

# TAAL Enterprises Limited

Reg. Office: 2ndFloor, MMPDA Towers, 184, Royapettah High Road, Chennai 00014  
Phone:+91-4443508393, Website:www.taalent.co.in; E-mail:secretarial@taalent.co.in  
CIN: L62200TN2014PLC096373

TEL/SEC/2022-23

February 14, 2023

To,  
Listing Department,  
**BSE Ltd.,**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 539956**

Dear Sir / Madam,

## **Subject: Outcome of Board Meeting**

In pursuance of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), please be informed that the Board of Directors at its meeting held today i.e., **Tuesday, February 14, 2023** have *inter alia* considered and approved the un-audited financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2022 and took on record the Limited Review Report issued by the Statutory Auditors of the Company.

The aforesaid Board Meeting commenced at 11:15 a.m. and concluded at 3:25 p.m. on February 14, 2023.

Request you to please take the same on your record.

Thanking you,  
Yours faithfully,  
**For TAAL Enterprises Limited**

HIMANSHU  
MULCHAND  
CHORADIYA

Digitally signed by  
HIMANSHU MULCHAND  
CHORADIYA  
Date: 2023.02.14 15:38:24  
+05'30'

Himanshu Choradiya  
**Company Secretary**

Encl.: As above

## V. P. Thacker & Co.

Chartered Accountants

402 Embassy Centre,

Nariman Point,

Mumbai 400 021 INDIA

(22) 6631 1480 Main

(22) 6631 1474 Fax

vptco@vptco.in

### Independent Auditor's Review Report on Standalone Unaudited Quarterly and Year to Date Financial results of TAAL Enterprises Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of TAAL Enterprises Limited

1. We were engaged to review the accompanying Statement of Standalone Unaudited Financial Results of TAAL Enterprises Limited ('the Company') for the quarter ended and nine months ended on 31<sup>st</sup> December, 2022 (the Statement) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of 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 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 express a conclusion on the Statement based on our review.

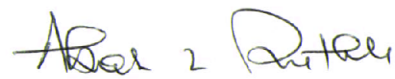
**V. P. Thacker & Co.**

the information required to be disclosed in terms of Regulation 33 of 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. P. Thacker & Co.**

**Chartered Accountants**

Firm Registration No. 118696W.



**Abuali Darukhanawala**

Partner

Membership No. 108053

UDIN: 23106053BQUPWJ6694

Place: Mumbai

Date: 14-02-2023

TAAL ENTERPRISES LIMITED

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 STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

(INR. In Lacs, unless otherwise stated)

Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	31-Mar-22
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						

**Notes to the financial results:**

1 The above financial results of TAAL Enterprises Limited ("The Company") has been prepared in accordance with Indian Accounting Standards - IND AS 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015

and Section 133 of the Companies Act, 2013 dated July 2015.

- 2 The Company is primarily engaged in Charter business. As such there is no separate reportable segment as per Ind AS 108 'Operating Segments' and no further segment disclosures are required.
- 3 The Board of Directors have approved the Scheme of Amalgamation ("Scheme") of the Company with TAAL Tech India Private Limited ("Transferor Company") in their meeting held on 18th October, 2022. In furtherance, the Company has made the required submissions to NCLT for approval of the draft scheme of amalgamation on December 15, 2022.
- 4 This Statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2023.
- 5 Previous period figures have been regrouped, re-arranged and re-classified wherever necessary to make them comparable with figures of current period.

Date: February 14, 2023.  
Place: Pune

For TAAL Enterprises Limited

Salil Taneja  
Whole- Time Director



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## V. P. Thacker & Co.

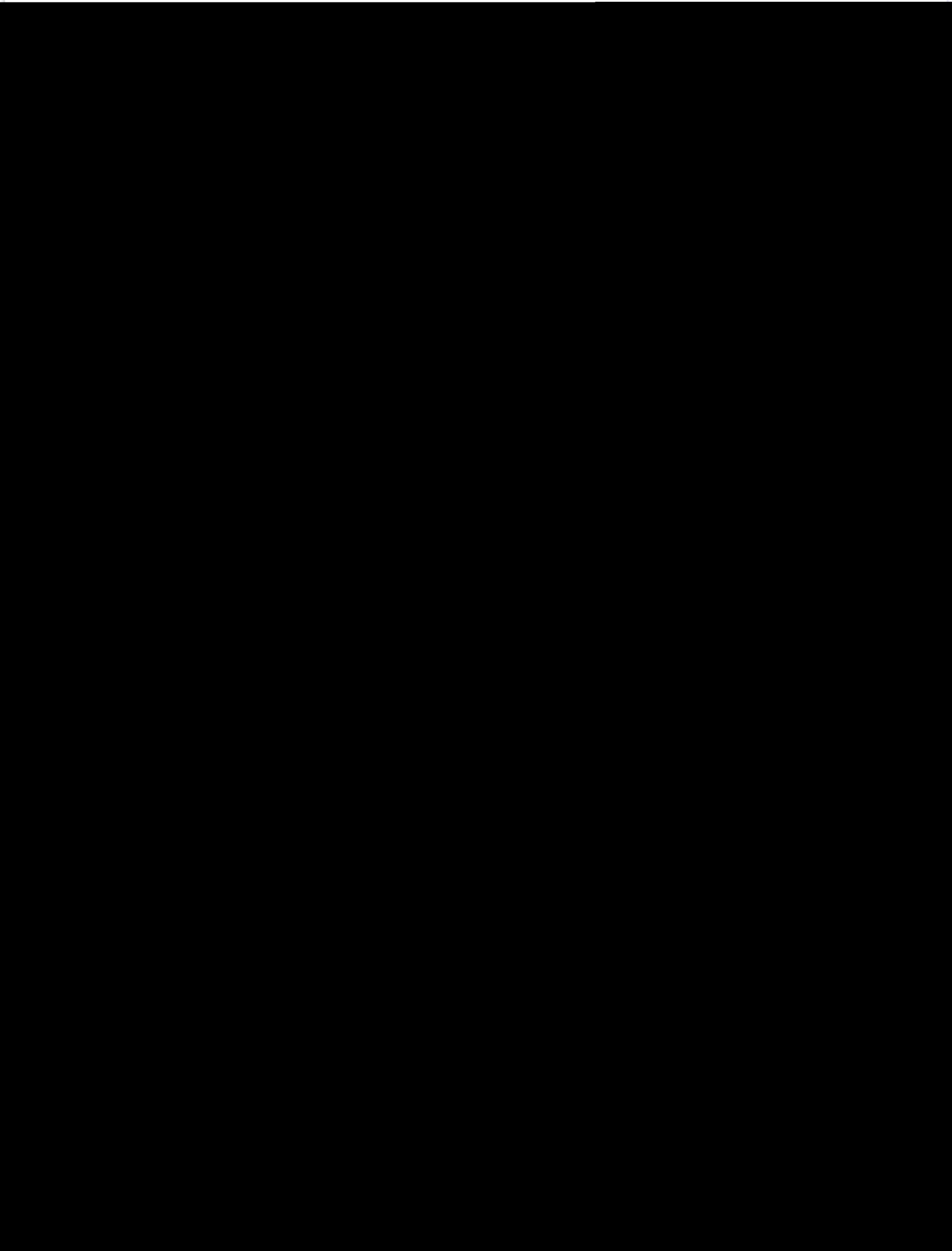
Chartered Accountants

402 Embassy Centre,  
Nariman Point,  
Mumbai 400 021 INDIA  
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(22) 6631 1474 Fax  
vptco@vptco.in

### Independent Auditor's Review Report on review of Interim Consolidated Financial Results

#### To the Board of Directors of TAAL Enterprises Limited

1. We have reviewed the **Consolidated Unaudited Financial Results** of TAAL Enterprises Limited (the "Parent"), its subsidiaries (the Parent and its subsidiaries together referred to as the "Group") for the quarter and nine months ended 31<sup>st</sup> December, 2022 (~~the Results~~) (~~Consolidated Results~~) included in the accompanying ~~Statement of Unaudited Standalone and Consolidated Financial Results~~ for the quarter and nine months ended 31<sup>st</sup> December, 2022 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The Consolidated Results included in this Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been



TAAL ENTERPRISES LIMITED

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STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND AND NINE MONTHS ENDED DECEMBER 31, 2022.

(INR in lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		Dec 31, 2022	Sep 30, 2022	Dec 31, 2021	Dec 31, 2022	Dec 31, 2021	Mar 31, 2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	Revenue from operations	4,097.89	3,795.46	3,464.65	11,467.64	9,563.47	12,935.68
	Other income	256.28	62.79	445.95	424.73	1,017.77	1,201.43
	Total income	4,354.17	3,858.25	3,910.60	11,892.37	10,581.24	14,137.11

11	Paid-up equity share capital (Each value of INR 10/- each)	311.65	311.65	311.65	311.65	311.65	311.65
12	Earnings / (Loss) per share (of INR 10/- each) (Not annualised):						
	(a) Basic earnings / (loss) per share (INR)	35.43	19.15	29.04	78.46	78.84	102.41
	(b) Diluted earnings / (loss) per share (INR)	35.43	19.15	29.04	78.46	78.84	102.41
Consolidated financial results							See accompanying notes to the cons

Interprises Limited ("The Company") has been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies (Indian Accounting Standards) Rules 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

**Notes to the financial results:**

1. The above financial results of IMAE are prepared in accordance with the Companies Act, 2013 read with R

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