



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 11,2023

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 11th August,2023

Dear Sir,

With reference to the above caption subject matter and Pursuant to Regulation 30 read with Part A of the Schedule III and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has in their meeting held on Friday, August 11, 2023 transacted the following business items :

1. Considered and approved the Un-Audited Financial Result along with the Limited Review Report of the Auditors for the quarter ended 30th June, 2023.
2. Considered re-appointment of M/s. Ramanand & Associates ,Chartered Accountants (ICAI Firm Registration No.117776W), as the Statutory Auditors of the Company for One year from Conclusion of 49th Annual General Meeting of the Company until the conclusion of 50th Annual General Meeting of the Company to be held in the year 2024 to audit the Accounts of the Company for the financial year 2023-24.
3. Considered re-appointment of Mr.Badal Mittal (DIN: 00076143) Whole time Director of the Company for further period of 5 years with effect from 3rd December,2023.
- 4.Considered re-appointment of Mr.Narendra Kanhaiyalal Mundra (DIN: 00152388) Non-Executive Independent Director of the Company for a second term of 5 years with effect from 3rd December,2023.
- 5.Considered and approved the draft notice of the 49th Annual General Meeting of the Company and fixed the day and, date of the 49th Annual General Meeting on Friday, 29th September,2023.

We hereby enclose the following: 1. Copy of the Unaudited Financial Results of the Company for the quarter ended June 30, 2023 along with the Limited Review report issued by Statutory Auditor;

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The Board Meeting commenced at 12.00 a.m. and concluded at 2.30 pm.
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, 2023

CIN : L34203MH1974PLC018009

(Rs.in Lacs)

	Particulars	Quarter Ended			Year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from Operations	0.00	0.00	0.00	0.61
	Other Income	34.36	166.90	20.31	794.27
	Total Revenue	34.36	166.90	20.31	794.88
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	4.70	6.85	5.52	27.56
	d. Depreciation and amortisation expenses	0.15	0.05	0.18	0.60
	e. Other Expenditure	6.66	64.96	9.19	84.96
	Total Expenditure	11.51	71.86	14.89	113.12
3	Profit/(-Loss) before tax (1-2)	22.85	95.04	5.42	681.76
4	Tax Expenses				
	(1) Current Tax	0.00	30.44	0.00	95.44
5	Profit/(-Loss) for the period/year (3-4)	22.85	64.60	5.42	586.32
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 OCI	0.00	0.00	0.00	0.00
7	Total Comprehensive income for the period (5-6)	22.85	64.60	5.42	586.32
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.	0.31	0.89	0.07	8.05
	Diluted Rs.	0.31	0.89	0.07	8.05

Notes:

1. The above result for the quarter ended 30th June, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 11th August, 2023. 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 : 11th August, 2023

Badal Mittal
Whole-time Director
DIN : 00076143





Ramanand & Associates

Chartered Accountants

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

To,

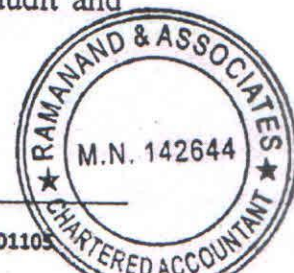
The Board of Directors

Trans Freight Containers Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of (the statement) of **TRANS FREIGHT CONTAINERS LIMITED** ("the Company") for the quarter ended June 30, 2023, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 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 reviewed by the Audit Committee, at its meeting held on August 11, 2023, and approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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.





Ramanand & Associates

Chartered Accountants

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 Ramanand & Associates

Chartered Accountants

Firm's Registration No. 117776W



CA. Dharmendra Vaishya

Partner

Membership No. 142644

Place: Navi Mumbai

Date: August 11, 2023

UDIN: 23142644BGWWUX3019

HEAD OFFICE: 6/C, GR. FLR, OSTWAL PARK BUILDING NO. 4 CHSL, OPP. JESAL PARK JAIN TEMPLE, BHAYANDER (E), THANE 401105

BR. OFFICE: 321, 4TH FLOOR, CENTRAL FACILITY BLDG, APMC FRUIT MARKET, SECTOR 19, TURBHE- VASHI, NAVI MUMBAI- 400705

EMAIL ID: dharmendrasvaishya@gmail.com ; rg@caramanandassociates.com; CONT: 022-41234530 / 9773563039

Annexure 1

Sr. no	Details of events that need to be provided	Information of such event(s)	
		Mr.Narendra Kanhaiyalal Munda	Mr.Badal Maliram Mittal
1	Reason for change;	Re-appointment of Mr.Narendra Kanhaiyalal Munda (DIN: 00152388) as Non-Executive, Independent Director	Re-appointment of Mr.Badal Maliram Mittal (DIN: 00076143) as Whole Time Director
2	Date of appointment/cessation (as applicable) & Term of appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years with effect from 3 rd December 2023 upto 2 nd December 2028 subject to approval of members at the ensuing Annual General Meeting.	Re-appointment as Whole time Director for further period of 5 (five) years with effect from 3 rd December 2023 upto 2 nd December 2028 subject to approval of members at the ensuing Annual General Meeting.
3	Brief profile (in case of appointment)	Mr.Narendra Kanhaiyalal Munda has experience in Accounts and Taxation. he has degree of Bachelor of Commerce.	Mr.Badal Maliram Mittal has wide experience in the business of construction. On qualification front, he has degree of B.E, MBA(USA).
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr.Narendra Kanhaiyalal Munda (DIN: 00152388) is not related to any Director of the Company	Mr.Badal Maliram Mittal (DIN: 00076143) is not related to any Director of the Company



5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Mr.Narendra Kanhaiyalal Mundra is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority	Mr.Badal Maliram Mittal is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority
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Annexure 1

Sr. no	Details of events that need to be provided	Information of such event(s)
1	Reason for change;	Re-appointment of the Statutory Auditors, Ramanand & Associates(FRN No 117776W)
2	Date of appointment/cessation (as applicable) & Term of appointment	<p>Subject to approval of the members to be obtained in this regard, the re-appointment will be effective from the conclusion of the 49th Annual General Meeting (AGM) of the Company scheduled on 29th September,2023.</p> <p>Re-appointment is for a period of 1 year commencing from the conclusion of 49th AGM till the conclusion of the 50th AGM of the Company to be held in the year 2024, subject to the approval of the shareholders at the ensuing 49th AGM of the Company at such remuneration as may be determined by the Audit Committee and/or Board of Directors of the Company.</p>
3	Brief profile (in case of appointment);	<p>RAMANAND & ASSOCIATES (FRN No 117776W) Serving services since July,1998 and headquartered in Bhayander (East).Thane, with branches in Navi Mumbai,Pune, Ichalkaranji, Ajmer, Varanasi and Surat.</p> <p>RAMANAND & ASSOCIATES Provides professional services with specialization in various Areas of Accounting, Finance, MIS, Taxation, Company formation, International Taxation, Transfer Pricing, FEMA, Planning, Project financing, Due diligence etc. The firm holds the 'Peer Review' certificate as issued by 'ICAI'.</p>



4	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE
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