



# TRANS GLOBE TEXTILES LIMITED

(Formerly known as ROHIT TISSUE LIMITED)

Regd. Off. : 16/121-122, 1st Floor, Faiz Road, Karol Bagh, New Delhi - 110005

E-mail : rohittissueltd@gmail.com, Website : www.rohittissue.in, CIN : L74899DL1995PLC064680

Phone : +91-11-32060782, +91-11-23637431, Mobile : +91-9711588531

Date: 28th January, 2016

To,  
The Head-Listing & Compliances  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

**Sub: Outcome of Board Meeting held on 28th January, 2016 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to the above captioned subject, we hereby inform you that the Board of Directors at their meeting held on Thursday, 28th January, 2016 at 03:00 p.m. have considered and approved the following:

1. Adoption of the Un-audited Financial Results for the quarter ended 31st December, 2015.
2. Appointment of Internal Auditor for the financial year 2015-16.
3. Appointment of Secretarial Auditor for the financial year 2015-16.

In this regard, please find enclosed herewith the Un-audited Financial Results along with Limited Review Report for the quarter ended 31st December, 2015.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

For Trans Globe Textiles Limited  
(Formerly known as Rohit Tissue Limited)

  
Mehak Arora

Director

DIN: 06798853

Address: HN-137 GN-1, 2<sup>nd</sup> Floor Gopal Park,  
Ram Nagar Ext, Delhi – 110051.

Encl: a/a



**Trans Globe Textiles Limited)**  
(Formerly known As ROHIT TISSUE LIMITED)

Regd. Off.: 16/121-122 Jain Bhawan , First Floor, Faiz Road W.E.A Karol Bagh New Delhi - 110005

CIN : L51909DL1995PLC064680, Ph No.: 011-28756902

Website: www.rohittissue.in, Email: rohittissueLtd@gmail.com,

Submission of Unaudited Financial Results as per Regulation 33 of SEBI (LODR) Regulation, 2015

PART I							Amount in Rs.
Statement of Unaudited Results for the Quarter Ended 31.12.2015							
S. NO.	Particulars (Refer Notes Below)	Quarter ended			Year to date figures for the period		For the year
		31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales/Income from Operations	500,000	-	-	500,000	-	594,000.00
	(b) Other Operating Income	-	-	-	-	-	-
	<b>Total Income</b>	500,000	-	-	500,000	-	594,000.00
2	Expenditure						
	a. Cost of Material Consumed	-	-	-	-	-	-
	b. Purchases of Stock in Trade	495,000	-	-	495,000	-	594,000.00
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	(414,000.00)
	d. Employee benefits expense	-	-	-	-	-	-
	e. Depreciation and Amortisation expense	-	-	-	-	-	-
	f. Other expenditure	72,970	518,762	205,354	621,844	289,948	384,281.00
	<b>Total Expenditure</b>	567,970	518,762	205,354	1,116,844	289,948	564,281
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(67,970)	(518,762)	(205,354)	(616,844)	(289,948)	29,719
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	(67,970)	(518,762)	(205,354)	(616,844)	(289,948)	29,719
6	Finance Costs	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	(67,970)	(518,762)	(205,354)	(616,844)	(289,948)	29,719
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	(67,970)	(518,762)	(205,354)	(616,844)	(289,948)	29,719
10	Tax expense	-	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	(67,970)	(518,762)	(205,354)	(616,844)	(289,948)	29,719
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	(67,970)	(518,762)	(205,354)	(616,844)	(289,948)	29,719
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)*	(67,970)	(518,762)	(205,354)	(616,844)	(289,948)	29,719
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	22,616,000	22,616,000	22,616,000	22,616,000	22,616,000	22,616,000
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	10,414,923
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):	(0.03)	(0.23)	(0.09)	(0.27)	(0.13)	0.01
	(a) Basic	(0.03)	(0.23)	(0.09)	(0.27)	(0.13)	0.01
	(b) Diluted						
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):						
	(a) Basic	(0.03)	(0.23)	(0.09)	(0.27)	(0.13)	0.01
	(b) Diluted	(0.03)	(0.23)	(0.09)	(0.27)	(0.13)	0.01

Notes:

- The above unaudited results were reviewed by Audit Committee and thereafter approved by the board of directors in their meeting held at New Delhi on 28.01.2016
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.

Trans Globe Textiles Limited)  
(Formerly known As ROHIT TISSUE LIMITED)

Date : 28.01.2016

Place : New Delhi



Mehak Arora

Director

DIN: 06798853

Address: HN-137 GN-1 2ND Floor Gopal

Park Ram Nagar Ext, New Delhi-110051



**LIMITED REVIEW REPORT**

**Trans Globe Textiles Limited**  
***(Formerly known as Rohit Tissue Limited)***

**Review for the quarter ended as on 31<sup>st</sup> December, 2015**

We have reviewed the accompanying statement of unaudited financial results of Trans Globe Textiles Limited *(Formerly known as Rohit Tissue Limited)* for the period ended 31<sup>st</sup> December, 2015. This statement is the responsibility of the Company's Management and has been 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 in accordance with the Standard on Review Engagement (SRE) 2410, 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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.

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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



**CA Anil Kumar**  
**(Chartered Accountants)**  
**M. No.: 86223**

**Place: New Delhi**  
**Date: 28/01/2016**