

## **TRANSCORP INTERNATIONAL LTD.**

5<sup>th</sup> Floor, Transcorp Towers,  
Moti Doongri Road,  
Jaipur-302004 (Rajasthan)  
Telephone: 2363888, 23639999  
Fax: 91-141-237 2066  
CIN:L51909DL1994PLC235697

Web-Site: [www.transcorpint.com](http://www.transcorpint.com)

E-mail: [corp@transcorpint.com](mailto:corp@transcorpint.com)

**Date:** 21.07.2018

Bombay Stock Exchange  
25, P.J. Tower,  
Dalal Street,  
Mumbai

**Reg.:** Submission of outcome of Board Meeting of Transcorp International Limited held on 21<sup>st</sup> July 2018 at 11:00 A.M. and concluded at 3:35 P.M.

**Ref.:** Transcorp International Limited  
Script Code: 532410

Dear Sir/Madam,

With reference to above we hereby submit the outcome of meeting of Board of Directors of Transcorp International Limited as under:-

1. The Board, based on the recommendation of Audit Committee have approved the limitedly reviewed financial results (standalone) for the quarter ended 30<sup>th</sup> June 2018.
2. The Board of Directors subject to the approval of Shareholders by way of special resolutions to be passed through postal ballot process, approved the limit of Rs. 100 Crores for various companies falling under the provisions of Section 185 of Companies Act, 2013

We are enclosing limitedly reviewed financial results (standalone) for the quarter ended 30<sup>th</sup> June 2018 and limited review report thereto for your records.

Kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully

**For Transcorp International Limited**



**Dilip Kumar Morwal**  
Company Secretary  
ACS: 17572

**Place:** New Delhi

**Date:** 21.07.2018

**Regd Office:** Plot No. 3, HAF Pocket, Sector 18A, Dwarka, New Delhi-110075



**INDEPENDENT AUDITORS' REVIEW REPORT**

To,  
The Board of Directors,  
Transcorp International Limited,  
New Delhi-110075

We have reviewed the accompanying statement of standalone unaudited financial results of **TRANSCORP INTERNATIONAL LIMITED** for the quarter ended 30<sup>th</sup> June, 2018, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 21<sup>st</sup> July, 2018, has been prepared in accordance with recognition and measurement principles laid down by the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The standalone financial results include the unaudited figures for the quarter ended 30<sup>th</sup> June, 2017, which were reviewed by another auditor.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of standalone unaudited financial results read with notes thereon, prepared in accordance with aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Jaipur  
Date: 21.07.2018



For Kalani & Company  
Chartered Accountants  
FRN: 000722C

*Bhupendra*  
Bhupendra Mantri  
[Partner]  
M.No. 108170

<p style="text-align: center;"><b>TRANSCORP INTERNATIONAL LIMITED</b>  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  Extract of Limitedly Reviewed Financial Results for the quarter ended 30th June 2018  (Rs. in Lacs)</p>					
Sl. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year Ended
		30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
I	Revenue from operations	34,525.17	24,832.90	17,042.16	81,381.51
II	Other income	104.13	4,136.06	32.37	4,212.24
III	<b>Total Revenue (I + II)</b>	<b>34,629.30</b>	<b>28,968.95</b>	<b>17,074.53</b>	<b>85,593.75</b>
	<b>Expenses:</b>				
	Purchase of Stock in Trade	34,183.71	24,342.28	16,084.16	77,781.29
	(Increase)/Decrease in Inventories of Stock in Trade	(89.09)	114.87	(161.91)	(41.98)
	Employee benefits expense	270.54	422.94	274.57	1,342.56
	Finance costs	73.82	53.35	82.42	308.31
	Depreciation	25.48	27.16	25.56	105.54
	Other expenses	319.41	650.10	740.81	2,647.93
IV	<b>Total expenses</b>	<b>34,783.88</b>	<b>25,610.71</b>	<b>17,045.61</b>	<b>82,143.65</b>
V	<b>Profit before tax(III-IV)</b>	<b>(154.58)</b>	<b>3,358.24</b>	<b>28.92</b>	<b>3,450.10</b>
	Tax expense:				
	Current tax	-	765.64	10.00	796.01
	MAT Credit set off	-	-	-	-
	Deferred tax	(53.50)	4.21	(0.08)	6.72
	Income tax for earlier year	-	79.19	-	79.19
VI	<b>Total Tax Expenses</b>	<b>(53.50)</b>	<b>849.04</b>	<b>9.92</b>	<b>881.92</b>
VII	<b>Profit for the year (V-VI)</b>	<b>(101.08)</b>	<b>2,509.20</b>	<b>19.00</b>	<b>2,568.18</b>
VIII	<b>Other Comprehensive Income</b>				
	<b>Items that will not be reclassified to profit or loss (Net of Profit)</b>				
	- Net Actuarial gain/(losses) on defined benefit plans	-	11.05	-	11.05
	- Net gain/(losses) on fair value of equity instruments	(0.09)	(2.04)	1.17	2.48
IX	<b>Total Comprehensive Income for the period (Comprising Profit(Loss) and Other Comprehensive Income for the period)</b>	<b>(101.17)</b>	<b>2,518.21</b>	<b>20.17</b>	<b>2,581.71</b>
X	<b>Earnings per equity share:</b>				
	Basic	(0.32)	7.89	0.06	8.08
	Diluted	(0.32)	7.89	0.06	8.08
	Weighted Average no. of Equity Shares	317.83	317.83	317.83	317.83
	Nominal Value per equity Share	2.00	2.00	2.00	2.00

Note:

- 1) The above financial results have been reviewed by Audit Committee and approved by Board of Directors at its meeting held on 21st July 2018 at New Delhi.
- 2) The Statutory Auditor of the company have carried out the Limited Review of the Financial Results for the quarter ended 30th June 2018 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015.
- 3) The Company adopted Ind AS from 1st April 2017 and accordingly the financials results are prepared in compliance with Ind AS pursuant to the notification of Ministry of Corporate Affairs (MCA) dated 16th February 2016.
- 4) 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: *Indian Accounting Standard 108 'Operating Segments'.*
- 5) The figures for the three months ended 31<sup>st</sup> March, 2018, are arrived at as difference between audited figures in respect of the full financial year and the unaudited published figures upto nine months ended on 31<sup>st</sup> December, 2017.
- 6) To facilitate comparison, figure of the previous year have been rearranged/regrouped/recasted, wherever necessary.

For Kalani & Company  
CHARTERED ACCOUNTANTS  
FRN: 000722C

*Bhupender Mantri*  
Bhupender Mantri  
Partner  
M.No.: 108170

Place: New Delhi  
Date: the 21st day of July 2018



For Transcorp International Limited

*Gopal Ved Prakash Sharma*  
Gopal Ved Prakash Sharma  
Managing Director  
DIN 00016883

*Amitava Ghosh*  
Amitava Ghosh  
CEO

*Piyush Vijayvergiya*  
Piyush Vijayvergiya  
CFO

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Extract of Limitedly Reviewed Financial Results for the quarter ended 30th June 2018

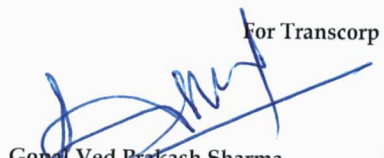
(Rs. in Lacs)

Sl. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
1	Total Income from Operations	34,629.30	28,968.95	17,074.53	85,593.75
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(154.58)	3,358.24	28.92	3,450.10
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(154.58)	3,358.24	28.92	3,450.10
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(101.08)	2,509.20	19.00	2,568.18
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(101.17)	2,518.21	20.17	2,581.71
6	Equity Share Capital (of Rs. 2/- per share)	635.65	508.52	508.52	508.52
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	6,464.94
8	Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations) -				
	1. Basic:	(0.32)	7.89	0.06	8.08
	2. Diluted:	(0.32)	7.89	0.06	8.08

Note:

- 1) The above financial results have been reviewed by Audit Committee and approved by Board of Directors at its meeting held on 21st July 2018 at New Delhi.
- 2) The Statutory Auditor of the company have carried out the Limited Review of the Financial Results for the quarter ended 30th June 2018 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015.
- 3) The Company adopted Ind AS from 1st April 2017 and accordingly the financials results are prepared in compliance with Ind AS pursuant to the notification of Ministry of Corporate Affairs (MCA) dated 16th February 2016.
- 4) 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.
- 5) The figures for the three months ended 31<sup>st</sup> March, 2018, are arrived at as difference between audited figures in respect of the full financial year and the unaudited published figures upto nine months ended on 31<sup>st</sup> December, 2017.
- 6) To facilitate comparison, figure of the previous year have been rearranged/regrouped/recasted, wherever necessary.

For Transcorp International Limited

  
Gopal Ved Prakash Sharma  
Managing Director  
DIN 00016883

  
Amitava Ghosh  
CEO

  
Piyush Vijayvergiya  
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