

Regd. Office :

F-3, 1st Floor, Laxmi Woollen Mills Estate,
Shakti Mills Lane, Mahalaxmi,
Mumbai - 400 011, INDIA
Tel.: 91-22-4973 8900 / 01
Email : info@tavernier.com
investors@tavernier.com



Tavernier Resources Limited

CIN: L51909MH1994PLC193901

Date: February 12, 2020

To,
Bombay Stock Exchange Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531190

Sub: Outcome of Board Meeting held on February 12, 2020

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its Meeting held today, *inter-alia*, has considered and approved the following matters:-

- a) Approved the Unaudited Financial Results for the quarter and nine months ended December 31, 2019, as recommended by the Audit Committee.
- b) Appointment of M/s. Sonal Kothari & Associates, Practicing Company Secretary (Membership Number: 24216), Thane, as Secretarial Auditor of the Company for the Financial Year 2019-20.
- c) Appointment of M/s. Ashok Gangavat & Co, Chartered Accountants (Firm Registration Number: 114274W), Mumbai, as Internal Auditors of the Company for the Financial Year 2020-21.

We are pleased to enclose the following:

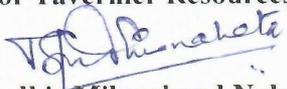
- i) Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019; and
- ii) Statutory Auditors' Limited Review Report on Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

The above matters have been duly approved by the Board of Directors at their meeting which commenced at 12:00 p.m. and concluded at 2.15 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tavernier Resources Limited


Sudhir Milapchand Naheta
Chairman & Managing Director
DIN: 00297863



Encl: As above

TAVERNIER RESOURCES LIMITED

Registered office : F-3, 1st Floor, Laxmi Woolen Mill Estate, Shakti Mills Lane, Off. Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011
CIN : L51909MH1994PLC193901

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2019

We give below the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019

Sr. No.	Particulars	For the Quarter Ended			For the Nine Months Ended		For year ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	a. Net Sales	229.98	102.82	136.50	355.67	410.62	612.37
	b. Other Income	0.42	1.49	42.84	2.31	128.46	86.48
	Total (a+b)	230.40	104.31	179.34	357.98	539.08	698.85
2	Expenditure						
	a. Cost of Material Consumed	-	-	-	21.29	-	-
	b. Purchase of traded goods	214.69	94.80	110.51	309.49	362.05	580.42
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	-	-	-	-	-	(21.29)
	d. Employee benefit expense	3.41	3.94	3.88	11.30	11.67	15.41
	e. Depreciation and Amortisation expenses	0.07	1.09	1.66	2.46	4.96	6.57
	f. Finance Cost	6.27	6.37	5.78	18.84	18.10	23.77
	g. Other expenditure	6.93	6.02	6.45	25.04	26.25	33.09
	Total Expenditure (a to g)	231.37	112.22	128.28	388.42	423.03	637.97
3	Profit/(Loss) from Operations before Exceptional Items (1-2)	(0.97)	(7.91)	51.06	(30.44)	116.05	60.88
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before Tax (3-4)	(0.97)	(7.91)	51.06	(30.44)	116.05	60.88
6	Tax expenses						
	a. Current	-	-	14.10	-	32.66	17.32
	b. MAT Credit (entitlement) / utilisation	-	-	-	-	-	-
	c. Deferred Tax Liability/(Assets)	(0.00)	(0.00)	(0.00)	(0.00)	(0.01)	(0.48)
	d. Tax Provision of earlier years	-	-	-	-	3.07	3.07
	Total	(0.00)	(0.00)	14.10	(0.00)	35.72	19.91
7	Profit/(Loss) for the period (5-6)	(0.97)	(7.91)	36.96	(30.44)	80.33	40.97
8	Other Comprehensive Income, net of income tax						
	A. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	B. (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income, net of income tax	-	-	-	-	-	-
9	Total Comprehensive Income for the period (8+/-7)	(0.97)	(7.91)	36.96	(30.44)	80.33	40.97
10	Paid-up Equity Share Capital (Face value Rs.10/- per share)	597.90	597.90	597.90	597.90	597.90	597.90
11	Earning Per Share (of Rs. 10/- each)						
	Basic	(0.02)	(0.13)	0.62	(0.51)	1.34	0.69
	Diluted	(0.02)	(0.13)	0.62	(0.51)	1.34	0.69

Notes:

- The financial results for the quarter and nine months ended December 31, 2019 have been reviewed by the Audit committee of the Board and subsequently approved by the Board of Directors at its meeting held on February 12, 2020. The statutory auditors have carried out a Limited Review on the standalone financials results.
- The company operates into one segment. Hence, segment-wise information is not required and accordingly not provided.
- The figures for the previous periods have been regrouped wherever necessary.

For **TAVERNIER RESOURCES LIMITED**

Sudhir Naheta
Managing Director

Place: Mumbai
Date : 12th February, 2020

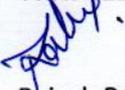


Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To,
The Board of Directors
Tavernier Resources Ltd

1. We have reviewed the accompanying statement of unaudited standalone financial results of Tavernier Resources Ltd (the 'Company') for the quarter ended December 31, 2019 and year to date from April 1, 2019 to December 31, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, 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 accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For,
Rajeev & Rajesh
Chartered Accountant
FRN: 120382W


Rajesh Pandey
(Partner)

M. No.103969

UDIN: 20103969AAAAAM9607

Date: 12th February, 2020

Place: Mumbai



Regd. Office :

F-3, 1st Floor, Laxmi Woollen Mills Estate,

Shakti Mills Lane, Mahalaxmi,

Mumbai - 400 011, INDIA

Tel.: 91-22-4973 8900 / 01

Email : info@tavernier.com

investors@tavernier.com



Tavernier Resources Limited

CIN: L51909MH1994PLC193901

Date: February 13, 2020

To,
Bombay Stock Exchange Limited,
Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 531190

Sub: Submission of copies of Newspaper Advertisement

Dear Sir / Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Unaudited Financial Results of Tavernier Resources Limited for the quarter and nine months ended December 31, 2019, published in English language newspaper and Regional (Marathi) language newspaper namely "The Free Press Journal" and "Navshakti" respectively on February 13, 2020.

This is for your information and records. Kindly acknowledge receipt of the same.

Thanking You,

Yours truly,

For Tavernier Resources Limited

Sudhir Milapchand Naheta
Chairman & Managing Director
DIN: 00297863



Documents Enclosed: As above

Tenancy, charge, lien possession, right of way Agreement for Sale, Mortgage, Lease, schedule hereunder written by way of sale, property more particularly described in to have any right, title or interest in the said Any person or persons having &/or claiming (2) MR. DINESHKUMAR K. SHAH. (1) MRS. VINITA DINESHBHAI SHAH and intends to sell the said property to my client hereunder written ("the said Property"), who particularly described in the Schedule Builders and Developers, which is more dated 01/10/2012 executed with M/s. Heena property, who has lost the Original Agreement of MUF B declared as individual said property on

	40.81	
	(31.03.2019)	
(2.16)	(19.75)	
(2.16)	(19.75)	

proved the above results
uditors of the Company
d 31st December, 2019
nd Other Disclosure
on the Stock Exchange

Equity Share Capital	(32.81)	848.55	848.55	848.55	848.55	848.55	848.55
Reserve (Excluding Revaluation reserves as per balance sheet of previous year)	848.55						8,079.93
Earnings per share (before extraordinary items) (of ₹ 5/-each)	42						
(a) Basic	(0.81)	(0.23)	1.14	0.65	0.78	2.09	1.69
(b) Diluted	(0.81)	(0.23)	1.14	0.65	0.78	2.09	1.69
Earnings per share (after extraordinary items) (of ₹ 5/- each)							
(a) Basic	(0.81)	(0.23)	1.14	0.65	0.78	2.09	1.69
(b) Diluted	(0.81)	(0.23)	1.14	0.65	0.78	2.09	1.69

Notes:
1) The UnAudited Standalone & Consolidated Financial Statements of the Company have been reviewed by the Audit committee and approved for the purpose of the Quarterly Financial Results of the Company.
2) The Company's Financial Statements for the quarter and nine months ended 31 December 2019 have been reviewed by the Statutory Auditors who have carried out a Limited Review.

THE FREE PRESS JOURNAL
MUMBAI | THURSDAY | FEBRUARY 13, 2020 www.freepressjournal.in

TAVERNIER RESOURCES LIMITED

Registered Office: F-3, 1st Floor, Laxmi Woolen Mills Estate, Shakti Mills Lane,
Off. Dr. E. Moses Rd, Mahalaxmi Mumbai – 400 011.
CIN: L51909MH1994PLC193901

Extract of Unaudited Financial Results for the quarter and nine months ended 31st December, 2019
(Rs. in lakhs)

Sr. No.	Particulars	Quarter ended 31.12.2019	Nine months ended 31.12.2019	Quarter ended 31.12.2018
		Unaudited	Unaudited	Unaudited
1	Total Income from Operations (Net)	230.40	357.98	179.34
2	Net Profit/(Loss) for the period from ordinary activities (before tax, exceptional and/or extraordinary items)	(0.97)	(30.44)	51.06
3	Net Profit / (Loss) for the period before tax (after exceptional / extraordinary items)	(0.97)	(30.44)	51.06
4	Net Profit / (Loss) for the period after tax (after exceptional / extraordinary items)	(0.97)	(30.44)	36.96
5	Total Comprehensive Income for the period (Comprising Profit and Other Comprehensive Income for the period)	-	-	-
6	Equity Share Capital	597.90	597.90	597.90
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-
8	Basic and Diluted Earnings per equity share (in Rs.) *	(0.02)	(0.51)	0.62

* Figures for Quarter ended are not annualised

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website www.bseindia.com and on Company's website at www.tavernier.com
- The above results were reviewed by the Audit Committee and then approved by the Board at their respective meeting held on 12th February, 2020.

Mumbai
Date : 12th February, 2020

For Tavernier Resources Limited
Sd/-
Sudhir Naheta
Managing Director

Premchand Godha
Chairman & Managing Director
(DIN 00012691)

REGISTERED OFFICE:

Arihant Aura, B Wing, 25th Floor, Plot No. 13/1, TTC Industrial Area, Thane
Belapur Road, Turbhe, Navi Mumbai - 400 705
Tel: 022 – 62493333 Fax: 022 – 62493334 E-Mail: info@asl.net.in
CIN: L51900MH1983PLC029643

Unaudited Financial Results for the Quarter/Period ended December 31, 2019

	(figures in Lakhs except EPS)		
	Consolidated		
	Quarter Ended 31-Dec-19	Quarter Ended 30-Sep-19	Quarter Ended 31-Dec-18
Revenue	6,415.46	5,317.52	7,941.14
Expenses	410.33	(148.19)	713.92
Profit/(Loss) on Controlling Interest)	172.51	(189.05)	555.57
Profit/(Loss) shown in the Balance Sheet of	4,116.00	4,116.00	4,116.00
	0.42	(0.46)	1.35
	0.42	(0.46)	1.35

Financial Results for the quarter and nine months ended 31 December 2019 have been reviewed by the Board of Directors at its meeting held on 11 February 2020. The figures for the quarter and nine months ended 31 December 2019 was subject to 'Limited Review' by Statutory Auditors who have



TPL PLASTECH LIMITED

Regd. Office: 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman (U.T.) - 396210
Corporate Off: 5th Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai 400059
Tel: 022-4062 4200 • Fax No.: 022-4062 4299 • Email: info@tplplastech.in • Website: www.tplplastech.in;
CIN L25209DD1992PLC004656

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019

(₹ In Lakhs)

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended 31.12.2019	Nine Months ended 31.12.2019	Quarter ended 31.12.2018	Quarter ended 31.12.2019	Nine Months ended 31.12.2019	Quarter ended 31.12.2018
		(Unaudited)			(Unaudited)		
1	Total Income from operations (Net)	5,525.55	16,036.86	5,426.74	5,688.16	16,583.15	5,630.49
2	Net Profit from ordinary activities after tax	285.26	859.68	239.27	287.52	867.29	243.22
3	Total Comprehensive Income for the period after tax and other comprehensive Income after tax	285.26	859.68	239.27	287.52	867.29	243.22
4	Equity Share Capital (Face Value ₹ 10 each)	780.03	780.03	780.03	780.03	780.03	780.03
5	Earnings Per Share (before extraordinary items) (of ₹ 10 each) Basic & Diluted	3.66	11.02	3.07	3.69	11.12	3.12

1. The above is an extract of the detailed format of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2019 are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the Company's website www.tplplastech.in

2. The above Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2019 were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on February 11, 2020.

Place : Mumbai

Date : February 11, 2020

Sanjaya Kulkarni
Chairman (DIN: 00102575)

TAVERNIER RESOURCES LIMITED

Registered Office: F-3, 1st Floor, Laxmi Woolen Mills Estate, Shakti Mills Lane, Off. Dr. E. Moses Rd, Mahalaxmi Mumbai – 400 011.

CIN: L51909MH1994PLC193901

Extract of Unaudited Financial Results for the quarter and nine months ended 31st December, 2019

(Rs. in lakhs)

Sr. No.	Particulars	Quarter ended 31.12.2019	Nine months ended 31.12.2019	Quarter ended 31.12.2018
		Unaudited	Unaudited	Unaudited
		1	Total Income from Operations (Net)	230.40
2	Net Profit/(Loss) for the period from ordinary activities (before tax, exceptional and/or extraordinary items)	(0.97)	(30.44)	51.06
3	Net Profit / (Loss) for the period before tax (after exceptional / extraordinary items)	(0.97)	(30.44)	51.06
4	Net Profit / (Loss) for the period after tax (after exceptional / extraordinary items)	(0.97)	(30.44)	36.96
5	Total Comprehensive Income for the period (Comprising Profit and Other Comprehensive Income for the period)	-	-	-
6	Equity Share Capital	597.90	597.90	597.90
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-
8	Basic and Diluted Earnings per equity share (in Rs.) *	(0.02)	(0.51)	0.62

* Figures for Quarter ended are not annualised

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website www.bseindia.com and on Company's website at www.tavernier.com

2. The above results were reviewed by the Audit Committee and then approved by the Board at their respective meeting held on 12th February, 2020.

Mumbai

Date : 12th February, 2020

For Tavernier Resources Limited
Sd/-
Sudhir Naheta
Managing Director

GREYCELLS EDUCATION LIMITED

Regd. Office : 301, 3rd Floor, Symphony, Nehru Road, Vile Parle - East, Mumbai - 400 057
CIN NO: L65910MH1983PLC030838 Website: www.greycellsitd.com
Email ID: companysecretary@greycellsitd.com Contact No.022-2663 6362

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019 UNDER IND AS

₹.In lakhs, except share and per share data, unless otherwise stated

Sr.	Particulars	Quarter Ended			Nine Months Ended		
		31st Dec,	30th Sept,	31st Dec,	31st Dec,	31st Dec,	31st March,

RODIUM REALTY LIMITED

CIN – L85110MH1993PLC206012

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

(₹ in Lacs) Except EPS

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended 31/12/2019	Nine Months ended 31/12/2019	Quarter ended 31/12/2018	Quarter ended 31/12/2019	Nine Months ended 31/12/2019	Quarter ended 31/12/2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from operations (Net)	639.16	2,840.00	999.59	639.16	2,840.00	999.59
2	Net Profit from ordinary activities after tax	(23.92)	(35.99)	97.14	(27.04)	(25.80)	96.16
3	Total Comprehensive Income for the period after tax and other comprehensive Income after tax	(24.62)	(41.75)	71.01	(27.74)	(31.56)	70.03
4	Equity Share Capital (Face Value ₹ 10 each)						
5	Earnings Per Share (before extraordinary items) (of ₹ 10 each) Basic & Diluted	(24.26)	(40.67)	71.18	(27.38)	(30.48)	70.19
6	Net Profit/(Loss) for the period from ordinary activities (before tax, exceptional and/or extraordinary items)	324.79	324.79	324.79	324.79	324.79	324.79
7	Net Profit / (Loss) for the period before tax (after exceptional / extraordinary items)	(0.76)	(1.29)	2.19	0.84	(0.97)	2.16
8	Net Profit / (Loss) for the period after tax (after exceptional / extraordinary items)	(0.76)	(1.29)	2.19	0.84	(0.97)	2.16
9	Total Comprehensive Income for the period (Comprising Profit and Other Comprehensive Income for the period)	(0.76)	(1.29)	2.19	0.84	(0.97)	2.16
10	Equity Share Capital	(0.76)	(1.29)	2.19	0.84	(0.97)	2.16

shown in the balance sheet as at 31.03.2019 - Rs. 938.11 Lacs

Audit Committee and taken on record by the Board of Directors at their Meeting held on

for standalone financial results for the quarter and nine months ended 31st December, Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the third quarter ended 31st December, 2019 are available on the Stock Exchange websites www.bseindia.com and Company's website www.rodium.net.

These results are prepared in accordance with companies (Indian Accounting Standards) rules 2015 (Ind AS), prescribed under the Companies Act, 2013 and conform to the accounting practices And policies to the extent applicable.

The adoption of IND AS-116 : Leases. The adoption of IND AS 116 does not have any impact on the financial results of the Company.

Annualised.

Sd/-
Deepak Chheda
Chairman & Managing Director
DIN: 00419447

Corporate Office / Registered Office

Fun Republic Theater, T: +91-22-42310800 F: +91-22-42310855
Mumbai - 400 053, India. E: info@rodium.net W: www.rodium.net



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PERFORMANCE OVER THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

[Rs. Lakhs]

Quarter ended	Period ended	Period ended	Year ended
31-Dec-18	31-Dec-19	31-Dec-18	31-Mar-19
1,350	4,339	3,311	4,695
699	916	1,457	2,087
699	916	1,457	2,087
551	657	1,144	1,647
554	651	1,138	1,638
1,330	1,330	1,330	1,330
			2,238