M/s. TATIA GLOBAL VENNTURE LIMITED

CIN.No. L18101TN1994PLC026546

Regd.Off. Old.No. 12, New No. 29, Mookathal Street, Purasawalkam, Chennai - 600 007

Email Id: tatiainfo@gmail.com , Website: www.tatia.co.in

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 | 06 | 2025

(Rs. In Lakhs)

PARTICULARS	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30 06 2025	31 03 2025	30 06 2024	31 03 2025
	(Un Audited)	(Audited)	(Un Audited)	(Audited)
1. Income				
i. Sales	-	-	-	3.50
ii. Revenue from operations	30.76	38.16	27.41	103.14
iii. Other Income	2.61	3.36	0.74	11.22
Total Income	33.37	41.52	28.15	117.86
2. Expenses				
a. Cost of Materials consumed	-	-	-	-
b. Purchase of Stock - in - Trade	-	-	-	3.50
c. Changes in Inventories of Finished goods, work- in - progress and stock-in-trade	-	-	-	-
d. Employee benefits expenses	3.42	5.77	3.12	18.78
e. Finance Costs	0.01	-	-	-
f. Depreciation, depletion and amortisation expense	0.01	0.02	0.01	0.05
g. Other Expenses	11.84	9.60	11.62	60.81
Total Expenses	15.28	15.39	14.75	83.14
3. Total Profit before Exceptional Items and tax	18.09	26.13	13.40	34.72
4. Exceptional items	-	-	-	-
5. Total Profit / (Loss) Before Tax	18.09	26.13	13.40	34.72
6. Tax expenses				
i. Prior Period Tax	-	-	-	0.20
ii. Current Tax	-	2.47	-	2.47
iii. Deferred Tax	-	-	-	-
Total Tax Expenses	-	2.47	-	2.67
7. Net Profit / (loss) for the period from continuing operations (5-6)	18.09	23.66	13.40	32.05
8. Profit / (loss) from discontinuing operations before tax	-	-	-	-
Tax expense of discontinued operations	-	-	-	-
10. Net profit (loss) from discontinued operation after tax	-	-	-	-
Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
12. Net Profit / (loss) for the period	18.09	23.66	13.40	32.05
13. Other Comprehensive Income net of taxes				
i.a. Items that will not be reclassifed to Profit or Loss	20.67	-140.59	122.07	-325.65
i.b. Income tax relating to items that will not be reclassified to Profit or Loss	-2.96	20.10	-13.96	31.39
ii. Items that will be reclassifed to Profit or Loss	-	-		-
14. Total Comprehensive Income for the period	35.80	-96.83	121.51	-262.21
15. Paid - up equity share capital (Face Value of the share Rs 1/- each)	1,516.20	1,516.20	1,516.20	1,516.20
16. Other Equity				889.92
17. Earnings per equity share				
i.Basic ii.Diluted	0.01 0.01	0.02 0.02	0.01	0.02
Notes:	0.01	0.02	0.01	0.0

^{1.} The above Standalone Un Audited results were reviewed by the Audit Committee on August 7, 2025 and were approved by the Board of Directors of the company at its meeting held on August 7,2025.

- 3. The Company has only one area of operation ,hence Segment reporting is not required.
- 4.The Company has carried out impairment of assets and have duly provided for the same in the financial statement for the quarter ended 30.06.2025 wherever applicable.
- 5. The Company has reviewed the financial statement for the quarter ended 30.06.2025 and has provided for impact due to applicability of the IND AS and treat the same in the financials for the year.
- 6.The investments have been revalued and the impact of the same have been considered under other Comprehensive income.
- 7. Previous year/ period's figures have been regrouped/ rearranged wherever considered necessary, to conform with current period's classification.
- $8.\mbox{The Board has not declared any interim Dividend in the present quarter .}$

M/s. TATIA GLOBAL VENNTURE LIMITED Sd/-S.P.BHARAT JAIN TATIA **Managing Director** DIN.00800056

Place: Chennai - 600 007 Date :07/08/2025

^{2.} The Chief Financial Officer certifies that the said financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

M/s. TATIA GLOBAL VENNTURE LIMITED

CIN.No. L18101TN1994PLC026546

Regd.Off. Old.No. 12, New No. 29, Mookathal Street, Purasawalkam, Chennai - 600 007

Email Id: tatiainfo@gmail.com , Website: www.tatia.co.in

STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 | 06 | 2025

(Rs. In Lakhs)

	Quarter	Quarter	Quarter	Year
PARTICULARS	Ended	Ended	Ended	Ended
	30 06 2025	31 03 2025	30 06 2024	31 03 2025
	(Un Audited)	(Audited)	(Un Audited)	(Audited)
1. Income				2.50
i. Sales	-	-		3.50
ii. Revenue from operations	30.76	38.17	27.41	1,267.45
iii. Other Income	5.48	6.32	2.52	22.26
Total Income	36.24	44.49	29.93	1,293.21
2. Expenses				
a. Cost of Materials consumed	-	-	-	-
b. Purchase of Stock - in - Trade	-	-	-	3.50
c. Changes in Inventories of Finished goods, work- in - progress and stock-in-trade	-	-	-	405.95
d. Employee benefits expenses	4.59	6.88	4.28	23.40
e. Finance Costs	0.01	-0.03	-	-
f. Depreciation, depletion and amortisation expense	0.01	0.05	0.01	0.05
g. Other Expenses	12.32	11.00	11.67	91.91
Total Expenses	16.93	17.90	15.96	524.81
3. Total Profit before Exceptional Items and tax	19.31	26.59	13.97	768.40
4. Exceptional items	-	-	-	-
5. Total Profit / (Loss) Before Tax	19.31	26.59	13.97	768.40
6. Tax expenses				
i. Prior Period Tax	-	-		0.20
ii. Current Tax	-	2.47	-	2.47
iii. Deferred Tax	-	-	-	-
Total Tax Expenses	-	2.48	-	2.67
7. Net Profit / (loss) for the period from continuing operations (5-6)	19.31	24.11	13.97	765.73
8. Profit / (loss) from discontinuing operations before tax	-	-	-	-
9. Tax expense of discontinued operations	-	-	-	-
10. Net profit (loss) from discontinued operation after tax	-	-	-	-
11. Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
12. Net Profit / (loss) for the period	19.31	24.11	13.97	765.73
13. Other Comprehensive Income net of taxes				
i.a. Items that will not be reclassifed to Profit or Loss	20.67	-140.60	122.07	-325.65
i.b. Income tax relating to items that will not be reclassified to Profit or Loss ii. Items that will be reclassified to Profit or Loss	-2.96	20.10	-13.96	31.39
14. Total Comprehensive Income for the period	37.02	-96.38	122.08	471.47
15. Paid - up equity share capital (Face Value of the share Rs 1/- each)	1,516.20	1,516.20	1,516.20	1,516.20
16. Other Equity				1612.63
17. Earnings per equity share				
i.Basic	0.01	0.02	0.01	0.51
ii.Diluted	0.01	0.02	0.01	0.51
Notes:				

- 1. The above Consolidated Un Audited results were reviewed by the Audit Committee on August 7, 2025 and were approved by the Board of Directors of the company at its meeting held on August 7, 2025.
- 2. The Chief Financial Officer certifies that the said financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.
- 3. The Company has only one area of operation ,hence Segment reporting is not required.
- 4.The Company has carried out impairment of assets and have duly provided for the same in the financial statement for the quarter ended 30.06.2025 wherever applicable.
- 5. The Company has reviewed the financial statement for the quarter ended 30.06.2025 and has provided for impact due to applicability of the IND AS and treat the same in the financials for the year.
- 6.The investments have been revalued and the impact of the same have been considered under other Comprehensive income.
- 7. Previous year/ period's figures have been regrouped/ rearranged wherever considered necessary, to conform with current period's classification.
- $8.\mbox{The Board has not declared any interim Dividend in the present quarter .}$

M/s. TATIA GLOBAL VENNTURE LIMITED

Sd/-

S.P.BHARAT JAIN TATIA **Managing Director** DIN.00800056

Place: Chennai - 600 007 Date :07/08/2025



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006

darpannassociates@gmail.com

Limited Review Report for Standalone Financial Results

The Board of Directors of Tatia Global Vennture Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Tatia Global Vennture Limited** ("the Company") for the quarter ended **30**th **June 2025** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, as amended.

The preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion 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 Institute of Chartered Accountants of India. 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 statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. We have not performed an audit and 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 standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended to date, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for Darpan & Associates Chartered Accountants ICAI Firm Reg.n No. 016156S

CA Darpan Kumar

Partner

M. No. 235817

UDIN: 25235817BMJLNM7797

Place: Chennai

Date: August 7, 2025



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2,Shyam Avenue, College Road,
Nungambakkam, Chennai – 600006

darpannassociates@gmail.com

<u>Limited Review Report for Consolidated Financial Results</u>

The Board of Directors of Tatia Global Vennture Limited

We have reviewed the accompanying statement of unaudited Consolidated financial results of **Tatia Global Vennture Limited** ("the Company") for the quarter ended **30**th **June 2025** attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015, as amended.

The preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion 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 Institute of Chartered Accountants of India. 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 statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. We have not performed an audit and accordingly, we do not express an audit opinion.

The Statement includes the results of following 6 subsidiaries:

- 1. Sagarvar Gambhira Developers Pvt Ltd
- 2. Sundervans Infrastructure & Developers Pvt Ltd
- 3. Thali Estates Pvt Ltd
- 4. Pujjuvasami Developers Pvt Ltd
- 5. Devar Batta Lands Pvt Ltd
- 6. Kalyanang Developers Pvt Ltd

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended to date, including the manner in which it is to be disclosed, or that it contains any material misstatement.



DARPAN & ASSOCIATES

CHARTERED ACCOUNTANT

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006

darpannassociates@gmail.com

The accompanying unaudited consolidated financial results includes unaudited interim financial statements and other unaudited financial information in respect of six subsidiaries, which have not been reviewed by their auditors, whose interim financial statements reflect Total Income of Rs. 2.87 lakhs, total net profit after tax of Rs. 1.22 Lakhs and total comprehensive income of Rs.1.22 Lakhs, for the quarter ended June 30, 2025, as considered in the unaudited consolidated financial results. These unaudited financial statements and other unaudited financial information have been approved and furnished to us by the management. Our conclusion, in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited financial statements and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial statements are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.

for Darpan & Associates
Chartered Accountants
ICAI Firm Reg.n No. 016156S

CA Darpan Kuma

Partner M. No. 235817

UDIN: 25235817BMJLNN3336

Place: Chennai

Date: August 7, 2025



COMPLIANCE CERTIFICATE BY CFO

(Under Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Board of Directors,

Tatia Global Vennture Limited

I, Namrata Parekh, Chief Financial Officer of Tatia Global Vennture Limited (the 'Company'), hereby certify that:

- A. I have reviewed the financial statements for the quarter ended June 30, 2025 and to the best of my knowledge and belief:
 - (1) these statements do not contain any materially untrue statement or omit any material facts or contain statements that might be misleading;
 - (2) these statements present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations..
- B. To the best of my knowledge and belief, there are no transactions entered into by the Company during the quarter ended June 30, 2025, which are fraudulent, illegal or violative of the Company's code of conduct.
- C. I accept responsibility for establishing and maintaining internal controls for financial reporting and I have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting. I have disclosed to the Auditors and the Audit Committee that there are no deficiencies in the design or operation of such internal controls of which I am aware and that no steps are required to be done in this regard.
- D. I have indicated to the Auditors and the Audit Committee that:
 - (1) there have been no significant changes in internal control over financial reporting during the quarter covered by this report;
 - (2) there have been no significant changes in accounting policies during the quarter and the same have been disclosed in the notes to the financial statements; and
 - (3) there have been no instances of significant fraud of which I have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's integral control system over financial reporting.

For TATIA GLOBAL VENNTURE LIMITED

Namrata Parekh

Digitally signed by Namrata Parekh Date: 2025.08.07 10:55:42 +05'30'

Place: Chennai (NAMRATA PAREKH)
Date: 07.08.2025 Chief Financial Officer

