

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

Subject: Outcome of Board Meeting held on today i.e. Thursday, February 2, 2023

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

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of SEBI (LODR) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors of the Company in their meeting held today i.e. **Thursday, February 2, 2023** have approved the following business amongst others.

1. Approved Un-Audited Financial Results ('Standalone') of the Company for the quarter ended on 31st December, 2022 along with the Limited Review Report. (*Copy of same is enclosed herewith as Annexure-I*).
2. Subject to Shareholder's approval, the Company has proposed to increase its Authorised Share Capital from Rs.15,00,00,000 (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares having a face value of Rs.10/- each to Rs.17,00,00,000/- (Rupees Seventeen Crores Only) divided into 1,70,00,000 (One Crore Seventy Lakhs) Equity Shares having a face value of Rs.10/- each and Clause V of Memorandum of Association of the Company shall be altered accordingly;
3. Subject to the shareholders' approval by way of passing of the Special Resolution and other necessary approvals (including applicable statutory and regulatory approvals) and in compliance with applicable laws and regulations, raising of funds by way of creating, offering, issuing and allotting upto 21,20,000 (Twenty One Lakhs Twenty Thousand) Fully Convertible Warrants (*Warrants/Convertible Warrants*) into Equity Shares on Preferential Basis (*Preferential Issue*) to Promoter Group and/or Non-Promoters in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the applicable provisions of the Companies Act, 2013 and rules made there under. (*Details are enclosed herewith as "Annexure II"*);

4. Subject to Shareholders approval, and on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the company has proposed to appoint Mr. Ashok Kumar Goel as an Independent Director of the Company for the period of 3 years w.e.f. 10-03-2023. (*Brief Profile of the director is attached as "Annexure-III"*)

The Meeting commenced at 4:30 pm and concluded at 10.45pm.

Kindly take the above on your records
Thanking you,

For and on behalf of
Tara Chand Infralogistic Solutions Limited
(Formerly Known as Tara Chand logistic Solutions Limited)

Vinay Kumar
Managing Director
DIN: 00151567

**REVIEW REPORT TO THE BOARD OF DIRECTORS OF TARA CHAND
INFRALOGISTIC SOLUTIONS LIMITED (FORMERLY KNOWN AS TARA
CHAND LOGISTIC SOLUTIONS LIMITED)**

We have reviewed the accompanying statement of unaudited financial results of **TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED (Formerly Known As Tara Chand Logistic Solutions Limited)** for the Quarter ended 31.12.2022. 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:-2nd February 2023
Place: - Chandigarh

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

Dheeraj Kumar Garg
Partner
M.No-533845

UDIN:- 23533845BGWOPY6009

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
(FORMERLY KNOWN AS TARA CHAND LOGISTIC SOLUTIONS LIMITED)
REGISTERED OFFICE AT PLOT No. 342, INDUSTRIAL AREA, PHASE- I , CHANDIGARH
CIN:-L63090CH2012PLC033556

STATEMENT OF PROFIT AND LOSS FOR THE PERIOD ENDED December 31, 2022

(Amount in Lakhs INR)

Particulars	Quarter ended			Period ended			Year ended
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	December 31, 2022	September 30, 2022	December 31, 2021	December 31, 2022	September 30, 2022	December 31, 2021	March 31, 2022
I Revenue from operations	3,686.56	3,270.70	3,232.58	10,221.80	6,535.24	9,126.17	12,819.04
II Other income	206.80	64.56	5.31	288.13	81.34	19.69	215.66
III Total Revenue (I + II)	3,893.36	3,335.26	3,237.89	10,509.93	6,616.57	9,145.86	13,034.71
IV Expenses:							
Purchase of traded goods	324.80	288.84	192.51	839.95	515.15	997.31	1,003.85
(Increase)Decrease in inventories of traded goods/Spares/ Lubricants	21.07	-7.85	-71.98	47.25	26.18	-165.97	128.48
Employee benefits expense	527.92	560.80	685.60	1,563.57	1,035.65	1,741.20	2,274.58
Finance costs	188.93	187.58	252.20	579.97	391.04	724.97	949.54
Depreciation and Amortization	567.02	500.65	592.43	1,580.46	1,013.44	1,771.71	2,315.18
Other expenses	1,867.35	1,583.01	1,631.50	4,998.01	3,130.66	4,368.54	6,386.28
Total Expenses	3,497.09	3,113.04	3,282.26	9,609.21	6,112.11	9,437.76	13,057.91
V Profit before exceptional and extraordinary items and tax (III - IV)	396.26	222.21	-44.37	900.72	504.46	-291.90	-23.20
VI Exceptional items	-	-	-	-	-	345.74	345.74
VII Profit after extraordinary items and before tax (V - VI)	396.26	222.21	-44.37	900.72	504.46	53.85	322.54
VIII Extraordinary items							
IX Profit before tax (VII - VIII)	396.26	222.21	-44.37	900.72	504.46	53.85	322.54
X Tax expense:							
Current Tax	100.80	65.30	-4.65	240.77	139.97	17.53	44.40
Deferred tax charge (credit)	-7.89	-3.44	-6.52	-14.06	-6.17	-3.98	40.82
Tax adjustment relating to earlier years							
XI Profit for the year period from continuing operations (VII - VIII)	303.35	160.34	-33.20	674.01	370.66	40.29	237.32
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)	303.35	160.34	-33.20	674.01	370.66	40.29	237.32
XVI Earnings per Equity Share							
(1) Basic	2.22	1.18	-0.24	4.94	2.72	0.30	1.74
(2) Diluted	2.22	1.18	-0.24	4.94	2.72	0.30	1.74

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

Dheeraj Kumar Garg
M.NO.533845
Partner

Place : Chandigarh
Date:- 02.02.2023

UDIN:-23533845BGWOPY6009

For and on behalf of Board of Directors
Tara Chand InfraLogistic Solutions Limited
(Formerly Known As Tara Chand Logistic Solutions Limited)

Vinay Kumar
Chairman & Managing Director
DIN:-00151567

1 The Company is not required to submit the quarterly results 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 2nd february 2023

3 Previous year figures have been regrouped/ rearranged where ever necessary to correspond with the current year's classification/disclosures.

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
(FORMERLY KNOWN AS 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 and Yearly results

(Amount in Lakhs INR)

Particulars	Quarter Ended			Period Ended			Year Ended
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	December 31, 2022	September 30, 2022	December 31, 2021	December 31, 2022	September 30, 2022	December 31, 2021	March 31, 2022
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)							
(a) Segment-A (Infra work, Tangible Goods & Services)	1,516.76	1,651.27	1,887.59	4,926.84	3,410.08	5,168.86	7,172.10
(b) Segment-B (Transportation & Handling)	1,787.71	1,367.02	1,116.86	4,391.27	2,603.56	2,981.59	4,399.68
(c) Segment-C (Processing & Distribution of Goods)	382.08	252.41	167.25	903.68	521.60	876.40	1,247.26
(d) Unallocated Total	-	-	60.86	-	-	99.31	-
Less:-Inter Segment Revenue	-	-	-	-	-	-	-
Net sales/Income From Operations	3,686.56	3,270.70	3,232.56	10,221.80	6,535.24	9,126.16	12,819.04
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment							
(a) Segment-A (Infra work, Tangible Goods & Services)	137.30	133.63	163.72	506.47	369.17	-57.88	287.73
(b) Segment-B (Transportation & Handling)	234.18	267.19	26.31	751.55	517.37	473.21	558.90
(c) Segment-C (Processing & Distribution of Goods)	32.35	-28.58	16.82	12.62	-19.73	13.78	78.14
(d) Unallocated Total	206.79	64.56	66.15	288.13	81.34	464.73	561.41
Less:							
i) Interest	188.93	187.58	251.97	579.97	391.04	724.97	910.59
ii) Other Un-allocable Expenditure net off	25.44	27.01	65.42	78.09	52.65	115.04	253.04
iii) Un-allocable income	-	-	-	-	-	-	-
Total Profit Before Tax	396.26	222.21	-44.36	900.72	504.46	53.83	322.54
3. Segment Assets							
(a) Segment-A (Infra work, Tangible Goods & Services)	15,044.90	13,736.04	18,816.52	15,044.90	13,736.04	18,816.52	14,905.25
(b) Segment-B (Transportation & Handling)	4,821.08	3,921.90	3,501.59	4,821.08	3,921.90	3,501.59	3,832.26
(c) Segment-C (Processing & Distribution of Goods)	1,169.76	1,074.47	1,091.83	1,169.76	1,074.47	1,091.83	1,284.18
(d) Unallocated Corporate Assets	387.98	259.12	5.97	387.98	259.12	5.97	294.56
Total Segment Assets	21,423.71	18,991.52	23,415.93	21,423.71	18,991.52	23,415.93	20,316.25
4. Segment Liabilities							
(a) Segment-A (Infra work, Tangible Goods & Services)	11,609.79	10,309.45	15,730.31	11,609.79	10,309.45	15,730.31	12,995.13
(b) Segment-B (Transportation & Handling)	2,551.24	2,010.14	1,735.99	2,551.24	2,010.14	1,735.99	1,174.91
(c) Segment-C (Processing & Distribution of Goods)	107.97	12.49	50.75	107.97	12.49	50.75	9.95
(d) Unallocated Corporate Liabilities	742.81	550.79	350.74	742.81	550.79	350.74	403.67
Total Segment Liabilities	15,011.80	12,882.86	17,867.81	15,011.80	12,882.86	17,867.81	14,583.66

For Sangeet Kumar & Associates

Chartered Accountants
(FRN-011954N)

Dheeraj Kumar Garg
M.NO.533845
Partner

Place : Chandigarh
Date:- 02.02.2023

UDIN:23533845BGWOPY6009

For and on behalf of Board of Directors
Tara Chand InfraLogistic Solutions Limited
(Formerly Known As Tara Chand Logistic Solutions Limited)

Vinay Kumar
Chairman & Managing Director
DIN:-00151567

The Company is not required to submit the quarterly results under SEBI(LODR) Regulations, 2015. But the quarterly results have been declared on voluntary basis only.

The above Financial Results as have been approved by the Board of Directors in their meeting held on 2nd february 2023

Previous year figures have been regrouped/ rearranged where ever necessary to correspond with the current year's classification/disclosures.

Date: 02nd February,2023

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5thFloor 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), 2016, we hereby declare that M/s. Sangeet Kumar & Associates FRN:011954N, Chartered Accountants, Statutory Auditor of the Company have expressed an Un-modified opinion in respect of financial results for the quarter ended on 31st December, 2022.

Kindly take the above on your records.

Thanking you,

Yours truly,

For Tarachand InfraLogistic Solutions Limited

(Formerly known as Tara Chand Logistic Solutions Limited)

Vinay Kumar
Chairman & Managing Director

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

SHARE WARRANT - PREFERENTIAL ISSUE

No	Particulars	Details
1.	Type of securities proposed to be issued	Warrant fully convertible into Equity Shares
2.	Type of issuance	Preferential issue
3.	Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 21,20,000 (Twenty One Lakhs Twenty Thousand) (fully convertible warrants ("Warrants/ Convertible Warrants") into Equity Shares at an issue price of Rs. 72.00/- Per Warrant having face value Rs. 10.00/- and at premium of Rs. 62.00/- aggregate amounting to Rs. 15,26,40,000/-
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): i. Names of the investors; ii. Post allotment of securities - outcome of the subscription, issue price /allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Details is mentioned in 'Table-A' as attached below

"Table- A of Annexure - II"

No.	Name of the Proposed Allottees	No. of Warrants to be issued upto	Category of Investor	Issue Price/ Allotment Price
1	Anju Aggarwal	200,000	Promoter Group	Up. to 21,20,000 (Twenty One Lakhs Twenty Thousand) (fully convertible warrants ("Warrants/ Convertible Warrants"). into Equity Shares at an issue price of Rs. 72.00/- Per Warrant having face value Rs.10.00/- and at premium of Rs. 62.00/- aggregate amounting to Rs.15,26,40,000/-
2	Anita Aggarwal	200,000	Promoter Group	
3	Ankita Aggarwal	200,000	Promoter Group	
4	Rohan V. Chaudhary	150,000	Public	
5	Sanjay D. Gupta	120,000	Public	
6	Arnav Aggarwal	100,000	Promoter Group	
7	Vimal Kumar Chaudhary	100,000	Public	
8	Karun International Pvt. Ltd.	100,000	Public	
9	Krishnag Deo Saraf	100,000	Public	
10	Himanshu Aggarwal	80,000	Promoter Group	
11	Fuji Securities Pvt. Ltd.	70,000	Public	
12	N Vijayalakshmi	65,000	Public	
13	Sant Kumar Joshi	60,000	Public	
14	Lakshya Sen	50,000	Public	
15	Garima Prashar	40,000	Public	
16	Dhirendra Kumar Sen	30,000	Public	
17	Krishna Chandra Singh	20,000	Public	
18	Chirag Sen	20,000	Public	
19	Kapil Sain Goel	20,000	Public	
20	Nitin Chittananda Rao	20,000	Public	
21	Manjula Bhaskar Shah	20,000	Public	
22	Harish Gupta	20,000	Public	
23	Manisha Moon	20,000	Public	
24	Sachin Suryabhan Moon	20,000	Public	
25	Dinesh Babaria	20,000	Public	
26	Mita Paresh Shah	15,000	Public	
27	Deepak Dubey	10,000	Public	
28	Souhard Kataria	10,000	Public	
29	Arushi Gupta	10,000	Public	
30	Sangeeta Gupta	10,000	Public	
31	Neeru Arora	10,000	Public	
32	Lokesh Negi	10,000	Public	
33	Manbir Singh	10,000	Public	
34	Nandita	10,000	Public	
35	Shanti Devi	10,000	Public	
36	Sidharth Sharma	10,000	Public	

37	Mohammed Hassanudin	10,000	Public
38	Mohammed Imamudin	10,000	Public
39	Rakesh Kumar Sharma	10,000	Public
40	Viraj Thakariya	10,000	Public
41	Pravin Gaman Ahire	10,000	Public
42	Radhanpurwala Mohammad S	10,000	Public
43	Mohit Kumar	10,000	Public
44	Naresh Kumar	10,000	Public
45	Harish Chandra Singh	10,000	Public
46	Raman Deep	10,000	Public
47	Singh Dhruvraj Jaigopal	10,000	Public
48	Suresh Kumar Yadav	10,000	Public
49	Sachin Bhiku Watve	10,000	Public
50	Jagmohan Singh Gusain	10,000	Public
51	Lokachander K	10,000	Public
52	Pedamajji Hari Babu	5,000	Public
53	Dendukuri Sai Tejaswini	5,000	Public

Brief Profile of the Proposed Director

"Annexure - III"

Name	Ashok Kumar Goel
Age	72
Educational Qualification	B.SC (H)-Geology, M.sc(H)-Geology, Bachelors in Law
Appointment/Re-appointment	Appointment
Date of appointment & term of appointment	Date of Appointment: 10-03-2023 Term of Appointment: 3 years w.e.f. 10-03-2023, Subject to Shareholders Approval.
Brief Profile	He is an retired IAS officer of Indian Administrative Service ("IAS") having experience as Managing Director of Warehousing Corporation and experiences in various other fields such as Geology , Education ,etc.
Disclosure of relationships between directors	Mr. Ashok Kumar Goel is not related to any of Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.
Information pursuant to Circular No. LIST/COMP/14/2018- 19 dated June 20,2018.	Pursuant to said circular Mr. Ashok Kumar Goel confirmed that he is not debarred from holding the office of Director by any SEBI order or any other such authority.