

Scrip Code - 536264

11th February, 2019



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

Sub: Intimation of Outcome of Board Meeting held on 11th February, 2019 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 11th February, 2019 (Meeting commenced at 5.00 P.M. and Concluded at 07.00 P.M.) at the registered office of the company.

Board has considered the following agenda items.

1. Quarterly Unaudited Standalone Financial Results for the period ended 31st December, 2018 along with Limited Review Report on Financial Results (Enclosed).
2. Taken note of credit rating issued by CARE Ratings.
3. Other items as per rest of agenda with the permission of chairman.

The disclosure is being submitted in compliance with Regulation 33 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same. Financial Results will be shortly published in the newspaper and website.

Thanking You

For Tiger Logistics (India) Limited

Harpreet Singh Malhotra
Chairman & 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; 26235205
E-mail: tlogs@tigerlogistics.in
Website: www.tigerlogistics.in

CIN# - L74899DL2000PLC105817

A BSE Listed Entity
An ISO 9001 : 2008 Certified Company

Branches: New Delhi ♦ Mumbai ♦ Pune ♦ Nashik ♦ Chennai ♦ Kolkata ♦ Ludhiana ♦ Jaipur ♦ Ahmedabad ♦ Mundra ♦ Vadodara ♦ Hazira ♦ Veraval
Overseas Offices: Singapore ♦ UAE

TIGER LOGISTICS (INDIA) LIMITED
STANDALONE STATEMENT OF PROFIT AND LOSS AS AT DECEMBER 31, 2018

(Rs. In Lakhs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		
		December 31, 2018	September 30, 2018	December 31, 2017	December 31, 2018	December 31, 2017	March 31, 2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	INCOMES						
	Revenue From Operations	7,831.69	8,159.52	8,008.71	23,315.92	22,733.52	32,423.72
	Other Income	24.47	36.89	5.86	103.13	25.75	60.76
	Total Income	7,856.17	8,196.42	8,014.57	23,419.05	22,759.28	32,484.48
II.	EXPENSES						
	Operating expenses	6,994.05	6,976.22	6,716.60	20,200.76	19,440.88	27,595.71
	Employee benefits expense	565.02	538.43	595.39	1,662.50	1,496.26	2,094.00
	Finance costs	68.48	58.44	56.26	189.03	101.49	156.29
	Depreciation and amortization expense	27.66	27.96	14.80	87.20	43.14	58.10
	Other expenses	158.02	216.69	178.83	530.63	572.77	839.05
	Total Expenses	7,813.24	7,817.75	7,561.87	22,670.13	21,654.55	30,743.15
III.	Profit/(loss) before exceptional items and tax	42.92	378.67	452.70	748.92	1,104.72	1,741.33
IV.	Exceptional Items	-	-	-	-	-	-
V.	Profit/(loss) before tax	42.92	378.67	452.70	748.92	1,104.72	1,741.33
VI.	Tax expense:						
	Current tax	14.60	128.00	157.00	252.60	387.25	605.00
	Deferred tax	-3.58	-5.81	-2.74	20.25	-6.41	-23.82
	Tax paid/adjustment made for earlier years	-	-	-	-	-	24.56
VII.	Profit/(loss) for the period	31.90	256.48	298.44	476.07	723.89	1,135.59
VIII.	Other Comprehensive Income						
	Items that will not be reclassified subsequently to (profit) or loss	-0.04	-	1.92	0.29	24.34	7.69
	Items that will be reclassified subsequently to (profit) or loss	14.07	-13.69	-0.67	-8.31	-	-4.28
	Current Tax	4.79	-	-	4.79	8.42	-
IX.	Total Other Comprehensive Income for the period	9.25	-13.69	1.25	-12.80	15.92	3.41
X.	Total Comprehensive Income for the period	41.15	242.79	299.69	463.27	739.80	1,139.00
XI.	Earnings per equity share						
	Equity shares of par value ₹10/- each						
	Basic	0.39	2.30	2.83	4.38	7.00	10.77
	Diluted	0.39	2.30	2.83	4.38	7.00	10.77

Notes:

- The Financial results are in compliance with the Indian Accounting Standards (Ind AS) notified by the MCA.
- The above Standalone Unaudited Financial results have been reviewed by the Audit committee and then approved by the Board of Directors at their respective Meeting held on 11.02.2019. There are no qualifications in the Limited Review Report issued for the quarter. The Company does not have more than one segment eligible for reporting. No scores complaints received by us till now. The Certificate of CFO & CEO in terms of regulation 33 of SEBI (Listing Obligation and disclosure Requirements), Regulations, 2015 in respect of the above results has been placed before the board of Directors. Previous year figure has been regrouped.

Place : New Delhi
Date 11.02.2019

Harpreet Singh Malhotra (DIN-00147977)
Managing Director



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Limited Review Report

To
The Board of Directors,
Tiger Logistics India Limited,
D-174, GF, Okhla Industrial Area, Phase-1, New Delhi-110020.

1. We have reviewed the accompanying statement of unaudited Ind AS financial results of Tiger Logistics India Limited (the company'), for the quarter ended December 31, 2018 and year to date from April 01, 2018 to December 31, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 (the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.K. Sehgal & Associates
Firm's Registration no. 011519N
Chartered Accountants


CA Naresh Kumar Gupta
(Partner)
Membership No. 097505



Place: New Delhi
Date: 11.02.2019