

Date: 07th August 2020

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No- 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Outcome of Board Meeting held on 07/08/2020

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors today i.e. 07th August, 2020 at their meeting held through Video Conference transacted the following business amongst others.

1. Approved Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended on 30th June, 2020. (Copy of same is enclosed herewith)
2. Approved re-Appointment of M/s. AVS & Associates, Company Secretaries, as Secretarial Auditor of the Company for F.Y. 2020-21;

Thanking you,

Yours truly,

For Tarachand Logistic Solutions Limited


Vinay Kumar
Chairman & Managing Director



**REVIEW REPORT TO THE BOARD OF DIRECTORS OF TARA CHAND
LOGISTIC SOLUTIONS LIMITED**

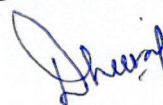
We have reviewed the accompanying statement of unaudited financial results of **TARA CHAND LOGISTIC SOLUTIONS LIMITED** for the Quarter ended 30.06.2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We 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 an analytical procedure 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.

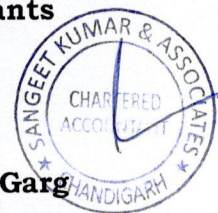
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date:-07th August 2020
Place: - Chandigarh

for Sangeet Kumar & Associates
Chartered Accountants
Reg No:-011954N



Dheeraj Kumar Garg
Partner
M.No-533845



STATEMENT OF PROFIT AND LOSS FOR THE PERIOD ENDED 30th June, 2020

(Amount in Rs)

Particulars	Quarter ended			Year ended
	Unaudited June 30, 2020	Audited March 31, 2020	Unaudited June 30, 2019	Audited March 31, 2020
I Revenue from operations	18,03,48,420	34,54,09,550	23,63,94,658	1,14,67,52,255
II Other income	14,74,823	5,39,268	14,66,350	44,31,278
III Total Revenue (I + II)	18,18,23,243	34,59,48,818	23,78,61,008	1,15,11,83,534
IV Expenses:				
Purchase of traded goods	81,46,587	3,90,94,577	94,72,527	10,98,56,855
(Increase)/Decrease in inventories of traded goods, work-in-progress and stock in trade	24,86,863	(14,70,379)	32,28,085	(20,07,521)
Employee benefits expense	4,32,57,982	5,54,14,959	5,72,60,736	23,43,49,453
Finance costs	1,90,28,197	2,42,62,580	1,32,68,962	7,86,60,807
Depreciation and Amortization	5,23,69,965	5,43,62,880	3,09,86,284	17,20,08,632
Other expenses	7,82,52,250	14,99,31,030	9,22,87,184	45,30,60,379
Total Expenses	20,35,41,845	32,15,95,647	20,65,03,778	1,04,59,28,605
V Profit before exceptional and extraordinary items and tax (III - IV)	(2,17,18,602)	2,43,53,172	3,13,57,230	10,52,54,929
VI Exceptional items	(2,17,18,602)	2,43,53,172	3,13,57,230	10,52,54,929
VII Profit before extraordinary items and tax (V - VI)	-	-	-	-
VIII Extraordinary items	(2,17,18,602)	2,43,53,172	3,13,57,230	10,52,54,929
IX Profit before tax (VII - VIII)	-	-	-	-
X Tax expense:				
(1) Current Tax	-	43,98,835	82,51,891	1,54,60,000
(2) Deferred tax charge (credit)	(13,04,154)	4,11,387	4,71,691	1,01,42,460
(3) Tax adjustment relating to earlier years	-	-	-	-
Profit for the year period from continuing operations (VII - V - IX)	(2,04,14,448)	1,95,42,950	2,26,33,649	7,96,52,469
XII Profit/ (Loss) from discontinuing operations	-	-	-	-
XIII Tax expense of discontinuing operations	-	-	-	-
XIV Profit/ (Loss) from discontinuing operations (after tax) (XII - XIII)	-	-	-	-
XV Profit/ (Loss) for the period (XI + XIV)	(2,04,14,448)	1,95,42,950	2,26,33,649	7,96,52,469
XVI Earnings per Equity Share				
(1) Basic	(1.50)	1.43	1.66	5.84
(2) Diluted	(1.50)	1.43	1.66	5.84

For Sangeet Kumar & Associates
 Chartered Accountants
 (FRN-011954N)



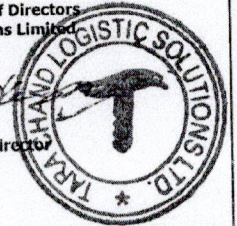
Dheeraj Kumar Garg
 M.NO.533845
 Partner

Place : Chandigarh
 Date:-07.08.2020

UDIN: 20533845AAACK
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For and on behalf of Board of Directors
 Tara Chand Logistic Solutions Limited

Vinay Kumar
 Chairman & Managing Director
 DIN:-00151567



- 1 The Company is not required to submit the quarterly result under SEBI(LODR) Regulations, 2015. But the quarterly results have been declared on voluntary basis only.
- 2 The above Financial Results as have been approved by the Board of Directors in their meeting held on August 7, 2020
- 3 Previous year figures have been regrouped/ rearranged where ever necessary to correspond with the current year's classification/disclosures.
- 4 Figures have been rounded off to the nearest of rupee.

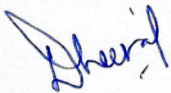
TARA CHAND LOGISTIC SOLUTIONS LIMITED
REGISTERED OFFICE AT PLOT No. 342, INDUSTRIAL AREA, PHASE- I, CHANDIGARH

CIN:-L63090CH2012PLC033556

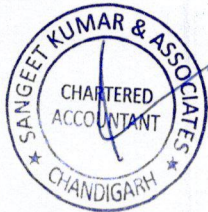
Reporting of Segment wise Revenue, Results and Capital Employed along with the Quarterly results

Particulars	Quarter ended June 30, 2020 Unaudited
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)	
(a) Segment-A (Tangible Goods & Services)	9,68,25,077
(b) Segment-B (Transportation & Handling)	7,31,96,663
(c) Segment-C (Processing & Distribution of Goods)	74,76,950
(d) Unallocated Total	28,49,730
Less:-Inter Segment Revenue	18,03,48,419
Net sales/Income From Operations	
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)	
(a) Segment-A (Tangible Goods & Services)	(69,23,022.17)
(b) Segment-B (Transportation & Handling)	53,76,320
(c) Segment-C (Processing & Distribution of Goods)	(40,44,191.15)
(d) Unallocated Total	43,24,553
Less:	1,90,28,197
i) Interest	14,24,065
ii) Other Un-allocable Expenditure net off	-
iii) Un-allocable income	(2,17,18,602.55)
Total Profit Before Tax	
3. Segment Assets	1,32,49,11,391
(a) Segment-A (Tangible Goods & Services)	44,50,92,698
(b) Segment-B (Transportation & Handling)	8,32,95,788
(c) Segment-C (Processing & Distribution of Goods)	5,70,04,510
(d) Unallocated Corporate Assets	1,91,03,04,387
Total Segment Assets	
4. Segment Liabilities	1,08,97,30,017
(a) Segment-A (Tangible Goods & Services)	22,38,88,660
(b) Segment-B (Transportation & Handling)	3,63,96,180
(c) Segment-C (Processing & Distribution of Goods)	5,68,20,182
(d) Unallocated Corporate Liabilities	1,40,68,35,039
Total Segment Liabilities	

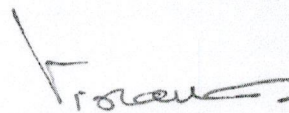
For Sangeet Kumar & Associates
Chartered Accountants
(FRN-011954N)



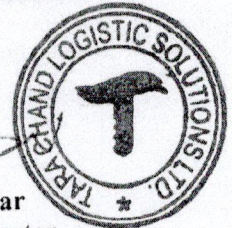
Dheeraj Kumar Garg
M.NO.533845
Partner



For and on behalf of Board of Directors
Tara Chand Logistic Solutions Limited



Vinay Kumar
Managing Director
DIN:-00151567



Place : Chandigarh
Date:-07.08.2020

Date: 07th August, 2020

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No- 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Un-Modified Opinion of Statutory Auditor

Dear Sir,

DECLARATION

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment), 2018, we hereby declare that M/s. Sangeet Kumar & Associates FRN:011954N, Chartered Accountants, Statutory Auditor of the Company have express an Un-modified opinion in respect of financial results for the quarter ended on 30th June, 2020.

Kindly take the above on your records.

Thanking you,

Yours truly,

For Tarachand Logistic Solutions Limited


Vinay Kumar
Chairman & Managing Director

