**TILAK VENTURES LIMITED**

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.
• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

To,
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

**Scrip code: 503663**

**Subject: Submission of Un-Audited Financial Results for the first quarter ended 30th June, 2025**

Dear Sir,

In compliance with Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform, to the Exchange that the Board of Directors of the Company at their meeting held on Friday, 01st August 2025, has approved Un-Audited financial results for the first quarter and three months ended on 30th June 2025 along with Limited Review Report from Statutory Auditor of the Company which is enclosed herewith Annexure **I.**

The Meeting commenced at 02:00 P.M. and concluded at 05.45 P.M.

Kindly take the same in your records and oblige.

**For Tilak Ventures Limited**

GIRRAJ KISHOR AGRAWAL

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Date: 2025.08.01 18:03:12 +05'30'

**Girraj Kishor Agarwal**
**Managing Director**
**DIN: 00290959**

**Date: 01st August, 2025**
**Place: Mumbai**

**Encl: As above**

**BANSAL GOURAV & ASSOCIATES**
**Chartered Accountants**

Regd. Office: 01, Ground Floor
Laxmi Apartment, 90 Feet Road
Thakur Complex, Kandivali East
Mumbai - 400101
Email: Info@gouravbansal.com

**Independent Auditor's Review Report on Quarterly Unaudited Standalone financial results of Tilak Ventures Limited pursuant to Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended**

**To,**
**The Board of Directors of**
**Tilak Ventures Limited**

We have reviewed the accompanying Statement of unaudited Standalone financial results of Tilak Ventures Limited ('the Company') for the quarter ended on 30th June 2025 , being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

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, as amended, 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 review.

We conducted our review in accordance with the Standard on Review Engagement (SRE)2410, "Review of Interim Financial Information Performed by 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 provides 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 recognition and

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measurement principles laid down in the applicable Indian Accounting Standards as prescribed 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 and 52 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 Bansal Gourav & Associates**
**Chartered Accountants**
**(Firm Regn. No.155908W)**

Gourav Bansal

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Date: 2025.08.01 17:42:12 +05'30'

**CA Gourav Bansal**
**Proprietor**
**M. No. 169915**
**Place: Mumbai**
**Date: 01/08/2025**
**UDIN: 25169915BMIMZA4877**

# TILAK VENTURES LIMITED

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Email - tilakfin@gmail.com| Website: www.tilakfinance.wordpress.com
CIN No: L65910MH1980PLC023000

## UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025
## BSE CODE : 503663

| Sr. No. | PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| | | Unaudited | Audited | Unaudited | Audited |
| | | | | | (Rs. In Lakhs Except EPS) |
| 1 | **Income from Operations** | 805.886 | 637.000 | 502.623 | 2,117.852 |
| 2 | **Other income** | 131.854 | 126.324 | 97.847 | 488.620 |
| 3 | **Total Revenue** | **937.740** | **763.323** | **600.470** | **2,606.472** |
| | **Expenditure** | | | | |
| | (a) Cost of materials consumed | - | - | - | - |
| | (b) Purchase of Stock in Trade | 677.790 | 475.218 | 292.000 | 1,869.798 |
| | (c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade | (218.392) | (24.598) | (19.219) | (425.937) |
| | (d) Finance cost | 0.034 | 0.620 | - | 2.763 |
| | (e) Employee benefit Expenses | 76.234 | 63.068 | 23.926 | 173.656 |
| | (f) Depreciation & amortisation Expenses | 0.145 | 0.395 | - | 0.664 |
| | (g) Bad Debts | - | 1.633 | - | 1.633 |
| | (h) Loss on disposal of subsidiary | 59.851 | - | - | - |
| | (i) Other Expenditure | 26.457 | 4.344 | 71.661 | 131.960 |
| 4 | **Total Expenses** | **622.119** | **520.679** | **368.369** | **1,754.537** |
| 5 | **Profit/(Loss) before Tax and Exceptional items** | **315.621** | **242.644** | **232.101** | **851.934** |
| 6 | Exceptional Items | - | - | - | - |
| 7 | **Profit/(Loss) from ordinary activities before tax** | **315.621** | **242.644** | **232.101** | **851.934** |
| | Tax Expenses | | | | |
| | (a) Current Income Tax | 94.499 | 91.795 | 58.415 | 229.413 |
| | (b) Income Tax for earlier years | - | 5.582 | - | 2.849 |
| | (c) Deferred Tax | - | (7.458) | - | (7.458) |
| 8 | **Net Profit/(Loss) for the period After Tax** | **221.122** | **152.725** | **173.686** | **627.131** |
| 9 | **Other Comprehensive Income/(Loss)** | | | | |
| | Fair value changes of the equity instruments through OCI | 190.159 | (62.491) | 24.433 | 537.115 |
| | Income tax relating to items that will not be re-classified to profit or loss | - | 22.966 | - | 22.966 |
| 10 | **Total Comprehensive Income/(Loss)** | **411.281** | **113.200** | **198.119** | **1,187.211** |
| 11 | **Paid-up Equity Share Capital (PY Q1 22,18,18,182 Shares and after that 44,56,96,806 Shares @ Re 1/- Per share)** | 4,456.968 | 4,456.968 | 2,228.484 | 4,456.968 |
| 12 | **Other Equity** | - | - | - | 8,748.619 |
| 13 | **Earning Per share (EPS) *Not annualised** | | | | |
| | (a) Basic | 0.050 | 0.034 | 0.078 | 0.141 |
| | (b) Diluted | 0.050 | 0.048 | 0.078 | 0.197 |

## Notes

1 The above Unaudited Standalone Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 01, 2025.

2 The Statutory Auditors of the company have carried out limited review of result for the quaerter ended June 30, 2025. However, the management has exercised necessary due diligence to ensure that the Standalone financial results provide true and fair view of its affairs.

3 The above standalone financial results for the quarter ended June 30, 2025 are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

4 The Company operates in Two Business Segment i.e. Commodity Trading Business and Finance Business Activities. Business segment has been identified as separable primary segment taking into Account the organizational and internal reporting structure as well as evaluation of risk and return of this segment.

5 Tilak Ventures Limited held investment in one subsidiary, Yosto Ventures Private Limited, during the quarter ended 30th June 2025. However, the said subsidiary was not material to the financial position, performance, or cash flows of the Company in accordance with applicable accounting and regulatory requirements.
Further, the Company disposed of its entire shareholding in Yosto Ventures Private Limited on 5th June 2025. Considering the limited period of holding and the insignificant financial impact, the Company has not prepared consolidated financial results for the quarter ended 30th June 2025.
The Board and Audit Committee, based on quantitative and qualitative assessment, have concluded that the operations of the said subsidiary were not material for the purpose of quarterly consolidation under applicable financial reporting framework.

6 Deferred tax amount will be made at the end of the Financial Year and hence not provided on the quarterly basis.

7 The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period classification.

8 This Result and Limited Review Report is available on company Website www.tilakfinance.wordpress.com as well as BSE website www.bseindia.com

9 Investor Complaint for the Quarter Ended 30/06/2025. Opening - 0, Received -0, Resolved -0, Closing - 0.

**FOR TILAK VENTURES LIMITED**

GIRRAJ KISHOR AGRAWAL

Digitally signed by GIRRAJ KISHOR AGRAWAL
Date: 2025.08.01 17:33:50 +05'30'

**MUMBAI**
**01-08-2025**

**GIRRAJ KISHOR AGRAWAL**
**MANAGING DIRECTOR**
**DIN:00290959**

# TILAK VENTURES LIMITED

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## UNAUDITED STANDALONE SEGMENT RESULTS FOR THE QUARTER ENDED 30 JUNE 2025
**BSE CODE : 503663**

(Rs. In Lakhs)

| Sr. No | PARTICULARS | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | **Segment Revenue** | | | | |
| | (a) Income from Commodity Business | 588.000 | 495.300 | 292.400 | 1,511.450 |
| | (b) Income From Finance Business | 217.886 | 141.700 | 210.223 | 606.402 |
| | (c) Other Income | 131.854 | 126.324 | 97.847 | 488.620 |
| | **Total Income** | **937.740** | **763.323** | **600.470** | **2,606.472** |
| | Less: Inter Segment Revenue | | - | | |
| | **Net sales/Income From Operations** | **937.740** | **763.323** | **600.470** | **2,606.472** |
| 2 | **Segment Results** | | | | |
| | Profit/ Loss Before Tax and Interest from Each Segment | | | | |
| | (a) Segment- Commodity Business | 128.602 | 44.680 | 19.619 | 67.589 |
| | (b) Segment- Finance Business | 141.473 | 75.984 | 186.297 | 427.685 |
| | **Total** | **270.075** | **120.664** | **205.916** | **495.274** |
| | Less: (i) Interest | | | | |
| | **(ii)** Other unallocable Expenditure net off | 86.308 | 4.344 | 71.661 | 131.960 |
| | (iii) Un-allocable income | 131.854 | 126.324 | 97.847 | 488.620 |
| | **Total Profit Before Tax** | **315.621** | **242.644** | **232.101** | **851.934** |
| 3 | **Capital Employed** | | | | |
| | (Segment Assts-Segment Liabilities) | | | | |
| | (a) Commodity Business | 769.670 | 551.278 | 144.560 | 551.278 |
| | (b) Finance Business | 13,487.169 | 13,282.674 | 7,877.270 | 13,282.674 |
| | **Total Capital Employed** | **14,256.839** | **13,833.952** | **8,021.830** | **13,833.952** |

**B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC- NOT APPLICALE: NIL**

**C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES**

| S. No. | Particulars | INR in Lakhs |
|---|---|---|
| **1.** | **Loans / revolving facilities like cash credit from banks / financial institutions** | **0** |
| **A.** | Total amount outstanding as on date | **0** |
| **B.** | Of the total amount outstanding, amount of default as on date | **0** |
| **2.** | **Unlisted debt securities i.e. NCDs and NCRPS** | **0** |
| **A.** | Total amount outstanding as on date | **0** |
| **B.** | Of the total amount outstanding, amount of default as on date | **0** |
| **3.** | **Total financial indebtedness of the listed entity including short-term and long-term debt** | **0** |