



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room,
Thaltej, Ahmedabad – 380 054, Gujarat, INDIA

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

23rd May 2024

To,
The Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001

Sub: **OUTCOME OF BOARD MEETING, DISCLOSURE UNDER REGULATION 30 AND SUBMISSION OF AUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE FOURTH QUARTER AND THE FINANCIAL YEAR ENDED 31ST MARCH 2024.**

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**
SCRIP ID: TIHIL

BSE SCRIP CODE: **523752**

In continuation of our letter dated 14th May 2024 and Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., **Thursday, 23rd May 2024** have inter alia considered and approved the following matters:

1. Financial Results:

Approved the Audited Standalone Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31st March 2024 along with Auditors' Report issued by the Statutory Auditors M/s Manoj Acharya & Associates, Chartered Accountants (FRN: 114984W) which have been duly reviewed and recommended by the Audit Committee. In this regard, we are enclosing herewith:

- (a) Auditors' Report on the Audited Standalone Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31st March 2024 issued by the Statutory Auditors, M/s Manoj Acharya & Associates, Chartered Accountants (FRN: 114984W).
- (b) A copy of Audited Standalone Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31st March 2024.

We hereby declare that the Company's Statutory Auditors M/s Manoj Acharya & Associates, Chartered Accountants (FRN: 114984W) have issued Audit Report with an Un-modified opinion on the Audited Standalone Financials Results of the Company for the Fourth Quarter and the Financial Year ended 31st March 2024.

Our Annual Financial statements reveal an exciting story of growth for the Company. The revenues are reaching new heights and multi-folded (**which is approximately 235% of the total revenue of FY 2023**), which shows our strategies, management of operations and hard work are really working. These numbers reflect our strong financial health and our ability to seize opportunities while making sure everyone wins.

(Rs. In Lakhs)

Year	2023-24	2022-23
Total Revenues	8111.44	3446.66
Profit Before Tax	321.42	295.19
Profit after Tax	245.21	292.09



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The results will be available on the website of the Stock Exchange on the link www.bseindia.com and also on the website of the Company www.tihil.co.in.

2. Appointment of M/s Kunal Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year ending 31st March 2025:

Based on the recommendation from the Audit Committee, the Board of Directors of the Company had appointed M/s Kunal Sharma & Associates, Company Secretaries (M. No: F10329 and CP – 12987) as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year ending 31st March 2025.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

S. No	Details required	Our Comments	
1	Reason for Change	Appointment of M/s Kunal Sharma & Associates, Company Secretaries (M. No: F10329 and CP – 12987) as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year ending 31 st March 2025.	
2	Date and Term of Appointment/Cessation	Date of Appointment: 23 rd May 2024. Term: To conduct the Secretarial Audit of the Company for the Financial Year ending 31 st March 2025.	
3	Brief Profile	Name of Auditor	M/s Kunal Sharma & Associates, Company Secretaries.
		Address	501-502, Skylar, Near Shalin Bungalows, Corporate Road, Prahladnagar, Satellite, Ahmedabad – 380051, Gujarat, INDIA
		E-mail	cskunalsharma@gmail.com
		Brief Profile	M/s Kunal Sharma & Associates, Company Secretaries is a leading peer reviewed firm registered with ICSI. Mr. Kunal Sharma, Proprietor is having more than 10 years of professional experiences in the areas of Company Law Compliances and Advisory, Foreign Exchange and Cross Border Transactions, SEBI Listing Compliances and Advisory, Transaction Support Services, Secretarial Audit, Corporate Law Assurance and Attestation services.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.	

3. Appointment of M/s Agarwal Akshay & Associates (FRN: 015592C) , Chartered Accountants as Internal Auditor of the Company for the Financial Year ending 31st March 2025:

Based on the recommendation from the Audit Committee, the Board of Directors of the Company had appointed M/s Agarwal Akshay & Associates, Chartered Accountants (FRN: 015592C) as Internal



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Auditor of the Company to conduct the Internal Audit of the Company for the Financial Year ending 31st March 2025.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

S. No	Details required	Our Comments								
1	Reason for Change	Appointment of M/s Agarwal Akshay & Associates, Chartered Accountants (FRN: 015592C) as Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial Year ending 31st March 2025.								
2	Date and Term of Appointment/ Cessation	Date of Appointment: 23 rd May 2024. Term: To conduct the Internal Audit of the Company for the Financial Year ending 31st March 2025.								
3	Brief Profile	<table border="1"><tr><td>Name of Auditor</td><td>M/s Agarwal Akshay & Associates, Chartered Accountants.</td></tr><tr><td>Address</td><td>B-907, Atma house, Opp. Old RBI, Ashram Road, Ahmedabad-380009.</td></tr><tr><td>E-mail</td><td>ca.agarwalakshay@gmail.com</td></tr><tr><td>Brief Profile</td><td>M/s Agarwal Akshay & Associates is a leading firm of Chartered Accountants having more than 14 years of experience in the areas of Auditing, Income Tax Planning, Goods and Service Tax, Financial Arrangement and Bank loan syndication, Start-up Companies, Company/LLP Incorporation, Co- operative Society & Trust Audit & Tax Planning, etc.</td></tr></table>	Name of Auditor	M/s Agarwal Akshay & Associates, Chartered Accountants.	Address	B-907, Atma house, Opp. Old RBI, Ashram Road, Ahmedabad-380009.	E-mail	ca.agarwalakshay@gmail.com	Brief Profile	M/s Agarwal Akshay & Associates is a leading firm of Chartered Accountants having more than 14 years of experience in the areas of Auditing, Income Tax Planning, Goods and Service Tax, Financial Arrangement and Bank loan syndication, Start-up Companies, Company/LLP Incorporation, Co- operative Society & Trust Audit & Tax Planning, etc.
Name of Auditor	M/s Agarwal Akshay & Associates, Chartered Accountants.									
Address	B-907, Atma house, Opp. Old RBI, Ashram Road, Ahmedabad-380009.									
E-mail	ca.agarwalakshay@gmail.com									
Brief Profile	M/s Agarwal Akshay & Associates is a leading firm of Chartered Accountants having more than 14 years of experience in the areas of Auditing, Income Tax Planning, Goods and Service Tax, Financial Arrangement and Bank loan syndication, Start-up Companies, Company/LLP Incorporation, Co- operative Society & Trust Audit & Tax Planning, etc.									
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.								

The Board meeting commenced at 05:00 PM IST and concluded at 06:15 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Kindly take the same on your record.

Thanking you,

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



Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Membership No: ACS: 49190



8, Subh Bunglows,
Nr. Geet Govind Society, Thaltej,
Ahmedabad-380059
✉ manojca1991@gmail.com

MANOJ ACHARYA & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditor's Report on Standalone Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Trans India House Impex Limited

Opinion

1. We have audited the accompanying annual financial results ("the Statement) of **Trans India House Impex Limited** ("the company") for the year ended 31st March, 2024 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - i. presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations; and
 - ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31st March, 2024.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Statement* 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 Act 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 obtained by us, is sufficient and appropriate to provide a basis for our opinion.





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MANOJ ACHARYA & ASSOCIATES CHARTERED ACCOUNTANTS

Responsibilities of Management and Those Charged with Governance for the Statement

4. This Statement has been prepared on the basis of the Standalone Financial Statements and has been approved by Company's Board of Directors. The Company's Board of Directors are responsible for the preparation and presentation of the Statement 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 Companies (Indian Accounting Standards) Rules, 2015 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 Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.
5. In preparing the Statement, 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.
6. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

7. Our objectives are to obtain reasonable assurance about whether the Statement for the year ended 31st March, 2024 as a whole are 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 Standards on Auditing, specified under section 143(10) of the Act, 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 this Statement.





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MANOJ ACHARYA & ASSOCIATES CHARTERED ACCOUNTANTS

8. As part of an audit in accordance with Standards on Auditing, specified under section 143(10) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
- Identify and assess the risks of material misstatement of the Statement, 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. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place an adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls.
 - 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 Statement 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; and
 - Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
9. 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.
10. 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.





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MANOJ ACHARYA & ASSOCIATES
CHARTERED ACCOUNTANTS

Other Matter(s)

11. The Statement includes the Financial Results for the quarter ended 31st March, 2024 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subject to limited review by us.

For Manoj Acharya & Associates
Chartered Accountants
FRN.: 114984W

Mudit Singhal
(Partner)
M.No. : 187823



UDIN NO.: 24187823BKFQGC1914
Date : 23/05/2024
Ahmedabad

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STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE FOURTH QUARTER AND THE FINANCIAL YEAR ENDED MARCH 31, 2024

All amount in Rs. Lakhs unless otherwise stated

Sr. No	Particulars	Quarter Ended			Year Ended	
		31/03/2024 (Audited)	31/12/2023 (Un-Audited)	31/03/2023 (Audited)	31/03/2024 (Audited)	31/03/2023 (Audited)
PART I						
1	Income from Operations					
a)	Revenue from Operations	998.40	2,537.32	1,280.50	7,776.01	3,248.01
b)	Other Income	81.90	89.90	175.49	335.43	198.65
	Total Income from Operations	1,080.30	2,627.22	1,455.99	8,111.44	3,446.66
2	Expenses					
a)	Cost of materials consumed	-	-	-	-	-
b)	Purchase of stock in trade	1,292.83	2,117.93	940.77	7,249.99	2,829.18
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(446.80)	(1.53)	193.10	(448.07)	(0.66)
d)	Employees benefit expense	32.49	14.58	11.82	76.16	42.73
e)	Finance costs	56.56	39.21	13.53	147.41	19.68
f)	Depreciation and amortisation expense	0.23	0.21	-	0.84	-
g)	Other expenses	(2.19)	422.64	104.15	763.70	260.53
	Total expenses	933.11	2,593.03	1,263.36	7,790.02	3,151.47
3	Profit(+)/Loss(-) before exceptional items & taxes (1-2)	147.19	34.19	192.63	321.42	295.19
4	Exceptional Items	-	-	-	-	-
5	Profit(+)/Loss(-) before tax (3-4)	147.19	34.19	192.63	321.42	295.19
6	Tax Expense	32.41	8.55	3.10	76.21	3.10
7	Profit after tax (5-6)	114.78	25.64	189.53	245.21	292.09
8	Other Comprehensive Income	-	-	-	-	-
9	Total Comprehensive Income (7+8)	114.78	25.64	189.53	245.21	292.09
10	Paid up Equity Share Capital (Face Value per share Rs. 10/-)	3,552.60	3,192.60	1,690.00	3,552.60	1,690.00
11	Reserve Excluding Revaluation Reserves	-	-	-	(1,588.03)	(1,833.24)
12	Earning Per Share (EPS)					
	Basic & diluted EPS (not annualised) (In Rs.)	0.32	0.08	1.12	0.69	1.73
	Basic & diluted EPS after Extraordinary Items (not annualised) (In Rs.)	0.32	0.08	1.12	0.69	1.73

For Trans India House Impex Limited

Date : 23/05/2024
Place : Ahmedabad

Mayank
Mayank Suresh Jolly
Chairman and Whole-Time Director
DIN: 09366175

Mitesh
Mitesh Rajput
Director
DIN: 06772154

A. I. S.
Irfan Abdulrahimbhai Oureshi
Whole-Time Director
DIN: 09494589



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AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2024

Sr. No	Particulars	As at 31.03.2024 (Audited) Rs in Lakhs	As at 31.03.2023 (Audited) Rs in Lakhs
A	Assets		
	Non-current assets		
(a)	Property, plant and equipment	3.02	-
(b)	Deferred Tax Assets	0.12	-
(b)	Other non-current assets	1,652.13	1,112.02
	Sub-total-Non-current assets	1,655.26	1,112.02
	Current assets		
(a)	Inventories	448.73	0.66
(b)	Financial assets		
(i)	Trade receivables	7,313.64	1,947.73
(ii)	Cash and cash equivalents	214.89	140.10
(c)	Current tax assets (Net)	50.55	4.70
(d)	Other Current Assets	348.05	34.49
	Sub total-Current assets	8,375.87	2,127.67
	Total Assets	10,031.14	3,239.69
B	Equity and liabilities		
	Equity		
(a)	Equity Share capital	3,552.60	1,690.00
(b)	Other Equity	(1,588.03)	(901.94)
	Sub total-Equity	1,964.57	788.06
	Liabilities		
	Non-Current Liabilities		
(a)	Financial liabilities		
(i)	Borrowings	-	-
(b)	Provisions	-	-
	Sub total-Non-Current Liabilities	-	-
	Current Liabilities		
(a)	Financial liabilities		
(i)	Borrowings	2,820.32	1,244.62
(ii)	Trade payables	5,016.13	1,106.77
(iii)	Other financial liabilities	152.95	91.88
(b)	Other current liabilities	2.37	5.26
(c)	Provisions	74.80	3.10
	Sub total-Current Liabilities	8,066.57	2,451.63
	Total Equity & liabilities	10,031.14	3,239.69

For Trans India House Impex Limited**Mayank Suresh Jolly****Chairman and Whole-Time Director
DIN: 09366175****Date : 23/05/2024
Place : Ahmedabad****Mitesh Rajput****Director
DIN: 06772154****Irfan Abdulrahimbhai
Qureshi****Whole-Time Director
DIN: 09494589**

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Standalone Statement of Cash Flow for the Financial year ended March 31, 2024

Particulars	31-Mar-24	31-Mar-23
	(Audited)	(Audited)
	Rs. in Lakhs	Rs. in Lakhs
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	321.42	295.19
Non-cash adjustment to reconcile profit before tax to net cash flows:		
Depreciation/amortization	0.84	-
Interest expense	147.41	19.68
Disposal of Fixed assets	-	-
	469.67	314.88
Changes in assets and liabilities		
Increase / (decrease) in provisions	-	-
Increase / (decrease) in short-term provisions	71.70	(2.67)
Increase/ (decrease) in other financial liabilities & other liabilities	2 3,967.54	1,172.46
Decrease / (increase) in trade receivables	(5,365.91)	(1,947.72)
Decrease / (increase) in inventories	(448.07)	(0.66)
Decrease / (increase) in other non-current assets	(73.95)	(73.13)
Decrease / (increase) in other financial assets & other assets	(359.42)	(39.02)
Cash generated from / (used in) operations	(1,738.43)	(575.86)
Direct taxes paid (net of refunds)	76.21	3.10
Net cash flow from/ (used in) operating activities	A (1,814.64)	(578.96)
CASH FLOWS FROM INVESTING ACTIVITIES		
Expenditure on property, plant & equipment net of sale proceeds, including CWIP and capital advances	(3.87)	0.22
Investments in bank deposits (having original maturity of more than three months)	(466.28)	(1,023.02)
Net cash flow from/ (used in) investing activities	B (470.15)	(1,022.80)
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from borrowings	1,575.70	828.31
Proceeds from Share Warrants	931.30	931.30
Interest paid	(147.41)	(19.68)
Net cash flow from/ (used in) in financing activities	C 2,359.59	1,739.93
Net increase/(decrease) in cash and cash equivalents	(A+B+C) 74.80	138.17
Cash and cash equivalents at the beginning of the year	140.10	1.93
Cash and cash equivalents at the end of the year	214.90	140.10
Components of cash and cash equivalents		
Cash on hand	0.02	0.83
With banks- on current account	214.87	139.27
Total cash and cash equivalents	214.89	140.10

For Trans India House Impex Limited

Date : 23/05/2024
Place : Ahmedabad

  
 Mayank Suresh Jolly Mitesh Rajput Irfan Abdulrahimbhai Oureshi
 Chairman and Whole-Time Director Director Whole-Time Director
 DIN: 09366175 DIN: 06772154 DIN: 09494589



Notes :	
1	The above Audited Standalone Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31st March, 2024 have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their respective meetings held on Thursday, 23rd May 2024.
2	The above Audited Standalone Financial Results for the Fourth Quarter and the Financial Year ended 31st March 2024 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3	In line with Ind AS - 108 - "Operating Segments", The Company operates only in one segment i.e. Trading of Goods. As such reporting is done on a single segment basis.
4	The figures of the previous periods quarter/year have been regrouped/rearranged/recasted wherever considered necessary.
5	The Audited Standalone Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31st March, 2024 are available on the Company's website and also on the website of the BSE Limited where the Equity shares of the Company are listed.
6	The figures of the Quarter ended 31st March 2024 and 31st March 2023 are the balancing figure between Audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the financial years.
7	The Statutory Auditors of the Company have carried out "Statutory Audit" of the Audited Standalone Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31st March, 2024. The Audit Report is annexed herewith. The Statutory Auditors have expressed an unmodified opinion.
8	During the Quarter ended 31st March 2024, the Board of Directors had allotted 36,00,000 Equity Shares of face value of INR 10/- each at an issue price of INR 10/- (Rupees Ten only) each being face value of each Equity Share upon conversion of 36,00,000 Warrants issued and Allotted to Non-Promoter Holders upon receipt of balance 50% of the Warrants Issue price. The said Allotment has been done on 14th March 2024.
9	In terms of Regulation 33(2)(b) of the SEBI LODR Regulations, 2015, the Financials Results are signed by the Chairman (Whole-Time Director) of the Board and other Two Promoter Directors of the Company who are Authorized to sign on behalf of the Board of Directors.

For Trans India House Impex Limited

**Mayank Suresh
Jolly**

**Chairman and
Whole-Time
Director**

DIN: 09366175

Mitesh Rajput

Director

DIN: 06772154

**Irfan
Abdulrahimbhai
Qureshi**

**Whole-Time
Director**

DIN: 09494589





TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show
Room, Thaltej, Ahmedabad - 380 054, Gujarat, INDIA

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

23rd May 2024

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400001

Ref: TRANS INDIA HOUSE IMPEX LIMITED
SCRIP ID: TIHIL

BSE SCRIP CODE: 523752

Sub.: DECLARATION FOR UN-MODIFIED OPINION WITH AUDIT REPORT ON
AUDITED STANDALONE FINANCIAL RESULTS FOR THE FOURTH QUARTER AND
THE FINANCIAL YEAR ENDED 31ST MARCH 2024.

Dear Sir,

This is in reference to the Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2016 vide Notification No. SEBI/ LAD-NRO/ GN/ 2016-17/ 001 dated 25/05/2016.

We, hereby confirm and declare that the Company's Statutory Auditors M/s Manoj Acharya & Associates (FRN: 114984W) have issued Audit Report with an Un-modified opinion on the Audited Standalone Financial Results for the fourth quarter and the financial year ended 31st March 2024.

Kindly take the above on records.

Thanking you,

For and on behalf of
Trans India House Impex Limited

Mayank Suresh Jolly
Whole-Time Director
DIN - 09366175

