

Date: 5<sup>th</sup> February, 2019

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

**Subject: Outcome of Board Meeting held on 5<sup>th</sup> February, 2019**

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

Dear Sir,

Pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors today i.e. 5<sup>th</sup> February, 2019 at their meeting held at 342 Industrial Area, Phase I, Chandigarh - 160002 transacted the following business amongst others.

1. Approved Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended on 31st December, 2018.

Copy of same is enclosed herewith.

Thanking you,  
Yours truly,

For **Tarachand Logistic Solutions Limited**



**Nishu Kansal**  
Company Secretary & Compliance Officer  
Mem. No. : A33372



PH. NO. : 0172-2669496,4669496  
MOBILE NO. : 9814669496,9988962942  
E-mail : ska3536@rediffmail.com

## **SANGEET KUMAR & ASSOCIATES**

CHARTERED ACCOUNTANTS  
S.C.O-59, TOP FLOOR SECTOR-32 C & D CHANDIGARH,  
CHANDIGARH-160032

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### **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 period ended 31.12.2018. 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) 2400, *Engagements to Review Financial Statements* 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.

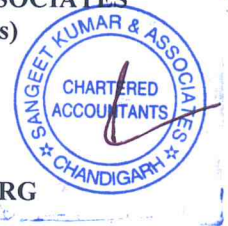
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information 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 : 05.02.2019  
Place : Chandigarh

FOR SANGEET KUMAR & ASSOCIATES  
(Chartered Accountants)  
Reg No. :011954N



**DHEERAJ KUMAR GARG**  
Partner  
M.No. : 533845



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

CIN:-L63090CH2012PLC033556

**UNAUDITED STATEMENT OF PROFIT AND LOSS FOR THE PERIOD ENDED 31ST DECEMBER, 2018**

Particulars	Quarter ended				Period Ended			Year ended
	December 31, 2018	September 30, 2018	June 30, 2018	December 31, 2017	December 31, 2018	September 30, 2018	December 31, 2017	March 31, 2018
I Revenue from operations	26,49,92,937	25,09,73,493	25,00,15,367	22,23,85,315	76,59,81,797	50,09,88,860	52,02,67,786	80,25,77,564
II Other income	27,01,685	55,80,346	46,76,082	31,00,441	1,29,58,113	1,02,56,428	2,15,32,746	2,68,73,677
III <b>Total Revenue (I + II)</b>	<b>26,76,94,622</b>	<b>25,65,53,839</b>	<b>25,46,91,449</b>	<b>22,54,85,756</b>	<b>77,89,39,910</b>	<b>51,12,45,288</b>	<b>54,18,00,533</b>	<b>82,94,51,242</b>
IV <b>Expenses:</b>								
Purchase of traded goods	4,04,37,134	3,72,60,840	2,86,88,934	6,08,21,047	10,63,86,908	6,59,49,773	10,01,76,190	16,58,84,675
(Increase)/Decrease in inventories of traded goods, work-in-progress and stock in trade	(12,20,265)	44,83,182	(23,34,162)	(83,18,097)	9,28,755	21,49,021	(68,82,142)	(48,71,564)
Employee benefits expense	5,79,65,784	5,65,80,011	4,99,37,231	3,96,98,882	16,44,83,025	10,65,17,241	11,31,08,236	15,82,34,670
Finance costs	1,22,49,306	1,23,52,946	1,24,97,104	1,11,72,983	3,70,99,356	2,48,50,050	2,98,25,236	4,22,90,924
Depreciation and Amortization	2,54,79,164	2,69,56,071	2,14,50,750	1,60,73,100	7,38,85,985	4,84,06,821	4,40,19,478	6,34,55,671
Other expenses	10,95,27,569	11,51,69,487	13,35,62,928	8,29,09,698	35,82,59,983	24,87,32,414	21,25,09,959	34,02,76,974
<b>Total Expenses</b>	<b>24,44,38,691</b>	<b>25,28,02,536</b>	<b>24,38,02,784</b>	<b>20,23,57,612</b>	<b>74,10,44,011</b>	<b>49,66,05,320</b>	<b>49,27,56,955</b>	<b>76,52,71,349</b>
V <b>Profit before exceptional and extraordinary items and tax (III - IV)</b>	<b>2,32,55,931</b>	<b>37,51,303</b>	<b>1,08,88,665</b>	<b>2,31,28,144</b>	<b>3,78,95,899</b>	<b>1,46,39,968</b>	<b>4,90,43,577</b>	<b>6,41,79,892</b>
VI Exceptional items	-	-	-	-	-	-	-	-
VII <b>Profit before extraordinary items and tax (V - VI)</b>	<b>2,32,55,931</b>	<b>37,51,303</b>	<b>1,08,88,665</b>	<b>2,31,28,144</b>	<b>3,78,95,899</b>	<b>1,46,39,968</b>	<b>4,90,43,577</b>	<b>6,41,79,892</b>
VIII <b>Extraordinary items</b>	-	-	-	-	-	-	-	-
IX <b>Profit before tax (VII - VIII)</b>	<b>2,32,55,931</b>	<b>37,51,303</b>	<b>1,08,88,665</b>	<b>2,31,28,144</b>	<b>3,78,95,899</b>	<b>1,46,39,968</b>	<b>4,90,43,577</b>	<b>6,41,79,892</b>
X <b>Tax expense:</b>								
(1) Current Tax	72,12,309	19,90,973	30,29,227	23,05,000	1,26,72,035	50,20,200	94,45,000	1,27,15,000
(2) Deferred tax charge (credit)	(4,81,742)	1,80,988	5,49,937	21,47,908	2,49,183	7,30,925	35,08,829	49,68,538
Tax adjustment relating to earlier years	-	-	-	4,39,382	-	-	4,39,382	-
XI <b>Profit for the year period from continuing operations (VII - VIII)</b>	<b>1,65,25,364</b>	<b>15,79,342</b>	<b>73,09,501</b>	<b>1,82,35,854</b>	<b>2,49,74,681</b>	<b>88,88,843</b>	<b>3,56,50,366</b>	<b>4,60,56,973</b>
XII Profit/ (Loss) from discontinuing operations	-	-	-	-	-	-	-	-
XIII Tax expense of discontinuing operations	-	-	-	-	-	-	-	-
XIV Profit/ (Loss) from discontinuing operations (after tax) (XII - XIII)	-	-	-	-	-	-	-	-
XV <b>Profit (Loss) for the period (XI + XIV)</b>	<b>1,65,25,364</b>	<b>15,79,342</b>	<b>73,09,501</b>	<b>1,82,35,854</b>	<b>2,49,74,681</b>	<b>88,88,843</b>	<b>3,56,50,366</b>	<b>4,60,56,973</b>
XVI <b>Earnings per Equity Share</b>								
(1) Basic	1.21	0.12	0.54	1.96	1.83	0.65	3.72	4.93
(2) Diluted	1.21	0.12	0.54	1.96	1.83	0.65	3.72	4.93

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



*Dheeraj*

**Dheeraj Kumar Garg**  
**M.NO.533845**  
**Partner**

**Place : Chandigarh**  
**Date:-05.02.2019**

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



*Vinay Kumar*

**Vinay Kumar**  
**Managing Director**  
**DIN:-00151567**

*Ajay Kumar*

**Ajay Kumar**  
**Director**  
**DIN:-00151477**

*Nishu*  
**Nishu Kansal**  
**Company Secretary**  
**M.No:-A33372**

- 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 Feb 05, 2019
- 3 The Company operates in a single segment. Hence, segment reporting is not applicable
- 4 Previous year figures have been regrouped/ rearranged where ever necessary to correspond with the current year's classification/disclosures.
- 5 Figures have been rounded off to the nearest of rupee.

UDIN Generated for Certification  
19533845AAAAAA9564



*Dheeraj*

CA. Dheeraj Kumar GARG  
m.No - 533845

Date:05<sup>th</sup> February,2019

To,

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup>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), 2016, 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 December 31, 2018.

Kindly take the above on your records.

Thanking you,

Yours truly,

For Tarachand Logistic Solutions Limited

  
Vinay Kumar



Chairman & Managing Director