

DATED: 02.02.2016

Bombay Stock Exchange

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Sub: Outcome of Board Meeting of Transcorp International Limited

Ref: Transcorp International Limited (CIN: L51909DL1994PLC235697)

(Scrip No.532410)

Dear Sir,

With reference to above, we hereby intimate you regarding the following outcome of the Board Meeting of Transcorp International Limited held on 2nd February 2016:-

1. Approval of un-audited financial results of the Company for the third quarter ended on 31st December 2015. We are enclosing the un-audited financial results of the Company for the third quarter ended on 31st December 2015 along with Limited Review Report from the Statutory Auditors of the Company.

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully

For Transcorp International Limited



Dilip Kumar Morwal
Company Secretary
ACS 17572

Encl: As above

ANAND JAIN & CO.

CHARTERED ACCOUNTANTS

Anand Prakash Jain

B.Com., LL.B., F.C.A., A.C.S.

Phone: 9314680888 (Mobile), 4068632 (O), 2392271 (R)

Email: anandjain175@hotmail.com

Independent Auditors Review Report
to the Board of Directors of Transcorp International Limited

1. We have reviewed the accompanying Statement comprising the "Standalone Unaudited Financial Results of Transcorp International Limited for the Quarter and nine months ended 31st December 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. 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 is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which is to be disclosed, or that it contains any material misstatement.

For ANAND JAIN & CO.
Chartered Accountants
FRN 001857C



(ANAND PRAKASH JAIN)
PROPRIETOR
M.NO.071045



Date: 2nd February 2016
Place: New Delhi

TRANSCORP INTERNATIONAL LIMITED

Regd. Office:- Plot No. 3, HAF Pocket, Sec. 18A, Dwarka, Phase-II, New Delhi-110075

CIN: L51909DL1994PLC235697 Web-site: www.transcorpint.com, Phone: 91-11-30418901-05, Fax: 91-11-30418906, e-mail: grievance@transcorpint.com

Limitedly Reviewed Standalone FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2015

(Rs. in Lacs except per share data)

PART I

Particulars

	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
	Limitedly Reviewed	Limitedly Reviewed	Audited	Limitedly Reviewed	Audited	Audited
1. Income from operations						
a) Sales and income from operations	31612.50	31851.81	23510.01	93419.17	76481.32	98533.71
b) other operating income	24.55	-0.82	5.40	36.25	27.35	30.93
Total income from operation (net)	31637.05	31850.99	23515.41	93455.42	76508.67	98564.64
2. Expenses						
a) Purchase of Foreign Currency Notes and Paid Documents	30547.79	30402.37	22527.79	89794.67	73139.52	94355.26
b) Increase/Decrease in stock of Foreign Currency Notes and paid documents	-26.60	250.79	-59.53	197.46	-8.58	-161.16
c) staff cost	244.25	237.73	222.72	714.97	701.99	966.01
d) Travelling and Conveyance	51.00	41.42	47.65	147.96	172.80	226.32
e) Rent	41.89	44.19	40.94	128.55	123.84	165.73
f) Advertisement and Publicity	42.92	50.36	51.48	145.60	174.89	180.38
g) Commission/Service Charges	450.00	469.31	422.01	1382.08	1319.73	1727.06
h) Depreciation	27.42	26.57	32.61	79.59	95.65	130.08
i) other expenses	147.66	143.90	139.53	454.89	456.32	581.63
Total Expenses	31526.33	31666.64	23425.20	93045.77	76176.16	98171.31
3. Profit from operations before other income, finance cost and exceptional items (1-2)	110.72	184.35	90.21	409.65	332.51	393.33
4. Other income	29.14	30.54	50.49	84.87	230.18	276.39
5. Profit from ordinary activities before finance cost and exceptional items (3+4)	139.86	214.89	140.70	494.52	562.69	669.72
6. Finance Cost	113.50	112.97	113.18	342.19	336.99	443.31
7. Profit from ordinary activities after finance cost but before exceptional items (5-6)	26.36	101.92	27.52	152.33	225.70	226.41
8. Exceptional item	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit from ordinary activities before tax (7-8)	26.36	101.92	27.52	152.33	225.70	226.41
10. Tax Expenses	9.20	33.59	5.43	50.63	45.15	18.87
11. Net Profit/Loss from Ordinary Activities after tax (9-10)	17.16	68.33	22.09	101.70	180.55	207.54
12. Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit/Loss for the period	17.16	68.33	22.09	101.70	180.55	207.54
14. Paid-up Equity Share Capital	508.52	508.52	508.52	508.52	508.52	508.52
15. Proposed Dividend and Tax	0.00	0.00	0.00	0.00	0.00	48.96
16. Reserves excluding revaluation reserve	-	-	-	-	-	3662.65
17. a) Basic EPS of Rs. 10/- each for the period (before extraordinary items) (not annualized)	0.34	1.34	0.43	2.00	3.55	4.53
b) diluted EPS of Rs. 10/- each for the period (before extraordinary items) (not annualized)	0.34	1.34	0.43	2.00	3.55	4.53
18. a) Basic EPS of Rs. 10/- each for the period (after extraordinary items) (not annualized)	0.34	1.34	0.43	2.00	3.55	4.53
b) diluted EPS of Rs. 10/- each for the period (after extraordinary items) (not annualized)	0.34	1.34	0.43	2.00	3.55	4.53

Notes:

- The above financial results have been reviewed by Statutory Auditors and Audit Committee and approved by Board of Directors at its meeting held on 2nd February 2016 at New Delhi
- To facilitate comparison, figure of the previous year have been rearranged/regrouped/recasted.
- The company is engaged primarily in the business of forex and remittance and hence there is no separate reportable segment within the criteria defined under Accounting Standard-17- Segment Reporting.

Signed for verification
For Anand Jain & Co.
CHARTERED ACCOUNTANTS
FRN: 001857C

Anand Prakash Jain
Proprietor
M.No.: 071045
Date: 02.02.2016
Place: New Delhi



For Transcorp International Limited

Ashok Kumar Agarwal
Director
DIN:- 01237294

Rajiv Tiwari
CFO