

Scrip Code - 536264



August 14<sup>th</sup>, 2018

BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub: Intimation of Outcome of Board Meeting held on 14<sup>th</sup> August, 2018.**

Dear Sir,

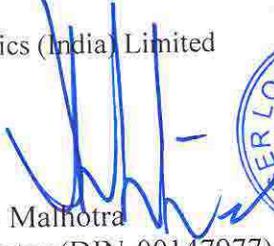
This is in reference to the captioned subject, the Board of Directors of the Company at their meeting held on today, has Considered and Approved the below agenda items.

1. Appointment of Mr. Ayush Periwal as an Independent Director (Additional Director) for the term of 5 years.
2. Appointment of Mr. Naman Nanda as an Independent Director (Additional Director) for the term of 5 years.
3. Resignation of Mr. Sanjay Chopra from Independent directorship.
4. Unaudited Standalone financial results (for the quarter ended 30th June, 2018).
5. Appointment of Internal Auditor and Secretarial Auditor.
6. Approved the Director's Report and recommended to the Members for approval.
7. Approved Secretarial Audit report for the Financial Year 2017-18.
8. Appointment of scrutinizer and NSDL for the purpose of E-Voting.
9. The 18<sup>th</sup> Annual General Meeting of the Company will be held on 26<sup>th</sup> September, 2018 at Modi Hall, PHD Chamber Of Commerce, No. 4/2, Siri Institutional Area, August Kranti Marg, New Delhi-110016 and approved the Notice of 18<sup>th</sup> Annual General Meeting.
10. Revision in managerial remuneration subject to the approval of shareholders.
11. Considered and approved other items as per rest of agenda with the permission of chairman.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You

For Tiger Logistics (India) Limited

  
Harpreet Singh Malhotra  
Managing Director (DIN-00147977)



**Corporate Office : D-174, GF, Okhla Industrial Area,  
Phase-1, New Delhi - 110020 (India)  
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Website: [www.tigerlogistics.in](http://www.tigerlogistics.in)**

CIN# - L74899DL2000PLC105817

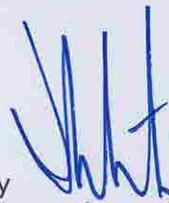
**Branches: New Delhi ♦ Mumbai ♦ Pune ♦ Nashik ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Jaipur ♦ Ahmedabad ♦ Mundra ♦ Vadodara ♦ Hazira ♦ Veraval  
Overseas Offices: Singapore ♦ UAE**

**STANDALONE STATEMENT OF PROFIT AND LOSS  
FOR THE PERIOD ENDED JUNE 30, 2018**

S. No.	Particulars	Three months ended			Year Ended
		June 30, 2018	March 31, 2018	June 30, 2017	March 31, 2018
		Unaudited	Audited	Unaudited	Audited
I.	<b>INCOMES</b>				
	Revenue From Operations	7324.70	9690.20	6910.62	32423.72
	Other Income	43.08	10.33	6.78	60.42
	<b>Total Income</b>	<b>7,368</b>	<b>9,701</b>	<b>6,917</b>	<b>32,484</b>
II.	<b>EXPENSES</b>				
	Operating expenses	6230.48	8154.80	6012.22	27595.71
	Employee benefits expense	559.05	597.60	411.29	2093.87
	Finance costs	62.11	54.80	17.39	156.29
	Depreciation and amortization expense	31.58	14.96	14.46	58.10
	Other expenses	157.24	265.46	163.91	838.71
	<b>Total Expenses</b>	<b>7,040.45</b>	<b>9,087.63</b>	<b>6,619.27</b>	<b>30,742.68</b>
III.	Profit/(loss) before exceptional items and tax	327.33	612.90	298.13	1,741.47
IV.	Exceptional Items	-	-	-	-
V.	<b>Profit/(loss) before tax</b>	<b>327.33</b>	<b>612.90</b>	<b>298.13</b>	<b>1,741.47</b>
VI.	Tax expense:				
	Current tax	110.00	209.33	107.04	605.00
	Deferred tax	-10.86	-12.88	-4.24	-23.82
	Tax paid/adjustment made for earlier years	-	24.56	-	24.56
VII.	<b>Profit/(loss) for the period</b>	<b>228.19</b>	<b>391.90</b>	<b>195.33</b>	<b>1,135.73</b>
VIII.	<b>Other Comprehensive Income</b>				
	<i>Items that will not be reclassified subsequently to profit or loss</i>	0.33	7.55	14.33	7.55
	<i>Items that will be reclassified subsequently to profit or loss</i>	-8.69	-4.28	-4.96	-4.28
IX.	<b>Total Other Comprehensive Income for the period</b>	<b>-8.37</b>	<b>3.27</b>	<b>9.37</b>	<b>3.27</b>
X.	<b>Total Comprehensive Income for the period</b>	<b>219.82</b>	<b>395.17</b>	<b>204.69</b>	<b>1,139.00</b>
XI.	<b>Earnings per equity share</b>				
	Equity shares of par value ₹10/- each				
	Basic	2.08	3.74	1.94	10.77
	Diluted	2.08	3.74	1.94	10.77

**Notes:**

- The above un-audited financial results for the quarter ended June 30, 2018, have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on August 14th, 2018. The Statutory Auditors have conducted a "Limited Review" of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The financial results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified in the Companies (Indian Accounting Standard) Rules, 2015 (as amended) under section 133 of the Companies Act, 2013 (the "accounting principles generally accepted in India").
- The financial results of the Company are available on the Company's website.
- No scores compliant till now. The Company does not have more than one segment eligible for reporting




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CIN# - L74899DL2000PLC105817

A BSE Listed Entity

An ISO 9001 : 2008 Certified Company

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**Reconciliation of Net Profit for the Quarter Ended 30th June 2018 & the corresponding Quarter of previous year i.e. 30th June 2017**
**(Rupees In Lakhs)**

S.No.	Nature of Adjustments	Unaudited	
		Figures for the quarter Ended June 2018	Figures for the quarter Ended June 2017
1	Profit After Tax As per Indian GAAP	228.19	195.33
2	Effect of Caculation Of Interest On loan At effective Interest method	-	-
3	Profit After Tax As per IND-AS	228.19	195.33
4	Other Comprehensive Income	(8.37)	9.37
5	Total Comprehensive Income As per IND-AS	219.82	204.70



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**Limited Review Report**

To,  
The Board of Directors,  
Tiger Logistics (India) Limited.  
D-174, GF. Okhla Industrial Area, Phase -1, New Delhi-110020.

We have reviewed the accompanying statement of unaudited Ind AS financial results of Tiger Logistics (India) Limited for the quarter ended June 30, 2018 (the "Statement") attached herewith. The statement has been prepared 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's Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and SEBI's circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 (the "Circular").

The preparation of aforesaid statement in accordance with the recognition and measurement principals laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with rule 3 of Companies (Indian Accounting standards) Rules, 2015 is the responsibility of the company's management and has been 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 in accordance with the Standard on Review Engagement (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 aforesaid statements are 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, prepared in accordance with the recognition and measurement principals laid down in the applicable Indian accounting standards specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.K. Sehgal & Associates  
Firm Reg. No. 011519N  
Chartered Accountants

CA Naresh Kumar Gupta  
Partner  
M. No- 097505



Place : New Delhi  
Date : 14.08.2018