



T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: 29th July, 2022

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

Dear Sir/ Madam,

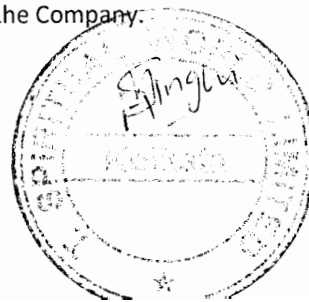
SUB: Outcome of Board Meeting held on 29th July, 2022

This is to inform you that, Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Board of Directors at its meeting was held at its Registered Office on Friday, 29th July, 2022 (**commenced at 11:30 A.M. and concluded at 12:45 P.M.**) have inter-alia considered / approved /adopted the following agenda:

1. The Standalone Unaudited Financial Results of the Company for the 01st quarter ended 30/06/2022, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report by the Statutory Auditors is enclosed herewith.
2. 36th Annual General Meeting (AGM) will be held on Tuesday, 13th September, 2022, at 4:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
3. Notice of 36th Annual General Meeting of the Company for the financial year ended 31st March 2022. The Notice convening the 36th AGM will be sent to the Stock Exchange in due course.
4. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2022.
5. A) The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Wednesday, September 07, 2022 to Tuesday, September 13, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on 13th September, 2022.

B) In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 36th AGM of the Company is fixed as on 06th September, 2022.

C) The e-Voting period will begin on September 09, 2022 (9:00 A.M.) and end on September 12, 2022 (5:00 P.M.)
6. Mr. Rahul Bhutoria (Membership No. 304193), Partner: M/s. B J B and Associates (F.R. No. 329621E), Practicing Chartered Accountant has been appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming 36th Annual General Meeting.
7. Approved reappointment of M/s. Mohindra Arora & Co, Chartered Accountants (ICAI Firm Registration No. 006551N) as Statutory Auditors of the Company to hold office for the second term of Five (5) consecutive years from the conclusion of the ensuing 36th (Thirty Sixth) Annual General Meeting (“AGM”) till the conclusion of 41st (Forty First) AGM of the Company.





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8. Approved reappointment of Mr. Ganga Sahai (DIN: 07116838) as an Independent Director for a second term of five consecutive years from 03/10/2022 to 02/10/2027 subject to approval of Shareholders in the ensuing Annual General Meeting. The Brief profile of Mr. Ganga Sahai is enclosed herewith.

Further Pursuant to SEBI directions dated 14th June 2018 and based on the declaration received, we are to affirm that none of the above director is debarred from holding the office of Director by virtue of any SEBI order or any other authority.

9. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

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

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

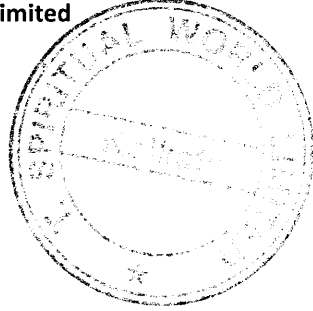
We request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully,

For T. Spiritual World Limited

Hanumanmal H. Singhi
Whole Time Director
DIN: 06398451



Encl.: As above

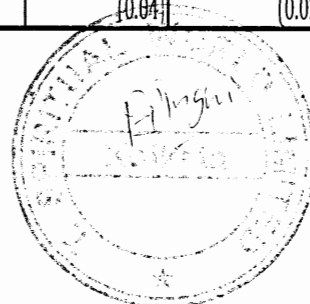
CC:

To,
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
MUMBAI - 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (East)
MUMBAI - 400 013

To,
M/s. Bigshare Services (P) Limited,
S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (E), Mumbai – 400072

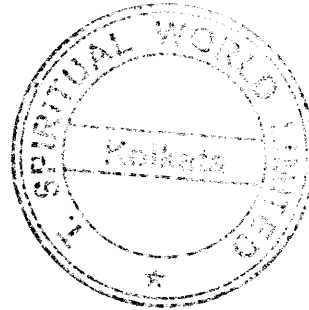
Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2022					
(Rs. In lakhs except FV and EPS)					
	Particulars	Quarter Ended		Year ended	
		Unaudited	Audited	Unaudited	Audited
		30-06-2022	31-03-2022 (Refer note no.5)	30-06-2021	31-03-2022
1	Income from operations				
	(a) Net Sales / income from operations	-	-	-	-
	(b) Other Income	-	-	2.59	5.21
	Total income from operations (net)	-	-	2.59	5.21
2	Expenses				
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-
	(b) Employee benefits expense	1.42	1.42	1.42	5.68
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	-	-	0.01	0.04
	(e) Other expenses	6.98	1.82	6.85	11.87
	Total expenses	8.40	3.24	8.28	17.58
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(8.40)	(3.24)	(5.69)	(12.38)
4	Exceptional & Extraordinary Items	-	-	48.30	105.86
5	Profit / (Loss) before Tax (3 ± 4)	(8.40)	(3.24)	(53.99)	(118.24)
6	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
	Earlier Years	-	-	-	-
	Total Tax Expenses	-	-	-	-
7	Net Profit/(Loss) after tax(5 ± 6)	(8.40)	(3.24)	(53.99)	(118.24)
8	Other Comprehensive Income / (Loss)	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	(8.40)	(3.24)	(53.99)	(118.24)
10	Paid-up equity share capital	2,000.20	2,000.20	2,000.20	2,000.20
	(Face Value of the Share shall be indicated in Rs.)	10	10	10	10
11	Earnings Per Share (not annualised except for year ended):				
	Basic & Diluted	(0.04)	(0.02)	(0.27)	(0.59)



Notes:

- 1 The above Unaudited Financial Results have been reviewed by the Audit Committee at their meeting and adopted by the Board of Directors at their meeting held on 29th July, 2022.
- 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.
- 3 The company is engaged in the business of Trading and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 The Statutory Auditors of the Company have conducted a limited review of the above standalone unaudited financial results of the Company for the quarter ended June 30, 2022 and issued an unqualified report in this behalf.
- 5 The figures for the quarter ended 31st March, 2022, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2022 and the year to date figures upto the third quarter of financial year 2021-22.
- 6 Previous period's figures corresponding to current period are converted into lakhs.
- 7 Provisions for taxations will be made at the end of the year.
- 8 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

**By order of the Board
For T.Spiritual World Limited**



Hanuman Singh

**Hanuman Singh
Whole Time Director
DIN No.:06398451**

Date: 29th July, 2022

Place: Kolkata

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
T. Spiritual World Limited

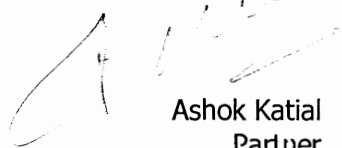
We have reviewed the accompanying statement of unaudited financial results of **M/s. T. Spiritual World Limited** (the "Company") for the 01st quarter ended on 30th June, 2022 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

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 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical 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 the recognition and measurement principles laid down in the 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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.

For Mohindra Arora & Co.
Chartered Accountants
FRN: 006551N


Ashok Katial
Partner
Membership No.: 09096

Place: Kolkata
Date: 29th July, 2022
UDIN: 22009096ANUXSZ8579



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CIN NO.: L63040WB1986PLC040796

Date: 29th July, 2022

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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

Dear Sir/ Madam,

Sub: Non - applicability of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc..-

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Hanumanmal H. Singhi, Whole Time Director of T. Spiritual World Limited hereby certify that Compliances of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company, as the company has not issued any share by way of public issue, right issue, preferential issue etc. during the quarter ended on 30th June, 2022.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,
For T. Spiritual World Limited

Hsinghi
Hanumanmal H. Singhi
Whole Time Director
DIN: 06398451

