

Scrip Code: 536264



Date: 06.08.2024

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

Subject: Outcome of Board Meeting held on today i.e. 6th of August 2024

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. 6th of August 2024, inter alia:

1. Considered and approved Unaudited Quarterly Financial Results for the period ended 30th June 2024 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 2024.
3. Considered and approved the notice of 24th Annual General Meeting of the Company to be held on Wednesday, 18th September 2024 at 01:00 PM through Video Conferencing.
4. Considered and approved the appointment of Scrutinizer.
5. Considered and approved the appointment of CDSL 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 11th September 2024 to 18th September 2024 (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 04:00 P.M. and concluded at 06:30 P.M.

Thanking You

For Tiger Logistics (India) Limited

Vishal Saurav Gupta

Company Secretary & Compliance Officer

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

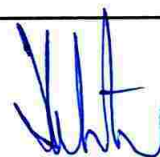

TIGER LOGISTICS (INDIA) LIMITED
STATEMENT OF PROFIT AND LOSS
FOR THE QUARTER ENDED JUNE 30, 2024

(₹ in Lakhs)

S. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Unaudited	Audited
I.	INCOMES				
	Revenue From Operations	10,116.38	9,271.26	4,202.03	24,025.85
	Other Income	159.77	173.97	40.81	387.66
	Total Income	10,276.15	9,445.23	4,242.84	24,413.51
II.	EXPENSES				
	Operating expenses	9,026.71	8,221.26	3,561.03	20,543.86
	Employee benefits expense	384.03	358.30	326.07	1,382.70
	Finance costs	37.99	32.00	3.02	42.54
	Depreciation and amortization expense	20.56	26.96	16.90	77.90
	Other expenses	188.52	224.18	58.41	596.97
	Total Expenses	9,657.80	8,862.70	3,965.43	22,643.96
III.	Profit/(loss) before exceptional items and tax	618.35	582.53	277.40	1,769.55
IV.	Exceptional Items	-	-	-	-
V.	Profit/(loss) before tax	618.35	582.53	277.40	1,769.55
VI.	Tax expense:				
	Current tax	155.63	146.62	68.00	450.54
	Deferred tax	0.16	6.35	-0.99	-4.33
	Tax paid/adjustment made for earlier years	-	26.96	-	26.96
VII.	Profit/(loss) for the period	462.56	402.60	210.40	1,296.39
VIII.	Other Comprehensive Income				
	Items that will not be reclassified subsequently to (profit) or loss	24.61	(25.95)	10.05	0.41
	Items that will be reclassified subsequently to (profit) or loss	-	0.00	0.00	-
IX.	Total Other Comprehensive Income for the period	24.61	(25.95)	10.05	0.41
X.	Total Comprehensive Income for the period	487.17	376.65	220.44	1,296.80
XI.	Earnings per equity share				
	Equity shares of par value ₹10/- each				
	Basic	4.61	3.56	2.09	12.27
	Diluted	4.61	3.56	2.09	12.27

1	The above unaudited financial results for the quarter ended June 30th, 2024, 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 6th August, 2024, 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 on the website of BSE i.e., www.bseindia.com where the shares of the Company are listed.

Place : New Delhi
Date : 06-08-2024



 Harpreet Singh Malhotra (DIN-00147977)
 Managing Director

Registered Office : D-174, GF, Okhla Industrial Area,
 Phase-1, New Delhi - 110020 (India)
Tel.: +91-11-47351111
E-mail : tlogs@tigerlogistics.in
Website: www.tigerlogistics.in

A BSE Listed Entity
 An ISO 9001 : 2015 Certified Company

CIN# - L74899DL2000PLC105817

Branches: New Delhi ♦ Mumbai ♦ Chennai ♦ Ahmedabad ♦ Mundra ♦ Bangalore



Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to 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 standalone financial results of Tiger Logistics (India) Limited (the "Company") for the quarter ended June 30, 2024 (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. 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 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.

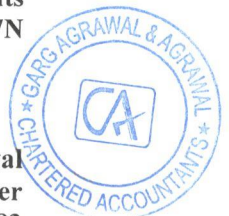
Our conclusion is not modified in respect of this matter.

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

CA Ashok Agrawal
Partner

M. No- 500883

UDIN: 24500883BKECAZ3841



Place: New Delhi
Date : 06-08-2024