



Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN : L34203MH1974PLC018009
Tel. : 91 (22) 2204 0630 / 2202 2172 • Fax : 91 (22) 22041773 • E-mail : tfcl@vsnl.com / tfcl2008@rediffmail.com
Factory : J-1 & J1 - 1, M.I.D.C. Tarapur Industrial Area, Boisar, Tarapur, Dist. : Palghar - 401 501.
Regd. Off. : Mulund Ind. Services Co.op. Society Ltd. Nahur Road, Mulund (W), Mumbai 400 080. • Tel.: 91 (22) 2561 0932

August 12,2022

To,
The Secretary,
Dept. of Corporate Service/Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Ref : Scrip Code No. 513063

Sub : Outcome of Board Meeting dated 12th August,2022

Dear Sir,

With reference to the above caption subject matter and pursuant to the Regulation 30 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors has in their meeting held on Friday, August 12,2022 transacted the following business items :

1. Un-audited Financial Result for the quarter ended 30TH June,2022 along with Limited Review Reports
2. Considered the appointment of M/s. Ramanand & Associates, Chartered Accountants (ICAI Firm Registration No. 117776W, Chartered Accountants as the Statutory Auditors of the Company for a period of 1 One year (i.e. First term from 48th Annual General Meeting to 49th Annual General Meeting) in place of the retiring Statutory Auditors of the Company subject to approval of shareholders at the ensuing Annual General Meeting
3. Approved the continuation of holding of office of Whole Time Director, Mr.Badal M. Mittal (DIN: 00076143) who has attained the age of 70 (Seventy) years on 30th May,2022 subject to approval of Shareholders at the ensuing Annual General Meeting
4. Considered and approved the draft notice of the 48th Annual General Meeting of the Company and fixed the day, date and time of the 48th Annual General Meeting on Friday, 30th September,2022 at 11:00 A.M.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is marked as Annexure-1.

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WORLD QUALITY, WORLD WIDE



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The Board Meeting commenced at 12.00 a.m. and concluded at 12.50 p.m.
Please take the same on records and oblige.

Thanking you,

Yours faithfully,
For Trans Freight Containers Ltd.


Badal Mittal
Whole-time Director
DIN : 00076143



WORLD QUALITY, WORLD WIDE

TRANS FREIGHT CONTAINERS LTD.

Regd. Off. Mulund Ind. Services Co.op. Society Ltd., Nahur Road, Mulund (W), Mumbai 400 080

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

CIN : L34203MH1974PLC018009

(Rs.in Lacs)

	Particulars	Quarter Ended			Year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1 Income					
Revenue from Operations		0.00	0.00	0.00	0.00
Other Income		20.31	28.25	107.34	278.00
Total Revenue		20.31	28.25	107.34	278.00
2 Expenditure					
a. Cost of materials consumed		0.00	0.00	0.00	0.00
b. Change in Inventories of finished goods, work in progress and stock-in-trade		0.00	0.00	0.00	0.00
c. Employees benefit expenses		5.52	7.98	5.66	29.08
d. Depreciation and amortisation expenses		0.18	0.77	1.22	4.46
e. Other Expenditure		9.19	6.92	9.74	26.72
Total Expenditure		14.89	15.67	16.62	60.26
3 Profit/(-Loss) before tax (1-2)		5.42	12.58	90.72	217.74
4 Tax Expenses					
(1) Current Tax		0.00	1.69	0.00	20.69
5 Profit/(-Loss) for the period/year (3-4)		5.42	10.89	90.72	197.05
6 Other Comprehensive Income (OCI)					
(i) Other Comprehensive income not to be reclassified to profit or loss in subsequent period		0.00	0.00	0.00	0.00
(ii) Other Comprehensive income items to be reclassified to profit or loss in subsequent period		0.00	0.00	0.00	0.00
Total COI		0.00	0.00	0.00	0.00
7 Total Comprehensive income for the period (5-6)		5.42	10.89	90.72	197.05
8 Paid-up Equity Shares Capital (Face Value of Rs.10/- per share)		728.22	728.22	728.22	728.22
9 Earning per Shares (Face Value of Rs.10/- each)					
Basic Rs.		0.07	0.15	1.24	2.70
Diluted Rs.		0.07	0.15	1.24	2.70

Notes:

1. The above result for the quarter ended 30th June, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 12th August, 2022. The Statutory Auditors have carried out a Limited Review of the above financial results.
2. As the Company operates in single segment, segment-wise reporting is not applicable.
3. Previous period figures have been regrouped/rearranged wherever necessary.
- 4- Investor complaint : Opening Balance Nil, Received Nil, Closing Balance Nil

For Trans Freight Containers Ltd.

Place: Mumbai

Date : 12th August, 2022

Badal Mittal
Whole-time Director
DIN : 00076143





INDEPENDENT AUDITORS' REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY

To,
The Board of Directors
Trans Freight Containers Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **Trans Freight Containers Limited** ("the Company") for the quarter ended June 30, 2022 (hereinafter referred to as "the Statement" and initialed by us for the purpose of identification), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion 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 Financial Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures 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 Result prepared in accordance with applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognized accounting practices and policies 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 M. N. Desai & Associates
Chartered Accountants
Firm's Registration No. 129571W

CA. M. N. Desai
Proprietor

Membership No. 131094

UDIN: 22131094AOWPG&2618



Place: Mumbai

Date: August 12, 2022