TIAAN CONSUMER LIMITED

CIN: L85100GJ1992PLC017397

Regd Office: 405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat-390005

Corp Office: J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062

Email: tiaanconsumerltd112@gmail.com, Mobile No.:-8294697644

Date: 14.02.2025

To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai - 400001

SCRIP CODE: 540108 (TIAAN CONSUMER LIMITED) EQ - ISIN - INE864T01011.

Subject: Outcome of Board Meeting held on Friday, 14th February, 2025 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Friday, 14th February, 2025, 02:45 P.M. concluded at 03:45P.M. at the corporate office of the company at J-71, Lower Ground floor, J- Block Paryavaran complex, Ignou road, Neb sarai, New Delhi, Delhi, India, 110062 have considered and approved the following:

1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Un-audited Financial Results along with Limited Review Report thereon for quarter ended on December 31st, 2024. In this regard, please find enclosed herewith the un-audited Financial Results along with Limited Review Report for the quarter ended on December 31st, 2024 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said un-audited quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Private Placement, Preferential Issue etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended 31st December, 2024 is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors
TIAAN CONSUMER LIMITED

AJAY KUMAR

Digitally signed by AJAY KUMAR
DN: cn=AJAY KUMAR, c=IN, st=Haryana, o=Personal, serialNumber=83eef02ba51c47c27d67fa6c17ea46edbb74156a3ba8184c94bff389d28a7622
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AJAY KUMAR
Additional Director
DIN: 07015936

Place: New Delhi
Encl: As above

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Email: tiaanconsumerltd112@gmail.com, Contact No.: +91-8294697644

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS YEAR ENDED ON 31ST DECEMBER 2024 - IND-AS COMPLIANT (NON NBFC)

Particulars			Three Months Ended			Nine Months Ended		Year Ended
			CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
			01.10.2024 to 31.12.2024	01.07.2024 to 30.09.2024	01.10.2023 to 31.12.2023	01.04.2024 to 31.12.2024	01.04.2023 to 31.12.2023	01.04.2023 to 31.03.2024
			unaudited	unaudited	unaudited	unaudited	unaudited	Audited
		Income:						
	I	Revenue from opertaions	6.907	-	-	6.907	-	29.032
	II	Other income	20.942	0.734	-	21.679	-	-
	III	**Total Income**	**27.848**	**0.734**	**-**	**28.586**	**-**	**29.032**
	IV	**Expenses**						
		Cost of Materials consumed	-	-	-	-	-	-
		Purchase of stock-in-trade	-	-	-	-	-	-
		Change in inventories of finished goods, work-in-progress and S	-	-	-	-	-	29.000
		Employee benefits expense	-	-	-	-	-	6.050
		Finance costs	-	-	-	-	-	16.761
		Depreciation and amortisation expense	-	-	-	-	-	-
		Other expenses	22.410	2.228	-	24.638	-	8.377
		Total expenses	22.410	2.228	-	24.638	-	60.188
		Total expenses	**22.410**	**2.228**	**-**	**24.638**	**-**	**60.188**
	V	Profit/(loss) before exceptional items and tax (I- IV)	5.439	(1.494)	-	3.948	-	(31.156)
	VI	**Exceptional Items**	-	-	-	-	-	-
	VII	**Profit/(loss) before extraordinary items and tax(V-VI)**	**5.439**	**(1.494)**	**-**	**3.948**	**-**	**(31.156)**
	VIII	**Extra ordinary item**		-	-	-	-	75.000
	IX	**Profit Before Tax (VII-VIII)**	5.439	(1.494)	-	3.948	-	(106.156)
	X	**Tax expense:**						
		(1) Current tax	-	-	-	-	-	-
		(2) Deferred tax	-	-	-	-	-	-
		Total tax expenses	-	-	-	-	-	-
	XI	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**5.439**	**(1.494)**	**-**	**3.948**	**-**	**(106.156)**
	XII	**Profit/(loss) from discontinued operations**	-	-	-	-	-	
	XIII	**Tax expense of discontinued operations**	-	-	-	-	-	
	XIV	**Profit/(loss) from Discontinued operations (after tax) (XII-XIII)**	-	-	-	-	-	-
	XV	**Profit/(loss) for the period (XI+XIV)**	**5.439**	**(1.494)**	**-**	**3.948**	**-**	**(106.156)**
	XVI	**Other Comprehensive Income**	-	-	-	-	-	
		A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	
		(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	
		B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	
		(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	
	XV	**Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**5.439**	**(1.494)**	**-**	**3.948**	**-**	**(106.156)**
	XVI	**Paid up equity share capital (Face value Rs. 10/- per share)**	1,026.900	1,026.900	-	1,026.900	-	1,026.900
	XVII	**Earnings per equity share (for continuing operation):**						
		(1) Basic	0.053	(0.015)	#DIV/0!	0.038	#DIV/0!	(1.034)
		(2) Diluted	0.053	(0.015)	#DIV/0!	0.038	#DIV/0!	(1.034)
	XVIII	**Earnings per equity share (for discontinued operation):**						
		(1) Basic	-	-	-	-	-	-
		(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results							

AJAY KUMAR

Digitally signed by AJAY KUMAR
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Notes :

(1) The above unaudited financial results for the quarter and Nine months ended 31st December 2024 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14-02.2025.

(2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, begining 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.

(3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.

(4) The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2024. However, the management has excercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.

(5) Investor Compliants :
Pending at the beginning of the quarter : 0
Received during quarter : 0
Disposed off during quarter : NA
Unresolved at the end of the quarter : NA

(6) Statement for reconciliation of net profit/ loss pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016) dated July 05, 2016 as mentioned in the unaudited financial results for the quarter and Nine months ended 31th December 2024 compliant with Ind AS:

Nature of Adjustments	**quarter ended 31-12-2024**
Net Profit/ Equity as per previous Indian GAAPs	5.439
Add/ (Less): Adjustments to Balance Sheet	-
Add/ (Less): Adjustments to Statement of Profit and Loss	-
Net Profit/ loss for the period as per Ind-AS	**5.439**
Other Comprehensive period (net of tax)	-
Total Comprehensive Income/ Equity as per Ind AS	**5.439**

(7) Figures for the previous peried have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
Tiaan Consumer Limited

AJAY KUMAR

Digitally signed by AJAY KUMAR
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Date: 2025.02.14 15:50:00 +05'30'

AJAY KUMAR
DIRECTOR
DIN :07015936

Date: 14/02/2025
Place: New Delhi

N K BHAT & ASSOCIATES
CHARTERED ACCOUNTANTS
302 KANU CHAMBERS, C-2 SANWAL NAGAR, NEW DELHI-110049. Tel:011-26267122
email:bhatin@bhatin.com

LIMITED REVIEW REPORT

Review Report to Board of Directors of
TIAAN CONSUMER LIMITED

LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31ST, 2024 OF TIAAN CONSUMER LIMITED.

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **TIAAN CONSUMER LIMITED** for the quarter ended 31.12.2024 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 preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results prepared in accordance with applicable accounting standards i.e. Ind AS, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India 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 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatements.

For N K BHAT & ASSOCIATES
Chartered Accountants
Narayan Krishna Bhat
Digitally signed by Narayan Krishna Bhat
Date: 2025.02.14 15:16:36 +05'30'
(N K Bhat)
Partner
M. NO. 085136

UDIN: 25085136BMINUD8976

Place: New Delhi
Date: 14-02-2025

TIAAN CONSUMER LIMITED

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Email: tiaanconsumerltd112@gmail.com, Mobile No.:-8294697644

Date: 14.02.2025

To,

The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street, Mumbai - 400001

SCRIP CODE: 540108 (TIAAN CONSUMER LIMITED) EQ - ISIN - INE864T01011.

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on December 31st, 2024.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter ended on December 31st , 2024 for public issue, rights issue, preferential issue etc. –

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mr. Ajay Kumar**, Additional Director of **Tiaan Consumer Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter ended on December 31st, 2024.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

For and on behalf of Board of Directors
TIAAN CONSUMER LIMITED

AJAY KUMAR

Digitally signed by AJAY KUMAR
DN: cn=AJAY KUMAR, c=IN, st=Haryana, o=Personal, serialNumber=83eef02ba51c47c27d67fa6c17ea46edbb74156a3ba8184c94bff389d28a7622
Date: 2025.02.14 15:49:35 +05'30'

Ajay Kumar
(Additional Director)
DIN: 07015936

Place: New Delhi
Encl: As above