

January 23, 2025

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

Symbol: TARACHAND

Subject: Outcome of Board Meeting of Tara Chand Infra Logistic Solutions Limited held today i.e. Thursday, 23rd January, 2025

Ref: Regulation 33(3) & 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015")

Dear Sir/Madam,

This is to inform you that the Board of Directors today i.e. Thursday, 23rd January, 2025 at their meeting held through Video Conference have inter alia considered and approved the following:

1. Pursuant to Regulation 30 and 33 of SEBI LODR Regulations, approved the Un-Audited Financial Results (Standalone) of the Company for the quarter ended on 31st December, 2024 along with Limited Review Report. (Copy of same is enclosed herewith)
2. Pursuant to Regulation 30 and 42 read with Schedule III of the SEBI LODR Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved and declared an Interim Dividend of Rs. 0.20 /-per equity share of face value Rs. 2/- each for the financial year 2024-25.

Further, pursuant to Regulation 42 of the Listing Regulations, it is hereby informed that the Board of Directors have Fixed Friday, 07th February, 2025 as the Record Date for determining eligible shareholders for payment of interim dividend on Equity Shares.

The interim dividend will be dispatched/paid on or before Friday, 21st February, 2025.

3. Ms. Nishu Kansal, Company Secretary and Compliance Officer of the Company has tendered her resignation and will step down from the position as the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on, January 31, 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123, dated July 13, 2023, are enclosed as Annexure A.

The meeting of the Board of Directors commenced at 12:30 PM and concluded at 05:00 PM.

Kindly take the above information on your records.

Thanking you,
Yours truly,

**For and on behalf of Board of Directors
Tara Chand Infrologistic Solutions Limited**

**Nishu Kansal
Company Secretary & Compliance Officer
M.No. A33372**



Sangeet Kumar & Associates

CHARTERED ACCOUNTANTS

Office: - SCO-59, Top Floor, Sector 32-C Chandigarh

Phone: - 0172-4669496, Mob: 9988962942, 9814669496

Email: -skachd32@gmail.com

Independent Auditor's Review Report on unaudited quarterly standalone financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,

The Board of Directors of Tara Chand InfraLogistic Solutions Limited (Formerly Known as Tara Chand Logistic Solutions Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Tara Chand InfraLogistic Solutions Limited (Formerly Known as Tara Chand Logistic Solutions Limited)** ('the Company') for the quarter ended December 31, 2024 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ("Ind AS 34") and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sangeet Kumar and Associates

Chartered Accountants

ICAI FRN:-011954N

Dheeraj
Kumar
Garg

Digitally signed

by Dheeraj

Kumar Garg

Date: 2025.01.23

15:32:12 +05'30'

Dheeraj Kumar Garg

Partner

M.No 533845

UDIN:- 25533845BMIMYG5561

Place: Chandigarh

Date: 23.01.2025

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 FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2024

(Amount in Lacs INR)

	Quarter Ended			Period Ended			Audited
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
Particulars	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	September 30, 2024	December 31, 2023	March 31, 2024
Revenue from operations (Gross of GST)	7,578.92	6,577.92	5,094.68	19,515.44	11,936.52	14,565.61	19,760.04
Less:- GST on Revenue from operations	(1,142.59)	(961.53)	(658.86)	(2,896.76)	(1,754.17)	(2,011.31)	(2,557.98)
Revenue from operations (Net)	6,436.33	5,616.38	4,435.83	16,618.68	10,182.35	12,553.45	17,202.06
Other income	(12.81)	424.53	48.64	575.22	588.03	242.42	283.50
Total Revenue	6,423.52	6,040.91	4,484.47	17,193.90	10,770.38	12,795.87	17,485.56
Expenses:							
Purchase of traded goods	339.34	209.17	222.56	1,192.16	852.82	842.83	1,199.13
(Increase)/Decrease in inventories of traded goods, work-in-progress and stock in trade	0.00	31.17	118.63	(3.36)	(3.36)	189.94	118.30
Employee benefits expense	776.56	776.16	619.93	2,159.08	1,382.52	1,745.89	2,377.00
Finance costs	185.40	181.18	169.12	553.66	368.26	528.95	714.55
Depreciation and Amortization	1,194.78	1,034.13	820.19	3,027.07	1,832.29	2,351.92	2,936.95
Other expenses	3,227.23	2,846.94	2,070.08	7,993.58	4,766.35	5,887.28	7,969.02
Total Expenses	5,723.31	5,078.75	4,020.51	14,922.19	9,198.88	11,546.81	15,314.95
Profit before exceptional and extraordinary items a	700.21	962.16	463.96	2,271.71	1,571.50	1,249.06	2,170.61
Exceptional items							-
Profit before tax	700.21	962.16	463.96	2,271.71	1,571.50	1,249.06	2,170.61
Extraordinary items							-
Profit before tax	700.21	962.16	463.96	2,271.71	1,571.50	1,249.06	2,170.61
Tax expense:							
Current Tax	149.06	69.89	158.62	367.52	218.46	324.84	500.00
Deferred tax charge (credit)	27.35	173.93	(29.74)	208.36	181.01	(59.43)	56.53
Tax adjustment relating to earlier years	0.00	(4.09)		(4.09)	(4.09)	0.78	0.78
Profit / (Loss) for the year	523.80	722.43	335.08	1,699.92	1,176.12	982.87	1,613.30
Other comprehensive Income							
A Items that will not be reclassified to profit or loss							
Income tax relating to items that will not be reclassified to profit or loss							
B Items that will be reclassified to profit or loss							
Total comprehensive Income	523.80	722.43	335.08	1,699.92	1,176.12	982.87	1,613.30
Earnings per Equity Share							
(1) Basic	0.66	0.92	0.43	2.16	1.49	1.25	2.05
(2) Diluted	0.66	0.92	0.43	2.16	1.49	1.25	2.05

For Tara Chand Infralogistic Solutions Limited

Place : Chandigarh
Date: 23.01.2025

Vinay Kumar
(CHAIRMAN & MANAGING DIRECTOR)

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

Particulars	Quarter Ended			Period Ended			Audited March 31, 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	September 30, 2024	December 31, 2023	
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)							
(a) Segment-A (Infra work, Tangible Goods & Services)	3,962.21	2,905.55	2,041.49	9,178.35	5,216.14	5,428.64	7,560.90
(b) Segment-B (Transportation & Handling)	2,474.13	2,462.65	2,038.42	6,555.94	4,081.81	6,063.70	8,257.02
(c) Segment-C (Processing & Distribution of Goods)	(0.00)	248.18	355.92	884.40	884.40	1,061.11	1,384.13
(d) Unallocated Total						-	
Less:-Inter Segment Revenue						-	
Net sales/Income From Operations	6,436.33	5,616.38	4,435.83	16,618.68	10,182.35	12,553.45	17,202.05
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)							
(a) Segment-A (Infra work, Tangible Goods & Services)	687.29	543.75	311.41	1,776.27	1,088.98	761.06	1,537.91
(b) Segment-B (Transportation & Handling)	260.92	216.04	299.99	583.63	322.71	877.64	1,179.21
(c) Segment-C (Processing & Distribution of Goods)	(0.71)	7.85	14.73	34.23	34.94	28.25	66.05
(d) Unallocated Total	(12.81)	424.53	48.64	575.22	588.03	242.42	283.50
Less:							
i) Interest	185.40	181.18	169.12	553.66	368.26	528.95	714.55
ii) Other Un-allocable Expenditure net off	49.08	48.82	41.70	143.98	94.90	131.37	181.52
iii) Un-allocable income							
Total Profit Before Tax	700.21	962.17	463.95	2,271.71	1,571.50	1,249.05	2,170.60
3. Segment Assets							
(a) Segment-A (Infra work, Tangible Goods & Services)	31,433.95	27,616.01	19,798.08	31,441.95	27,616.01	19,798.08	20,559.51
(b) Segment-B (Transportation & Handling)	7,252.31	6,515.71	4,523.34	6,925.89	6,515.71	4,523.34	4,850.90
(c) Segment-C (Processing & Distribution of Goods)	254.50	254.01	691.07	254.50	254.01	691.07	271.58
(d) Unallocated Corporate Assets	227.25	1,160.38	59.60	226.90	1,160.38	59.60	19.54
Total Segment Assets	39,168.01	35,546.11	25,072.09	38,849.23	35,546.11	25,072.09	25,701.53
4. Segment Liabilities							
(a) Segment-A (Infra work, Tangible Goods & Services)	22,256.03	20,427.55	14,338.40	22,261.99	20,427.55	14,338.40	12,418.83
(b) Segment-B (Transportation & Handling)	4,167.65	3,168.30	1,545.58	3,831.51	3,168.30	1,545.58	2,702.21
(c) Segment-C (Processing & Distribution of Goods)	90.00	-	87.70	90.00	-	87.70	-
(d) Unallocated Corporate Liabilities	582.29	966.15	797.68	1,157.82	966.15	797.68	1,091.11
Total Segment Liabilities	27,095.98	24,562.00	16,769.36	27,341.32	24,562.00	16,769.36	16,212.15

For Tara Chand Infra Logistic Solutions Limited

Place : Chandigarh
Date: 23.01.2025

Vinay Kumar
(CHAIRMAN & MANAGING DIRECTOR)

Date: 23rd January, 2025

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, 2024.

Kindly take the above on your records.

Thanking you,

Yours truly,

For Tara Chand InfraLogistic Solutions Limited

Vinay Kumar
Chairman & Managing Director

Annexure A

Particulars	Details
Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Ms. Nishu Kansal from the post of Company Secretary and Compliance Officer of the Company with effect from closing business hours of January 31, 2025, as she is transitioning to a new career path
Date of appointment / Cessation / Retirement & term of appointment	January 31, 2025
Brief Profile [in case of Appointment]	Not Applicable
Disclosure of relationship between Directors [in case of appointment of Directors]	Not Applicable

**For and on behalf of Board of Directors
Tara Chand Infralogistic Solutions Limited**

**Nishu Kansal
Company Secretary & Compliance Officer
M.No. A33372**

-Date : 23rd January,2025

To
The Board of Directors
Tara Chand InfraLogistic Solutions Limited

Sub: Resignation of Company Secretary and Compliance Officer

With reference to the subject matter ,I resign from the designation of Company Secretary & Compliance Officer of M/s Tara Chand InfraLogistic Solutions Limited ('The Company') w.e.f . the closing business hours as on 31st January,2025, Friday .

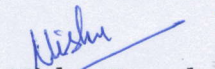
This decision comes as I am transitioning to a new career path, which I believe is the right step for my professional growth.

I request that a notice of my resignation be given to the Registrar of Companies, National Stock Exchange and other regulatory authority, if any and the necessary forms be filed with ROC or any other regulatory authorities and departments as per the requirements of law.

I take this opportunity to offer my thanks to the Management of the Company who extended all their cooperation during my tenure.

I wish the company all the very best in all the future endeavours .

Thanks & Regards


Nishu Kansal
M.No. A33372

Accepted
23/01/2025
