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501-B, 5th Floor Dempo Trade Centre Panjim Goa 403 001

Toll Free No 18002661909 +91 9321752685

info@tahmar.in info.spl1991@gmail.com

Date: 12th Feb, 2025

To, Manager, BSE Limited P.J. Towers, 1st Floor, Dalal Street, Mumbai- 400 001

Scrip Code -516032

<u>Subject: Outcome of meeting of the Board of Directors held on today i.e. Wednesday 12th February</u> 2025

Dear Sir(s),

Pursuant to Regulation 30 and 33 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company held on today i.e. Wednesday 12th February 2025 at the Corporate Office at 501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001 of the company, inter alia, transacted/approved the following Matters:

- 1. Approved the Un-audited Financial Results (Standalone) for the Quarter ended December 31, 2024, Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2. Approved and took on the record the Limited Review Report on the Un-audited Financial Results (Standalone) for the Quarter ended December 31, 2024, issued by Statutory Auditors of the Company M/s. SSRV & Associates, Chartered Accountants, Mumbai.

The aforesaid Board Meeting commenced at 5.45 P.M. and concluded at 8.04 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You, Yours Faithfully,

For Tahmar Enterprises Ltd (Formerly known as Sarda Papers Limited)

Alkesh Patidar

Alkesh Patidar Company Secretary

> FACTORY ADDRESS SURVEY NO.990(1), BERAWADI, TALUKA GADHINGLAJ, 416502 www.tahmar.in

TAHMAR ENTERPRISES LIMITED CIN: L15100PN1991PLC231042 REGISTERED OFFICE R.S. No. 131/2 SHOP NO. 7 GURUCHANDRA RESIDENCY, GADHINGLAJ, KOLHAPUR-416502



TAHMAR ENTERPRISES LIMITED (FORMALY KNOWN AS SARDA PAPERS LIMITED) CIN: L15100PN1991PLC231042

REGD. OFFICE :R.S. No. 131/2 Shop No. 7 Guruchandra Residency, Gadhinglaj, Kolhapur, -416502 Admin Office: Corporate Office at 501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001

Sr.No.	Particulars	For the Quarter Ended			For the Nine Month Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income from operations						
	a) Net Sales/ Income from operations	96.63	58.17	151.99	355.61	310.58	544.5
	b) Other Operating Income	-	-	-	-	-	-
	c) Other Non-Operating Income	114.13	107.82	15.89	493.12	56.65	261.2
	Total Income from operations	210.76	165.99	167.88	848.73	367.22	805.7
2	Exmansion						
4	Expenses a) Cost of materials consumed		-			170.87	
	·	79.10		275.92	-	275.82	-
	b) Purchase of Traded Goods	78.12	89.12	275.82	747.48		868.7
	c)Changes in inventories of finished goods, work-	(11.67)	24.54	(277.44)	(201.66)	(423.15)	(543.4
	in-progress and stock- in-trade	22.52	10.50	44.55	115.50		1.50.0
	d) Employee benefits expense	32.53	40.79	41.57	115.56	83.22	152.2
	e)Depreciation and amortization expense	1.64	1.56	6.16	4.73	6.16	8.3
	f) Selling expenses	-		-	-	-	1.2
	g) Other expenses	104.60	60.05	86.71	251.09	228.83	311.9
	h) Finance Cost	-	-	-	-	-	0.0
	Total expenses (a to h)	205.22	216.06	132.83	917.20	341.75	799.1
3	Profit before exceptional items and tax (1-2)	5.54	(50.07)	35.05	(68.47)	25.47	6.0
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4	Exceptional Items						
5	Profit before tax (3-4)	5.54	(50.07)	35.05	(68.47)	25.47	6.0
6	i. Current Tax	1.44	-	9.11	-	15.28	1.7
	ii. *Deferred Tax	(0.12)	(0.15)	0.50	(0.40)	0.50	0.1
7	Net Profit after Tax (5-6)	4.22	(49.92)	25.44	(68.07)	9.70	4.7
8	Other comprehensive income						
9	Total comprehensive income (7+8)	4.22	(49.92)	25.44	(68.07)	9.70	4.7
10	-	947.89	947.89	311.89	947.89	311.89	947.8
10	Paid up equity share capital	947.09	947.09	511.09	947.09	511.09	947.0
11	Earnings Per Share						
	Basic	0.004	(0.05)	0.08	(0.07)	0.03	0.00
	Diluted	0.003	(0.03)	0.08	(0.04)	0.03	0.00
OTES	:						
1	The above reviewed financial results for the quarter ended 31st December, 2024 prepared & presented in pursuance to the requirement of regulation						
	33 of the SEBI (Listing Obligations and Disclosure Requiremments) Regulations 2015, as amended, have been reviewed by the Audit committee and						
	subsequently approved at the meeting of the Board of Directors held on 12th February, 2025. The Statutory Auditors of the company have carried out a Limited Review of the aforesaid Results.						
2	a Limited Review of the aforesaid Results. The Statement has been prepared in accordance with companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed u						
-	the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.						
3	The company is primarily engaged in trading activities. Further, the activities are conducted within India and as such there is no separate reportable segment as per the Ind AS 108 "Operating Segments" specified under Section 133 of the Act.						

The financial results are available on the website of BSE Ltd. at www.bseindia.com and website of company www.tahmar.in.

The format of unaudited financial quartey result is as prescribed in SEBI circular CIR/CFD/CMD15/2015 dated 30th November 2015 as amended

Place : Mumbai Date : 12 February, 2025

from time to time.

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building and plant & machinery is not charged.

For TAHMAR ENTERPRISES LIMITED SARITA

SEQUEIRA/ IRA 2025.02.12.20:06:23.4053 Sarita Sequeira **Managing Director** DIN: 01203100



SSRV&Associates

Chartered Accountants

LIMITED REVIEW REPORT

Limited Review Report on Standalone Quarter ended as on 31st December, 2024 Unaudited Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

То

The Board of Directors. TAHMAR ENTERPRISES LIMITED (FORMALY KNOWN AS SARDA PAPERS LIMITED)

1.We have reviewed the accompanying Statement of Standalone unaudited Financial Results of **TAHMAR ENTERPRISES LIMITED** ('the Company') for the quarter ended 31st December, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 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 audit.

3.We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (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 is limited primarily to inquiries of Company's 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 audit conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Standalone unaudited financial results prepared in accordance with applicable accounting standards, notified pursuant to section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S R V & Associates Chartered Accountants FRN.: 135901

Vishnu Kant Kabra Partner M. No.: 403437 Place.: Mumbai Date.: 12th February, 2025 UDIN.: 25403437BMINWV8592