



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

REGI. OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1, PLOT NO.7A/1, SECTOR 142, NOIDA, NOIDA Gautam
Buddha Nagar UP 201301 IN

Corp. off.: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. SHOW ROOM, THALTEJ AHMEDABAD 380054 GJ
IN

Email: compliance@tihil.co.in; Tel +91-79-46008108, Website: www.tihil.co.in

02nd Day of May, 2023

To,
The Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai-400001

Kind Attn: Manager, Listing Department
Stock Code: 523752

Scrip ID: TIHIL

Dear Sir/Madam,

Subject: DISCLOSURE AND OUTCOME OF BOARD MEETING DATED 02ND MAY, 2023 UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This intimation is pursuant to disclosure requirements and outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time and our letter dated 22nd April, 2023.

We hereby inform that, the Board of Directors of the Company at their meeting held today i.e. **Tuesday, 02nd Day of May, 2023**, at 3.30 P.M. had inter-alia considered and approved the following matters:

- (a) To Review & Accept Disclosure of Interest under Section 184 of the Companies Act, 2013-Annexure-A
- (b) To Approve the Related Party Transactions as recommended by the Audit Committee for F.Y. 2023-24 as per Section 188 of the Companies Act, 2013 and relevant regulations of SEBI (LODR) Regulations, 2015-Annexure-B
- (c) To Appoint Secretarial Auditor – a Practicing Company Secretary for F.Y. 2023-24-Annexure-C
- (d) To renew the appointment/Contract with R&TA for F.Y. 2023-24-Annexure-D
- (e) To Adopt the audited Financials for the year ended on 31-03-2023 as recommended by Audit Committee-Annexure-E
- (f) To Declare the Audited Standalone Financial results for the 4th Quarter and Financial year ended on 31-03-2023-Annexure-E
- (g) To accept the Audit report as recommended by Audit Committee for the Financial year ended on 31-03-2023 and the clarification thereon, if required-Annexure-E
- (h) To Grant general Authorities to the Directors for various purposes-Annexure-F
- (i) Any other matter with the permission of Chair.-Annexure-F



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We are proud to announce that we have achieved outstanding performance in business in just a span of one year. Pursuant to the takeover in May'2022, our Company's vision has started showing efficacy at its best.

We have successfully attained **profit before tax of Rs. 2.95 Cr in F.Y. 2022-23, in comparison to loss of Rs. 83 lakhs in F.Y. 2021-2022 (i.e. before takeover)**. The glimpse of our growth can be summarized as follows:

(Rs. In Crores)	
F.Y. 2021-2022	F.Y. 2022-23
(0.83)	2.95

Quarter	Jun-22	Sep-22	Dec-22	Mar-23
PBT	-0.34	0.67	0.70	1.92

After discussing above mentioned agendas of the meeting, the meeting was concluded in 02nd May, 2023 at 4:15 P.M.

Thanking You!

Yours faithfully,

For Trans India House Impex Limited

**MRUGESH
ASHWIN
KUMAR VYAS**

Digitally signed by
MRUGESH ASHWIN
KUMAR VYAS
Date: 2023.05.02 16:19:50
+05'30'



**Mrugesh Vyas
(Company Secretary)
ACS: 49190**



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Annexure A

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(01/2023-24) CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
BOARD OF DIRECTORS OF THE COMPANY HELD ON TUESDAY, 02ND DAY OF MAY, 2023 AT
B-1101, TITANIUM SQUARE, B/H. SARVESHWAR TOWER, OPP. B.M.W. SHOW ROOM,
THALTEJ, AHMEDABAD-380054 AT 3.30 P.M.
=====

Time of Commencement of Meeting: 03.30 P.M.

1. Granting Leave of Absence

The Board Comprises of the following Directors:

- | | |
|---------------------------|-------------------------------------|
| a) Mr. Mitesh S. Rajput - | Chairman cum Non-Executive Director |
| b) Mr. Mayank S. Jolly- | Non-Executive Director |
| c) Mr. Irfan Qureshi- | Non-Executive Director |
| d) Mr. Aditya Patel- | Independent Director |
| e) Mrs. Nidhi Bansal- | Independent Director |

The Board of Directors are requested to grant Leave of Absence to the absentee Director(s), if any, from the attending the meeting of the Board.

All the directors were presented at the meeting, no leave of absence has been granted to anyone.

Item No. 01: To Review & Accept Disclosure of Interest under Section 184 of the Companies Act, 2013

The Chairman put a Disclosure of Interest under Section 184 of the Companies Act, 2013 dated 05-04-2023 from all the existing Directors including Independent Directors in the form MBP-1 (Annexure-I) and Disqualification of Directors disclosure in the form DIR-8 (Annexure-II) for F.Y. 2023-24. The board has accepted the same and passed the following resolution.

Details of Directors of the Company:

- | | |
|---------------------------|------------------------|
| a) Mr. Mitesh S. Rajput - | Non-Executive Director |
| b) Mr. Mayank S. Jolly- | Non-Executive Director |
| c) Mr. Irfan Qureshi- | Non-Executive Director |
| d) Mr. Aditya Patel- | Independent Director |
| e) Mrs. Nidhi Bansal- | Independent Director |

“RESOLVED THAT pursuant to the provision of Section 184 of the Companies Act,2013 read with Rule 9 of Companies (Meeting of Board and its powers)Rules, 2014 and any other applicable provisions of Companies Act, 2013 read with applicable provisions of SEBI (LODR)Regulations, 2015, general notices of disclosures of interest due to change in interest, received by the Company from following Directors of the Company, be and is hereby taken note of:-



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a) Mr. Mitesh S. Rajput -	Non-Executive Director
b) Mr. Mayank S. Jolly-	Non-Executive Director
c) Mr. Irfan Qureshi-	Non-Executive Director
d) Mr. Aditya Patel-	Independent Director
e) Mrs. Nidhi Bansal-	Independent Director

"RESOLVED FURTHER THAT Mr. Mrugesh A. Vyas, Company Secretary Cum Compliance Officer of the Company be and is hereby authorized to do all such acts, deeds, matters and things and execute such other documents as may be necessary for the purpose of giving effect to this resolution including making necessary entries in the statutory registers under Companies Act, 2013."

//Certified True Copy //

Place: Ahmedabad

Date: 02-05-2023

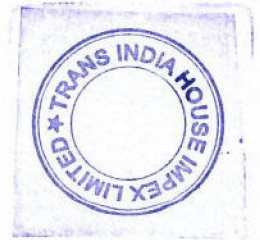
Time of concluding Meeting: 04.15 P.M.

For and on behalf of TRANS INDIA HOUSE IMPEX LIMITED
(Formerly Known as IO System Limited)

Mayank S. Jolly
(Director)
DIN: 09366175

Mitesh S. Rajput
(Director)
DIN: 06772154

Irfan Qureshi
(Director)
DIN: 09494589





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Annexure B

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(01/2023-24) CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON TUESDAY, 02ND DAY OF MAY, 2023 AT B-1101, TITANIUM SQUARE, B/H. SARVESHWAR TOWER, OPP. B.M.W. SHOW ROOM, THALTEJ, AHMEDABAD-380054 AT 3.30 P.M.
=====

Time of Commencement of Meeting: 03.30 P.M.

1. Granting Leave of Absence

The Board Comprises of the following Directors:

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|---------------------------|-------------------------------------|
| a) Mr. Mitesh S. Rajput - | Chairman cum Non-Executive Director |
| b) Mr. Mayank S. Jolly- | Non-Executive Director |
| c) Mr. Irfan Qureshi- | Non-Executive Director |
| d) Mr. Aditya Patel- | Independent Director |
| e) Mrs. Nidhi Bansal- | Independent Director |

The Board of Directors are requested to grant Leave of Absence to the absentee Director(s), if any, from the attending the meeting of the Board.

All the directors were presented at the meeting, no leave of absence has been granted to anyone.

Item No. 02: To Approve the Related Party Transactions as recommended by the Audit Committee for F.Y. 2023-24 as per Section 188 of the Companies Act, 2013 and relevant regulations of SEBI (LODR) Regulations, 2015

The chairman put a recommendation received from the Audit Committee of the Company about related parties of the Company. They have also mentioned that they have approved the remuneration, sitting fees payment to KMPs and Independent Directors during the F.Y. 2023-24.

Further also, they have also recommended to follow the Section 188 of the Companies Act, 2013 and the rules made there under for related party transactions during F.Y. 2023-24. Further, they also recommended that if any transactions will be executed as mentioned in the Section 188 of the Companies Act, 2013 before executing such transactions their approval must be required.

As recommendation received from the Audit Committee following list of parties are considered as related Party of the Company for F.Y. 2023-24.



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Name of Related Party	Relation & Transaction
Aditya V. Patel	Independent Director Sitting Fees
Nidhi Bansal	Independent Director Sitting Fees
Manisha Rajput	Chief Financial Officer Remuneration
Mrugesh Vyas	Company Secretary cum Compliance Officer Remuneration
Bhavesh Dave	Chief Executive Officer Remuneration
Anurag Jolly	Relative of Director Note: Other than Unsecured Loan and Salary transactions prior approval required
Mayank Jolly	Director Note: Other than Unsecured Loan transactions prior approval required
Irfan Qureshi	Director Note: Other than Unsecured Loan transactions prior approval required
Mitesh Rajput	Director Note: Other than Unsecured Loan transactions prior approval required
Esportare India Private Limited	Director is Director in this Company Note: Other than Unsecured Loan transactions prior approval required

After such discussion following resolution has been passed:

“RESOLVED THAT pursuant to provisions of Section 179 and 188 of Companies Act, 2013, rules made there under and all other applicable provisions if any, (subject to any modification and re-enactment thereof) of the Act, read with applicable regulation of SEBI (LODR) Regulations, 2015 and as recommended by the Audit Committee, the Board of Directors of the Company be and is hereby authorized to have transactions with the related parties at Arm’s Length Price with an



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omnibus Transaction limit as mentioned in the rule 15 (Companies meetings of Board and its power Rule, 2014) of the Companies Act, 2013 for the Financial Year 2023-24."

"RESOLVED FURTHER THAT as recommendation received from the Audit Committee, below mentioned are the list of related parties with whom Company can execute the transaction, the Board of Directors of the Company has approved the same.

Name of Related Party	Relation & Transaction
Aditya V. Patel	Independent Director Sitting Fees
Nidhi Bansal	Independent Director Sitting Fees
Manisha Rajput	Chief Financial Officer Remuneration
Mrugesh Vyas	Company Secretary cum Compliance Officer Remuneration
Bhavesh Dave	Chief Executive Officer Remuneration
Anurag Jolly	Relative of Director Note: Other than Unsecured Loan and Salary transactions prior approval required
Mayank Jolly	Director Note: Other than Unsecured Loan transactions prior approval required
Irfan Qureshi	Director Note: Other than Unsecured Loan transactions prior approval required
Mitesh Rajput	Director Note: Other than Unsecured Loan transactions prior approval required
Esportare India Private Limited	Director is Director in this Company Note: Other than Unsecured Loan transactions prior approval required



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"RESOLVED FURTHER THAT If Company wants to execute transaction with related parties other than as mentioned above the Audit Committee's prior approval shall be required. "

"RESOLVED FURTHER THAT Mr. Mrugesh A. Vyas, Company Secretary Cum Compliance Officer of the Company be and is hereby authorized to do all such acts, deeds, matters and things and execute such other documents as may be necessary for the purpose of giving effect to this resolution including making necessary entries in the statutory registers under Companies Act, 2013."

//Certified True Copy //

Place: Ahmedabad

Date: 02-05-2023

Time of concluding Meeting: 04.15 P.M.

**For and on behalf of TRANS INDIA HOUSE IMPEX LIMITED
(Formerly Known as IO System Limited)**

**Mayank S. Jolly
(Director)
DIN: 09366175**

**Mitesh S. Rajput
(Director)
DIN: 06772154**

**Irfan Qureshi
(Director)
DIN: 09494589**





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Annexure C

=====
(01/2023-24) CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON TUESDAY, 02ND DAY OF MAY, 2023 AT B-1101, TITANIUM SQUARE, B/H. SARVESHWAR TOWER, OPP. B.M.W. SHOW ROOM, THALTEJ, AHMEDABAD-380054 AT 3.30 P.M.
=====

Time of Commencement of Meeting: 03.30 P.M.

1. Granting Leave of Absence

The Board Comprises of the following Directors:

- | | |
|---------------------------|-------------------------------------|
| a) Mr. Mitesh S. Rajput - | Chairman cum Non-Executive Director |
| b) Mr. Mayank S. Jolly- | Non-Executive Director |
| c) Mr. Irfan Qureshi- | Non-Executive Director |
| d) Mr. Aditya Patel- | Independent Director |
| e) Mrs. Nidhi Bansal- | Independent Director |

The Board of Directors are requested to grant Leave of Absence to the absentee Director(s), if any, from the attending the meeting of the Board.

All the directors were presented at the meeting, no leave of absence has been granted to anyone.

Item No: 03 Appointment of Secretarial Auditor for F.Y. 2023-24 to Conduct Secretarial Audit of the Company

The Chairman put a Retainership Proposal dated 28-04-2023 from HDS & Associates-Practicing Company Secretaries at Ahmedabad to conduct Secretarial Audit of the Company for F.Y. 2023-24.

The Chairman explained the board that we have availed the services from HDS & Associates-Practicing Company Secretaries at Ahmedabad for previous financial year 2022-23 and we have satisfied with their services and we are renewing their contract for F.Y. 2023-24 after taking approval from the board members.

Further, the chairman also informed that the Audit Committee of the Company has also recommended to appoint HDS & Associates-Practicing Company Secretaries at Ahmedabad as Secretarial Auditor of the Company for F.Y. 2023-24.



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For that following resolution has passed:

"RESOLVED THAT pursuant to the provision of 204 of the Companies Act, 2013 and rules made there under read with regulation 30 of the SEBI (LODR) Regulations, 2015 as well as recommended by Audit Committee of the Company in their meeting, Mrs. Heti Rehen Gandhi, Proprietor of HDS & Associates – Practicing Company Secretaries, Ahmedabad be and is hereby appointed as a secretarial consultant as well as Secretarial Auditor of the company and is hereby authorized to handle all the secretarial & Compliance matter for the F.Y. 2023-24."

"RESOLVED FURTHER THAT Mrs. Heti Rehen Gandhi, Proprietor of HDS & Associates – Practicing Company Secretaries, Ahmedabad, be and is hereby authorized to use the digital signature of any one of the directors of the company, to use BSE Login and Pw for SEBI and BSE Compliances and to file various e-forms through their login with the ROC and other authorities, and all acts of HDS & Associates, are binding on the Company and the Company indemnifies M/s. HDS & Associates, from any action consequent to filing of various e-forms on behalf of the company".

"RESOLVED FURTHER THAT any Two Directors of the Company be and is hereby authorized to certify this Resolution and submit the same to any authority, if required"

//Certified True Copy //

Place: Ahmedabad

Date: 02-05-2023

Time of concluding Meeting: 04.15 P.M.

**For and on behalf of TRANS INDIA HOUSE IMPEX LIMITED
(Formerly Known as IO System Limited)**

Mayank S. Jolly
(Director)
DIN: 09366175

Mitesh S. Rajput
(Director)
DIN: 06772154

Irfan Qureshi
(Director)
DIN: 09494589





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Annexure D

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(01/2023-24) CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON TUESDAY, 02ND DAY OF MAY, 2023 AT B-1101, TITANIUM SQUARE, B/H. SARVESHWAR TOWER, OPP. B.M.W. SHOW ROOM, THALTEJ, AHMEDABAD-380054 AT 3.30 P.M.
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Time of Commencement of Meeting: 03.30 P.M.

1. Granting Leave of Absence

The Board Comprises of the following Directors:

- | | |
|---------------------------|-------------------------------------|
| a) Mr. Mitesh S. Rajput - | Chairman cum Non-Executive Director |
| b) Mr. Mayank S. Jolly- | Non-Executive Director |
| c) Mr. Irfan Qureshi- | Non-Executive Director |
| d) Mr. Aditya Patel- | Independent Director |
| e) Mrs. Nidhi Bansal- | Independent Director |

The Board of Directors are requested to grant Leave of Absence to the absentee Director(s), if any, from the attending the meeting of the Board.

All the directors were presented at the meeting, no leave of absence has been granted to anyone.

Item No: 04 To renew the Appointment/Contract with Registrar and Share Transfer Agent of the Company for F.Y. 2023-24.

The chairman has informed the board that the Contract with M/S Mas Services Limited – R&TA(Share Registrar & transfer Agent) has required to renew. We have satisfied with services provided by M/S Mas Services Limited during its tenure. Hence, after taking board members approval, the Contract with M/S Mas Services Limited – R&TA (Share Registrar & transfer Agent) is renewed for F.Y. 2023-24.

For that following resolution has been passed:

“RESOLVED THAT pursuant to the applicable provision of the Company’s Act, 2013 read with rule 9A of the Companies (Prospectus and Allotment of Securities) Rules, 2014, read with regulation 7 of the SEBI(LODR) regulations, 2015 , M/s MAS Services Limited be and are hereby appointed as Registrar & Share Transfer Agent of the Company for F.Y. 2023-24 having its registered office situated T-34, 2nd Floor, Okhal industrial Area, Phase- II, New Delhi. “

“RESOLVED FURTHER THAT Mr. Sharwan Mangala officer of MAS Services Limited be and is hereby severally authorized to take all necessary steps and carry out such formalities, as may be required. “



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"RESOLVED FURTHER THAT Mr. Mrugesh A. Vyas, Company Secretary Cum Compliance Officer of the Company be and is hereby authorized to do all such acts, deeds, matters and things and execute such other documents as may be necessary for the purpose of giving effect to this resolution including making necessary entries in the statutory registers under Companies Act, 2013."

//Certified True Copy //

Place: Ahmedabad

Date: 02-05-2023

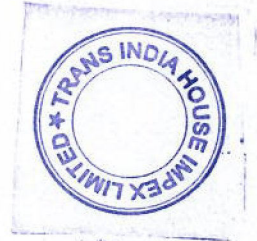
Time of concluding Meeting: 04.15 P.M.

For and on behalf of TRANS INDIA HOUSE IMPEX LIMITED
(Formerly Known as IO System Limited)

Mayank S. Jolly
(Director)
DIN: 09366175

Mitesh S. Rajput
(Director)
DIN: 06772154

Irfan Qureshi
(Director)
DIN: 09494589





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Annexure E

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(01/2023-24) CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON TUESDAY, 02ND DAY OF MAY, 2023 AT B-1101, TITANIUM SQUARE, B/H. SARVESHWAR TOWER, OPP. B.M.W. SHOW ROOM, THALTEJ, AHMEDABAD-380054 AT 3.30 P.M.
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Time of Commencement of Meeting: 03.30 P.M.

1. Granting Leave of Absence

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|---------------------------|-------------------------------------|
| a) Mr. Mitesh S. Rajput - | Chairman cum Non-Executive Director |
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| c) Mr. Irfan Qureshi- | Non-Executive Director |
| d) Mr. Aditya Patel- | Independent Director |
| e) Mrs. Nidhi Bansal- | Independent Director |

The Board of Directors are requested to grant Leave of Absence to the absentee Director(s), if any, from the attending the meeting of the Board.

All the directors were presented at the meeting, no leave of absence has been granted to anyone.

Item No. 05 To Adopt the audited Financials as well as Statutory Audit report for the year ended on 31-03-2023 as recommended by Audit Committee

The Chairman put Audited Financials as well as Statutory Audit Report for the financial year ended on 31-03-2023 as received from the St. Auditor of the Company on 02-05-2023

The Chairman informed the board that the we have received a recommendation from Audit Committee of the Company about signed audited financials as well as Statutory Audit Report for financial year ended on 31-03-2023.

After such discussion, the board has approved the same.

Item No. 06 To Declare the Audited Standalone Financial results for the 4th Quarter and Financial year ended on 31-03-2023

The Chairman put the Standalone audited financial results for the Fourth Quarter and financial year ended on 31-03-2023 along with the Statutory Audit report for the F.Y. 2022-23.

We are proud to announce that we have achieved outstanding performance in business in just a span of one year. Pursuant to the takeover in May'2022, our Company's vision has started showing efficacy at its best.

We have successfully attained **profit before tax of Rs. 2.95 Cr in F.Y. 2022-23, in comparison to loss of Rs. 83 lakhs in F.Y. 2021-2022 (i.e. before takeover)**. The glimpse of our growth can be summarized as follows:



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

REGI. OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1, PLOT NO.7A/1, SECTOR 142, NOIDA, NOIDA Gautam
Buddha Nagar UP 201301 IN

Corp. off.: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B .M.W. SHOW ROOM, THALTEJ AHMEDABAD 380054 GJ
IN

Email: compliance@tihil.co.in; Tel +91-79-46008108, Website: www.tihil.co.in

(Rs. In Crores)				
F.Y. 2021-2022		F.Y. 2022-23		
(0.83)		2.95		
Quarter	Jun-22	Sep-22	Dec-22	Mar-23
PBT	-0.34	0.67	0.70	1.92

“RESOLVED THAT Audited Financial results for the Fourth Quarter and financial year ended on 31-03-2023 along with the St. Audit Report of the Statutory Auditor, as recommended by the Audit Committee and placed before the meeting be and are hereby approved and Mr. Mayank S. Jolly Director, Mr. Irfan Qureshi- Director, Mr. Mitesh Rajput- Director , Miss Manisha K. Rajput, C.F.O. & Mr. Mrugesh A. Vyas- Company Secretary cum Compliance Officer of the Company be and are hereby severally authorized to sign the same and also to do all other acts, deeds and things as may be required for giving effect to the resolution.”

“RESOLVED FURTHER THAT Mr. Mrugesh A. Vyas, Company Secretary Cum Compliance Officer of the Company be and is hereby authorized to do all such acts, deeds, matters and things and execute such other documents as may be necessary for the purpose of giving effect to this resolution including making necessary entries in the statutory registers under Companies Act, 2013.”

//Certified True Copy //

Place: Ahmedabad

Date: 02-05-2023

Time of concluding Meeting: 04.15 P.M.

For and on behalf of TRANS INDIA HOUSE IMPEX LIMITED
(Formerly Known as IO System Limited)

Mayank S. Jolly
(Director)
DIN: 09366175

Mitesh S. Rajput
(Director)
DIN: 06772154

Irfan Qureshi
(Director)
DIN: 09494589





TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

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Annexure F

=====
(01/2023-24) CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
BOARD OF DIRECTORS OF THE COMPANY HELD ON TUESDAY, 02ND DAY OF MAY, 2023 AT
B-1101, TITANIUM SQUARE, B/H. SARVESHWAR TOWER, OPP. B.M.W. SHOW ROOM,
THALTEJ, AHMEDABAD-380054 AT 3.30 P.M.
=====

Time of Commencement of Meeting: 03.30 P.M.

1. Granting Leave of Absence

The Board Comprises of the following Directors:

- | | |
|---------------------------|-------------------------------------|
| a) Mr. Mitesh S. Rajput - | Chairman cum Non-Executive Director |
| b) Mr. Mayank S. Jolly- | Non-Executive Director |
| c) Mr. Irfan Qureshi- | Non-Executive Director |
| d) Mr. Aditya Patel- | Independent Director |
| e) Mrs. Nidhi Bansal- | Independent Director |

The Board of Directors are requested to grant Leave of Absence to the absentee Director(s), if any, from the attending the meeting of the Board.

All the directors were presented at the meeting, no leave of absence has been granted to anyone.

Item No: 07 To Grant general Authorities to the Directors for various purposes

"RESOLVED THAT pursuant to the applicable provisions of the companies Act-2013 and all other provisions of the Articles of Associations of the Company, the General power relating

1. To execute any agreement, Deed, Letter, POA, give authority to any employee etc. which is ordinary in nature.
2. To appoint, represent any professionals, Advocates etc., for any legal Cases for and on behalf of the Company.
3. To incur expenses for foreign trip for expansions of business of the Company and same recovered from the Company subject to the proper approval of board meeting.
4. To purchase/sale any movable, immovable property for/ of the Company at the most reasonable market price also to purchase of vehicles (commercial and non-commercial) for the business purpose of the company.
5. To take security deposit, Distributor Deposit, Service Provider Deposit, Agency Deposit etc. from the persons as per policy of the company.
6. To authorized any persons for Company's work for any specific or an ordinary work.
7. To take necessary approval from government authority, semi government authority, local authority for various purpose, licenses, renew agreement etc.



TRANS INDIA HOUSE IMPEX LIMITED

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8. To provide temporarily advance/staff loan to office staff on such terms and conditions of HR policy of the company.

"RESOLVED FURTHER THAT Mr. Mrugesh A. Vyas, Company Secretary Cum Compliance Officer of the Company be and is hereby authorized to do all such acts, deeds, matters and things and execute such other documents as may be necessary for the purpose of giving effect to this resolution including making necessary entries in the statutory registers under Companies Act, 2013."

Item No: 08 Any other matter with the permission of Chair

There was no any other matter to discuss in the meeting other than as specified in the Notice of the Company.

//Certified True Copy //

Place: Ahmedabad

Date: 02-05-2023

Time of concluding Meeting: 04.15 P.M.

**For and on behalf of TRANS INDIA HOUSE IMPEX LIMITED
(Formerly Known as IO System Limited)**

**Mayank S. Jolly
(Director)
DIN: 09366175**

**Mitesh S. Rajput
(Director)
DIN: 06772154**

**Irfan Qureshi
(Director)
DIN: 09494589**



TRANS INDIA HOUSE IMPEX LIMITED
(FORMERLY KNOWN AS IO SYSTEM LIMITED)

OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1 PLOT NO. 7A/1, SECTOR-142, NOIDA, GAUTAM BUDH NAGAR-201301, UTTAR PRADESH
CIN: L74110UP1987PLC008764

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2023

(Rs in Lakhs)


SL No	PARTICULARS	Quarter Ended			Period Ended	
		3 Months Ended 31/03/2023 (Audited)	Preceding 3 Months Ended 31/12/2022 (Unaudited)	Corresponding 3 Months Ended 31/03/2022 (Audited)	Year Ended 31/03/2023 (Audited)	Year Ended 31/03/2022 (Audited)
PART I						
1	Income from Operations					
a)	Revenue from Operations	1,280.50	377.22	-	3,248.01	-
b)	Other Income	175.49	15.15	0.00	198.65	0.01
	Total Income from Operations	1,455.99	392.37	0.00	3,446.66	0.01
2	Expenses					
a)	Cost of materials consumed	-	-	-	-	-
b)	Purchase of stock in trade	940.77	382.71	-	2,829.18	-
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	193.10	(126.56)	-	(0.66)	-
d)	Employees benefit expense	11.82	9.11	9.92	42.73	35.23
e)	Finance costs	13.53	4.46	10.15	19.68	37.69
f)	Depreciation and amortisation expense	-	-	0.03	-	0.11
g)	Other expenses	104.15	52.43	2.88	260.53	10.30
	Total expenses	1,263.36	322.15	22.97	3,151.47	83.34
3	Profit(+)/Loss(-) before exceptional items & taxes (1-2)	192.63	70.23	(22.97)	295.19	(83.33)
4	Exceptional Items	-	-	-	-	-
5	Profit(+)/Loss(-) before tax (3-4)	192.63	70.23	(22.97)	295.19	(83.33)
6	Tax Expense	3.10	-	-	3.10	-
7	Profit after tax (5-6)	189.53	70.23	(22.97)	292.09	(83.33)
8	Other Comprehensive Income	-	-	-	-	-
9	Total Comprehensive Income (7+8)	189.53	70.23	(22.97)	292.09	(83.33)
10	Paid up Equity Share Capital (Face Value per share Rs. 10/-)	1,690.00	1,690.00	1,690.00	1,690.00	1,690.00
11	Reserve Excluding Revaluation Reserves					(2,125.34)
12	Earning Per Share (EPS)					
	Basic & diluted EPS (not annualised) (In Rs.)	1.12	0.42	(0.14)	1.73	(0.49)
	Basic & diluted EPS after Extraordinary Items (not annualised) (In Rs.)	1.12	0.42	(0.14)	1.73	(0.49)

Notes :

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 02.05.2023
- The company operates only in one segment i.e. Trading of Goods. As such reporting is done on a single segment basis.
- Deferred tax asset has not been accounted for in the books of accounts, due to uncertainty of future taxable profit.
- No complaint was received from the investor during this period and there were no complaints pending at the beginning and at the end of this period.
- Previous period figures have been regrouped and/or reclassified wherever necessary.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year.

For TRANS INDIA HOUSE IMPEX LIMITED

Dated : 02.05.2023
Place : Ahmedabad

 Mayak Jolly Director DIN: 09366175	 Mitesh Rajput Director DIN: 06772154	 Irfan Qureshi Director DIN: 09494589	 Manisha Rajput CFO PAN: BENPR5275Q	 Mrugesh Vyas CS ACS: 49190
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TRANS INDIA HOUSE IMPEX LIMITED
(FORMERLY KNOWN AS IO SYSTEM LIMITED)

(REGD. OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1 PLOT NO. 7A/1, SECTOR-142,
NOIDA, GAUTAM BUDH NAGAR-201301, UTTAR PRADESH)

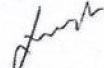
Corp. off.: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B .M.W. SHOW ROOM,
THALTEJ AHMEDABAD 380054 GJ IN
CIN: L74110UP1987PLC008764

STATEMENT OF ASSETS AND LIABILITIES

S.No Particulars	As at 31.03.2023 (Audited) (Rs in Lakhs)	As at 31.03.2022 (Audited) (Rs in Lakhs)
A Assets		
Non-current assets		
(a) Property, plant and equipment	-	0.22
(b) Other non-current assets	89.00	15.87
Sub-total-Non-current assets	89.00	16.09
Current assets		
(a) Inventories	0.66	-
(b) Financial assets		
(i) Trade receivables	1,947.72	-
(i) Cash and cash equivalents	1,163.11	1.92
(b) Current tax assets (Net)	-	0.03
(c) Other Current Assets	39.19	0.14
Sub total-Current assets	3,150.68	2.09
Total Assets	3,239.68	18.18
B Equity and liabilities		
Equity		
(a) Equity Share capital	1,690.00	1,690.00
(b) Other Equity	(901.94)	(2,125.34)
Sub total-Equity	788.06	(435.34)
Liabilities		
Non-Current Liabilities		
(a) Financial liabilities		
(i) Borrowings	1,244.61	416.30
(b) Provisions	3.10	5.77
Sub total-Non-Current Liabilities	1,247.71	422.07
Current Liabilities		
(a) Financial liabilities	1,106.77	-
(b) Other financial liabilities	91.88	28.12
(c) Other current liabilities	5.26	3.33
Sub total-Current Liabilities	1,203.91	31.45
Total Equity & liabilities	3,239.68	18.18


For TRANS INDIA HOUSE IMPEX LIMITED

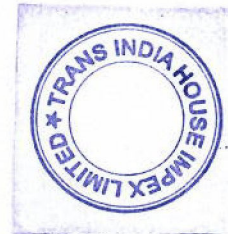

Mayak Jolly
Director
DIN: 09366175


Mrugesh Vyas
(CS)
ACS: 49190


Mitesh Rajput
Director
DIN: 06772154


Irfan Qureshi
Director
DIN: 09494589


MANISHA RAJPUT
CFO
PAN : BENPR5275Q



Date : 02.05.2023
Place : Ahmedabad

TRANS INDIA HOUSE IMPEX LIMITED
(FORMERLY KNOWN AS IO SYSTEM LIMITED)

(REGD. OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1 PLOT NO. 7A/1, SECTOR-142, NOIDA, GAUTAM BUDDH
NAGAR-201301, UTTAR PRADESH)

CIN: L74110UP1987PLC008764

Statement of Cash Flow for the period ended Mar 31, 2023

Particulars	31-Mar-23 (Audited) Rs.in Lacs	31-Mar-22 (Audited) Rs.in Lacs
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	295.19	(83.33)
Non-cash adjustment to reconcile profit before tax to net cash flows:		-
Depreciation/amortization	-	0.11
Interest expense	19.68	37.69
Disposal of Fixed assets	-	-
	314.88	(45.52)
Changes in assets and liabilities		
Increase / (decrease) in provisions	(2.67)	0.11
Increase / (decrease) in short-term provisions	-	-
Increase/ (decrease) in other financial liabilities & other liabilities	1,172.46	(0.48)
Decrease / (increase) in trade receivables	(1,947.72)	-
Decrease / (increase) in inventories	(0.66)	-
Decrease / (increase) in other non-current assets	(73.13)	0
Decrease / (increase) in other financial assets & other assets	(39.02)	0.14
Cash generated from / (used in) operations	(575.86)	(45.75)
Direct taxes paid (net of refunds)	3.10	-
Net cash flow from/ (used in) operating activities	A	(578.96)
CASH FLOWS FROM INVESTING ACTIVITIES		
	-	-
Expenditure on property, plant & equipment net of sale proceeds, including CWIP and capital advances	0.22	-
Net cash flow from/ (used in) investing activities	B	0.22
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from borrowings	828.31	84.15
Proceeds from share warrants	931.30	-
Interest paid	(19.68)	(37.69)
Net cash flow from/ (used in) in financing activities	C	46.46
Net increase/(decrease) in cash and cash equivalents	(A+B+C)	0.71
Cash and cash equivalents at the beginning of the year	1.92	1.20
Cash and cash equivalents at the end of the year	1,163.11	1.92
Components of cash and cash equivalents		
Cash on hand		
With banks- on current account	1,163.11	1.92
Total cash and cash equivalents	1,163.11	1.92

For and on behalf of the Board of Directors

Mayank Jolly

Mayank Jolly
Director
DIN: 09366175

Mrugesh Vyas

Mrugesh Vyas
(CS)
ACS: 49190

Mitesh Rajput

Mitesh Rajput
Director
DIN: 06772154

Irfan Qureshi

Irfan Qureshi
Director
DIN: 09494589

Manisha Rajput

MANISHA RAJPUT
CFO
PAN : BENPR5275Q

Date : 02.05.2023
Place : Ahmedabad



INDEPENDENT AUDITOR'S REPORT

**TO THE BOARD OF DIRECTORS OF TRANS INDIA HOUSE IMPEX LIMITED
(FORMERLY KNOWN AS IO SYSTEM LIMITED)**

Report on the audit of the Annual Financial Results and Review of Quarterly Financial Results

Opinion

We have (a) audited the financial results for the year ended 31st March, 2023 and (b) reviewed the financial results for the quarter ended 31st March, 2023 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Financial Results for the Quarter and Year Ended 31st March, 2023" of **Trans India House Impex Limited (Formerly known as IO System Limited)** (the company), attached herewith, 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').

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- a. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March 2023 as well as the year to date results for the period from 01.04.2022 to 31.03.2023.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of



the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so:

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

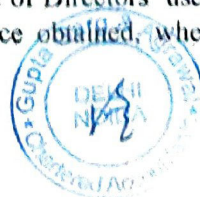
Auditor's Responsibilities

(a) Audit of the Financial Results for the year ended 31st March, 2023

Our objectives are to obtain reasonable assurance about whether the financial results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty



exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

(b) Review of the Standalone Financial Results for the quarter ended March 31, 2023

We conducted our review of the Standalone Financial Results for the quarter ended March 31, 2023 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 ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Other Matters

The Statement includes the results for the Quarter ended March 31, 2023 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For GUPTA GARG & AGRAWAL

Chartered Accountants

FRN 505762C

(CA Amit Kumar Jain)

Partner

M. No.: 509349

UDIN: 23509349BGYJSK9054



Place: Delhi

Date: 02.05.2023