



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

13<sup>th</sup> August 2025

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**

BSE SCRIP CODE: **523752**

Sub: **OUTCOME OF BOARD MEETING, DISCLOSURE UNDER REGULATION 30 AND  
SUBMISSION OF UN-AUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY  
FOR THE QUARTER ENDED ON 30TH JUNE 2025.**

Dear Sir/Madam,

In continuation of our letter dated 25<sup>th</sup> July 2025 and Pursuant to 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., **Wednesday, 13<sup>th</sup> August 2025** have inter alia considered, transacted and approved the following matters:

**1. Financial Results:**

Approved the Un-Audited Standalone Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June 2025 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 Un-Audited Standalone Financial Results for the Quarter 30<sup>th</sup> June 2025 issued by the Statutory Auditors, M/s Manoj Acharya & Associates, Chartered Accountants (FRN – 114984W).
- (b) A copy of Un-Audited Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2025.

The results will be available on the website of the Stock Exchange on the link [www.bseindia.com](http://www.bseindia.com) and also on the website of the Company [www.tihil.co.in](http://www.tihil.co.in).

**2. Appointment of M/s Kunal Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company:**

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 for a period of Five (5) Consecutive Years from F.Y. 2025-26 to F.Y. 2029-30.

The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.



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Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

S. No	Details required	Appointment of Secretarial Auditor	
1	Reason for Change	<p>Appointment of M/s Kunal Sharma &amp; Associates, Company Secretaries (M. No: F10329 and CP: 12987) as Secretarial Auditor of the Company, to conduct the Secretarial Audit for a period of Five (5) consecutive years from FY 2025-26 to FY 2029-30.</p> <p>The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.</p>	
2	Date and Term of Appointment/ <del>Cessation</del>	<p>Date of Appointment: 13<sup>th</sup> August 2025.</p> <p>Term: To conduct the Secretarial Audit of the Company for a period of Five (5) consecutive years from FY 2025-26 to FY 2029-30.</p> <p>The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.</p>	
3	Brief Profile	<b>Name of Auditor</b>	M/s Kunal Sharma & Associates, Company Secretaries.
		<b>Address</b>	501-502, Skylar, Near Shalin Bungalows, Corporate Road, Prahladnagar, Satellite, Ahmedabad – 380051, Gujarat, INDIA
		<b>E-mail</b>	<a href="mailto:cskunalsharma@gmail.com">cskunalsharma@gmail.com</a>
		<b>Brief Profile</b>	M/s Kunal Sharma & Associates, Company Secretaries is a leading firm registered with ICSI. Mr. Kunal Sharma, Proprietor is having more than 11 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. Convening 37<sup>th</sup> Annual General Meeting for the Financial Year ended 31<sup>st</sup> March 2025:

The Board has approved to hold and convene 37<sup>th</sup> (Thirty Seventh) Annual General Meeting of the Equity Shareholders of the Company on **Thursday, 25<sup>th</sup> September, 2025 at 04:00 PM IST** through video conferencing or other audio visuals means in Compliance with applicable provisions of



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Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard. The Board has also approved the Notice calling 37<sup>th</sup> Annual General Meeting together with the Board of Directors' Report and its Annexures for the Financial Year ended 31<sup>st</sup> March 2025 and other related agenda items.

Further, the Board of Directors had appointed CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the Voting process (Remote E-Voting and E-Voting at the venue of AGM) in a fair and transparent manner.

Intimations for the 37<sup>th</sup> Annual General Meeting along with Notice, Record/ Book Closure date and E-voting period will be given separately in due course of the time.

The Board meeting commenced at 07:00 PM IST and concluded at 08:00 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 and on behalf of  
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 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 quarter ended **30<sup>th</sup> June, 2025** ("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 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 of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.







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**MANOJ ACHARYA & ASSOCIATES**  
CHARTERED ACCOUNTANTS

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.
5. We draw our attention towards engagement of company in diversified nature of business. In the quarter reported, company has diversified into domestic sales of agro products which comprises of 82.86% of total revenue from operations.

Our conclusion is not modified in respect of these matters.

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

Mudit Singhal  
(Partner)  
M.No. : 187823



UDIN NO.: 25187823BMORLU7281  
Date : 13/08/2025  
Ahmedabad

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**STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

All amount in Rs. Lakhs unless otherwise stated

Sr. No	Particulars	Quarter Ended			Year Ended
		30/06/2025 (Un-Audited)	30/06/2024 (Un-Audited)	31/03/2025 (Audited)	31/03/2025 (Audited)
<b>PART I</b>					
1	<b>Income from Operations</b>				
a)	Revenue from Operations	2,359.23	603.55	1,045.39	4,309.68
b)	Other Income	20.27	53.88	58.27	228.43
	<b>Total Income from Operations</b>	<b>2,379.50</b>	<b>657.44</b>	<b>1,103.66</b>	<b>4,538.10</b>
2	<b>Expenses</b>				
a)	Cost of materials consumed	-	-	-	-
b)	Purchase of stock in trade	2,334.04	51.19	801.40	3,399.61
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(106.56)	446.53	159.48	446.53
d)	Employees benefit expense	13.94	21.38	12.70	66.76
e)	Finance costs	60.85	63.64	68.53	268.94
f)	Depreciation and amortisation expense	2.83	2.15	2.94	11.75
g)	Other expenses	51.63	40.62	16.34	201.01
	<b>Total expenses</b>	<b>2,356.73</b>	<b>625.52</b>	<b>1,061.39</b>	<b>4,394.60</b>
3	<b>Profit(+)/Loss(-) before exceptional items &amp; taxes (1-2)</b>	<b>22.77</b>	<b>31.92</b>	<b>42.27</b>	<b>143.50</b>
4	Exceptional Items	-	-	-	-
5	<b>Profit(+)/Loss(-) before tax (3-4)</b>	<b>22.77</b>	<b>31.92</b>	<b>42.27</b>	<b>143.50</b>
6	Tax Expense	5.00	7.90	15.74	41.24
7	<b>Profit after tax (5-6)</b>	<b>17.77</b>	<b>24.02</b>	<b>26.53</b>	<b>102.26</b>
8	<b>Other Comprehensive Income</b>	-	-	-	-
9	<b>Total Comprehensive Income (7+8)</b>	<b>17.77</b>	<b>24.02</b>	<b>26.53</b>	<b>102.26</b>
10	Paid up Equity Share Capital (Face Value per share Rs. 10/-)	7,105.20	3,552.60	3,552.60	3,552.60
11	Reserve Excluding Revaluation Reserves	-	-	-	(1,485.77)
12	<b>Earning Per Share (EPS)</b>				
	Basic & diluted EPS (not annualised) (In Rs.)	0.03	0.07	0.07	0.29
	Basic & diluted EPS after Extraordinary Items (not annualised) (In Rs.)	0.03	0.07	0.07	0.29

For Trans India House Impex Limited

Date : 13/08/2025  
 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 ended 30th June, 2025 have been reviewed by the Audit Committee & approved by the Board of Directors of the Company at their respective meetings held on Wednesday, 13th August 2025.
2	The above Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2025 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 ended 30th June, 2025 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 Statutory Auditors of the Company have carried out "Limited Review" of the Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2025. The Limited Review Report is annexed herewith. The Statutory Auditors have expressed an unmodified opinion.
7	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 ended 30th June, 2025 are signed by the Chairman and Whole-Time Director of the Company.
8	During the Quarter ended 30th June 2025, the Rights Issue Committee of the Company, at their meeting held on June 25, 2025, had inter alia, considered and approved the Allotment of 3,55,26,000 Rights Equity Shares fully paid up of face value of Rs. 10/- each at an issue price of Rs. 13.90/- per Rights Equity Share including a Securities Premium of Rs. 3.90/- per Rights Equity Share for total consideration of Rs. 49,38,11,400/-. The newly issued Equity Shares are listed and Traded on BSE Limited.


