Taaza International Ltd.
Plot No. 29, 1st Floor,
HACP Colony, Karkhana Road,
Secunderabad - 500 009, Telangana, INDIA.
Tel : +91 40 30 228 228 Fax : 918066885285

CIN: L51109TG2001PLC072561

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

Date: 13.08.2021

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 13.08.2021

Ref: Our Company's Letter dated 02.08.2021

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Taaza International Limited held on Friday, 13.08.2021 at 11:00 a.m. at the registered office of the company, the following were considered and approved:

1. Unaudited financial results (both standalone and consolidated) for the quarter ended 30.06.2021. **(Enclosed)**

2. Limited Review Report (both standalone and consolidated) as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for the Quarter ended 30.06.2021. **(Enclosed)**

3. Notice of 21st Annual General Meeting of the Members of the Company to be held on Wednesday 29th of September, 2021 at 11:00 a.m. through video conferencing/other audio visual means.

The meeting concluded at 2:30 p.m.

Thanking you.

Yours sincerely,
For Taaza International Limited

Y. Rama Mohan Reddy
Whole-Time Director
(DIN: 08517059)
Encl: as above

SCHEDULE III OF COMPANIES ACT, 2013

PART II - UN-AUDITED STANDALONE AND CONSOLIDATED STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED 30TH JUNE 2021

Name of the Company - **TAAZA INTERNATIONAL LIMITED**

Profit and Loss Statement for the Quarter ended **30TH JUNE, 2021**

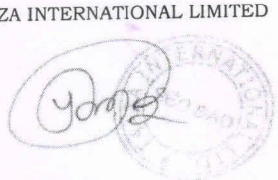
(Rs. In Lakhs)

	Particulars	STANDALONE FINANCIALS				CONSOLIDATED FINANCIALS			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30-06-2021	31-03-2021	30-06-2020	31-03-2021	30-06-2021	31-03-2021	30-06-2020	31-03-2021
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
I	**Revenue From Operations**	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
II	**Other Income**	0.00	2.96	0.00	2.96	0.00	2.96	0.00	2.96
III	**Total Revenue (I+II)**	**0.00**	**2.96**	**0.00**	**2.96**	**0.00**	**2.96**	**0.00**	**2.96**
IV	**Expenses**								
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	goodsWork-in-progress and Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.00	1.30	0.00	1.30	0.00	1.30	0.00	1.30
	Finance Costs	0.02	0.00	0.00	0.00	0.14	0.00	0.00	0.00
	Depreciation and Amortisation expense	0.00	5.18	2.40	9.98	0.00	5.18	2.40	9.98
	Other Expenses	4.16	3.43	0.00	32.29	4.16	3.68	0.00	33.14
	Total Expenses	**4.19**	**9.91**	**2.40**	**43.57**	**4.30**	**10.16**	**2.40**	**44.42**
V	**Profit/ (Loss) before Exceptional and Extraordinary Items and tax (III-IV)**	**-4.19**	**-6.95**	**-2.40**	**-40.61**	**-4.30**	**-7.20**	**-2.40**	**-41.46**
VI	**Exceptional Items**	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
VII	**Profit/ (Loss) before Extraordinary Items and tax (V-VI)**	**-4.19**	**-6.95**	**-2.40**	**-40.61**	**-4.30**	**-7.20**	**-2.40**	**-41.46**
VIII	**Extraorindary Items**	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
IX	**Profit/ (Loss) before Tax (VII-VIII)**	**-4.19**	**-6.95**	**-2.40**	**-40.61**	**-4.30**	**-7.20**	**-2.40**	**-41.46**
X	**Tax Expense:**								
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	-1.73	-0.16	-1.52	0.00	-0.57	0.00	-1.52
XI	**Profit/ (Loss) for the period from continuing operations (IX-X)**	**-4.19**	**-5.22**	**-2.24**	**-39.09**	**-4.30**	**-6.63**	**-2.40**	**-39.94**
XII	**Less: Minority Interest**	0.00	0.00	0.00	0.00	-0.01	0.00	0.00	0.00
XIII	**Profit/ (Loss) for the period (XI-XII) after minority Interest**	**-4.19**	**-5.22**	**-2.24**	**-39.09**	**-4.29**	**-6.63**	**-2.40**	**-39.94**
XIV	**Other Comprehensive Income**	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
XV	**Total Comprehensive Income**	**-4.19**	**-5.22**	**-2.24**	**-39.09**	**-4.29**	**-6.63**	**-2.40**	**-39.94**
XVI	**Earnings Per Share (EPS)**								
	Basic	**-0.06**	**-0.07**	**-0.03**	**-0.54**	**-0.06**	**-0.09**	**-0.03**	**-0.55**
	Diluted	**-0.06**	**-0.07**	**-0.03**	**-0.54**	**-0.06**	**-0.09**	**-0.03**	**-0.55**

NOTES:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August 2021 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The company adopted the Indian Accounting standards (Ind AS) from 01.04.2017 and accordingly these results have been prepared in accordance with the recognition and measurent principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with teh relevant rules issued thereunder and other accouting propouncements generally accepted in India. The Ind-AS Compliant Standalone Financial results for the corresponding quarter ended June 30, 2021 have been stated in terms of SEBI Regulations as amended
3. The results are also available on the webiste of the Company www.taazastores.com.
4. The Company has not generated any revenue in this quarter, hence segment reporting as per Ind AS - 108 "Operating Segments" is not applicable.
5. Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.

For TAAZA INTERNATIONAL LIMITED



Y. Rama Mohan Reddy
Whole-Time Director
(DIN: 08517059)

Station: Hyderabad
Date : 13.08.2021

V. RAVI & CO.
Chartered Accountants

LIMITED REVIEW REPORT

To,
The Board of Directors,
TAAZA INTERNATIONAL LTD

We have reviewed the accompanying statement of Un-Audited Financial Results of **TAAZA INTERNATIONAL LTD** for the quarter ended **30th June, 2021** attaching 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 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 Standard) Rules, 2015 as amended, is the responsibility of the company management and has been approved by the Board of Directors of the Company. 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 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, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under 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

V. RAVI & CO. FRN: 006492S Chartered Accountants

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Diamond Hills,
Gachibowli
Hyderabad - 500 032.
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amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V Ravi & Co.,
Chartered Accountants
FRN: 006492S



D. Ramesh Kumar
Partner
Membership No. 217139
UDIN:21217139AAAAGA6626

Place: Hyderabad
Date : 13.08.2021.

V. RAVI & CO.
Chartered Accountants

Independent Auditor's Review Report on Interim Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
M/s. Taaza International Ltd.

We have reviewed the quarterly Consolidated Unaudited Financial Results of **M/s. Taaza International Ltd** ("The Company") and its subsidiaries (Collectively referred to as Group) for the quarter ended 30th June, 2021 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

These quarterly consolidated financial results as well have been prepared on the basis of the consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these Consolidated financial results based on our audit of such Consolidated interim financial statements, which have been prepared 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 relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Statement 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). A review of interim financial information consists of making inquiries, primarily of parent's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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.

Attention is drawn to the statement which states that the Consolidated figures for the Corresponding quarters ended June 30,2020 and March 31, 2021 as reported in the accompanying Statement have been approved by the Parent's Board of Directors, but have not been subjected to review.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

V. RAVI & CO. FRN: 006492S Chartered Accountants

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We did not review the interim financial information of Subsidiary company which is included in the consolidated quarterly unaudited financial results, whose consolidated interim financial information reflects, total net loss of Rs. 4.29 Lakhs for the quarter ended June 30, 2021. These interim financial information has been reviewed by other Auditors whose reports have been furnished to us by management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, based solely on the reports of the other auditors.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

I. Include the quarterly financial results of the following entity: -
   Taaza International PTE Limited (Holding 90%, Incorporated in Singapore)

II. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;

For V Ravi & CO.
Chartered Accountants
Firm Registration No.006492S



D. Ramesh Kumar
Partner
Membership No.217139
UDIN: 21217139AAAAGB8394

Place: Hyderabad,
Date : 13.08.2021.