



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110GJ1987PLC152434

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

November 12, 2024

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

Sub: **OUTCOME OF THE BOARD MEETING, DISCLOSURE UNDER REGULATION 30 AND SUBMISSION OF UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024.**

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

BSE SCRIP CODE: **523752**

In continuation of our letter dated 19th October 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., **Tuesday, November 12, 2024**, have inter alia considered and approved the following matters:

1. Financial Results:

Approved the Un-Audited Standalone Financial Results of the Company for the Quarter and Half Year ended 30th September 2024 along with the Limited Review 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) Limited Review Report on the Un-Audited Standalone Financial Results for the Quarter and Half Year ended 30th September 2024 issued by the Statutory Auditors, M/s Manoj Acharya & Associates, Chartered Accountants (FRN: 114984W).
- (b) A copy of the Un-Audited Standalone Financial Results of the Company for the Quarter and Half Year ended 30th September 2024.

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. Resignation of Ms. Manisha Kansingh Rajput as a Chief Financial Officer (CFO) of the Company:

Ms. Manisha Kansingh Rajput vide her Resignation Letter dated 12th November 2024 has resigned from the office of Chief Financial Officer and Key Managerial Personnel of the Company with effect from closing business hours of **Tuesday, 12th November 2024** to pursue better career opportunities.

Further, she had confirmed that there are no other material reasons for the resignation other



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than those provided in her resignation letter. The copy of Resignation Letter giving detailed reasons for her resignation is attached as “**Annexure-1**” along with this Disclosure. Further, Ms. Manisha Kansingh Rajput did not hold Directorship in any listed entity.

The Board of Directors of the Company has taken the same on record and will complete the necessary formalities in regard of her resignation in due course of time.

Further, the details 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:

Sr. No.	Particulars	Details
1	Name	Ms. Manisha Kansingh Rajput
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Manisha Kansingh Rajput vide her Resignation Letter dated 12th November 2024 has resigned from the office of Chief Financial Officer and Key Managerial Personnel of the Company with effect from closing business hours of Tuesday, 12th November 2024 to pursue better career opportunities. Ms. Manisha Kansingh Rajput has also confirmed that there are no other material reasons for her resignation than those specified above.
3	Date of appointment/ cessation (as applicable) & term of appointment	Date of Resignation – 12 th November 2024 With effect from the closing business hours of 12 th November 2024.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
6	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	Letter of Resignation	Attached.

Ms. Manisha Kansingh Rajput will also cease to be Key Managerial Personnel under the



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provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f close of business hours of Tuesday, 12th November 2024.

3. Appointment of Mr. Anurag Jolly as Chief Financial Officer of the Company:

Based on the recommendation of the Audit Committee and the Nomination and Remuneration Committee, the Board of Directors had appointed Mr. Anurag Jolly as Chief Financial Officer of the Company with effect from Wednesday, 13th November 2024.

Mr. Anurag Jolly shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015. Mr. Anurag Jolly is not disqualified from being appointed as Chief Financial Officer in terms of the Companies Act 2013 and SEBI Listing Regulations and has given his consent to act as a Chief Financial Officer.

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	Disclosure Requirements	Details
1	Name	Mr. Anurag Jolly
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Anurag Jolly as Chief Financial Officer of the Company with effect from Wednesday, 13 th November 2024. Mr. Anurag Jolly shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015.
3	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment - With effect from Wednesday, 13 th November 2024. Term – Not Applicable.
4	Brief Profile (in case of appointment)	Mr. Anurag Jolly (DIN – 09721597) holds a degree of Master of Business Administration (Banking and Finance).
5	Disclosure of Relationships between Directors (in case of Appointment of a Director).	Mr. Anurag Jolly is Brother of Mr. Mayank Jolly, Whole-Time Director of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018.	Mr. Anurag Jolly (DIN – 09721597) is not debarred from holding the office of Chief Financial Officer by virtue of any SEBI order or any other such authority.

4. Authorization of Key Managerial Personnel(s) for the purpose of determining Materiality



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of an Event or Information:

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith list of Key Managerial Personnel(s) (KMPs) of the Company for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation are as under:

S. No	Key Managerial Personnel	Designation	Phone No	Email Id
1	Mr. Ranjeet Madhukarrao Pawar	Chief Executive Officer (CEO)	079-46008108	compliance@tihil.co.in
2	Mr. Mayank Suresh Jolly	Whole-Time Director (WTD)		
3	Mr. Irfan Abdulrahimbhai Qureshi	Whole-Time Director (WTD)		
4	Mr. Mrugesh Ashwin Kumar Vyas	Company Secretary and Compliance Officer (CS)		
5	Mr. Anurag Jolly	Chief Financial Officer (CFO)		

5. Incorporation of a Subsidiary Company:

Promotion and Incorporation of a Subsidiary Company under the name and style “Trans India House Impex Limited LLC” or such other names as may be approved by the Regulatory and Registration Authority in Dubai, UAE (“Subsidiary Company”) subject to necessary compliances and reporting’s under the Companies Act, 2013 and Foreign Exchange Management Act, 1999. The Company shall subscribe 100% of the total Paid Up Share Capital, Voting Rights and Beneficial Ownership in the Subsidiary Company. The proposed Company shall carry out the activities related to Trading of Textiles, Food Items, Ceramic Tiles, Fabrics, Dehydrated Vegetables and Fruits, and other related products. The said Investment is within the limits prescribed under Section 186(2) of the Companies Act, 2013 together with the limits passed by the Shareholders of the Company by passing Special Resolution in the 35th Annual General Meeting held on Saturday 30th September 2023.

Further, the additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are annexed herewith as an “**Annexure-2**”.

The Board meeting commenced at 4:15 PM IST and concluded at 4:45 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.



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Kindly take the same on your record.

Thank you,

For Trans India House Impex Limited



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

Enclosed: A/a



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

MANOJ ACHARYA & ASSOCIATES CHARTERED ACCOUNTANTS

Limited Review Report on Second Quarter ended and Half Year ended September 30, 2024, Unaudited Quarterly Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Trans India House Impex Limited
B-1101, Titanium Square,
B/H. Sarveshwar Tower,
Opp. B.M.W. Show Room,
Thaltej, Ahmedabad - 380054

1. We have reviewed the accompanying Statement of unaudited financial results of **Trans India House Impex Limited** ("Company") for the second quarter and half year ended 30th September, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We have conducted our review of the Statement 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 Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of 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 Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware





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Ahmedabad-380059
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MANOJ ACHARYA & ASSOCIATES CHARTERED ACCOUNTANTS

of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

M. Singhal.

Mudit Singhal
(Partner)
M.No. : 187823



UDIN NO.: 24187823BKFQIE3627
Date : 12/11/2024
Ahmedabad

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STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024

All amount in Rs. Lakhs unless otherwise stated

Sr. No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30/09/2024 (Un-Audited)	30/06/2024 (Un-Audited)	30/09/2023 (Un-Audited)	30/09/2024 (Un-Audited)	30/09/2023 (Un-Audited)	31/03/2024 (Audited)
PART I							
1	Income from Operations						
a)	Revenue from Operations	1,129.17	603.55	2,967.16	1,732.72	4,240.29	7,776.01
b)	Other Income	72.58	53.88	127.03	126.47	163.63	335.43
	Total Income from Operations	1,201.75	657.44	3,094.19	1,859.19	4,403.92	8,111.44
2	Expenses						
a)	Cost of materials consumed	-	-	-	-	-	-
b)	Purchase of stock in trade	996.38	51.19	2,700.20	1,047.57	3,839.23	7,249.99
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	446.53	(0.41)	446.53	0.25	(448.07)
d)	Employees benefit expense	18.33	21.38	16.17	39.71	29.09	76.16
e)	Finance costs	67.63	63.64	30.52	131.27	51.65	147.41
f)	Depreciation and amortisation expense	3.44	2.15	0.40	5.59	0.40	0.84
g)	Other expenses	53.05	40.62	252.29	93.67	343.25	763.70
	Total expenses	1,138.84	625.52	2,999.19	1,764.35	4,263.88	7,790.02
3	Profit(+)/Loss(-) before exceptional items & taxes (1-2)	62.92	31.92	95.01	94.84	140.04	321.42
4	Exceptional Items	-	-	-	-	-	-
5	Profit(+)/Loss(-) before tax (3-4)	62.92	31.92	95.01	94.84	140.04	321.42
6	Tax Expense	16.50	7.90	23.90	24.40	35.25	76.21
7	Profit after tax (5-6)	46.42	24.02	71.11	70.44	104.79	245.21
8	Other Comprehensive Income	-	-	-	-	-	-
9	Total Comprehensive Income (7+8)	46.42	24.02	71.11	70.44	104.79	245.21
10	Paid up Equity Share Capital (Face Value per share Rs. 10/-)	3,552.60	3,552.60	2,812.60	3,552.60	2,812.60	3,552.60
11	Reserve Excluding Revaluation Reserves	-	-	-	-	-	(1,588.03)
12	Earning Per Share (EPS)						
	Basic & diluted EPS (not annualised) (In Rs.)	0.13	0.07	0.25	0.20	0.37	0.69
	Basic & diluted EPS after Extraordinary Items (not annualised) (In Rs.)	0.13	0.07	0.25	0.20	0.37	0.69

For Trans India House Impex Limited

Date : 12/11/2024
Place : Ahmedabad


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



Notes :	
1	The above Un-Audited Standalone Financial Results of the Company for the Quarter and Half Year ended 30th September 2024 have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their respective meetings held on Tuesday, 12th November 2024.
2	The above Un-Audited Standalone Financial Results of the Company for the Quarter and Half Year ended 30th September 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 Un-Audited Standalone Financial Results of the Company for the Quarter and Half Year ended 30th September 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 are the balancing figure between Audited figures in respect of the full financial year.
7	The Statutory Auditors of the Company have carried out "Limited Review" of the Un-Audited Standalone Financial Results of the Company for the Quarter and Half Year ended 30th September 2024. The Limited Review Report is annexed herewith. The Statutory Auditors have expressed an unmodified opinion.
8	In terms of Regulation 33(2)(b) of the SEBI LODR Regulations, 2015, the Un-Audited Standalone Financial Results of the Company for the Quarter and Half Year ended 30th September 2024 are signed by the Chairman (Whole-Time Director) of the Company.



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UNAUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2024

Sr. No	Particulars	As at 30.09.2024 (Un-Audited) Rs in Lakhs	As at 31.03.2024 (Audited) Rs in Lakhs
A	Assets		
	Non-current assets		
	(a) Property, plant and equipment	48.50	3.02
	(b) Deferred Tax Assets	0.12	0.12
	(b) Other non-current assets	1,836.44	1,652.13
	Sub-total-Non-current assets	1,885.06	1,655.26
	Current assets		
	(a) Inventories	2.20	448.73
	(b) Financial assets		
	(i) Trade receivables	7,283.96	7,313.64
	(ii) Cash and cash equivalents	0.34	214.89
	(c) Current tax assets (Net)	56.03	50.55
	(d) Other Current Assets	295.41	348.05
	Sub total-Current assets	7,637.93	8,375.87
	Total Assets	9,522.99	10,031.14
B	Equity and liabilities		
	Equity		
	(a) Equity Share capital	3,552.60	3,552.60
	(b) Other Equity	(1,517.59)	(1,588.03)
	Sub total-Equity	2,035.01	1,964.57
	Liabilities		
	Non-Current Liabilities		
	(a) Financial liabilities		
	(i) Borrowings	-	-
	(b) Provisions	-	-
	Sub total-Non-Current Liabilities	-	-
	Current Liabilities		
	(a) Financial liabilities		
	(i) Borrowings	3,073.25	2,820.32
	(ii) Trade payables	4,184.72	5,016.13
	(iii) Other financial liabilities	130.65	152.95
	(b) Other current liabilities	0.17	2.37
	(c) Provisions	99.20	74.80
	Sub total-Current Liabilities	7,487.99	8,066.57
	Total Equity & liabilities	9,522.99	10,031.14

For Trans India House Impex Limited

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



Date : 12/11/2024
Place : Ahmedabad

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CIN: L74110GJ1987PLC152434**Unaudited Standalone Statement of Cash Flow for the Period ended September 30, 2024**

Particulars	30-Sep-24	31-Mar-24
	(Un-Audited)	(Audited)
	Rs. in Lakhs	Rs. in Lakhs
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	94.84	321.42
Non-cash adjustment to reconcile profit before tax to net cash flows:		
Depreciation/amortization	5.59	0.84
Interest expense	131.27	147.41
Disposal of Fixed assets	-	-
	231.70	469.67
Changes in assets and liabilities		
Increase / (decrease) in provisions	-	-
Increase / (decrease) in short-term provisions	24.40	71.70
Increase/ (decrease) in other financial liabilities & other liabilities	(855.91)	3,967.54
Decrease / (increase) in trade receivables	29.69	(5,365.91)
Decrease / (increase) in inventories	446.53	(448.07)
Decrease / (increase) in other non-current assets	(2.60)	(73.95)
Decrease / (increase) in other financial assets & other assets	47.17	(359.42)
Cash generated from / (used in) operations	(79.02)	(1,738.43)
Direct taxes paid (net of refunds)	24.40	76.21
Net cash flow from/ (used in) operating activities	A	(1,814.64)
CASH FLOWS FROM INVESTING ACTIVITIES		
Expenditure on property, plant & equipment net of sale proceeds, including CWIP and capital advances	(51.07)	(3.87)
Investments in bank deposits (having original maturity of more than three months)	(181.71)	(466.28)
Net cash flow from/ (used in) investing activities	B	(470.15)
CASH FLOWS FROM FINANCING ACTIVITIES		
Proceeds from borrowings	252.93	1,575.70
Proceeds from Share Warrants	-	931.30
Interest paid	(131.27)	(147.41)
Net cash flow from/ (used in) in financing activities	C	2,359.59
Net increase/(decrease) in cash and cash equivalents	(A+B+C)	74.80
Cash and cash equivalents at the beginning of the year	214.89	140.1
Cash and cash equivalents at the end of the year	0.34	214.89
Components of cash and cash equivalents		
Cash on hand	0.17	0.02
With banks- on current account	0.18	214.87
Total cash and cash equivalents	0.34	214.89

For Trans India House Impex Limited

Date : 12/11/2024
Place : Ahmedabad



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

Manisha Kansingh Rajput

18-B Pratibha Co-Op Housing Society

Behind Tima Hospital,

Boisar Palghar Road, khairafatak,

Boisar West Saravali, Palghar

Maharashtra-401501

12th November 2024

To
The Board of Directors
Trans India House Impex Limited ("the Company")
Reg. Off: B-1101, Titanium Square, B/h. Sarveshwar Tower,
OPP. B.M.W. Show Room, Thaltej, Ahmedabad - 380 054, Gujarat, INDIA
CIN: L74110GJ1987PLC152434

Sub: - **RESIGNATION AS CHIEF FINANCIAL OFFICER AND KEY MANAGERIAL PERSONNEL OF THE COMPANY.**

Sirs,

With reference to the above cited subject, I, Manisha Kansingh Rajput, the undersigned hereby resign as a Chief Financial Officer and Key Managerial Personnel of Trans India House Impex Limited ("the Company") with effect from closing business hours of **Tuesday, 12th November 2024** to pursue better career opportunities.

Further, I wish to say that it was my privilege to have served as Chief Financial Officer and Key Managerial Personnel of the Company. I wholeheartedly thank the Board Members, the Management and my colleagues for their co-operation, support and participation during my tenure as a Chief Financial Officer in the Company.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

I further hereby confirm that I am not holding any Directorship or Membership/Chairmanship of Committee in any of the Companies including Listed Companies.

Kindly file the necessary forms with the Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly accept my resignation and acknowledge.

Yours Truly,

Manisha Rajput

Manisha Kansingh Rajput

Place: Ahmedabad



Received & Accepted on
12/11/2024



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Annexure 2

<p>Name of the target entity, details in brief such as size, turnover etc</p>	<p>Name: Trans India House Impex Limited LLC or such other name as may be approved by Regulatory and Registration Authority in Dubai, UAE.</p> <p>Authorized and Paid-Up Share Capital: AED 1,00,000/-.</p> <p>Turnover, PAT, Net Worth: Not Applicable since Subsidiary is yet to be incorporated.</p> <p>The Company shall subscribe 100% of the total Paid Up Equity Share Capital, Voting Rights and Beneficial Ownership in the Subsidiary Company.</p>
<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"</p>	<p>Yes, the acquisition will fall under related party transaction and Subsidiary once incorporated will fall under the ambit of related party of the Company.</p> <p>The proposed Investment is not a Material Related Party Transactions calculated based on latest Audited Financial Statements for the Financial Year ended 31st March 2024 as defined under Regulation 23 of the SEBI LODR (Regulations), 2015.</p> <p>The Promoters/Promoters Group will have interest in the Subsidiary to the extent of their Shareholding/beneficial interest in the Company.</p> <p>The Investment will be done at Arm's length basis only.</p>
<p>Industry to which the entity being acquired belongs;</p>	<p>The proposed Company shall carry out the activities related to Trading of Textiles, Food Items, Ceramic Tiles, Fabrics, Dehydrated Vegetables and Fruits, and other related products</p>
<p>Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);</p>	<p>The proposed Company shall carry out the activities related to Trading of Textiles, Food Items, Ceramic Tiles, Fabrics, Dehydrated Vegetables and Fruits, and other related products.</p>
<p>Brief details of any governmental or regulatory approvals required for the acquisition;</p>	<p>Not applicable.</p>



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110GJ1987PLC152434

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

Indicative period for completion of the acquisition;	Within 6 months from the date of this Board Meeting.
Nature of consideration - whether cash consideration or share swap and details of the same;	<p>Consideration - Cash (Subscription to Memorandum and Articles of Association of the Subsidiary Company).</p> <p>The Company shall invest and subscribe initial Paid-Up Equity Share Capital of the proposed Subsidiary Company by subscribing the Memorandum and Articles of Association in cash.</p> <p>The Company shall subscribe 100% of the total Paid Up Equity Share Capital, Voting Rights and Beneficial Ownership in the Subsidiary Company.</p>
Cost of acquisition or the price at which the shares are acquired	The Investment will be made at face value of the Equity Share Capital of the Subsidiary as a result of subscription of Memorandum and Articles of Association.
Percentage of shareholding / control acquired and / or number of shares acquired;	100% Equity Share Capital, Voting Power and Beneficial interest, and ownership of Subsidiary.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not applicable since the Subsidiary is yet to be incorporated.

For Trans India House Impex Limited

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

