

TRANSGLOBE FOODS LIMITED

Regd. Office : 701/2, Sai Janak Classic, Near Sudhir Phadke Flyover,
Devidas Lane, Borivali - West, Mumbai 400103, Maharashtra. Phone No.: 022-65156677, Mobile No.: 8080401230
Email : transglobefoods@gmail.com Website : www.transglobefoods.com
CIN : L15400MH1986PLC255807



Date: 13th August, 2015

To,
General Manager,
Department of Corporate Services,
BSE Limited.,
P J Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Thursday, 13th August, 2015 at 11:30 A. M.
Ref: Scrip Code 519367

We wish to inform your good self that the Board of Directors of our Company at their meeting held on Thursday, 13th August, 2015 at 11:30 A. M. has:

1. Considered, approved and taken on records the Un-Audited Financial Results for the Quarter ended 30th June, 2015.
2. Accepted resignation from the Statutory Auditor of the Company- M/s. Ashvin Thumar & Co.
3. Appointed of M/s Koshal & Associates as the Statutory Auditor of the Company for the Financial Year 2015-16.

Kindly arrange to take the same on your records.

Thanking You,
Yours Truly,

For TRANSGLOBE FOODS LIMITED

Prabhakar

PRABHAKAR KHAKHAR
DIRECTOR
DIN: 06491642



CC:
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001.

CC:
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole,
Ahmedabad – 380015.

TRANSGLOBE FOODS LIMITED (SRCIP CODE - 519367)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2015

				(Rs. In Lakhs)	
Particulars	3 months ended 30/06/2015	Preceding 3 months ended 31/03/2015	Corresponding 3 months ended in the Previous year 30/06/2014	Previous accounting year ended 31/03/2015	
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1 Income from Operations					
(a) Net sales/income from operation (Net of excise duty)	336.98	94.85	5.00	210.09	
(b) Other operating income	-	-	-	-	
Total income from operations (net)	336.98	94.85	5.00	210.09	
2 Expenses					
(a) Cost of materials consumed	-	-	-	-	
(b) Purchase of stock-in-trade	239.00	91.99	2.41	198.78	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	
(d) Employee benefits expense	1.16	0.69	-	2.12	
(e) Depreciation and amortisation expense	0.02	0.00	0.01	0.02	
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	5.09	1.28	2.36	5.07	
Total expenses	245.26	93.95	4.77	205.98	
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	91.72	0.89	0.23	4.11	
4 other income	-	-	-	0.53	
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)4)	91.72	0.89	0.23	4.64	
6 Interest	-	-	-	-	
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)6)	91.72	0.89	0.23	4.64	
8 Exceptional items	-	-	-	-	
9 Profit / (Loss) from ordinary activities before tax (7(+/-)8)	91.72	0.89	0.23	4.64	
10 Tax expense	-	(0.00)	-	(0.00)	
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)	91.72	0.90	0.23	4.64	
12 Extraordinary items (net of expense Rs. _____ Lakhs)	-	-	-	-	
13 Net Profit / (Loss) for the period (11(+/-)12)	91.72	0.90	0.23	4.64	
14 Share of profit / (Loss) of associates*	-	-	-	-	
15 Minority interest*	-	-	-	-	
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)14(+/-)15)*	91.72	0.90	0.23	4.64	
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	317.43	317.43	317.20	317.43	
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	(321.44)
19 i Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):					
(a) Basic	3.17	0.03	0.01	0.16	
(b) Diluted	3.17	0.03	0.01	0.16	
19 ii Earnings per share (after extraordinary items)	-	-	-	-	



	Particulars	3 months ended 30/06/2015	Preceding 3 months ended 31/03/2015	Corresponding 3 months ended in the Previous year 30/06/2014	Previous accounting year ended 31/03/2015
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	Number of shares	2,500,000	2,500,000	3,052,700	2,500,000
	Percentage of shareholding	86.27%	86.27%	88.47%	86.27%
2	Promoters and Promoter Group Shareholding **				
a)	Pledged / Encumbered	NIL	NIL	NIL	NIL
	Number of shares				
	Percentage of shares (as a % of the total shareholding of promoter and promoter group	N.A	N.A	N.A	N.A
	Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A
b)	Non-encumbered	397,900	397,900	398,000	397,900
	Percentage of shares (as a % of the total shareholding of promoter and promoter group	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	13.73%	13.73%	11.53%	13.73%
	Particulars	3 months ended (30/06/2015)			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	0			
	Received during the quarter	0			
	Disposed of during the quarter	0			
	Remaining unresolved at the end of the quarter	0			
<p>1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2015</p> <p>2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.</p> <p>3. The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 30th June, 2015.</p> <p>4. EPS for quarter ended is on non annualised basis.</p> <p>5. The Company is dealing into one segment: Trading in food and vegetables items</p>					
<p>For and on behalf of the Board TRANSGLOBE FOODS LIMITED</p> <p><i>Prabhu</i> Director</p> <p>PLACE : Mumbai DATE : 13.08.2015</p>					





ASHVIN THUMAR & CO.
CHARTERED ACCOUNTANTS

C-510, Sneh Shivalaya CHS Ltd ,
C. S. Road No-2,
Opp. Matruchhaya School,
Anand Nagar, Dahisar (East),
Mumbai- 400 068
Mob no- 9819993852
Email.ID- ashvinthumar@yahoo.com

To,
The Board of Directors,
Transglobe Foods Limited
701/2, Sai Jarak Classic, Near Sudhir Phadke
Flyover, Devidas Lane, Borivali- West,
Mumbai – 400103.

We have reviewed the accompanying statement of unaudited financial results of **Transglobe Foods Limited** for the quarter and three months ended 30th June, 2015, except for the disclosures regarding Public Shareholding and 'Promoter' and 'Promoter Group' Shareholding which have been traced from disclosure made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 13/08/2015. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 analytic-al procedures applied to financial data and thus provide 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ashvin Thumar & Co
ICAI Firm Registration No. 131965W
Chartered Accountants

Ashvin R. Thumar
Proprietor
Membership No. 138376



Place: Mumbai
Date: 13th August, 2015