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

ISIN: INE392H01018

Scrip Code: 537392

To,

Date: 12.09.2020

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 12.09.2020

Ref: Scrip Code 537392

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 Saturday, 12.09.2020 at 4:00 P.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 30.06.2020. **(Enclosed)**

2. Limited Review Report (both standalone and consolidated) as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for the Quarter ended 30.06.2020. **(Enclosed)**

The meeting concluded at 5.30 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Taaza International Limited

P. Ravinder Rao
Managing Director
DIN: 01445527

Encl: as above

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SCHEDULE III OF COMPANIES ACT, 2013

PART II - UNAUDITED STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED 30TH JUNE 2020

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

Profit and Loss Statement for the Quarter ended **30TH JUNE, 2020**

(Rs. In Lakhs)

	Particulars	STANDALONE FINANCIALS				CONSOLIDATED FINANCIALS			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30-06-2020	31-03-2020	30-06-2019	31-03-2020	30-06-2020	31-03-2020	30-06-2019	31-03-2020
		Unudited	Audited	Unudited	Audited	Unudited	Audited	Unudited	Audited
I	**Revenue From Operations**	0.00	0.00	61.83	104.23	0.00	0.00	75.48	117.79
II	**Other Income**	0.00	18.39	0.00	18.39	0.00	18.39	0.00	18.39
III	**Total Revenue (I+II)**	**0.00**	**18.39**	**61.83**	**122.62**	**0.00**	**18.39**	**75.48**	**136.18**
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	13.58	13.49
	Changes in inventories of finished goodsWork-in-progress and Stock-in-trade	0.00	0.00	61.82	104.51	0.00	0.00	61.82	104.51
	Employee benefits expense	0.00	1.04	1.33	4.73	0.00	0.94	17.08	20.38
	Finance Costs	0.00	0.80	0.00	0.80	0.00	1.37	0.00	1.70
	Depreciation and Amortisation expense	2.40	5.61	2.34	11.22	2.40	5.61	2.34	11.22
	Other Expenses	0.00	35.54	1.81	42.97	0.00	46.53	1.81	53.96
	Total Expenses	**2.40**	**42.99**	**67.30**	**164.23**	**2.40**	**54.45**	**96.63**	**205.26**
V	**Profit/ (Loss) before Exceptional and Extraordinary Items and tax (III-IV)**	**-2.40**	**-24.60**	**-5.47**	**-41.61**	**-2.40**	**-36.06**	**-21.15**	**-69.08**
VI	**Exceptional Items**	0.00	16.46	31.46	47.92	0.00	16.46	31.46	47.92
VII	**Profit/ (Loss) before Extraordinary Items and tax (V-VI)**	**-2.40**	**-41.06**	**-36.93**	**-89.53**	**-2.40**	**-52.52**	**-52.61**	**-117.00**
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)**	**-2.40**	**-41.06**	**-36.93**	**-89.53**	**-2.40**	**-52.52**	**-52.61**	**-117.00**
X	**Tax Expense:**								
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	-0.16	-0.16	0.00	-1.19	0.00	-0.16	0.00	-1.19
XI	**Profit/ (Loss) for the period from continuing operations (IX-X)**	**-2.24**	**-40.90**	**-36.93**	**-88.34**	**-2.40**	**-52.36**	**-52.61**	**-115.81**
XII	**Less: Minority Interest**	0.00	0.00	0.00	0.00	0.00	2.51	-5.26	-2.75
XV	**Profit/ (Loss) for the period (XI-XII) after minority Interest**	**-2.24**	**-40.90**	**-36.93**	**-88.34**	**-2.40**	**-54.87**	**-47.35**	**-113.06**
XVI	**Other Comprehensive Income**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
XVII	**Total Comprehensive Income**	**-2.24**	**-40.90**	**-36.93**	**-88.34**	**-2.40**	**-54.87**	**-47.35**	**-113.06**
XVII	**Earnings Per Share (EPS)**								
	Basic	**-0.03**	**-0.56**	**-0.51**	**-1.22**	**-0.03**	**-0.76**	**-0.65**	**-1.56**
	Diluted	**-0.03**	**-0.56**	**-0.51**	**-1.22**	**-0.03**	**-0.76**	**-0.65**	**-1.56**

NOTES:

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Septemebr 12, 2020 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

3 The results are also available on the webiste of the Company www.taazastores.com.

4 The Company is engaged in Trading of Buildig Material operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"

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

Station: Hyderabad
Date : 12.09.2020

P. Ravinder Rao
Managing Director-DIN:01445527

V. RAVI & CO.
Chartered Accountants

LIMITED REVIEW REPORT

To,
The Board of Directors,
TAAZA INTERNATIONAL LIMITED

We have reviewed the accompanying statement of Un-Audited Financial Results of **TAAZA INTERNATIONAL LIMITED**or the quarter ended **30thJune, 2020**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, 2015is 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 thereunder 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 **V Ravi& Co.,**
Chartered Accountants
FRN: 006492S



CA D Ramesh Kumar
Partner
Membership No. 217139
UDIN:20217139AAAAEP8379

Place: Hyderabad
Date: 12.09.2020.

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