

Typhoon Holdings Limited

Office no, 717, 7th Floor, Midas, Sahar Plaza, Next to Kohinoor Hotel, Andheri-Kurla Road,
Andheri(East), Mumbai — 400 059.

Email: typhoon.holdings@yahoo.co.in CIN: L51900MH1985PLC035917

Date: August 14, 2023

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 02nd (02/2023-24) Meeting of the Board of Directors
BSE Code: 512307

Dear Sir,

This is to inform you under Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Monday, August 14, 2023 at the registered office of the company at 717, 7th Floor, Midas, Sahar Plaza, Next to Kohinoor Hotel, Andheri-Kurla Road, Andheri (East), Mumbai-400059, Maharashtra. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone Un-Audited Financial Results of the Company **for the Quarter ended on June 30, 2023** along with limited review report as per regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting was started at 03:00 PM and concluded at 03:45 PM

Please take the same on your record.

Yours faithfully,

For, TYPHOON HOLDINGS LIMITED


BALABHAI M. GUDA
DIRECTOR
(DIN: 08202655)



TYPHOON HOLDINGS LIMITED

(CIN: L51900MH1985PLC035917)

Reg. Off.: Office No. 717, 7th Floor, Midas, Sahar Plaza, Next to Kohinoor Hotel, Andheri (E) Mumbai MH 400059 IN

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023


| Sr No | Particulars | (Rs. in lacs except Per share data) | | | |
|------------|--|-------------------------------------|--|---------------------------------------|---|
| | | Quarter ended June 30, 2023 | Preceding Quarter ended March 31, 2023 | Preceding Quarter ended June 30, 2022 | Year to date figures for the March 31, 2023 |
| | | Un-Audited | Audited | Un-Audited | Audited |
| 1 | Revenue From Operations | | | | |
| | (a) Revenue from Operations | 10.050 | 16.280 | 26.284 | 92.246 |
| | (b) Other Income | - | - | - | - |
| | Total Revenue (Net) | 10.050 | 16.280 | 26.284 | 92.246 |
| 2 | Expenses | | | | |
| | a. Cost of Materials Consumed | - | - | - | - |
| | b. Purchases of Stock-in-trade | 8.500 | 15.410 | 25.409 | 86.938 |
| | c. Changes in inventories of Stock-in-Trade | - | - | - | - |
| | d. Employee benefits expenses | 0.240 | 0.240 | 0.240 | 0.960 |
| | e. Finance Cost | - | - | - | - |
| | f. Depreciation and Amortization Expenses | - | - | - | - |
| | g. Other Expenses | 0.300 | 0.450 | 0.126 | 0.803 |
| | Total Expenses | 9.040 | 16.100 | 25.775 | 90.700 |
| 3 | Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2) | 1.010 | 0.180 | 0.509 | 1.546 |
| 4 | Exceptional Items | - | - | - | - |
| 5 | Profit/(Loss) before Extraordinary items and tax (3-4) | 1.010 | 0.180 | 0.509 | 1.546 |
| 6 | Extraordinary Items | - | - | - | - |
| 7 | Profit Before Tax (5-6) | 1.010 | 0.180 | 0.509 | 1.546 |
| 8 | Tax Expenses | | | | |
| | (a) Current Tax | 0.263 | 0.040 | - | 0.402 |
| | (b) Deferred Tax | - | - | - | - |
| | Total Tax Expenses | 0.263 | 0.040 | 0.132 | 0.402 |
| 9 | Net Profit/(Loss) for the period from continuing Operations (7-8) | 0.747 | 0.140 | 0.377 | 1.144 |
| 10 | Profit (Loss) from Discontinuing operations before Tax | - | - | - | - |
| 11 | Tax Expenses of Discontinuing Operations | - | - | - | - |
| 12 | Net Profit/(Loss) from Discontinuing operations after Tax (10-11) | 0.747 | 0.140 | 0.377 | 1.144 |
| 13 | Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method | - | - | - | - |
| 14 | Net Profit (Loss) for the period (12+13) | 0.747 | 0.140 | 0.377 | 1.144 |
| 15 | Other comprehensive income, net of income tax | | | | |
| | a) i) Amount of item that will not be reclassified to profit or loss | - | - | - | - |
| | ii) Income tax relating to items that will not be reclassified to profit or loss | - | - | - | - |
| | b) i) Item that will be reclassified to profit or loss | - | - | - | - |
| | ii) Income tax relating to items that will be reclassified to profit or loss | - | - | - | - |
| | Total other comprehensive income, net of income tax | - | - | - | - |
| 16 | Total Comprehensive income for the period | 0.747 | 0.140 | 0.377 | 1.144 |
| 17 | Details of equity share capital | | | | |
| | Paid-up Equity Share Capital | 50.000 | 50.000 | 50.000 | 50.000 |
| | Face Value of Equity Share Capital | 10.000 | 10.000 | 10.000 | 10.000 |
| 18 | Details of debt securities | | | | |
| | Paid-Up Debt capital | - | - | - | - |
| | Face value of debt Securities | - | - | - | - |
| 19 | Reserve excluding revaluation reserves as per balance sheet of previous accounting year | - | - | - | (46.717) |
| 20 | Debenture Redemption reserve | - | - | - | - |
| 21 | Earning per Share | | | | |
| i | Earning per Share for Continuing Operations | | | | |
| | Basic Earning (Loss) per share from Continuing operations | 0.149 | 0.028 | 0.075 | 0.229 |
| | Diluted Earning (Loss) per share from Continuing operations | 0.149 | 0.028 | 0.075 | 0.229 |
| ii | Earning per Share for discontinuing Operations | | | | |
| | Basic Earning (Loss) per share from discontinuing operations | - | - | - | - |
| | Diluted Earning (Loss) per share from discontinuing operations | - | - | - | - |
| iii | Earnings per Equity Share | | | | |
| | Basic Earning (Loss) per share from Continuing and discontinuing operations | 0.149 | 0.028 | 0.075 | 0.229 |
| | Diluted Earning (Loss) per share from Continuing and discontinuing operations | 0.149 | 0.028 | 0.075 | 0.229 |

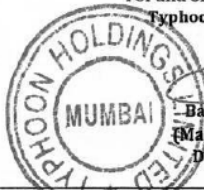


| Note: | |
|--------------|---|
| 1 | The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th August, 2023 . |
| 2 | The previous periods figures have been regrouped wherever necessary. |
| 3 | The Statutory auditors of the company have carried out a "Audit report/ Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. |

Place: Ahmedabad
Date: 14th August, 2023

**For and on Behalf of the Board of
Typhoon Holdings Limited**


Balabhai Maguda
(Managing Director)
DIN: 08202655





Limited Review Report

To,
Board of Directors of Typhoon Holdings Limited

We have reviewed the accompanying statement of unaudited financial results of **Typhoon Holdings Limited** for the quarter ended 30th June, 2023 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2023" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34)", 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. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an Audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results 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 accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 14th August, 2023

Place : Ahmedabad



For, VSSB & Associates
Chartered Accountants
Firm No. 121356W

(Signature)
(Vishves A. Shah)
Partner

M. No. 109944

UDIN: 23109944BGTKJQ2064

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