

Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN : L34203MH1974PLC018009
Tel. : 91 (22) 2204 0630 / 2202 2172 • Fax : 91 (22) 22041773 • E-mail : tfc@vsnl.com / tfc12008@rediffmail.com
Factory : J-1 & J1 - 1, M.I.D.C. Tarapur Industrial Area, Boisar, Tarapur, Dist. : Palghar - 401 501.
Regd. Off. : Mulund Ind. Services Co.op. Society Ltd. Nahur Road, Mulund (W), Mumbai 400 080. • Tel.: 91 (22) 2561 0932

February 07, 2024

To,
The Secretary,
Dept. of Corporate Service/Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Ref : Scrip Code No. 513063
Sub : Outcome of Board Meeting dated February 07, 2024

Dear Sir,

With reference to the above caption subject matter and Pursuant to Regulation 30 read with Part A of the Schedule III and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held today, i.e. on Wednesday 07, 2024, inter-alia transacted the following business:

1. Considered and approved the Un-Audited Financial Results along with the Limited Review Report of the Auditors for the quarter and nine months ended 31st December, 2023.
2. Appointment of M/s. K.C.Nevatia & Associates, Practicing Company Secretary as a Secretarial Auditor for F.Y. 2023-2024.
3. Appointment of CS. Girish G. Paralikar as Internal Auditor for F.Y. 2023-2024.

In this regards, we are enclosing herewith the following:

1. Statement of Unaudited Financial Results for the the Quarter and nine months ended 31st December, 2023.
2. Auditor's Limited Review Report.
3. Details under SEBI Circular CIRICFDICMD/4/2015 dated September 9, 2015

The Board Meeting commenced at 12.00 noon and concluded at 2.00 pm.

Please take the same on records and oblige.

Thanking you,

Yours faithfully,
For Trans Freight Containers Ltd.

Badal Mittal
Whole-time-Director
DIN : 00076143



Encl: A A

WORLD QUALITY, WORLD WIDE

TRANS FREIGHT CONTAINERS LTD.

Regd. Off. Mulund Ind. Services Co.op. Society Ltd., Nahur Road, Mulund (W), Mumbai 400 080

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31st DECEMBER, 2023

CIN : L34203MH1974PLC018009

(Rs. In Lacs)

Particulars	Quarter Ended Unaudited			9 Months ended	9 Months ended	Year ended
	31.12.23	30.09.23	31.12.22	31.12.23	31.12.22	31.03.23
				Unaudited	Unaudited	Audited
1 Income						
Revenue from Operations	0.00	0.00	0.00	0.00	0.61	0.61
Other Income	42.87	36.33	595.67	113.56	627.37	794.27
Total Revenue	42.87	36.33	595.67	113.56	627.98	794.88
2 Expenditure						
a. Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b. Change in Inventories of finished goods, work in progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
c. Employees benefit expenses	11.02	4.90	5.42	20.62	20.71	27.56
d. Depreciation and amortisation expenses	0.15	0.15	0.19	0.45	0.55	0.60
e. Other Expenditure	4.79	1.77	5.39	13.22	20.00	84.96
Total Expenditure	15.96	6.82	11.00	34.29	41.26	113.12
3 Profit/(-Loss) before tax (1-2)	26.91	29.51	584.67	79.27	586.72	681.76
4 Tax Expenses						
(1) Current Tax	5.00	0.00	65.00	5.00	65.00	95.44
5 Profit/(-Loss) after tax for the period (3-4)	21.91	29.51	519.67	74.27	521.72	586.32
6 Other Comprehensive Income (OCI)						
(i) Other Comprehensive Income not to be reclassified to profit or loss in subsequent period	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Other Comprehensive Income items to be reclassified to profit or loss in subsequent period	0.00	0.00	0.00	0.00	0.00	0.00
Total COI	0.00	0.00	0.00	0.00	0.00	0.00
7 Total Comprehensive Income for the period/year (5-6)	21.91	29.51	519.67	74.27	521.72	586.32
8 Paid-up Equity Shares Capital (Face Value of Rs.10/- per share)	728.22	728.22	728.22	728.22	728.22	728.22
9 Earning per Share (Face Value of Rs.10/- each)						
Basic Rs.	0.30	0.41	7.14	1.02	7.16	8.05
Diluted Rs.	0.30	0.41	7.14	1.02	7.16	8.05

NOTES :

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 7 th February, 2024.
2. Previous period figures have been regrouped / rearranged wherever necessary.
3. As the Company operates in a single segment, segment - wise reporting is not applicable.
4. Investors complaints Opening Balance Nil, Received Nil, Closing Balance Nil.

For Trans Freight Containers Ltd.

Badal Mittal

Whole-time-Director

DIN : 00076143



PLACE : MUMBAI

DATE : 07.02.2024



Ramanand & Associates

Chartered Accountants

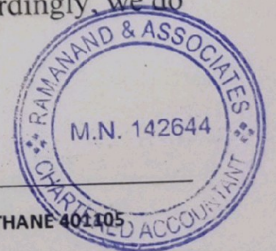
INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY UNAUDITED FINANCIAL RESULTS OF THE COMPANY

To,
The Board of Directors
Trans Freight Containers Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **Trans Freight Containers Limited** ("the Company") for the quarter and nine months ended December 31, 2023, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement is the responsibility of the Company's Management and has been reviewed by the Audit Committee, at its meeting held on February 07, 2024, and 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 Statement is 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.



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BR. OFFICE: 321, 4TH FLOOR, CENTRAL FACILITY BLDG, APMC FRUIT MARKET, SECTOR 19, TURBHE- VASHI, NAVI MUMBAI- 400705
EMAIL ID: dharmendrasvaishya@gmail.com ; rg@caramanandassociates.com; CONT: 022-41234530 / 9773563039



Ramanand & Associates

Chartered Accountants

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 i.e. Indian Accounting Standards ('IAS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ramanand & Associates

Chartered Accountants

Firm's Registration No. 117776W



CA Dharmendra Vaishya

Partner

Membership No.142644

Place: Navi Mumbai

Date: February 07, 2024

UDIN: 24142644BKATFU9046

HEAD OFFICE: 6/C, GR.FLR, OSTWAL PARK BUILDING NO. 4 CHSL, OPP. JESAL PARK JAIN TEMPLE, BHAYANDER (E), THANE 401105

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EMAIL ID: dharmendrasvaishya@gmail.com ; rg@caramanandassociates.com; CONT: 022-41234530 / 9773563039

Brief disclosures of Secretarial Auditor and Internal Auditor on appointment as required vide SEBI Circular CIRICFDICMD/4/2015 dated September 9, 2015 has been provided below:

Name of Secretarial Auditor	K.C.NEVATIA & ASSOCIATES
Reason for change viz. appointment, resignation	Appointment of M/s. K.C.Nevatia & Associates, Practicing Company Secretary as a Secretarial Auditor for F.Y. 2023-2024.
Date of Appointment	On the recommendation of Audit Committee. M/s. K.C.Nevatia & Associates, Practicing Company Secretary appointed as Secretarial Auditor in Board Meeting held onth 7 February,2024 for the financial year 2023-24.
Brief Profile:	M/s. K.C.Nevatia & Associates , Practicing Company Secretaries, is a Peer Reviewed firm and offers a wide range of specialized, multi-disciplinary professional services which brings in the diverse experience in Corporate Law matters and assurance of timely compliance, advisory services for its various clients.
Disclosure of Relationship between Directors	Not Applicable



Name of Internal Auditor	CS. Girish G. Paralikar
Reason for change viz. appointment, resignation	Appointment of CS. Girish G. Paralikar, Practicing Company Secretary as a Internal Auditor for F.Y. 2023-2024.
Date of Appointment	On the recommendation of Audit Committee, CS. Girish G. Paralikar, Practicing Company Secretary appointed as Internal Auditor in Board Meeting held onth 7 February,2024 for the financial year 2023-24.
Brief Profile:	CS. Girish G. Paralikar, Practicing Company Secretaries offers a wide range of Audit & Advisory Services and offers a wide range of specialized, multi-disciplinary professional services which brings in the diverse experience in Corporate Law matters and assurance of timely compliance.
Disclosure of Relationship between Directors	Not Applicable

