

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: August 14, 2018

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

Scrip Code: 531190

Sub: Unaudited Financial Results for the Quarter ended June 30, 2018

Dear Sir(s),

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

- Unaudited Financial Results along with Auditors' Limited Review Report for the quarter ended June 30, 2018 duly approved, inter alia, at the Meeting of the Board of Directors of Tavernier Resources Limited (the "Company") held on Tuesday, August 14, 2018 at 03:00 p.m. at the Registered Office of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tavernier Resources Limited

Sudhir Milapchand Naheta
Chairman & Managing Director
DIN: 00297863



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 ENDED 30TH JUNE, 2018

We give below the Unaudited Financial Results for the quarter ended 30th June, 2018

		(Rs. in Lakhs)			
Sr. No.	Particulars	For the Quarter Ended			For year ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
1	Income From Operations				
	a. Net Sales	274.12	321.07	45.28	1,436.33
	b. Other Income	42.77	37.45	48.42	176.81
	Total (a+b)	316.89	358.52	93.70	1,613.14
2	Expenditure				
	a. Cost of Material Consumed	-	-	-	-
	b. Purchase of traded goods	251.54	251.19	42.93	1,378.26
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	-	60.65	-	-
	d. Employee benefit expense	3.88	3.97	3.56	14.89
	e. Depreciation and Amortisation expenses	1.64	1.62	1.61	6.50
	f. Finance Cost	6.43	5.31	6.51	22.49
	g. Other expenditure	10.70	14.21	24.07	71.19
	Total Expenditure (a to g)	274.19	336.95	78.68	1,493.33
3	Profit/(Loss) from Operations before Exceptional Items (1-2)	42.70	21.57	15.02	119.81
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before Tax (3-4)	42.70	21.57	15.02	119.81
6	Tax expenses				
	a. Current	12.00	6.64	5.68	34.98
	b. MAT Credit (entitlement) / utilisation	-	-	-	-
	c. Deferred Tax Liability/(Assets)	(0.00)	(0.07)	(1.21)	(1.71)
	d. Tax Provision of earlier years	3.07	(0.58)	-	(0.58)
	Total	15.07	5.99	4.47	32.69
7	Profit/(Loss) for the period (5-6)	27.63	15.58	10.55	87.12
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)	27.63	15.58	10.55	87.12
10	Paid-up Equity Share Capital (Face value Rs.10/- per share)	597.90	597.90	597.90	597.90
11	Earning Per Share (of Rs. 10/- each)				
	Basic	0.46	0.26	0.18	1.46
	Diluted	0.46	0.26	0.18	1.46

Notes:

- The financial results for the quarter ended June 30, 2018 have been reviewed by the Audit committee of the Board and subsequently approved by the Board of Directors at its meeting held on August 14, 2018. 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 of quarter ended 31st March, 2018 are the balancing figures between audited figures of the full financial year ended 31st March 2018 and the published unaudited year to date figure upto third quarter 31st December, 2017.
- The figures for the previous periods have been regrouped wherever necessary.

For **TAVERNIER RESOURCES LIMITED**

Sudhir Naheta

Sudhir Naheta
Managing Director

Mumbai
Date : 14th August, 2018

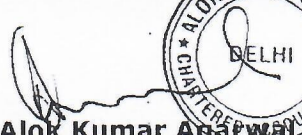
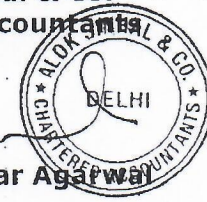


Limited Review Report on the Unaudited Financials of Tavernier Resources Limited for quarter ended 30th June, 2018 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Review report to
The Board of Directors
Tavernier Resources Limited

1. We have viewed the accompanying Statement of Unaudited Financial Results of Tavernier Resources Limited ('the Company') for the quarter ended 30th June, 2018 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circular No. CIR/ CRD/ FAC/ 62/ 2016 dated July 5, 2016. The statement which is responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013 ("the Act") read with relevant rules issued under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We have conducted our review in accordance with Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by Institute of Chartered Accountants of India. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 aforesaid accounting standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circular No. CIR/ CRD/ FAC/ 62/ 2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Alok Sinhal & Co.
Chartered Accountants



CA Alok Kumar Agarwal
Partner
Membership No. 092969
Firm Registration No.: 013811N

Place: Mumbai
Date: 14th August, 2018