

Scrip Code: 536264



Date: 03.08.2023

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

Subject: Outcome of Board Meeting held on today i.e. 3rd of August, 2023

Dear Sir,

This is in reference to the captioned subject, we hereby inform you that Board of Directors at their meeting held today i.e. 3rd of August, 2023, inter alia:

1. Considered and approved Unaudited Quarterly Financial Results for the period ended 30th June, 2023 along with the Limited Review Report issued by the Statutory Auditors, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and approved Directors' Report for the financial year ended 31st March, 2023.
3. Considered and approved the notice of 23rd Annual General Meeting of the Company to be held on Thursday, 28th September, 2023 at 01:00 PM through Video Conferencing.
4. Considered and approved the appointment of Scrutinizer.
5. Considered and approved the appointment of NSDL for the purpose of E-Voting and facilitator for AGM through Video Conferencing.
6. Considered and approved other items as stated in agenda of the board meeting.

Further it was decided that the Register of members would be closed from 21st September, 2023 to 28th September, 2023 (both days inclusive). You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

The meeting was commenced at 05:30 P.M. and concluded at 07:30 P.M.

Thanking You

For Tiger Logistics (India) Limited

Harpreet Singh Malhotra
Managing Director
DIN: 00147977

Registered office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi -110020 (India).

Tel.: +91-11-47351111 , Fax: +91-11-26229671; 26235205

Email: csvishal@tigerlogistics.in Website: www.tigerlogistics.in

CIN: L74899DL2000PLC105817



Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.


Limited Review Report

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 for the quarter ended June 30th, 2023. 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.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing 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 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. 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 and procedures performed 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 the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 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:23500883BGVLCJ6025



Place : New Delhi
Date : 03/08/2023

**TIGER LOGISTICS (INDIA) LIMITED
STATEMENT OF PROFIT AND LOSS
FOR THE QUARTER ENDED JUNE 30, 2023**

(₹ in Lakhs)

S. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		Unaudited	Audited	Unaudited	Audited
I.	INCOMES				
	Revenue From Operations	4,202.03	6,103.51	10,724.11	43,334.78
	Other Income	40.81	139.90	77.16	679.67
	Total Income	4,242.84	6,243.41	10,801.27	44,014.45
II.	EXPENSES				
	Operating expenses	3,561.03	5,182.48	9,739.35	38,559.31
	Employee benefits expense	326.07	337.23	269.26	1,186.72
	Finance costs	3.02	4.19	11.81	59.52
	Depreciation and amortization expense	16.90	19.66	19.85	78.05
	Other expenses	58.41	326.12	149.46	996.51
	Total Expenses	3,965.43	5,869.67	10,189.72	40,880.10
III.	Profit/(loss) before exceptional items and tax	277.40	373.73	611.55	3,134.35
IV.	Exceptional Items	-	-	-	-
V.	Profit/(loss) before tax	277.40	373.73	611.55	3,134.35
VI.	Tax expense:				
	Current tax	68.00	130.00	159.00	804.00
	Deferred tax	(0.99)	20.21	(1.73)	6.47
	Tax paid/adjustment made for earlier years	-	(2.65)	-	(2.65)
VII.	Profit/(loss) for the period	210.40	220.87	454.28	2,321.22
VIII.	Other Comprehensive Income				
	Items that will not be reclassified subsequently to (profit) or loss	10.05	7.56	3.49	(1.33)
	Items that will be reclassified subsequently to (profit) or loss	-	79.31	(34.54)	-
IX.	Total Other Comprehensive Income for the period	10.05	86.87	(31.05)	(1.33)
X.	Total Comprehensive Income for the period	220.44	307.74	423.23	2,319.90
XI.	Earnings per equity share				
	Equity shares of par value ₹10/- each				
	Basic	2.09	2.91	4.00	21.94
	Diluted	2.09	2.91	4.00	21.94

1 The above unaudited financial results for the quarter ended June 30th, 2023 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 3rd August, 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.

2 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.

3 The figures for the corresponding previous periods have been regrouped/reclassified wherever necessary, to make them comparable.

4 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 : 03/08/2023

Harpreet Singh Malhotra (DIN-00147977)
Managing Director



Corporate Office : D-174, GF, Okhla Industrial Area, Phase-1, New Delhi - 110020 (India)

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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