



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

23<sup>rd</sup> May 2024

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

Sub.: **STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - QUARTER ENDED 31<sup>ST</sup> MARCH 2024.**

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

BSE SCRIP CODE: **523752**

Pursuant to Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith the Statement of Deviation or Variation for the Quarter ended 31<sup>st</sup> March 2024 which was reviewed by the Audit Committee and taken on records by the Board of Directors at their respective meetings held on **Thursday, 23<sup>rd</sup> May 2024.**

The details of utilization and deviation/variation are enclosed as an ***Annexure - A.***

There are no variation/deviation in the use of proceeds from the Objects as stated in the Explanatory Statement of the Notice of Extra-Ordinary General Meeting ("EGM") held on 28th December 2022 by the Company.

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**



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### Annexure – A

#### Statement of Deviation or Variation for the Quarter ended 31<sup>st</sup> March 2024

Name of the Listing entity	Trans India House Impex Limited
Mode of Fund Raising	Preferential Issue
Date of Raising Funds (Date of Allotment of Equity Shares)	14 <sup>th</sup> March 2024
Amount Raised (in Rs. Lakhs)	INR 180.00
Net Proceeds to be utilized (in Rs. Lakhs)	INR 180.00
Report filed for Quarter ended	31st March 2024
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there any deviation/variation in the use of funds raised	No
If yes, whether the same is pursuant to the change in terms of contracts or objects, which was approved by the Shareholders.	Not Applicable
If yes, date of Shareholders approval	Not Applicable
Explanation for the Deviation/Variation	Not Applicable
Comments of the Audit Committee after review.	None
Comments of Auditors if any	None

Original Object as stated In the Offer Document	Modified Object if any	Original Allocation (Rs. In Lakhs)	Modified Allocation (Rs. In Lakh)	Funds Utilized (Rs. In Lakh)	Un-utilized Amount (Rs. In Lakh)	Amount of Deviation/ Variation for the Half Year according to applicable objects	Remarks, if any
To augment the funds for the expansion and diversification of the business of the Company.	Not Applicable	For any or in combination with one or more of the purposes.	Not Applicable	NIL	NIL	Not Applicable	NIL
To meet the long term and short-term working capital requirements of the Company.	Not Applicable		Not Applicable	INR 180.00 Lakhs	NIL	Not Applicable	NIL
To repay the Debt and Borrowings, whether Secured or	Not Applicable		Not Applicable	NIL	NIL	Not Applicable	NIL





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Unsecured of the Company.							
To meet any nature of capital expenditure to be incurred for expansion and diversification including to manufacture any new product.	Not Applicable		Not Applicable	NIL	NIL	Not Applicable	NIL
For general corporate purpose.	Not Applicable		Not Applicable	NIL	NIL	Not Applicable	NIL
<b>Total</b>	--	<b>INR 180.00 Lakhs</b>	--	<b>INR 180.00 Lakhs</b>	<b>NIL</b>	--	--

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

<b>General information about company</b>	
Scrip Code*	523752
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE502D01011
Name of the listed entity	Trans India House Impex Limited



**Statement(1)**

Mode of Fund Raising	Preferential Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	14-03-2024
Amount Raised (in Rs. Crores)	1.8
Report filed for Quarter ended	31-03-2024
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None



### Signatory Details

Name of signatory	Mrugesh Ashwin Kumar Vyas
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	23-05-2024

