

TAVERNIER RESOURCES LIMITED

CIN: L93290MH1994PLC193901

Regd. Office: Level 4, A-Wing, Dynasty Business Park, Andheri Kurla Road, Andheri East, J.B. Nagar,
Mumbai, Maharashtra, India, 400059

Contact Number: +919558674210

Email: tavernier.resources@gmail.com; **Website:** - www.tavernier.in

Date: 13-08-2025

To,
The Manager,
Listing Department,
BSE Limited,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Subject: Outcome of Board Meeting

Ref: - Scrip Code: - 531190- TAVERNIER RESOURCES LIMITED

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the company at its meeting held at the Corporate Office of the Company situated at A 37, Capital Commercial Centre, Near Sanyas Ashram, Opp Townhall, Ashram Road, Ahmedabad, Gujarat, India, 380009 on Wednesday, August 13, 2025, inter-alia, considered and approved the following:

- i. Unaudited Financial Results of the Company for the quarter ended on June 30, 2025; and
- ii. Statutory Auditors' Limited Review Report on Unaudited Financial Results of the Company for the quarter ended on June 30, 2025.

The Meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 04:00 p.m.

We hereby request you to take the above information on your record.

Thanks & Regards,

For, Tavernier Resources Limited

Mokshaben Ravjibhai Patel
Whole Time Director
DIN: 10712712

TAVERNIER RESOURCES LIMITED

Level 4, A-Wing, Dynasty Business Park, Andheri Kurla Road, Andheri East, J.B.

Nagar, Mumbai, Maharashtra, India, 400059

(CIN - L93290MH1994PLC193901)

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30.06.2025

SR NO	PARTICULARS	Standalone (Rs. Lakhs)			
		Quarter Ended		Year Ended	
		30-06-2025 (Unaudited)	31-03-2025 (Audited)	30-06-2024 (Unaudited)	31-03-2025 (Audited)
1	Income				
	Revenue from operations	30.89	25.95	0.00	25.95
	Other income	0.77	3.16	3.22	267.70
	Total Revenue (I + II)	31.66	29.11	3.22	293.65
2	Expenses				
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d)	Prior Period Items	0.00	0.00	0.00	0.00
(e)	Employee benefit expense	8.25	5.25	2.31	12.18
(f)	Finance costs	0.18	0.11	0.09	0.73
(g)	Depreciation, depletion and amortisation expense	0.00	0.00	0.09	0.25
(h)	Other Expenses	7.35	0.93	6.03	12.85
	Total expenses	15.78	6.29	8.52	26.01
3	Total profit before exceptional items and tax	15.88	22.82	(5.30)	267.64
4	Exceptional items	0.00	0.00	0.00	0.00
5	Total profit before tax	15.88	22.82	(5.30)	267.64
6	Tax expense				
7	Current tax	0.00	0.00	0.00	0.00
8	Deferred tax	0.00	1.29	0.00	1.29
9	Total tax expenses	0.00	1.29	0.00	1.29
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00	0.00
11	Net Profit Loss for the period from continuing operations	15.88	21.53	(5.30)	266.35
12	Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00
13	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
14	Net profit (loss) from discontinued operation after tax				
15	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00
16	Total profit (loss) for period	15.88	21.53	(5.30)	266.35
17	Other comprehensive income net of taxes	0.00	0.00	0.00	0.00
18	Total Comprehensive Income for the period	15.88	21.53	(5.30)	266.35
19	Total profit or loss, attributable to	15.88	21.53	(5.30)	266.35
	Profit or loss, attributable to owners of parent				
	Total profit or loss, attributable to non-controlling interests				
20	Total Comprehensive income for the period attributable to	15.88	21.53	(5.30)	266.35
	Comprehensive income for the period attributable to owners of parent	0.00	0.00	0.00	0.00
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.00	0.00	0.00	0.00
21	Details of equity share capital				
	Paid-up equity share capital	597.90	597.90	597.90	597.90
	Face value of equity share capital	10.00	10.00	10.00	10.00
22	Details of debt securities				
	Paid-up debt capital	0.00	0.00	0.00	0.00
	Face value of debt securities	0.00	0.00	0.00	0.00
23	Earnings per share	0.27	0.36	-0.09	4.45
i	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	0.27	0.36	(0.09)	4.45
	Diluted earnings (loss) per share from continuing operations	0.27	0.36	(0.09)	4.45
ii	Earnings per equity share for discontinued operations	0.00	0.00	0.00	0.00
	Basic earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00	0.00	0.00
ii	Earnings per equity share	0.27	0.36	(0.09)	4.45
	Basic earnings (loss) per share from continuing and discontinued operations	0.00	0.00	0.00	0.00
	Diluted earnings (loss) per share from continuing and discontinued operations	0.00	0.00	0.00	0.00
24	Disclosure of notes on financial results				


NOTES:

1. The above Unaudited Standalone Financial of the company for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and there after approved by the Board of Directors of the Company at their Meeting held on **13th August, 2025**. The statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2025.
2. The Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2025 have been prepared and accordance with the Indian Accounting Standards ("IND AS") as prescribed under section 133 of the Companies Act, 2013 and read with the relevant rules issued thereunder and other accounting principle generally excepted in India.
3. The figures for the previous period/year have been regrouped /reclassified, wherever necessary.
4. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
5. The Company is operating in single segment, so above results are for single segment only.

Date: 13/08/2025
Place: Ahmedabad



For and on behalf of the Board of Directors
TAVERNIER RESOURCES LIMITED


Mokshaben R. Patel
Whole - Time Director
(DIN - 10712712)

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 of
Tavernier Resources Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Tavernier Resources Limited (the 'Company') for the quarter ended June 30, 2025 (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, read with SEBI Circular No. CIRJCFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
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 (SIZE) 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 aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement. During the course of our review, we have observed as under:

1. The company wants to shift it's Registered office to Ahmedabad, Gujarat ROC, for that registration process is under process and RD approval is still pending.
2. The Company has not paid Professional Tax of Rs. 3,800/- till now.

Date: 13/08/2025
Place: Ahmedabad
UDIN: 25030851BMMAXZ3962



For, M/s. S. V. Agrawal & Co.
Chartered Accountants
Firm Reg. No: 100164W

S. V. Agrawal

CA S. V. Agrawal
(Partner)
M. No.: 030851