



**TRANS INDIA HOUSE IMPEX LIMITED**

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

REGI. OFFICE: OFFICE NO. 1109, CORPORATE PARK TOWER, A/1, PLOT NO.7A/1, SECTOR 142,  
NOIDA, NOIDA Gautam Buddha Nagar UP 201301 IN  
Corp. off.: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B .M.W. SHOW ROOM, THALTEJ  
AHMEDABAD 380054 GJ IN

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**November 02, 2023**

To,  
The Department of Corporate Services (DCS-CRD),  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Sub.: STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – QUARTER ENDED 30<sup>TH</sup> SEPTEMBER 2023.**

**Ref: TRANS INDIA HOUSE IMPEX LIMITED**

**BSE SCRIP CODE: 523752**

Pursuant to Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith the Statement of Deviation or Variation for the Quarter ended 30<sup>th</sup> September 2023 reviewed by the Audit Committee at their meeting held on **Thursday, 02<sup>nd</sup> November 2023**.

There is no deviation in the use of proceeds from the Objects as stated in the Explanatory Statement of the Notice of Extra-Ordinary General Meeting (“EGM”) held on 28th December 2022 by the Company.

Kindly take the same on your record.

Thanking you,

**For Trans India House Impex Limited**  
**(Formerly known as IO System Limited)**

**Mrugesh Ashwin Kumar Vyas**  
**Company Secretary and Compliance Officer**  
**PAN - AIXPV8495M and Membership No: ACS: 49190**

**General information about company**

Scrip Code*	523752
NSE Symbol	
MSEI Symbol	
ISIN	INE502D01011
Name of the listed entity	Trans India House Impex Limited

<b>Statement(1)</b>	
Mode of Fund Raising	Preferential Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	27-01-2023
Amount Raised (in Rs. Crores)	9.313
Report filed for Quarter ended	30-09-2023
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	There is no deviation in the use of proceeds from the Objects as stated in the Explanatory Statement of the Notice of Extra-Ordinary General Meeting ("EGM") held on 28th December 2022 by the Company.
Comments of the auditors, if any	No

<b>Statement(2)</b>	
Mode of Fund Raising	Preferential Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	30-05-2023
Amount Raised (in Rs. Crores)	2.0125
Report filed for Quarter ended	30-09-2023
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	There is no deviation in the use of proceeds from the Objects as stated in the Explanatory Statement of the Notice of Extra-Ordinary General Meeting ("EGM") held on 28th December 2022 by the Company.
Comments of the auditors, if any	No

<b>Statement(3)</b>	
Mode of Fund Raising	Preferential Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	17-07-2023
Amount Raised (in Rs. Crores)	3.6005
Report filed for Quarter ended	30-09-2023
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	There is no deviation in the use of proceeds from the Objects as stated in the Explanatory Statement of the Notice of Extra-Ordinary General Meeting ("EGM") held on 28th December 2022 by the Company.
Comments of the auditors, if any	No

**Signatory Details**

Name of signatory	Mrugesh Ashwin Kumar Vyas
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	02-11-2023