

**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: May 27, 2023

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,

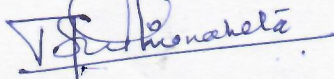
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the audited Financial Results of Tavernier Resources Limited for the quarter and year ended March 31, 2023, published in English language newspaper and Regional (Marathi) language newspaper namely "The Free Press Journal" and "Navshakti" respectively on May 27, 2023.

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



DILIGENT MEDIA CORPORATION LIMITED					
Regd. Office : 14th Floor, 'A' Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400013					
CIN : L22120MH2005PLC151377 Website: www.dnaindia.com Email: complianceofficer@dnaindia.com Tel: 02271055001					
Audited Financial Results For the Quarter & Year Ended 31st March, 2023					
PARTICULARS	Quarter Ended			Year Ended	
	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
<b>Continuing Operations</b>					
1) Total Income from operations	419.77	296.81	67.30	944.44	648.29
2) Net profit/(loss) for the period (before tax)	13,161.59	408.31	(344.53)	12,762.02	(692.03)
3) Net profit/(loss) for the period after tax	7,598.58	1,273.31	1,705.69	16,070.33	2,394.57
4) Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]*	7,804.92	1,273.31	1,702.34	16,076.67	2,391.22
5) Equity Share Capital	1,177.08	1,177.08	1,177.08	1,177.08	1,177.08
6) Other equity (excluding revaluation reserves)	-	-	-	(40,599.93)	(56,676.60)
7) Earning per share/face value of Rs. 1/- each) (Not Annualised, except year end)					
Basic & Diluted (for Continuing Business (Rs)	8.45	0.35	(0.29)	8.11	(0.59)
Basic & Diluted (for Discontinued Business (Rs)	(2.00)	0.73	1.74	5.54	2.62
Basic & Diluted (for Continuing & Discontinued Business (Rs)	6.45	1.08	1.45	13.65	2.03
* It includes profit/losses from discontinued operation	(2,351.06)	865.00	2,050.22	6,520.26	3,086.60
<b>Notes:</b> 1. The above is an extract of the detailed format of audited financials results filed by the Company with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the audited financial results is available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also on the Company's website www.dnaindia.com. 2. These financial statement have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI). For Diligent Media Corporation Limited Shilpi Asthana Chairperson DIN: 08465502					
<b>Place : Noida</b> <b>Dated : 28/05/2023</b>					

TAVERNIER RESOURCES LIMITED					
Registered office : Unit 1, Plot No. 42, Deonar Ancillary Industrial Estate, Deonar, Mumbai - 400043.					
CIN: L51909MH1994PLC193901					
Tel.: 91- 88793 82912					
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, 2023					
(Rs. in lakhs)					

Sr. No.	Particulars	For the Quarter Ended			For Year Ended	
		31.03.2023 Audited	31.12.2022 Unaudited	31.03.2022 Audited	31.03.2023 Audited	31.03.2022 Audited
1	Total income from operations (Net)	-	61.37	70.40	337.19	446.85
2	Net Profit/(Loss) for the period from ordinary activities (before tax, exceptional and/or extraordinary items)	(12.83)	(10.01)	(2.29)	(11.51)	11.24
3	Net Profit / (Loss) for the period before tax (after exceptional / extraordinary items)	(12.83)	(10.01)	(2.29)	(11.51)	11.24
4	Net Profit / (Loss) for the period after tax (after exceptional / extraordinary items)	(13.09)	(10.01)	(2.60)	(11.77)	10.93
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) and Other Comprehensive Income for the period)	(13.09)	(10.01)	(2.60)	(11.77)	10.93
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)	-	-	-	(46.63)	(34.86)
8	Basic and Diluted Earnings per equity share (in Rs.) *	(0.22)	(0.17)	(0.04)	(0.20)	0.18

Figures for Quarter ended are not annualised

- 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.

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

Place: Mumbai  
Date: 26th May, 2023

Base Rates for Fixed Deposits < ₹20.0 n

Tenure (In Months)	Cumulative Plan	Ct
>=12 to <24	7.00%	
>=24 to <36	7.30%	
>=36 to <48	7.40%	
>=48 to <=120	7.50%	
Minimum Deposit	10,000/-	
0.25% additional		

Base Rates for Fixed Deposits < ₹20.0 n

Tenure (In Months)	Cumulative Plan	Cu
>=12 to <24	7.00%	
>=24 to <36	7.30%	
>=36 to <48	7.40%	
>=48 to <=120	7.50%	
Minimum Deposit	10,000/-	

- The yield mentioned is calculated using compounded before deduction of tax.
- Yield to maturity is applicable only in ca
- Deposits can be placed for any number

Note:

- Interest compounded annually.
- For deposits >= ₹20.0 million, rate will
- Interest rates are subject to change at
- The company will not invite or accept

Credit Rating: ICICI Home Finance Fixed De  
Important Terms & Conditions

The Company shall, at its discretion, accept

1) MODE OF ACCEPTANCE:

a. RTGS/NEFT/FT

Particulars
Beneficiary Name
Account No.
IFSC
Bank & Branch

Effective Deposit Date: Date of reali

b. Cheque/Demand Draft (DD): Cheque

should accompany each application.

c. Payment Gateway: In case applying

d. Alternatively, payment can also be t

2) SUBMISSION OF APPLICATION FORM

3) INTEREST PAYMENTS: Interest will be

Income Plan shall be paid on fixed date

Scheme
Monthly Income Plan(MIP)
Non-Cumulative - Quarterly Option
Annual Income Plan

Under the Cumulative Income Plan, int

calculated on a year on year basis of c

Please note that all payments for port

Payment of interest will be made to ap

may deem fit and would be in favor of

In case the first applicant/depositor is

on joint deposits and succession on ap

4) RENEWAL/REPAYMENT OF DEPOSIT:

a. For renewal or repayment of depo

date of the old deposit.

b. The deposit can be renewed either

c. The depositor can instruct to pay i

d. In the case of renewal of deposit i

e. Deposits will automatically expire

Renewal of Deposit.

f. The Company will send intimation

maturity date or any other mode o

g. All redemption payments will be i

will be in the name of minor along



**AL BANK**  
FEDERAL PARTNER

प: पनवेल

नवेल प्लॉट क्र. १, सेक्टर १९,  
इमोर, नवीन पनवेल, नवी मुंबई,  
महाराष्ट्र ४१०२०६

o.in, वेबसाईट: www.federalbank.co.in

### जमीन विक्रीची सूचना

कडे तारण ठेवलेले सोन्याचे दागिने खाली नमूद सार्वजनिक लिलावात/खाजगी विक्रीत विकले गेले वारंवार सामान्य आणि नोंदणीकृत नोटीस पाली नाही. सोन्याच्या दागिन्यांचे नूतनीकरण / १. सोने कर्ज खात्यांची पूर्तता करण्यासाठी ही कमतरता असल्यास, कर्जदाराच्या विरुद्ध पायरी बँकेकडे धकबाकीची रकम वसूल च्या खर्चावर आणि जोखमीवर.

१, सेक्टर १९, विजय मार्ग, फायर स्टेशन  
ड, महाराष्ट्र ४१० २०६.  
ख: ०६.०६.२०२३

गणवटदारांचे नाव

रिंक गुलाब सिंग

फेडरल बँक लि. साठी  
अधिकृत स्वाक्षरी

असेट रिकव्हरी मॅनेजमेंट ब्रांच,

स्ता: ५वा मजला, युनियन बँक बिल्डिंग ६६/८०,

म. एस. मार्ग, फोर्ट, मुंबई ४००००१

फोन: ०२२-२२६२९४५३/७६

मेल: arb.msm@unionbankofindia.com

वेबसाईट: www.unionbankofindia.com

कलम १३(२) अंतर्गत ठिकाण: मुंबई

ऑबिअर-एचयूएफ:- प्लॉट क्र. १३०१, १३वा

## TAVERNIER RESOURCES LIMITED

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

CIN: L51909MH1994PLC193901

Tel: 91- 88793 82912

Email: tavernier.resources@gmail.com ; investors.trl@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, 2023

(Rs. in lakhs)

Sr. No.	Particulars	For the Quarter Ended			For Year Ended	
		31.03.2023 Audited	31.12.2022 Unaudited	31.03.2022 Audited	31.03.2023 Audited	31.03.2022 Audited
1	Total income from operations (Net)	-	61.37	70.40	337.19	446.85
2	Net Profit/(Loss) for the period from ordinary activities (before tax, exceptional and/or extraordinary items)	(12.83)	(10.01)	(2.29)	(11.51)	11.24
3	Net Profit / (Loss) for the period before tax (after exceptional / extraordinary items)	(12.83)	(10.01)	(2.29)	(11.51)	11.24
4	Net Profit / (Loss) for the period after tax (after exceptional / extraordinary items)	(13.09)	(10.01)	(2.60)	(11.77)	10.93
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) and Other Comprehensive Income for the period)	(13.09)	(10.01)	(2.60)	(11.77)	10.93
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)	-	-	-	(46.63)	(34.86)
8	Basic and Diluted Earnings per equity share (in Rs.) *	(0.22)	(0.17)	(0.04)	(0.20)	0.18

Figures for Quarter ended are not annualised

1. 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

2. 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.

Place: Mumbai

Date: 26th May, 2023

On behalf of the Board of Directors  
For Tavernier Resources Limited

Sd/-

Sudhir Naheta

Managing Director