS

12, NavjeevanWadi, Dhobi Talao, Mumbai - 400002
Telefax: 4022 0301/02/03
E - mail: info@shahtaparia.com

LIMITED REVIEW REPORT

**The Board of Directors
Trans Asia Corporation Limited
Indore**

We have reviewed the accompanying statement of unaudited financial results of Trans Asia Corporation Limited for the quarter and nine months ended December 31, 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") as modified by Circular No. CIR/CFD/FAC/62/20 16 dated 5th July, 2016.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting (Ind AS 34) specified under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and SEBI Circular No. CIR/CFD/FAC/62/20 16 dated 5th July, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the company. 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 of unaudited financial results have not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, read with SEBI 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 Shah & Taparia
Chartered Accountants
Firm Registration No. 109463W**


**BHARAT JOSHI
PARTNER
M.No. 130863**



**Place : Mumbai
Date : February 13, 2019**

Branch Offices:

502, Business Square, Solitaire Corporate Park, A-K Road, Andheri (E), Mumbai - 400 093. Tel: 4211 6800.
53/27, Ramjas Road, Karol Bagh, New Delhi- 110005 Tel: 2872 2222/333



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Unaudited Financial Results for the Quarter ended 31st December 2018

(Rs. in Lac)

S.No.	Particulars	3 months ended (31/12/2018)	Preceding 3 months ended year (30/09/2018)	Corresponding 3 months ended in the previous year (31/12/2017)	Year to Date figures for Period ended (31/12/2018)	Year to Date figures for Previous period ended (31/12/2017)	Previous accounting year ended (31/03/2018)
		Unaudited*	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Audited*
1	Revenue From Operation	-	-	-	-	-	-
2	Other Income	-	-	0.02	-	-	-
	Total Income	-	-	0.02	-	-	-
	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	-	0.75	0.06	-	0.06
e	Financial Cost	-	-	-	-	-	-
f	Depreciation and amortization expenses	-	-	-	-	-	-
g	Other Expenses	0.61	0.65	0.88	4.81	4.30	5.70
3	Total Expenses	0.67	0.65	1.63	4.87	4.30	5.76
4	Profit / (Loss) before exceptional and extraordinary items and tax	(0.67)	(0.65)	(1.61)	(4.87)	(4.30)	(5.76)
5	Exceptional Item	-	-	-	-	-	-
6	Profit / (Loss) before exceptional items and tax	(0.67)	(0.65)	(1.61)	(4.87)	(4.30)	(5.76)
	Profit / (Loss) before tax	(0.67)	(0.65)	(1.61)	(4.87)	(4.30)	(5.76)
7	Tax expense:-						
	Current tax	-	-	-	-	-	-
	Deferred tax	-	-	-	-	-	-
8	Profit / (Loss) for the period from continuing operations	(0.67)	(0.65)	(1.61)	(4.87)	(4.30)	(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	(0.67)	(0.65)	(1.61)	(4.87)	(4.30)	(5.76)
	other Comprehensive Income						
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)	(0.01)	(0.03)	(0.09)	(0.08)	(0.11)
	Diluted	(0.01)	(0.01)	(0.03)	(0.09)	(0.08)	(0.11)
15	Earning per equity share (for discontinued operation)						
	Basic						
	Diluted						
16	Earning per equity share (for discontinued & continuing operation)						
	Basic	(0.01)	(0.01)	(0.03)	(0.09)	(0.08)	(0.11)
	Diluted	(0.01)	(0.01)	(0.03)	(0.09)	(0.08)	(0.11)



Part II (Select Information for the Quarter ended on 31 st December, 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 31.12.2018			
B	INVESTOR COMPLAINTS				
	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 13th February, 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 31st December, 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)	(0.67)
Other Comprehensive Income	0.00
Total Comprehensive Income (Profit/Loss)	(0.67)

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.

