

17th January, 2023

BSE Ltd.,
P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Outcome of Board Meeting held on 17th January, 2023 (today) under Regulation 33 of SEBI (LODR), 2015.

Dear Sir,

This is in reference to the captioned subject, the meeting of Board of Directors for the consideration of below agenda items held on 17th January, 2023 at the corporate office of the company 804-807A, 8th Floor, Skylark Building 60, Nehru Place, New Delhi – 110019.

Board has considered and approved the following agenda items:

1. Unaudited financial results for the period ended 31st December, 2022 along with Limited Review Report issued by the Statutory Auditor in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Notice of the Extraordinary General Meeting of the Company to be held on Friday, 3rd of March, 2023 through Video Conferencing.
3. Appointment of scrutinizer.
4. Appointment of agencies for the purpose of E-Voting and facilitator for EGM through Video Conferencing.
5. Other items as per the agenda with the permission of chairman.

The meeting was commenced at 5:00 P.M. and concluded at 07:30 P.M. at the corporate office of the Company.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You

For Tiger Logistics (India) Limited

Harpreet Singh Malhotra
Digitally signed
by Harpreet Singh
Malhotra
Date: 2023.01.17
20:05:35 +05'30'

Harpreet Singh Malhotra
Managing Director
DIN- 00147977

TIGER LOGISTICS (INDIA) LIMITED
STATEMENT OF PROFIT AND LOSS AS AT DECEMBER 31, 2022

(₹ in Lakhs)

S. No.	Particulars	For The Quarter Ended			For The Nine Months Ended		For The Year Ended
		December 31, 2022	September 30, 2022	December 31, 2021	December 31, 2022	December 31, 2021	March 31, 2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	INCOMES						
	Revenue From Operations	8,282.86	18,224.18	19,190.85	37,231.27	44,446.00	61,510.69
	Other Income	239.52	86.82	95.92	403.49	138.06	209.76
	Total Income	8,522.38	18,311.00	19,286.77	37,634.76	44,584.06	61,720.46
II.	EXPENSES						
	Operating expenses	6,951.25	16,689.50	17,564.22	33,380.38	40,551.42	55,980.20
	Employee benefits expense	328.90	277.90	274.11	876.06	796.29	1,029.40
	Finance costs	1.32	41.19	19.19	54.32	103.77	107.37
	Depreciation and amortization expense	19.22	19.31	19.90	58.38	59.99	79.86
	Other expenses	118.61	263.52	264.26	531.59	600.64	785.44
	Total Expenses	7,419.31	17,291.43	18,141.69	34,900.75	42,112.11	57,982.27
III.	Profit/(loss) before exceptional items and tax	1,103.07	1,019.57	1,145.08	2,734.02	2,471.95	3,738.18
IV.	Exceptional Items	-	-	-	-	-	-
V.	Profit/(loss) before tax	1,103.07	1,019.57	1,145.08	2,734.02	2,471.95	3,738.18
VI.	Tax expense:						
	Current tax	280.00	235.00	151.00	674.00	215.00	365.00
	Deferred tax	(4.26)	(7.75)	5.20	(13.74)	(9.28)	(1.07)
	Tax paid/adjustment made for earlier years	-	-	-	-	-	(10.91)
VII.	Profit/(loss) for the period	827.32	792.32	988.88	2073.76	2266.23	3363.34
VIII.	Other Comprehensive Income						
	Items that will not be reclassified subsequently to (profit) or loss	8.07	7.34	(0.04)	18.90	2.50	(14.85)
	Items that will be reclassified subsequently to (profit) or loss	-	(44.77)	0.00	(79.31)	-	4.69
	Current Tax	-	-	-	-	-	-
IX.	Total Other Comprehensive Income for the period	8.07	(37.44)	(0.04)	(60.42)	2.50	(10.17)
X.	Total Comprehensive Income for the period	835.39	754.88	988.84	2013.34	2268.73	3353.17
XI.	Earnings per equity share						
	Equity shares of par value ₹10/- each						
	Basic	7.90	7.14	9.35	19.04	21.45	31.72
	Diluted	7.90	7.14	9.35	19.04	21.45	31.72

NOTES:

- The above unaudited financial results for the period ended 31st December, 2022 of Tiger Logistics (India) Limited (the "Company") have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 17th January, 2023 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditor of the Company has carried out Limited Review of the aforesaid results.
- These unaudited financial results have been prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standards 34 — Interim Financial Reporting ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principal generally accepted in India and in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- The figures for the corresponding previous periods have been regrouped/reclassified wherever necessary, to make them comparable.
- The above unaudited Financial Results of the Company are available on the Company's website www.tigerlogistics.in and also on the website of BSE i.e www.bseindia.com where the shares of the Company are listed.

Place : New Delhi
Date : 17-01-2023

Harpreet Singh Malhotra (DIN : 00147977)
Managing Director



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E-mail : tlogs@tigerlogistics.in
Website: www.tigerlogistics.in

CIN# - L74899DL2000PLC105817

A BSE Listed Entity
An ISO 9001 : 2015 Certified Company

Branches: New Delhi ♦ Mumbai ♦ Pune ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Ahmedabad ♦ Mundra



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited 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,
Tiger Logistics India Limited

1. We have reviewed the accompanying statement of unaudited financial results of Tiger Logistics India Limited ("the Company") for the quarter ended December 31st, 2022 and year to date from April 1st, 2022 to December 31st, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 Engagements (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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 52 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.

Our conclusion is not modified in respect of this matter.

For Garg Agrawal & Agrawal
Chartered Accountants
Firm Reg. No. 016137N



CA Ashok Agrawal
Partner

M. No- 500883

UDIN:23500883BGVLAZ3964

Place : New Delhi
Date : 17.01.2023