

**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: November 14, 2019

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 November 14, 2019**

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 half year ended September 30, 2019, as recommended by the Audit Committee.
- b) Appointment of Mr. Mayur Jamnadas Vora (DIN No.: 08600211) as an Additional Director designated as Non-Executive Independent Director of the Company of the Company.

We are pleased to enclose the following:

- i) Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019; along with Statement of Assets and Liabilities and
- ii) Statutory Auditors' Limited Review Report on Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

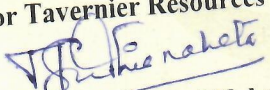
The above matters have been duly approved by the Board of Directors at their meeting which commenced at 03:00 p.m. and concluded at 6.30 p.m.

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 HALF YEAR ENDED 30TH SEPTEMBER 2019**

We give below the Unaudited Financial Results for the quarter and half year ended 30th September, 2019

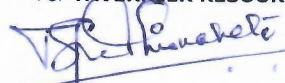
**PART-I**

Sr. No.	Particulars	For the Quarter Ended			For the Half Year Ended		(Rs. in Lakhs)
		30.09.2019	30.06.2019	30.09.2018	30.09.2019	30.09.2018	For year ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	31.03.2019 Audited
1	Income From Operations						
	a. Net Sales	102.82	22.86	-	125.69	274.12	612.37
	b. Other Income	1.49	0.40	42.85	1.90	85.62	86.48
	Total (a+b)	104.31	23.26	42.85	127.59	359.74	698.85
2	Expenditure						
	a. Cost of Material Consumed	-	21.29	-	21.29	-	-
	b. Purchase of traded goods	94.80	-	-	94.80	251.54	580.42
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	-	-	-	-	-	(21.29)
	d. Employee benefit expense	3.94	3.94	3.91	7.89	7.79	15.41
	e. Depreciation and Amortisation expenses	1.09	1.30	1.66	2.39	3.30	6.57
	f. Finance Cost	6.37	6.20	5.89	12.57	12.32	23.77
	g. Other expenditure	6.02	12.09	9.10	18.12	19.80	33.09
	Total Expenditure (a to g)	112.22	44.82	20.56	157.06	294.75	637.97
3	Profit/(Loss) from Operations before Exceptional Items (1-2)	(7.91)	(21.56)	22.29	(29.47)	64.99	60.88
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before Tax (3-4)	(7.91)	(21.56)	22.29	(29.47)	64.99	60.88
6	Tax expenses						
	a. Current	-	-	6.55	-	18.55	17.32
	b. MAT Credit (entitlement) / utilisation	-	-	-	-	-	-
	c. Deferred Tax Liability/(Assets)	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)	(0.48)
	d. Tax Provision of earlier years	-	-	-	-	3.07	3.07
	Total	(0.00)	(0.00)	6.55	(0.00)	21.62	19.91
7	Profit/(Loss) for the period (5-6)	(7.91)	(21.56)	15.74	(29.47)	43.37	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)	(7.91)	(21.56)	15.74	(29.47)	43.37	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	(0.13)	(0.36)	0.26	(0.49)	0.73	0.69
	Diluted	(0.13)	(0.36)	0.26	(0.49)	0.73	0.69

**Notes:**

- The financial results for the quarter and half year ended September 30, 2019 have been reviewed by the Audit committee of the Board and subsequently approved by the Board of Directors at its meeting held on November 14, 2019. 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

Mumbai  
Date : 14th November, 2019



**TAVERNIER RESOURCES LIMITED****CIN : L51909MH1994PLC193901****Statement of Assets and Liabilities as at 30th September, 2019**

(Rs. In Lakhs)

Particulars	As at September 30, 2019	As at March 31, 2019
<b><u>I. ASSETS</u></b>		
<b>(1) Non-current assets</b>		
(a) Property, Plant and Equipment	1.77	17.61
(b) Other Intangible Assets	-	-
(c) Financial Assets		
(i) Loans	800.00	1,053.66
(d) Deferred tax assets (net)	2.71	2.71
(e) Income Tax Assets (net)	27.33	27.30
(f) Other non-current assets	13.21	88.82
<b>Total non current assets</b>	<b>845.02</b>	<b>1,190.10</b>
<b>(2) Current Assets</b>		
(a) Inventories	-	21.29
(b) Financial Assets		
(i) Cash and cash equivalents	19.91	16.56
(c) Other current assets	10.33	12.49
<b>Total current assets</b>	<b>30.24</b>	<b>50.34</b>
<b>Total Assets</b>	<b>875.26</b>	<b>1,240.44</b>
<b><u>II. EQUITY AND LIABILITIES</u></b>		
<b>(1) Equity</b>		
(a) Equity Share capital	597.90	597.90
(b) Other equity		
- Retained earnings	329.33	358.80
- Reserves		
- Other reserves	10.25	10.25
<b>Total equity</b>	<b>937.48</b>	<b>966.95</b>
<b>LIABILITIES</b>		
<b>(2) Non current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	248.67	228.00
<b>Total non current liabilities</b>	<b>248.67</b>	<b>228.00</b>
<b>(3) Current liabilities</b>		
(a) Financial Liabilities		
(i) Trade payables	1.03	24.15
(ii) Other current liabilities	18.02	17.67
(iii) Short-term provisions	-	3.68
(iv) Provision for Doubtful Debt	(329.94)	-
<b>Total Current liabilities</b>	<b>(310.89)</b>	<b>45.50</b>
<b>Total liabilities</b>	<b>(62.22)</b>	<b>273.50</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>875.26</b>	<b>1,240.44</b>

For **TAVERNIER RESOURCES LIMITED**

**Sudhir Naheta**  
Managing Director

Place : Mumbai

Date : 14th November, 2019



# RAJEEV & RAJESH

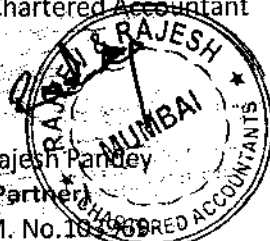
CHARTERED ACCOUNTANTS

**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 September 30, 2019 and year to date from April 1, 2019 to September 30, 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 thereunder 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 provides 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 thereunder 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

  
Rajesh Pandey  
(Partner)  
M. No. 103969

Date: 14<sup>th</sup> November, 2019  
UDIN: 19103969AAAABX9640  
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: November 15, 2019

To,  
Listing Department,  
Bombay Stock Exchange Limited,  
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 half year ended September 30, 2019, published in English language newspaper and Regional (Marathi) language newspaper namely "The Free Press Journal" and "Navshakti" respectively on November 15, 2019.

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



## WESTERN MINISTIL LIMITED

CIN: L28932MH1972PLC015928

REGD OFFICE: Mittal Tower, 'A' Wing, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400021

Tel: 022-40750100 | Fax: 022-22044801 | Email : info@westernministil.com

### Extract Statement of Standalone UnAudited Financial Results for the Quarter & Half year Ended September 30, 2019

(Rs. In Lacs)

Sr. No.	Particulars	Unaudited				Audited
		Quarter Ended		Half Year Ended		Year Ended
		30.09.2019	30.09.2018	30.09.2019	30.09.2018	31.03.2019
1	Total Income from Operations (Net)					
2	Net Profit/(Loss) from ordinary activities after tax	(5.35)	(3.04)	(8.39)	(6.29)	(14.84)
3	Net Profit/(Loss) for the period after tax (after Extraordinary activities)	(5.35)	(3.04)	(8.39)	(6.29)	(14.84)
4	Total Comprehensive Income for the period after tax and					

## 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 half year ended 30th September 2019

(Rs. in lakhs)

Sr. No.	Particulars	Quarter ended 30.09.2019	Half Year ended 30.09.2019	Quarter ended 30.09.2018
		Unaudited	Unaudited	Unaudited
1	Total Income from Operations (Net)	104.31	127.59	42.85
2	Net Profit/(Loss) for the period from ordinary activities (before tax, exceptional and/or extraordinary items)	(7.91)	(29.47)	22.29
3	Net Profit / (Loss) for the period before tax (after exceptional / extraordinary items)	(7.91)	(29.47)	22.29
4	Net Profit / (Loss) for the period after tax (after exceptional / extraordinary items)	(7.91)	(29.47)	15.74
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.) *	(0.13)	(0.49)	0.26

\* 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](http://www.bseindia.com) and on Company's website at [www.tavernier.com](http://www.tavernier.com)
- The above results were reviewed by the Audit Committee and then approved by the Board at their respective meeting held on 14th November 2019.

Mumbai

Date : 14th November 2019

For Tavernier Resources Limited

Sd/-

Sudhir Naheta

Managing Director

## PUBLIC NOTICE

Proposed Redevelopment of structure on Plot bearing C. S. No. 689B / Matunga Division being Plot no. 602B of Dadar - Matunga Estate bearing Mun Ward no.FN - 7031(13A) situated at Dr. Ambedkar Road, Matunga (C.R.) Mun 400019 known as "Captain House". within the Registration District and Sub-D of Mumbai City. The property belongs to Shri Ramniklal Dhanji Chhadva who the authority for redeveloping the above mentioned property. The following list of the tenants / occupants of the structure referred herein above.

Sr. No.	Name of Tenant/s	Name of Occupant/s	Floor
<b>GROUND FLOOR</b>			
1	Mrs. Jaloo Jamshed Mistri & Mr. Rasheed Jamshed Mistri	Mrs. Jaloo Jamshed Mistri & Mr. Rasheed Jamshed Mistri	Gr
2	Mrs. Khorshed Kekobad Sethna, Mr.Rustom Keki Sethna & Mr. Hoshang Keki Sethna	Mrs. Khorshed Kekobad Sethna, Mr.Rustom Keki Sethna & Mr. Hoshang Keki Sethna	Gr

## RAMASIGNS INDUSTRIES LIMITED

(Formerly Known as Rammaica India Limited)

CIN NO:L36100MH1981PLC024162

No-106-A, 106-B, 1st Floor, Kamanwala Chambers, New Udyog Mandir Premises, Co-Op

No-2, Plot No - 399/410, Mogul Lane, Mahim West, Mumbai-400016, Tel. No. 022-6108

FAX. NO. 022-61087713 URL - [www.ramasigns.in](http://www.ramasigns.in) / Email ID - info@ramasigns.in

Annexure XI

(Rs. In

Sr. No.	Particulars	Quarter Ended		Half Year Ended	
		30.09.2019	30.09.2018	30.09.2019	31.03.2019
1.	Total income from operations (net)	2,235.25	2,954.82	4,688.84	12,000.00
2.	Net Profit / (Loss) from ordinary activities before tax and extra ordinary items	33.16	64.41	73.73	2,000.00
3.	Net Profit / (Loss) for the period after tax (after Extraordinary items)	24.87	48.31	55.30	1,000.00
4.	Total Comprehensive Income for the period (comprising profit & loss for the period after tax and other comprehensive income)	24.87	48.31	55.30	1,000.00
5.	Equity Share Capital	1,427.50	1,206.50	1,427.50	1,300.00
6.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	277.29	127.80	277.29	1,000.00
7.	Earnings Per Share (After extraordinary items) (of Rs.10/- each) Basic:	0.17	0.40	0.39	0.30
8.	Earnings Per Share (After extraordinary items) (of Rs.10/- each) Diluted:	0.17	0.32	0.37	0.30

- The above financial results have been reviewed by the Audit Committee and approved by the B Directors at their meetings held on 14th November, 2019. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. The limited review report does not contain any observation which have an impact on the results for the quarter ended 30th September 2019.
- The Company adopted Indian Accounting Standards ("Ind AS") effective April 1, 2017 (transitional provisions) and accordingly, the financial results for quarter ended September 30th, 2019 have been prepared in accordance with recognition and measurement principles laid down in the Ind AS "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The Unaudited Standalone results of the company are available on Company's Website [www.ramasigns.in](http://www.ramasigns.in) and also on the website of BSE Limited - [www.bseindia.com](http://www.bseindia.com), where the company is Listed.
- Figures of the previous quarter have been regrouped and reclassified to conform to the classification of current period, wherever considered necessary.

For and on behalf of Board of Directors

M/S RAMASIGNS INDUSTRIES LIMITED

(Formerly Known As Rammaica India Limited)

Place :- Mumbai

Date :- 14/11/2019

Pankaj Hasnukhial Joshi

Managing Director

DIN :- 0363



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नवरात्रि

मुंबई, शुक्रवार, १५ नोव्हेंबर २०१९

**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 half year ended 30th September 2019**

(Rs. in lakhs)

Sr. No.	Particulars	Quarter ended 30.09.2019	Half Year ended 30.09.2019	Quarter ended 30.09.2018
		Unaudited	Unaudited	Unaudited
1	Total Income from Operations (Net)	104.31	127.59	42.85
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3	Net Profit / (Loss) for the period before tax (after exceptional / extraordinary items)	(7.91)	(29.47)	22.29
4	Net Profit / (Loss) for the period after tax (after exceptional / extraordinary items)	(7.91)	(29.47)	15.74
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.) *	(0.13)	(0.49)	0.26

\* Figures for Quarter ended are not annualised

Notes:

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- The above results were reviewed by the Audit Committee and then approved by the Board at their respective meeting held on 14th November 2019.

Mumbai

Date : 14th November 2019

For Tavernier Resources Limited

Sd/-

Sudhir Nahata

Managing Director

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