## TAVERNIER RESOURCES LIMITED

## CIN: L51909MH1994PLC193901

# Registered Address: F-3, 1st Floor, Laxmi Woolen Mills Estate, Shakti Mills Lane, Off. Dr. E. Moses Rd, Mahalaxmi, Mumbai-400011.

Date: February 09, 2021

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, 2020, published in English language newspaper and Regional (Marathi) language newspaper namely "The Free Press Journal" and "Navshakti" respectively on February 09, 2021.

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

Thanking You, Yours truly, For Tavernier Resources Limited

Devakets

Sudhir Milapchand Naheta Chairman & Managing Director DIN: 00297863

Documents Enclosed: As above

IE w	FREE PRESS JOURN freepressjournal.fm MUMB segmentwise Reven for the Quarter and I	ATTOLOC	o and C	anital L	mpioyer	0	R	4	TAVERNIER RESOUR Registered Office: F-3, 1st Floor, Laxmi Wooler Off. Dr. E. Moses Rd, Mahalaxmi CIN: L51909MH1994PL			
T	The second second second second second	Unaudited					*		CIN: L51909MH1994PL ct of Unaudited Financial Results for the quarter an	d nine months	ended 31st De	(Rs. in lakhs)
Sr. No.	Particulars	Quarter Ended 31.12.2020 30.09.2020 31.12.2019				Nine months I 31.12.2020 31.1		xtra	tract of Unaudited Financial		Nine months ended	
200		31.12.2020 3	0.09.2020	01.12.2010		1	F	T	- staulore	31.12.2020	31.12.2020	31.12.2019
T	Segment Revenue	2.80	16.74	5.43	21.13		S		Particulars	Unaudited	Unaudited	Unaudited
	Healthcare	107.90	90.35	53.85	225.87		1 1	10.		142.78	191.83	230.40
	Fine Chemicals	51.27	33.78	33.78			11		a viene (Net)		(27.25)	(0.97)
	Rent on leasehold land	2.81	3.09	4.28			- 1	1	Total Income from Operations (Net) Net Profit/(Loss) for the period from ordinary activities	0.15	(21120)	
	Others	164.78	143.96	97.34			3 +	2	Net Profit/(Loss) for the period from ordinary (before tax, exceptional and/or extraordinary items)	0.45	(27.25)	(0.97)
	Total:	0.00	0.00	0.00		1000		-		0.15	1	
	Less: Inter Segment Revenue	164.78	143.96	97.34	357.2	3	3	3		1	(27.25)	(0.97)
	Net Sales / Income from Operations	1011-	10,15,10			1		0		0.15	(21.27)	
2	Segment Results (Profit / Loss) before tax	0.74	10.40	3.10		1.1		-		a contraction		-
a	Healthcare	19.27	20.81	8.44	la la surgera	100	81	4	Net Profit / (Loss) for the period terms) (after exceptional / extraordinary items)	Section Contract		A CARGE AND
b	Fine Chemicals	50.85	33.55		125	1220-0	UA 11	F	(after exceptional / extraordinal y tons) Total Comprehensive Income for the period (Comprising Total Comprehensive Income for the period)	all the states	597.90	597.90
C	Rent on leasehold land	2.81	3.09			Contraction in the second	<u> 1</u>	5	Total Comprehensive Income for the period (comprehensive Income for the period) Profit and Other Comprehensive Income for the period)	597.90	291.90	
d	Others	73.67	67.85	49.1	8 164.	6		F	Equity Share Capital	-	-	and and are the
	Total:							6	Equity Share Capital Reserves (excluding Revaluation Reserve as shown in the Reserves (excluding Revaluation Reserve as shown in the	HER PARTY TRUE		(0.02)
	Less:	0.00	0.00		Set of the	10.00	88.8	17	Reserves (excluding revious year) Balance Sheet of previous year)	0.00	(0.46)	1 (0.02)
	Other Unallocable Expenditure (net off)	28.54	22.59		and the second s	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1			Balance Sheet of previous year) Basic and Diluted Earnings per equity share (in Rs.) *			
	Other Unallocable Experiditure (net on) Total Profit before Tax	45.13	45.20	5 23.8	35 92.	85	_	18	Basic and Diluted Lanninger			A TALLY AND A TALL
3 abcd NT	Total Profit Betore Tax       Capital Employed       (Segment Assets - Segment Liabilities)       Healthcare       Fine Chemicals       Rent on leasehold land       Others       Total:       ote: The Fixed Assets are employed for the general ne above results were taken on record at a meeting	8.13 71.17 1.39 389.23 469.92 enterprise and of the Board of	424.4	6 36. 2 2. 6 231. 14 277 mental in na ald on 6th Fo	88 71 59 1 32 385 .21 469	13 17 39 23 .92 r Biot	21 21 21 tech 8		<ul> <li>Basic and Divide reaction of the detailed format of Quarter</li> <li>* Figures for Quarter ended are not annualised</li> <li>Notes:         <ol> <li>The above is an extract of the detailed format of Quarter</li> <li>Regulation 33 of the SEBI (Listing and Other Disclosure Requir</li> <li>Financial Results is available on the Stock Exchange we www.tavernier.com</li> <li>The above results were reviewed by the Audit Committee and on 8th February, 2021.</li> </ol> </li> <li>Place : Mumbai Date : 8th February, 2021</li> </ul>	y Financial Results filed with the Stock Exchanges under ements) Regulations, 2015. The full format of the Quarter botte www.bseindia.com and on Company's website d then approved by the Board at their respective meeting he For Tavernier Resources Limite Sd/- Sudhir Naheta Managing Director		

NOTICE IS NOTEDY given that ] Mr. Inacio F. Picardo expired on 31 st August 2019 and Mrs. Mabel M. Picardo expired on 1st September 2013 joints member of the Member of the Mahim Navrathan C.H.S. Ltd., having address at Mogul Lane, Mahim, Mumbai-400 016 holding five shares of the Society bearing nos, 31 to 35 comprised in Share Certificate No. 7 dated 21st July 1978 Flat No. 5 on the ground floor of the Society's building. Mrs. Fredeswinda DeSouza and Mrs. Adelaide D'souza, the daughters of the deceased have applied to the society for the transmission of the aforesaid shares and flat to their names.

Any person/s having any claim of any nature whatsoever to the transmission and transfer of the said shares and flat to the name of the above named joint holder is hereby called upon give their objections in writing alongwith topies of the documents in support thereof to the undersigned at the address mentioned below within fourteen days from the date of this notice, if ho claims are received the transmission will be effected in the records of the society thereafter.

Dated this 8th day of February 2021 Sell JOHSON JOHN

#### 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 guarter and nine months ended 31st December, 2020

Sr.	Particulars	Quarter ended	Nine months ended	Quarter ended	
No.		31.12.2020	31.12.2020	31.12.2019	
1		Unaudited	Unaudited	Unaudited	
1	Total Income from Operations (Net)	142.78	191.83	230.40	
2	Net Profit/(Loss) for the period from ordinary activities (before tax, exceptional and/or extraordinary items)	0.15	(27.25)	(0.97)	
3	Net Profit / (Loss) for the period before tax (after exceptional / extraordinary items)	0.15	(27.25)	(0.97)	
4	Net Profit / (Loss) for the period after tax (after exceptional / extraordinary items)	0.15	(27.25)	(0.97)	
5	Total Comprehensive Income for the period (Comprising Profit and Other Comprehensive Income for the period)			Marcasi.	
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.) *	0.00	(0.46)	(0.02)	

0.20	0.80	0.36	0,50
0.20	0.80	0.36	0.80

सोमवार, ०८ फेब्रुवारी, २०२१ रोजी झालेल्या त्यांच्या बैठकीत संचालक कन करून दुरुस्त्या न सूचविणारा अहवाल जारी केला.

विवरणे, कंपनी अधिनियम, २०१३ च्या कलम १३३ अंतर्गत अधिसूचित

५५१५.७४ लाख, करपूर्व नफा रु. १७५१.५८ लाख आणि करोत्तर नफा

ाल रु. १४७९३.८३ लाख, करपूर्व नफा रु. ४३९४.१९ लाख आणि करोत्तर

रिग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे सादर केलेल्या तिमाही आणि तिमाही आणि नऊ महिन्याच्या वित्तीय निष्कर्षांचे संपूर्ण विवरण संबंधित dia.com वर तसेच कंपनीची वेबसाईट www.vakrangee.in वर उपलब्ध

ली आहे

संचालक मंडळाच्या वतीने आणि साठी दिनेश नंदवाना व्यवस्थापकीय संचालक आणि ग्रप सीईओ

1. 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 and on Company's website at www.tavernier.com

2. The above results were reviewed by the Audit Committee and then approved by the Board at their respective meeting held on 8th February, 2021

Place : Mumbai Date : 8th February, 2021

Notes:

\* Figures for Quarter ended are not annualised

For Tavernier Resources Limited Sd/-Sudhir Naheta Managing Director

मुंबई, मंगळवार, ९ फेब्रुवारी २०२१