17th January, 2022

TIGER LOGISTICS (INDIA)

BSE Ltd.,

P.J. Towers,

Dalal Street, Fort, Mumbai-400001

Sub: Outcome of Board Meeting held on today 17th January, 2022 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, 2022 at the registered office of the company. Meeting was commenced at 4.30 P.M. and Concluded at P.M.

Board has considered the following agenda items:

- Quarterly Unaudited Financial Results for the period ended 31st December, 2021 along with Limited Review Report on Financial Results.
- 2. Other items as per rest of agenda with the permission of chairman.

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 N

**Managing Director** 

DIN-00147977

Corporate Office: D-174, GF, Okhla Industrial Area.

Phase-1, New Delhi - 110020 (India)

Tel.: +91-11-47351111

Fax: +91-11-26229671

E-mail: tlogs@tigerlogistics.in

Website: www.tigerlogistics.in

CIN# - L74899DL2000PLC105817



## TIGER LOGISTICS (INDIA) LIMITED STATEMENT OF PROFIT AND LOSS AS AT DECEMBER 31, 2021

(Amount in INR Lakhs)

	For The Quarter Ended		For The Nine Months Ended	
2021	December 31, 2020	December 31, 2021	December 31, 2020	March 31, 2021
Unaudited	Unaudited	Unaudited	Unaudited	Audited
17,094.41	4,756.15	44,446.00	10,397.85	16,787.43
227.95	4.92	138.06	8.11	138.43
17,322.36	4,761.06	44,584.06	10,405.96	16,925.86
15,654.35	4,128.25	40,551,42	10,166.33	15,471.31
268.23	203.53	796.29	569.12	973.52
45.36	40.11	103.77	127.96	170.81
19.95	22.27	59.99	67.91	89.14
430.05	190.57	600.64	868.06	1,332.33
16,417.93	4,584.74	42,112.11	11,799.39	18,037.10
904.43	176.32	2,471.95	(1393.43)	(1111.24)
				100.76
904.43	176.32	2,471.95	(1393.43)	(1212.00)
64.00	49.40	214.00		
(12.15)	0.54	(9.28)	(6.41)	33.10
			-	(2.65)
852.57	126.38	2,267.23	(1387.02)	(1242.45)
	150.000	20.000		
2.54	2.00	2.50	3.29	167.02
	•		19.72	2.78
2.54	2.00	2.50	23.01	169.79
855.11	128.38	2,269.73	(1364.01)	(1072.66)
			500 000	72775574410
8.09				
8.09	1.21	21.47	(12.90)	(10.15)
	8.09 8.09			

NOTES:

1 The Financial results are prepared in accordance with the companies (indian accounting standards ) rules, 2015 (Ind AS) (amended) as presribed under section 133 of the companies act, 2013 and other recognised accounting practices and polices, as applicable

2 The Statement of unaudited Financial results for the Quarter and Nine months ended December 31, 2021 has been reviewed by the Audit Committee and approved by board of Directors at their respective meetings held on January 17, 2022. The Statutory Auditor has conducted review of these results pursuants to the regulation 33 of the securities and Exchange board of india (listing obligation and disclosure requirements) regulations, 2015 as amended. There are no qualification in the report issued by Auditors. No Investor Complaint received in this Quarter.

3 The company does not have more than one segment eligible for reporting. Previous Quarter/Year has been regrouped/reclassified, where ever necessary. The result of the company may be a company

Place : New Delhi Date : 17.01.2022

Managing Director

Corporate Office: D-174, GF, Okhla Industrial Area,

Phase-1, New Delhi - 110020 (India)

Tel.: +91-11-47351111

Fax: +91-11-26229671

E-mail: tlogs@tigerlogistics.in

Website: www.tigerlogistics.in

CIN# - L74899DL2000PLC105817

A BSE Listed Entity An ISO 9001 : 2015 Certified Company



## V.K. Sehgal & Associates Chartered Accountants

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

**Limited Review Report** 

To, The Board of Directors, Tiger Logistics India Limited

We have reviewed the accompanying statement of unaudited financial results of Tiger Logistics India Limited for the period ended December 31<sup>st</sup>, 2021 and year to date from October 1<sup>st</sup>, 2021 to December 31<sup>st</sup>, 2021. 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 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.

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 V.K. Sehgal & Associates

Firm Reg. No. 011519N Chartered Accountants

Naresh Kumar Gupta

Partner

M. No- 097505

UDIN: - 22097505AAAAAT1689

Place: New Delhi Date: 17/01/2022

CHARTERED ACCOUNTANTS