

Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN: L34203MH1974PLC016009
Tel. : 91 (22) 2204 0630 / 2202 2172 • E-mail: finance@dalmia.co / tfcl2008@rediffmail.com
Regd. Off. : Mulund Ind. Services Co. op. Society Ltd. J.N. Road, Mulund (W), Mumbai 400 080 • Tel.: 91 (22) 2561 0932

February 13, 2025

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 13, 2025

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 Thursday, 13th February, 2025, 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, 2024.
2. Appointment of M/s. K.C.Nevatia & Associates, Practicing Company Secretary as a Secretarial Auditor for F.Y. 2024-2025.
3. Appointment of C S. Girish G. Paralakar as Internal Auditor for F.Y. 2024-2025.

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, 2024.
2. Auditor's Limited Review Report.

The Board Meeting commenced at 12.00 noon and concluded at 3.00 p.m.

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

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, 2024

CIN : L34203MH1974PLC018009

(Rs. In Lacs)

	Particulars	Quarter Ended Unaudited			9 Months ended	9 Months ended	Year ended
		31.12.24	30.09.24	31.12.23	31.12.24	31.12.23	31.03.24
					Unaudited	Unaudited	Audited
1	Income						
	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
	Other Income	72.13	41.42	42.87	155.26	113.56	158.36
	Total Revenue	72.13	41.42	42.87	155.26	113.56	158.36
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	2.69	33.68	11.02	41.21	20.62	27.16
	d. Depreciation and amortisation expenses	0.16	0.15	0.15	0.46	0.45	0.60
	e. Other Expenditure	4.43	1.15	4.79	11.40	13.22	18.39
	Total Expenditure	7.28	34.98	15.96	53.07	34.29	46.15
3	Profit/(-Loss) before tax (1-2)	64.85	6.44	26.91	102.19	79.27	112.21
4	Tax Expenses						
	(1) Current Tax	15.00	0.00	5.00	15.00	5.00	5.00
5	Profit/(-Loss) after tax for the period (3-4)	49.85	6.44	21.91	87.19	74.27	107.21
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)	49.85	6.44	21.91	87.19	74.27	107.21
8	Paid-up Equity Shares Capital	728.22	728.22	728.22	728.22	728.22	728.22
	(Face Value of Rs.10/- per share)						
9	Earning per Share						
	(Face Value of Rs.10/- each)						
	Basic Rs.	0.68	0.09	0.30	1.19	1.02	1.47
	Diluted Rs.	0.68	0.09	0.30	1.19	1.02	1.47

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 13th February, 2025.
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

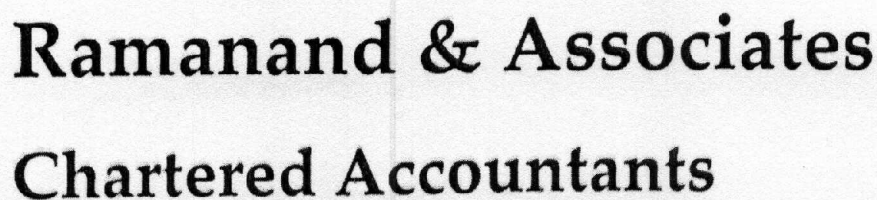
Whole-time-Director

DIN : 00076143

PLACE : MUMBAI

DATE : 13.02.2025

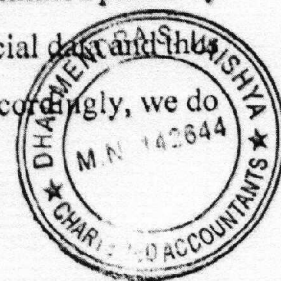


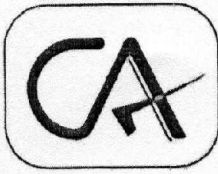


**To,
The Board of Directors
Trans Freight Containers Limited**

This Statement is the responsibility of the Company's Management and has been reviewed by the Audit Committee, at its meeting held on February 13, 2025 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.





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 Result prepared in accordance with applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations 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: 13th February 2025

UDIN: 25142644BMGGYT6475

- B. Statement on deviation or variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc. - Not Applicable
- C. Disclosure of outstanding default on loans and debt securities - Not Applicable
- D. Disclosure of Related Party Transactions (applicable only for half-yearly fillings i.e., 2nd and 4th quarter) - Not Applicable
- E. Statement on impact of audit qualifications (for audit report with modified opinion) if submitted alongwith Annual Audited Financial Results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) - Not Applicable

