



## 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](mailto:compliance@tihil.co.in); Tel +91-79-46008108, Website: [www.tihil.co.in](http://www.tihil.co.in)

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14-08-2023

To,  
The Department of Corporate Service (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED** SECURITY CODE NO.: **523752**

SUB.: **OUTCOME OF BOARD MEETING HELD ON MONDAY, 14<sup>TH</sup> DAY OF AUGUST, 2023**

Dear Sir,

Pursuant to regulation 29 & 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform that, the Board of Directors of the Company at their meeting held today i.e. Monday, 14<sup>th</sup> Day of August, 2023 at 4.00 P.M. had inter-alia considered and approved the following matters:

**1) Declaration of Un-Audited Financial results along with Limited review report for the quarter ended on 30<sup>th</sup> day of June, 2023**

The chairman of the Meeting Mr. Mayank S. Jolly informed the Board members of the Company that the Company has received Audit Committee's recommendation on Un-Audited Financial results along with Limited review report for the quarter ended on 30<sup>th</sup> day of June, 2023. The Audit Committee's meeting was held on today i.e. Monday, 14<sup>th</sup> Day of August, 2023 at 3.00 P.M and have recommended the Un-Audited Financial results along with Limited review report for the quarter ended on 30<sup>th</sup> day of June, 2023 for the approval of board. Based on the recommendation received from the members of the Audit Committee of the Company the Un-Audited Financial results along with Limited review report for the quarter ended on 30<sup>th</sup> day of June, 2023 has been approved by the board members of the Company in the meeting held on today i.e. Monday, 14<sup>th</sup> Day of August, 2023 at 4.00 P.M. The Signed Financials along with Signed Limited review report is a part of this outcome. -**Annexure A.**

Further, the Un-Audited Financial results has been submitted in XBRL on today vide Ack. No: 1408202305044633

Kindly take the same on your record.

**2) To appoint M/s Agarwal Akshay & Associates., Chartered Accountants, Ahmedabad as Internal Auditor of the Company for F.Y. 2023-24**

The chairman of the Meeting Mr. Mayank S. Jolly informed the Board members of the Company that the Company has received Audit Committee's recommendation about re-appointment of M/s Agarwal Akshay & Associates., Chartered Accountants, Ahmedabad as internal Auditor of the Company for F.Y. 2023-24 vide his consent letter dated: 07-08-2023 and pursued for the board approval.



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After recommendation from the Audit Committee of the Company M/s Agarwal Akshay & Associates., Chartered Accountants, Ahmedabad be and is hereby appointed as internal Auditor of the Company to conduct internal Audit of the Company for F.Y. 2023-24. Consent letter and brief of Internal Auditor are being part of this Outcome. **Annexure-B**

### **3) To accept resignation from the Statutory Auditor M/s Gupta Garg & Agarwal**

The chairman of the Meeting Mr. Mayank S. Jolly informed the Board members of the Company that the Company has received Audit Committee's recommendation about resignation of St. Auditor of the Company M/S **Gupta Garg & Agarwal** vide resignation Letter dated : 14-08-2023 and pursued for the board approval. After recommendation from Audit Committee of the Company the resignation from St. Auditor M/S **Gupta Garg & Agarwal** has been accepted with effect from the conclusion of the board meeting held on today i.e. Monday, 14<sup>th</sup> Day of August, 2023 at 4.00 P.M. The resignation Letter along with Consent of Resignation letter are being part of this outcome. - **Annexure-C**

**Note:** As per SEBI circular CIR/CFD/CMD1/114/2019 dated 18<sup>th</sup> October, 2019 along with regulation 30, 18 of the SEBI (LODR) Regulations, 2015 (including any statutory modifications and re-enactments for the time being in force), if the Auditor resigns within 45 days from the end of the quarter of financial year, then the auditor shall, before such resignation, issue the Limited review report for such quarter. Hence, the resigning St. Auditor of the Company has issued Limited review report for the quarter ended on 30-06-2023 on 14-08-2023 and then he resigned from his post as St. Auditor of the company on 14-08-2023.

### **4) To appoint M/S Manoj Acharya & Associates, Chartered Accountants, Ahmedabad as Statutory Auditor of the Company to fill Casual Vacancy**

The chairman of the Meeting Mr. Mayank S. Jolly informed the Board members of the Company that the Company has received Audit Committee's recommendation about appointment of M/S Manoj Acharya & Associates, Chartered Accountants, Ahmedabad as Statutory Auditor of the Company to fill Casual Vacancy vide his consent letter dated: 14-08-2023 and pursued for the board approval. After recommendation from Audit Committee of the Company M/S Manoj Acharya & Associates, Chartered Accountants, Ahmedabad be and is hereby appointed as Statutory Auditor of the Company to fill the casual vacancy caused by the resigning St. Auditor whose tenure will be upto the conclusion of upcoming Annual General Meeting. Consent Letter and brief of Statutory Auditor are being part of this outcome. **Annexure-D**



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There being no other business transacted other than mentioned in the intimation of board meeting dated 07-08-2023, Board Meeting Concluded at 05:00 PM IST.

Please take all the above on record and kindly treat this as compliance with Regulation 29&30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

**For Trans India House Impex Limited**  
*(Formerly known as IO System Limited)*



**Mrugesh Ashwin Kumar Vyas**  
**Company Secretary and Compliance Officer**  
**PAN - AIXPV8495M and Membership No: ACS: 49190**