

TAVERNIER RESOURCES LIMITED

CIN: L51909MH1994PLC193901

**REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR, NEAR MAHESH
PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI - 400043.**

Date: June 10, 2021

To,
BSE 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 audited Financial Results of Tavernier Resources Limited for the quarter and year ended March 31, 2021, published in English language newspaper and Regional (Marathi) language newspaper namely "The Free Press Journal" and "Navshakti" respectively on June 10, 2021.

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 and Managing Director
DIN: 00297863



Documents Enclosed: a/a

TAVERNIER RESOURCES LIMITED

Registered office : Unit 1, Plot No. 42, Deonar Ancillary Industrial Estate, Deonar, Mumbai - 400043. Tel.:91- 88793 82912
CIN: L51909MH1994PLC193901

Email: tavernier.resources@gmail.com ; investors.tri@gmail.com ; info@tavernier.com, Website: http://www.tavernier.com

"Extract of Statement of Audited Standalone Financial Results for the Quarter and Year Ended 31st March, 2021"

(Rs. in lakhs)

Sr. No.	Particulars	For the Quarter ended			For Year ended	
		31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations (Net)	0.00	142.69	-	190.88	355.67
2	Net Profit/(Loss) for the period from ordinary activities (before tax, exceptional and/or extraordinary items)	(11.18)	0.15	(345.46)	(38.43)	(375.91)
3	Net Profit / (Loss) for the period before tax (after exceptional / extraordinary items)	(11.18)	0.15	(345.46)	(38.43)	(375.91)
4	Net Profit / (Loss) for the period after tax (after exceptional / extraordinary items)	(11.58)	0.15	(345.58)	(38.81)	(376.03)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) and Other Comprehensive Income for the period)	(11.58)	0.15	(345.58)	(38.81)	(376.03)
6	Equity Share Capital	597.90	597.90	597.90	597.90	597.90
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	(45.80)	(6.98)
8	Basic and Diluted Earnings per equity share (in Rs.) *	(0.19)	0.00	(5.78)	(0.65)	(6.29)

* Figures for Quarter ended are not annualised

NOTES :

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available at the Company's website www.tavernier.com and the website of Stock Exchange at www.bseindia.com
- Company had given loan to Mega Township LLP as per the agreement dated 4th August 2015 of Rs. 800 lakhs, on which interest accrued till 31st March 2019 was Rs. 329.94 lakhs. The company has received Original Title document as security from Mega Township LLP. However, Mega Township LLP has not repaid the ICD amount along with interest accrued in spite of repetitive reminder. As per para 5.4.4 of Ind AS 109 Financial Instrument, titled write-off, an entity shall directly reduce the gross carrying amount of a financial asset when the entity has no reasonable expectations of recovering a financial asset in its entirety or a portion thereof. Therefore, the management of the company have come to a conclusion and written off interest accrued portion which is Rs. 329.94 lakhs on 31st March 2020. The above decision is taken as to give the true and fair view of the state of affairs of the company."
- The Company's trading activity was impacted for certain period as a consequence of complete lockdown imposed by central and state government authorities in India considering public health and safety due to COVID-19 pandemic thereby restricting normal business activities. In spite of partial withdrawal of lockdown, ongoing restrictions by the appropriate government authorities to contain the pandemic continue to impact normal trading activities. The Company has carried out its initial assessment of the likely adverse impact on economic environment in general and financial risk because of COVID 19. The Company is in business of trading in gems and jewellery and the demand for gems and jewellery expected to be lower in short term. Further, the management believes that there may not be significant impact of covid-19 pandemic on financial position and performance of the company in long-term. "

Date: 9th June, 2021
Place: Mumbai

On behalf of the Board of Directors
For Tavernier Resources Limited
sd/-
Sudhir Naheta
Managing Director

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Date: 9th June, 2021
Place: Mumbai

On behalf of the Board of Directors
For Tavernier Resources Limited
sd/-
Sudhir Naheta
Managing Director

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Date : June 09, 2021
Place : Mumbai

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