

**TAVERNIER RESOURCES LIMITED**  
**CIN: L51909MH1994PLC193901**  
**REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(P.T), VILLAGE DEONAR, NEAR MAHESH**  
**PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI - 400043.**

Date: February 14, 2023

To,  
BSE 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,

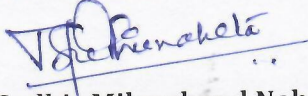
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Unaudited Financial Results of Tavernier Resources Limited for the quarter and nine months ended December 31, 2022, published in English language newspaper and Regional (Marathi) language newspaper namely "The Free Press Journal" and "Navshakti" respectively on February 14, 2023.

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

Thanking You,

Yours truly,

**For Tavernier Resources Limited**



**Sudhir Mitapchand Naheta**  
**Chairman & Managing Director**  
**DIN: 00297863**



Documents Enclosed: As above



**PUBLIC NOTICE**

NOTICE is hereby given that our clients are negotiating with **ICAN Private Trust** being the owner of Flat No. 11, 11th Floor, "Cliff Tower", 197/A, Mount Mary Road, Bandra (West), Mumbai 400 050 (the "Owners") through its trustee, **360 One Investment Adviser and Trustee Services Limited** (CIN U74990MH2010PLC211334) (formerly, IIFL Investment Adviser and Trustee Services Limited), having its registered address at 360 One Centre, Kamala Mills, Senapati Bapat Marg, Lower Parel (W) Mumbai 400013, for the purchase of all its premises and shares and all its rights, title and interest in the Cliff Tower Co-operative Society Limited, more particularly recorded in the **Schedule** hereunder written, free from all encumbrances.

Any person having any rights, title, interest, demand or any claims in or to the shares or to the premises described in the **Schedule** hereto or any part thereof, by way of sale, transfer, assignment, exchange, lease, sub-lease, tenancy, sub-tenancy, license, mortgage, gift, lien, charge, encumbrance, covenant, trust, pre-emption, agreement, lispendens, settlement, decree or order of any court, business arrangement or otherwise howsoever is hereby required to make the same known in writing, along with scanned copies of documents supporting their claim, to the undersigned at Office No. 502/503, 5th Floor, B-Wing, 36 Turner Road, above Tanishq, Bandra (West), Mumbai 400 050, and also email scanned copies of the same to [staff@preceptlegal.in](mailto:staff@preceptlegal.in) and [flanjan@preceptlegal.in](mailto:flanjan@preceptlegal.in) within fourteen (14) days from the date of publication hereof, failing which claims or objections, if any, will be considered to have been waived and/or abandoned and our clients shall proceed with the purchase of the premises.

**THE SCHEDULE**

Flat No. 11 admeasuring 1940 square feet carpet area, on the 11th Floor of the building named "Cliff Tower", with one closed garage No. 3 and two open car-parking spaces bearing Nos.12 and 26 in the compound of the building, standing on the land bearing Plot No. 197/A, CTS No. B/878, situated at Mount Mary Road, Bandra (West), Mumbai 400 050.

All rights, title and interest of the Owners in the Cliff Tower Co-operative Society Limited which includes ten fully paid-up shares of Rs. 50/- each held by the Owners in the said Society (i) bearing Distinctive Nos. 51 to 55 held under Share Certificate No. 28 dated 3rd May 1998 and (ii) bearing Distinctive Nos. 126 to 130 held under Share Certificate No. 46 dated 5th February 2017.

Dated this 14th day of February, 2023.

For M/s. Precept Legal,  
Advocates  
Flanjan D'Souza  
Partner

**SHAHI SHIPPING LIMITED**

(Formerly Known as "SKS Logistics Limited")

REGD OFFICE : 404 ABHAY STEEL HOUSE, BARODA STREET, MUMBAI-400 009  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2022  
CIN NO-L61100MH1990PLC058680, Email ID-shahi@bom3.vsnl.net.in,  
Website-www.shahilogistics.com, Tel No-91(22)61454545

(Rs. in lakhs)

Sr No.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)
01	<b>Income</b>						
	(a) Revenue from operations	341.80	216.29	234.26	728.83	623.81	940.29
	(b) Other Income	0.50	68.27	12.89	113.83	89.52	225.49
	<b>Total Revenue</b>	<b>342.30</b>	<b>284.56</b>	<b>247.15</b>	<b>842.65</b>	<b>713.33</b>	<b>1,165.79</b>
02	<b>Expenses</b>						
	(a) Employee Cost	29.45	31.37	34.61	95.06	106.56	142.17
	(b) Direct Operation and Administration Cost	256.26	231.80	200.52	697.10	558.92	914.52
	(c) Finance Cost	9.57	14.90	11.22	34.40	35.60	47.02
	(d) Depreciation	15.34	15.15	19.39	45.67	58.11	77.46
	(e) Loss on Sale of Asset	-	-	-	-	-	-
	<b>Total Expenses</b>	<b>310.62</b>	<b>293.22</b>	<b>265.74</b>	<b>872.23</b>	<b>759.19</b>	<b>1,181.17</b>
03	<b>Profit Before Exceptional Items and Tax</b>	<b>31.68</b>	<b>(8.66)</b>	<b>(18.59)</b>	<b>(29.57)</b>	<b>(45.86)</b>	<b>(15.39)</b>
04	Exceptional Items	-	-	-	-	-	-
05	<b>Profit Before Tax</b>	<b>31.68</b>	<b>(8.66)</b>	<b>(18.59)</b>	<b>(29.57)</b>	<b>(45.86)</b>	<b>(15.39)</b>
06	<b>Tax Expense</b>						
	(a) Current Tax Expense	3.71	-	-	3.71	-	-
	(b) Deferred Tax Expense	(0.49)	(0.91)	0.27	(2.43)	(4.38)	(6.90)
	(c) Taxation of earlier years (written back)	-	-	-	-	-	-
	<b>Total Tax Expense</b>	<b>3.22</b>	<b>(0.91)</b>	<b>0.27</b>	<b>1.28</b>	<b>(4.38)</b>	<b>(6.90)</b>
07	<b>Profit For The Period</b>	<b>28.46</b>	<b>(7.75)</b>	<b>(18.86)</b>	<b>(30.85)</b>	<b>(41.48)</b>	<b>(8.48)</b>
08	Other Comprehensive Income (Net Of Tax)	-	-	-	-	-	-
09	<b>Total Comprehensive Income (Net Of Tax) for the Period (IX + X)</b>	<b>28.46</b>	<b>(7.75)</b>	<b>(18.86)</b>	<b>(30.85)</b>	<b>(41.48)</b>	<b>(8.48)</b>
10	<b>Paid Up Equity Share Capital (Face Value Rs. 10/- Each)</b>	<b>1,449.49</b>	<b>1,449.49</b>	<b>1,449.49</b>	<b>1,449.49</b>	<b>1,449.49</b>	<b>1,449.49</b>
12	Other Equity	-	-	-	-	-	-
13	<b>Earnings Per Equity Share (In Rs.)</b>						
	(i) Basic EPS (Not Annualized)	0.20	(0.05)	(0.13)	(0.21)	(0.29)	(0.06)
	(ii) Diluted EPS (Not Annualized)	0.20	(0.05)	(0.13)	(0.21)	(0.29)	(0.06)

Note:

The Financial results for quarter ended Dec 2022 have been reviewed by audit committee & approved by Board of Directors meeting held on 13.02.2023.

For and on Behalf of The board of Directors **N.V. AGANDESWAR..N** (Company Secretary & Compliance Officer) **Sanjeev Kumar Singh** (Director) (DIN 08698524) **Sarvesh Kumar Shahi** (Director) (DIN 00359535)

**TAVERNIER RESOURCES LIMITED**

Registered office : Unit-1, Plot No. 42, Deonar Ancillary Industrial Estate, Near Maneesh Pharma, Deonar, Mumbai - 400043  
CIN : L51909MH1994PLC193901

**Extract of Unaudited Financial Results for the quarter and Nine months ended 31st December, 2022**

(Rs. in lakhs)

Sr. No.	Particulars	Quarter ended	Nine Months Ended	Quarter ended
		31.12.2022	31.12.2022	31.12.2021
		Unaudited	Unaudited	Unaudited
1	Total Income from Operations (Net)	63.37	340.04	158.93
2	Net Profit/(Loss) for the period from ordinary activities (before tax, exceptional and/or extraordinary items)	(10.01)	1.33	(14.33)
3	Net Profit / (Loss) for the period before tax (after exceptional / extraordinary items)	(10.01)	1.33	(14.33)
4	Net Profit / (Loss) for the period after tax (after exceptional / extraordinary items)	(10.01)	1.33	(14.33)
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.) *	(0.17)	0.02	(0.24)

\* 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 13th February, 2023.

Place: Mumbai  
Date: 13th February, 2023

For Tavernier Resources Limited  
Sd/-  
Sudhir Naheta  
Managing Director



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## TAVERNIER RESOURCES LIMITED

Registered office : Unit-1, Plot No. 42, Deonar Ancillary Industrial Estate,  
Near Maneesh Pharma, Deonar, Mumbai - 400043

CIN : L51909MH1994PLC193901

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(Rs. in lakhs)

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Place: Mumbai  
Date: 13th February, 2023

For Tavernier Resources Limited  
Sd/-  
Sudhir Naheta  
Managing Director

Regulation, 2015  
[www.windsormachines.com](http://www.windsormachines.com)

Place: Ahmedabad  
Date: February 12, 2023

NOTICE is hereby given  
Capital Withdrawal ('IDCV

Record Date: February 1

Name of Sch

DSP Tax Saver Fund  
DSP Tax Saver Fund  
DSP Small Cap Fund  
DSP Small Cap Fund  
DSP Nifty 50 Equal Weig  
DSP Nifty 50 Equal Weig  
DSP Quant Fund  
DSP Quant Fund

# The per unit rate is sam

Distribution of the above I

Pursuant to payment of  
levy, if any.



## GARWARE SYNTHETICS LIMITED

Registered Address: Manish Textile Industrial Premises, Opp. Golden Chemical,  
Penkar Pada, Mira Road-401104.

CIN: L99999MH1969PLC014371

EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND  
NINE MONTHS ENDED DECEMBER, 2022