

Date: 09th August, 2021

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001.

Subject: Intimation of the outcome of Board Meeting held on 09th August, 2021 and submission of Financial Results for the quarter ended June 30, 2021.

In accordance with applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"}, we hereby inform you that the Directors have at their Board Meeting held today i.e. 09th August, 2021, inter alia:

- Considered and Approved the Unaudited financial results for the quarter ended June 30, 2021 along with the Limited Review Report issued by the Statutory Auditors, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.
- Considered and Approved the Director's Report and recommended to the members for approval.
- Approved the notice of the 21th Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021 at 1 PM through Video Conferencing.
- The Register of members would be closed from 20th September, 2021 to 29th September, 2021 (both days inclusive).
- Considered and approved the appointment of scrutinizer.
- Considered and approved the appointment of agencies for the purpose of E-Voting and facilitator for AGM through Video Conferencing.
- Considered and approved other items as per rest of agenda with the permission of chairman.

The Meeting Commenced at 05.00 P.M and Concluded at ... Q.7:40. P.M.

Further M/s V.K. Sehgal & Associates, the Statutory Auditors of the Company have issued the Limited Review Reports on the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021, with an unmodified opinion.



A BSE Listed Entity An ISO 9001 : 2015 Certified Company

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Corporate Office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi - 110020 (India) Tel.: +91-11-47351111 Fax: +91-11-26229671 E-mail : tlogs@tigerlogistics.in Website: www.tigerlogistics.in CIN# - L74899DL2000PLC105817

<u>Branches;</u> New Delhi♦ Mumbai♦ Pune ♦ Chennai ♦ Kolkata ♦ Ludhiana♦Ahmedabad♦ Mundra

This declaration is made pursuant to Regulation 33(3)(d) of the Listing Regulations. You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same. Financial Result will be shortly published in the newspaper and website.

This is for your information and record please acknowledge the receipt if possible.

Yours faithfully, For Tiger Logistics India Limited TICS New Delhi Harpreet Singh Malhotra Managing Director DIN-00147977



TIGER LOGISTICS (INDIA) LIMITED STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED JUNE 30, 2021 Rs. in Lakh S. Particulars Quarter Ended Year Ended No. June 30, 2020 June 30, 2021 March 31, 2021 March 31, 2021 Audited Unaudited Audited Unaudited INCOMES Ι. 6,410.53 2,385.27 16,787.43 8.160.75 **Revenue From Operations** Other Income 1.81 161.88 9.99 138.43 8,162.56 6,572.40 **Total Income** 2,395.26 16,925.86 EXPENSES П 7.332.93 5,321.52 Operating expenses 2,789 43 15.471.31 244.88 165.99 973.52 Employee benefits expense 253.95 Finance costs 39.22 42.85 32.16 170.81 21,23 23.20 89.14 Depreciation and amortization expense 20.14 Other expenses 93.95 497.16 112.70 1332.33 **Total Expenses** 7,740.18 6.127.63 3,123.48 18,037.10 Profit/(loss) before exceptional items and tax 422.38 444.78 -0.01 -1,111.24 Ш 100.76 100.76 Exceptional Items IV. 422.38 -728 22 -1.212.00 Profit/(loss) before tax 344.02 V. VI. Tax expense: Current tax 33.10 -2.33 -2.53 -7.49 Deferred tax Tax paid/adjustment made for earlier years -2.65 -2.65 VII Profit/(loss) for the period 424.71 349.20 -720.73 -1,242.45 Other Comprehensive Income VIII. 167.02 Items that will not be reclassified subsequently to (profit) or loss Items that will be reclassified subsequently to (profit) or loss 7.50 -20.53 2.78 Total Other Comprehensive Income for the period 169.79 -20.53IX 7.50 . Total Comprehensive Income for the period 424.71 356.70 -741.26 -1,072.66 Earnings per equity share XI. Equity shares of par value ₹10/- each 3.37 -7.01 -10.15 Basic 4.02 4.02 3.37 -7.01 -10.15 Diluted Notes:-The Financial results are prepared in accordance with the companies (Indian accounting standards) rules, 2015 (Ind AS) (amended) as presribed under section 133 of the companies act, 2013 and other recognised accounting practices and polices, as applicable. The company 1 does not have more than one segment eligible for reporting.

The Statement of Unaudited Financial results for the quarter ended June 30, 2021 has been reviewed by the audit Committee and approved by board of directors at their respective meetings held on August 09th, 2021. The Statutory Auditors have conducted a "Limited Review" of these financial results in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.

3 The figures for the quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2021 and unaudited published year to date figures up to the third quarter of the financial year enued 31 March 2021. The figures for the corresponding previous period have been regrouped reclassified wherever necessary, to make them comparable. 1 ne company nas considered the possible effects that may arise out of the stull unfolding CUVID-19 pandemic on the carrying amounts of

1 he Company has considered the possible effects that may arise out of the still unfolding COVID-19 pandemic on the carrying amounts of property, plant and equipment, trade receivables, etc. For this purpose, the Company has considered internal and external sources of information up to the date of approval of the financial results. Based on the current estimates, and the company does not expect any significant impact on such carrying values. The impact of COVID-19 on the Company's financial results.

Place : New Delhi Date : 09/08/2021

New Delhi Harpreet Singh Mahotra (DI Ne0147977) Managing Director

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V.K. Sehgal & Associates

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, 2021 (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) as amended, read with SEBI Circular No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019 ('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.

Our conclusion on the Statement is not modified in respect of the any of above matters.

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

CA Naresh Kumar Gupta Partner M.No-097505 UDIN:21097505AAAADY9218

Place: New Delhi Date: 09.08.2021