



## 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)

05-09-2023

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 TUESDAY, 05<sup>TH</sup> DAY OF SEPTEMBER, 2023**

Dear Sir,

Pursuant to regulation 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 on today i.e. Tuesday, 05<sup>th</sup> Day of September, 2023 commenced at 3.00 p.m. and concluded at 4.15 p.m. had inter-alia considered and approved the following matters:

**1) To re-appoint Mr. Mayank S. Jolly, Director of the Company who is liable to retire by rotation**

Pursuant to section 152 of the Companies Act, 2013 and the rules made there under, read with the applicable regulations of the SEBI(LODR) Regulations, 2015, the consent of Board of Directors of the Company be and is hereby accorded, subject to approval taken from the members at their upcoming 35<sup>th</sup> Annual General Meeting, that Mr. Mayank S. Jolly (Vide DIN: 09366175) who retires by rotation at 35<sup>th</sup> Annual General Meeting has offered himself being eligible for re- appointment, be and is hereby re-appointed as a Director of the Company, who shall be liable to retire by rotation as per the provisions of the Companies Act, 2013

**2) To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon**

The chairman of the Meeting Mr. Mayank S. Jolly informed the Board members of the Company that after recommendation received from the Audit Committee, Nomination & remuneration Committee of the Company the Audited Financial Statements for financial year 2022-23, Signed Audit report for the financial year 2022-23 , Board's report for F.Y. 2022-23 along with related documents for financial year 2022-23 be and is hereby adopted by the board members of the Company and recommended for the members of the Company's approval at their upcoming 35<sup>th</sup> Annual General Meeting.

**3) To Finalize the Date, time, Day & Venue of Annual General Meeting and Circulate the Notice of Annual General Meeting along with Annual report for F.Y. 2022-23**

The 35<sup>th</sup> Annual General meeting of the Company will be held Saturday, 30<sup>th</sup> Day of September, 2023 to transact the business as mentioned in the Notice of the 35<sup>th</sup> Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 2:00 P.M. . Notice of the Annual General Meeting along with Annual report for F.Y. 2022-23 are being part of this outcome of Board meeting. -Annexure-B

**4) To increase Borrowing Limits of the Company as per Section 180(1) (c) of the Companies Act, 2013**

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 increase the borrowing limits of the Company as per Section 180(1) (C) of the Companies Act, 2013. After Such discussion and recommendation from Audit Committee subject to approval taken from the members of the Company in the upcoming general meeting the Board of Directors of the Company have recommended that the company to borrow money from time to time by way of Inter Corporate Deposits, Long term loans, External Commercial Borrowings , Working capital loans other than temporary loans, term loans other than temporary loans, unsecured loans, or through issue of any securities , instruments, etc. any



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sum or sums of money not exceeding Rs. 100 Crore on such terms and conditions as the Board may deem fit, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose.

### **5) Creation of securities on the properties of the Company under Section 180 (1) (a) of the Companies Act, 2013**

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 the board be and are hereby approved subject to approval taken from the members in their General Meeting in order to facilitate securing the borrowing availed / to be availed by the Company or subsidiary(ies) or associates of Company, by way of loans, debentures or any other securities or otherwise, in foreign currency or in Indian rupees, under Section 180(1)(a) of the Companies Act, 2013, to create charge/ mortgage/ hypothecation /pledge on the Company's assets including tangible and intangible, both present and future, or provide other securities in favour of the Banks, Financial Institutions, any other Lender(s), Agent(s) and Trustee(s), from time to time up to the limits approved or as may be approved by the shareholders from time to time under Section 180(1)(c) of the Companies Act, 2013.

### **6) To increase the limits of Investments/ Loans and Guarantees under Section 186 of the Companies Act, 2013**

Pursuant to the provisions of Section 186 of the Companies Act, 2013 the Board of Directors of a Company is authorized to give loan, guarantee or provide any security to any person or body corporate or acquire by way of subscription, purchase or otherwise, the securities of any body corporate, **up to an amount of which shall not exceed the prescribed ceiling of sixty percent of the aggregate of the paid up capital and free reserves, securities premium account or hundred percent of its free reserves and securities premium account, whichever is more.**

The Company is in process of expanding its business in all over India as well as outside the India, it is therefore, necessary to authorize the Board to make any loan(s) to and/or to give any guarantee(s)/provide any security, in connection with loan(s) taken by, subsidiaries/bodies corporate and/or to acquire by way of subscription, purchase or otherwise, the securities of subsidiaries/bodies corporate in India or outside an aggregate amount upto outstanding which shall not exceed Rs 100 Crores which shall be over and above the limits as specified in Section 186(2) of the Companies Act, 2013 . However, this limit is approved by the Board of Directors of the Company as recommended by the Audit Committee subject to approval taken from the members of the Company in their upcoming General Meeting.

### **7) To increase the overall limits of managerial remuneration under Section 197 of the Companies Act, 2013**

In accordance with the provisions of Section 196,197 & 198 of the Companies Act, 2013 as amended by the Companies (Amendment) Act, 2017, read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the recommendation of Nomination and Remuneration Committee and Audit Committee Subject to approval of members of the Company shall be taken in their General Meeting ,approval of the board of directors of the Company be and is hereby accorded to increase the overall limit of managerial remuneration payable beyond specified limits under Section 197 of Companies Act 2013 in respect of any financial year as per notification issued by Ministry of Corporate Affairs (MCA) dated 12 September 2018 under notified provisions of the Companies (Amendment) Act, 2017 (Amendment Act, 2017) and amended schedule V of Companies Act, 2013 thereby Part I and Part II related to conditions to be fulfilled for the Appointments and Remuneration of a Managing or Whole-time director or manager without the approval of the Central Government but by taking approval of members of the Company via Special resolution in their general meeting.

The Board of Directors of the Company have decided to approve the overall limits of remuneration paid to Directors & KMPs of the Company in any financial year as mentioned in below.



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### **a) To approve increase in remuneration of Mr. Mayank S. Jolly, Non-Executive Non Independent Director (DIN: 09366175) of the company**

Considering the contribution of Mr. Mayank S. Jolly and the progress made by the Company under his leadership and guidance and as per the recommendation of the Nomination and Remuneration Committee, the Board at its Meeting held on 05th September, 2023 approved the revision in the remuneration of Mr. Mayank S. Jolly for remaining period subject to Special approval taken from the members of the Company in their upcoming general meeting on terms and conditions enumerated in the Resolution.

In the event of loss or inadequacy of profits in any financial year during the aforesaid period, the Company will pay remuneration and perquisites to Directors and other KMPS not exceeding the ceiling laid down in Schedule V to the Companies Act, 2013, as may be decided by the Board of Directors.

### **STATEMENT CONTAINING ADDITIONAL INFORMATION AS REQUIRED IN SCHEDULE V OF THE COMPANIES ACT, 2013.**

The Company has not committed any default in payment of dues to any bank or public financial institution or non-convertible debenture holders or any other secured creditor from whom the Company has borrowed or raised the Finance.

#### I. General information:

(1) Nature of industry: The Company engaged in the business of export of Textiles, Ceramic Tiles, etc.

(2) Standalone Financial performance indicators:

Particulars	Amount (INR) (In Crores) Year Ended March, 2023
Turnover Including Other Income	34.46
Total Expenses	31.51
Profit/Loss before Tax	2.95
Profit/Loss After Tax	2.92

(3) Foreign investments or collaborations, if any; N.A.

#### II. Information about the Director:

1) Mr. Mayank S. Jolly is a promoter and appointed as a Director of the Company and having experience in Trading of Ceramic, Construction & trading of its equipment and under his direction and stewardship the organisation has expanded multifold.

2) Remuneration proposed:

I. **Salary: upto Rs. 1,00,000/- p.m.**

II. **Perquisites and Amenities:**

(a) Insurance Premium: Insurance Premium (Term Plan) upto Rs. 3,00,000/- p.a. to be reimbursed by the Company on production of documentary evidence.

#### III. Other Terms and Conditions:

a. He shall not be entitled to any sitting fees for attending the meetings of the Board of Directors or any Committee thereof.

b. The Company will reimburse expenses incurred for traveling, boarding and lodging including for their respective spouses and attendant(s) during business trips, any medical assistance provided including for their respective family members; and provision of cars for use on the Company's business and telephone expenses at residence shall be reimbursed at actual and not considered as perquisites.



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c. The term of office of **Mr. Mayank S. Jolly, Non-Executive Non Independent Director (DIN: 09366175)** of the Company shall be subject to retire by rotation.”

3) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person: The remuneration as proposed of Mr. Mayank S. Jolly is comparable to that is commensurate with the size of the Company and its group and diverse nature of the Business.

4) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any; besides remuneration proposed, Mr. Mayank S. Jolly does not have any pecuniary relationship with the Company directly or indirectly. He holds 3287882 equity shares in the share capital of the Company as on 31-03-2023. Promoter and promoter group are interested in the resolution. Except this, Mr. Mayank S. Jolly not related to any other Director and Key Managerial Personnel of the Company.

### III. Other Information:

At present, the Company is having adequate profits. However, the arrangement is for a remaining term of the appointment and the future trend in the profitability will largely depend on business environment in the domestic and global markets, cost of inputs and general state of economy as a whole. Therefore, the limits specified under Section 197(1) read with Schedule V of the Companies Act 2013 and the Listing Regulations, if any, may be exceeded. The Company has embarked on a series of strategic and operational measures that is expected to result in the improvement in the present position. The Company has taken various initiatives to maintain its leadership, improve market share and financial performance. It has been aggressively pursuing and implementing its strategies to improve financial performance.

### **b) To approve increase in remuneration of Mr. Irfan Qureshi, Non-Executive Non Independent Director (DIN: 09494589) of the company**

Considering the contribution of Mr. Irfan Qureshi and the progress made by the Company under his leadership and guidance and as per the recommendation of the Nomination and Remuneration Committee, the Board at its Meeting held on 05th September, 2023 approved the revision in the remuneration of Mr. Irfan Qureshi for remaining period subject to Special approval taken from the members of the Company in their upcoming general meeting on terms and conditions enumerated in the Resolution.

In the event of loss or inadequacy of profits in any financial year during the aforesaid period, the Company will pay remuneration and perquisites to Directors and other KMPS not exceeding the ceiling laid down in Schedule V to the Companies Act, 2013, as may be decided by the Board of Directors.

### **STATEMENT CONTAINING ADDITIONAL INFORMATION AS REQUIRED IN SCHEDULE V OF THE COMPANIES ACT, 2013.**

The Company has not committed any default in payment of dues to any bank or public financial institution or non-convertible debenture holders or any other secured creditor from whom the Company has borrowed or raised the Finance.

#### I. General information:

(1) Nature of industry: The Company engaged in the business of export of Textiles, Ceramic Tiles, etc.

(2) Standalone Financial performance indicators:

Particulars	Amount (INR) (In Crores) Year Ended March, 2023
Turnover Including Other Income	34.46
Total Expenses	31.51
Profit/Loss before Tax	2.95
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(3) Foreign investments or collaborations, if any; N.A.



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### II. Information about the Director:

1) Mr. Irfan Qureshi is a promoter and appointed as a Director of the Company and having 15 plus years of experience managing all the aspects of business management along with trading in textiles through building networking and utilizing new opportunities from individual distributor to trading business to subcontractor for India's top company and under his direction and stewardship the organisation has expanded multifold.

2) Remuneration proposed:

I. **Salary: upto Rs. 1,00,000/- p.m.**

II. **Perquisites and Amenities:**

(a) Insurance Premium: Insurance Premium (Term Plan) upto Rs. 3,00,000/- p.a. to be reimbursed by the Company on production of documentary evidence.

III. **Other Terms and Conditions:**

a. He shall not be entitled to any sitting fees for attending the meetings of the Board of Directors or any Committee thereof.

b. The Company will reimburse expenses incurred for traveling, boarding and lodging including for their respective spouses and attendant(s) during business trips, any medical assistance provided including for their respective family members; and provision of cars for use on the Company's business and telephone expenses at residence shall be reimbursed at actual and not considered as perquisites.

c. The term of office of **Mr. Irfan Qureshi, Non-Executive Non Independent Director (DIN: 09494589)** of the Company shall be subject to retire by rotation."

3) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person: The remuneration as proposed of Mr. Irfan Qureshi is comparable to that is commensurate with the size of the Company and its group and diverse nature of the Business.

4) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any; besides remuneration proposed, Mr. Irfan Qureshi does not have any pecuniary relationship with the Company directly or indirectly. He holds 3287882 equity shares in the share capital of the Company as on 31-03-2023. Promoter and promoter group are interested in the resolution. Except this, Mr. Irfan Qureshi not related to any other Director and Key Managerial Personnel of the Company.

### **c) To approve increase in remuneration of Mr. Mitesh S. Rajput, Non-Executive Non Independent Director (DIN: 06772154) of the company**

Considering the contribution of Mr. Mitesh S. Rajput and the progress made by the Company under his leadership and guidance and as per the recommendation of the Nomination and Remuneration Committee, the Board at its Meeting held on 05th September, 2023 approved the revision in the remuneration of Mr. Mitesh S. Rajput for remaining period subject to Special approval taken from the members of the Company in their upcoming general meeting on terms and conditions enumerated in the Resolution.

In the event of loss or inadequacy of profits in any financial year during the aforesaid period, the Company will pay remuneration and perquisites to Directors and other KMPS not exceeding the ceiling laid down in Schedule V to the Companies Act, 2013, as may be decided by the Board of Directors.

### **STATEMENT CONTAINING ADDITIONAL INFORMATION AS REQUIRED IN SCHEDULE V OF THE COMPANIES ACT, 2013.**

The Company has not committed any default in payment of dues to any bank or public financial institution or non-convertible debenture holders or any other secured creditor from whom the Company has borrowed or raised the Finance.

I. General information:

(1) Nature of industry: The Company engaged in the business of export of Textiles, Ceramic Tiles, etc.



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### (2) Standalone Financial performance indicators:

Particulars	Amount (INR) (In Crores) Year Ended March, 2023
Turnover Including Other Income	34.46
Total Expenses	31.51
Profit/Loss before Tax	2.95
Profit/Loss After Tax	2.92

(3) Foreign investments or collaborations, if any; N.A.

### II. Information about the Director:

1) Mr. Mitesh S. Rajput is an appointed as a Director of the Company and having Extensive experience in the field of Business administration and management. An extroverted result oriented team player. Has the ability to handle multiple priorities, work independently and solve complex projects and under his direction and stewardship the organisation has expanded multifold.

2) Remuneration proposed:

I. **Salary: upto Rs. 1,00,000/- p.m.**

II. **Perquisites and Amenities:**

(a) Insurance Premium: Insurance Premium (Term Plan) upto Rs. 3,00,000/- p.a. to be reimbursed by the Company on production of documentary evidence.

III. **Other Terms and Conditions:**

a. He shall not be entitled to any sitting fees for attending the meetings of the Board of Directors or any Committee thereof.

b. The Company will reimburse expenses incurred for traveling, boarding and lodging including for their respective spouses and attendant(s) during business trips, any medical assistance provided including for their respective family members; and provision of cars for use on the Company's business and telephone expenses at residence shall be reimbursed at actual and not considered as perquisites.

c. The term of office of **Mr. Mitesh S. Rajput, Non-Executive Non Independent Director (DIN: 06772154)** of the Company shall be subject to retire by rotation."

3) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person: The remuneration as proposed of Mr. Mitesh S. Rajput is comparable to that is commensurate with the size of the Company and its group and diverse nature of the Business.

4) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any; besides remuneration proposed, Mr. Mitesh S. Rajput does not have any pecuniary relationship with the Company directly or indirectly. Promoter and promoter group are interested in the resolution. Except this, Mr. Mitesh S. Rajput not related to any other Director and Key Managerial Personnel of the Company.

### 8) To rectify the loans, guarantee or security made by the company to person in whom any of the director of the company is interested under section 185 (2) of companies act, 2013

Pursuant to provisions of Section 185 (2) and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Amendment) Act, 2017 and rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), subject to Special Approval taken from the members of the Company in their upcoming General Meeting, the consent of the Board of Directors of the Company be and is hereby accorded to ratify the advances of loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity, in which directors of the company are interested, up to an aggregate sum of 100 crores (including the loans already advanced, guarantee already provided), in their absolute discretion deem beneficial and in the interest of the Company, provided that such loans, advances, securities and/or corporate guarantee, as the case may be, are utilized by the borrowing company for its principal business activities only.





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### 9) Approval of existing as well as new related party transactions

Section 188 of the Act and the applicable Rules framed thereunder, the consent of Board of Directors of the Company be and is hereby accorded with consultation with Audit Committee of the Company, provide that any Related Party Transaction will require prior approval of shareholders through ordinary resolution, if the aggregate value of transaction(s) amounts to 10% or more of the annual turnover of the Company as per last audited financial statements of the Company.

The value of proposed aggregate transactions with related parties is likely to exceed the said threshold limit, and is expected to be as mentioned below:

(i) Entities with common Directorship and Shareholding:

Sr. No.	Description	Particulars
01.	Name of the related party	Esportare India Private Limited
02.	Nature of Relationship [including nature of its interest (financial or otherwise)]	Entities with Common Directors, Shareholding and having significant influence of Directors and Promoter Shareholders of the Company.
03.	Type of proposed transaction	(a) Purchase, Sale, Trade and otherwise Deal in Goods and Services between the Company and the Related Party mentioned above.  (b) Transfer of any resources, services or obligations to meet the business objectives/requirements between the Company and the Related Party mentioned above.
04.	Nature, duration/tenure, material terms, monetary value and particulars of contract/ arrangement	(a) Purchase, Sale, Trade and otherwise Deal in Goods and Services between the Company and the Related Party mentioned above of upto an aggregate amount of INR 100 Crore in any Financial Year and thereafter.  (b) Transfer of any resources, services or obligations between the Company and the Related Party mentioned above to meet the business objectives/requirements of the Company up to an aggregate amount of INR 100 Crore in any Financial Year and thereafter.
05.	Particulars of the proposed transaction	Same as Sr. No. 03
06.	Tenure of the transaction	For each financial year which may be extended/renewed for further years.
07.	Value of the proposed transaction	Same as Sr. No. 04.
08.	Percentage of Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	7.00% of the consolidated turnover of the Company per annum.
09.	Justification of the proposed transaction	The Company is entering into related party transaction in respect of Purchase, Sale, Trade and otherwise Deal in Goods and Services and for transfer of obligations/resources. The proposed transaction will be in the ordinary course of business and on the arm's length basis.
10.	Details of the valuation report or external party report (if any) enclosed with the Notice	All contracts with related party defined as per Section 2(76) of the Act are reviewed for arm's length testing internally and by Statutory Auditors.
11.	Name of the Director or Key Managerial Personnel, who is related	Mr. Mayank Jolly, Mr. Irfan Qureshi & Mr. Mitesh Rajput
12.	Following additional disclosures to be made in case of loans, inter-corporate deposits, advances or investments made or given	
A	Source of funds	Internal Sources/Accruals only.



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B	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investment: <ul style="list-style-type: none"> <li>• Nature of indebtedness;</li> <li>• cost of funds; and</li> <li>• tenure of the indebtedness</li> </ul>	Not Applicable
C	Terms of the loan, inter-corporate deposits, advances or investment made or given (including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	Unsecured Loan on short term/long term basis, repayable on demand at a mutually agreed rate of interest in compliance with the provisions of the Companies Act, 2013.
D	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	For business purposes only.
13.	Any other relevant information	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Act, forming part of this Notice

(ii) Entities with common Directorship and Shareholding:

Sr. No.	Description	Particulars
01.	Name of the related party	Sunsorce Capital Services India Limited
02.	Nature of Relationship [including nature of its interest (financial or otherwise)]	Entities with Common Directors, Shareholding and having significant influence of Directors and Promoter Shareholders of the Company.
03.	Type of proposed transaction	(c) Purchase, Sale, Trade and otherwise Deal in Goods and Services between the Company and the Related Party mentioned above.  (d) Transfer of any resources, services or obligations to meet the business objectives/requirements between the Company and the Related Party mentioned above.
04.	Nature, duration/tenure, material terms, monetary value and particulars of contract/arrangement	(c) Purchase, Sale, Trade and otherwise Deal in Goods and Services between the Company and the Related Party mentioned above of upto an aggregate amount of INR 100 Crore in any Financial Year and thereafter.  (d) Transfer of any resources, services or obligations between the Company and the Related Party mentioned above to meet the business objectives/requirements of the Company up to an aggregate amount of INR 100 Crore in any Financial Year and thereafter.
05.	Particulars of the proposed transaction	Same as Sr. No. 03
06.	Tenure of the transaction	For each financial year which may be extended/renewed for further years.
07.	Value of the proposed transaction	Same as Sr. No. 04.
08.	Percentage of Company's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	10.00% of the consolidated turnover of the Company per annum.
09.	Justification of the proposed transaction	The Company is entering into related party transaction in respect of Purchase, Sale, Trade and otherwise Deal in Goods and Services and for transfer of obligations/resources. The proposed transaction will be in the ordinary course of business and on the arm's length basis.





## 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)

10.	Details of the valuation report or external party report (if any) enclosed with the Notice	All contracts with related party defined as per Section 2(76) of the Act are reviewed for arm's length testing internally and by Statutory Auditors.
11.	Name of the Director or Key Managerial Personnel, who is related	Mr. Mayank Jolly & Mr. Mitesh Rajput
12.	Following additional disclosures to be made in case of loans, inter-corporate deposits, advances or investments made or given	
A	Source of funds	Internal Sources/Accruals only.
B	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investment: <ul style="list-style-type: none"><li>• Nature of indebtedness;</li><li>• cost of funds; and</li><li>• tenure of the indebtedness</li></ul>	Not Applicable
C	Terms of the loan, inter-corporate deposits, advances or investment made or given (including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security)	Unsecured Loan on short term/long term basis, repayable on demand at a mutually agreed rate of interest in compliance with the provisions of the Companies Act, 2013.
D	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	For business purposes only.
13.	Any other relevant information	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Act, forming part of this Notice

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



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Annexure-A

### Details of Director seeking appointment/re-appointment at the 35th Annual General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings]

Name of the Director	Mr. Mayank S. Jolly
DIN	09366175
Date of Birth/Age	25/07/1992 (31 years)
Nationality	Indian
Brief Resume of the Director and nature of his Expertise in specific functional area	A zestful and exuberant learner in the school life, Business enthusiast, Experience in Trading of Ceramic, Construction & trading of its Equipment
Relationship with Directors and Key Managerial Personnel	No Relation
Board Membership of other companies	1. ESPORTARE INDIA PRIVATE LIMITED 2. SUNSOURCE CAPITAL SERVICES INDIA LIMITED 3. CITRINE BUILDCON LLP
Membership of Committee of the Board (other than TRANS INDIA HOUSE IMPEX LIMITED.)	NIL
No. of shares held as on 31-03-2023	3161425
No. of Board meetings attended	13
Terms and conditions of re-appointment	Proposed to be re-appointed as Non-executive Non-independent Director, liable to retire by rotation.
Remuneration last drawn (including sitting fee, if any).	NIL
Remuneration sought to be paid	NIL
Date of first appointment on the Board	20-04-2022