



14th September, 2017

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

SUB: Outcome of Board Meeting and Resignation of Mr. Pradeep Soni from the post of Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company held at its Registered Office on Thursday, 14th September, 2017 (which commenced at 4.30 P.M. and concluded at 6.15 P.M.) wherein they have adopted / approved the following:

1. Unaudited Financial Results for 01st quarter ended 30th June, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Results for the 01st quarter ended 30th June, 2017.

The said results will be duly published in the newspapers within due course of time.

3. Mr. Pradeep Soni has resigned from the position of Company Secretary (CS) and Compliance Officer of the Company with effect from close of business hours on 30th September, 2017 and the same has been taken on record by the Board of Directors.

The Company is in process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CS is filled up.

Please note that the list of present Directors and KMP of the Company is as under:

Name	Designation
Mr. Vinod Kumar Jha	Whole-Time Director and Compliance Officer
Mr. Rajendra Singh	Non Executive Director
Mr. Abhishek Kumar Jain	Non Executive Director
Mr. Manoj Kumar Bothra	Non Executive Independent Director
Mrs. Chanderkala Devi Lakhota	Non Executive Independent Director
Mrs. Sharmila Ranabhat	Non Executive Independent Director



Email: complianceofficer@tspiritualworld.com
Website: www.tspiritualworld.com

Registered Office:
4, Netaji Subhas Road, 1st Floor,
Kolkata—700001
Telephone : 033-22315717



T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

The above information is also available on Company's website: www.tspiritualworld.com and on the Stock exchange website: www.bseindia.com and www.cse-india.com.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For T. Spiritual World Limited

Vinod Kumar Jha
Whole Time Director
DIN: 07799924



Encl.: As above.

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Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June 2017			
Sr. No.	Particulars	Quarter Ended	
		30th June, 2017	30th June, 2016
		Unaudited	Unaudited (refer Note No. 4)
I	Revenue		
	Revenue from Operations	17,10,000	25,29,610
	Other Income	4,95,589	6,34,983
	Total Revenue (I)	22,05,589	31,64,593
II	EXPENSES		
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	8,89,000	9,50,000
	Employee Benefits Expense	4,84,509	5,65,180
	Depreciation and Amortisation Expense	66,443	1,00,495
	Finance Cost	-	-
	Other Expenses	7,13,157	8,64,419
	Total Expenses (II)	21,53,109	24,80,094
III	Profit / (Loss) before Taxation (I-II)	52,480	6,84,499
IV	Tax Expenses		
	Current Tax	-	-
	Deferred Tax	-	-
	Total Tax Expenses	-	-
V	Profit / (Loss) for the year (III - IV)	52,480	6,84,499
VI	Other Comprehensive Income / (Loss)	-	-
VII	Total Comprehensive Income / (Loss) (V +/- VI)	52,480	6,84,499
VIII	Paidup Equity Share Capital (FV of Rs. 10/- each)	20,00,20,000	20,00,20,000
IX	Earning Per Share (FV of Rs. 10/- each)		
a)	Basic (not annualised) (in Rs.)	0.00	0.03
b)	Diluted (not annualised) (in Rs.)	0.00	0.03

Notes:

- 1 The above Unaudited Financial results have been reviewed by the Audit committee at their meeting held on 13th September, 2017 and adopted by the Board of Directors at their meeting held on 14th September, 2017.
- 2 The results are based on the financial statements prepared by the Company's Management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. Beginning with 01st April, 2017, the Company has for the first time adopted Ind AS with the transition date of 01st April, 2016. The financial results are made available on the company's website www.tspiritualworld.com. Financial Results of all the periods presented have been prepared in accordance with the recognition and the measurement principles of IND AS - 34 (Interim Financial Reporting).
- 3 The Company is engaged in the business of Trading in Commodities and it's allied products and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 The Ind AS Compliant Financial Result pertaining to period 30th June, 2016 has not been subjected to Limited Review or audit. However, the Management has exercised necessary due diligence to ensure that such results provides true and fair view of affairs.
- 5 Provisions for taxations will be made at the end of the year.
- 6 The statement does not contain Ind-AS compliant results for the preceding quarter and previous year ended March 31, 2017 as the same is not mandatory as per SEBI circular CIR/CFD/PAC/62/2016 dated 05th July, 2016.

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7 The reconciliation of net profit or loss reported in accordance with Indian GAAP to Ind AS is given below:

Particulars	Corresponding 3 months ended in the previous year June 30, 2016 (Refer note no. 4)
Net Profit/ (Loss) for the quarter under previous Indian GAAP	5,66,699.00
Add: Effect of Fair Valuation of Investments	1,17,800.00
Net Profit/ (Loss) for the quarter under IND AS	6,84,499.00

The reconciliation statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 05, 2016 on account of implementation of Ind-AS by listed companies.

By order of the Board
For T. Spiritual World Limited



Vinod Kumar Jha
Vinod Kumar Jha
Whole -Time Director
DIN No.: 07799924

Date: 14th September, 2017
Place: Kolkata

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