

Date: 14.02.2025

To, BSE Limited Department of Corporate Filings, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

To, The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata-700001

Sub: <u>Submission of following documents for the quarter ended 31st December, 2024</u> pursuant to SEBI (LODR) Regulations, 2015

Ref: Thirani Projects Limited

(BSE Scrip Code: 538464 and CSE Scrip Code: 030078)

Dear Sir / Madam,

With reference to above, please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

- 1. **Approved Un-audited Standalone Financial Results** for the quarter ended 31st December, 2024 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
- 2. **Limited Review Report** by the Statutory Auditors on Un-audited Standalone Financial Results for the quarter ended on 31st December, 2024 as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.

The Board Meeting commenced at 4:30 PM and concluded at 6:00 PM.

This is for your kind perusal and please acknowledges the same.

Thanking You.

Yours Faithfully,

For Thirani Projects Limited

Pradeep Kumar Daga Director

DIN: 00080515

Encl: As above

Telephone: +91 2231 5686-5687, E-mail: thiraniprojects@gmail.com Website: www.thiraniprojects.com, CIN: L45209WB1983PLC036538



12B, ANANDILAL PODDAR SARANI, 7th FLOOR, KOLKATA - 700071. Phone: 2242-5812, 9836121421 (O)

E-mail: rajesh.kankaria@gmail.com

Auditor's Report on Standalone Quarterly Financial Results of the M/s THIRANI PROJECTS LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.



TO THE BOARD OF DIRECTORS OF M/s. THIRANI PROJECTS LIMITED

- We have reviewed the accompanying statement of Unaudited Financial Results of THIRANI PROJECTS LIMITED
 for the quarter ended December 31, 2024, being submitted by the Company pursuant to the requirement of
 Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 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.
- 3. 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 (ICAI). A review of interim financial reporting consists of making inquiries, primarily of the Company'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 thus provide less assurance than an audit. Accordingly, we do not express an audit opinion.
- 4. 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 aforesaid Indian Accounting Standards and other accounting policies generally accepted in India, 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 R. K. Kankaria & Co
Chartered Accountants
Firm Registration No. 321093E

Shreyansh Kothari

Partner

Membership No. 313042

Place: Kolkata

Date: 14th February, 2025

UDIN: 25313042BMOZIF9334

THIRANI PROJECTS LIMITED. Subol Dutt Building, 13, Brabourne Road, Kolkata-700 001 CIN: L45209WB1983PLC036538

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 31ST DECEMBER, 2024

		Qua	arter Ended on	F(2.00)	Nine Month		Rs. in Lakhs) Year Ended
Sr. No	Particulars	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(i)	Revenue from operations Interest Income	20.859	20.297	20.987	61.150	62.761	00.055
(ii)	Dividend Income	20.839	20.291	20.987	61.130	62.761	82.857
(iii)	Rental Income	-	_	-			
(iv)	Fees and commission Income		-	-	-	-	-
(v)	Net gain on fair value changes	-	=		-	j.	
(vi)	Net gain on derecognition of financial instruments under amortised	-	-	-	-	-	
(vii)	cost category Sale of products(including Excise Duty)	-					
(viii)	Sale of services		-	-	-	-	-
(ix)	Others	-	-		-		-
(I)	Total Revenue from operations	20.859	20.297	20.987	61.150	62.761	82.857
(77)			27:	175	(F)	*	-
(II)	Other Income (to be specified) Total Income (I+II)	0.320	-	0.304	0.325	0.304	0.309
(111)	Total Income (1+11)	21.179	20.297	21.291	61.475	63.065	83.166
	Expenses		-	170	-	-	-
(i)	Finance Costs	-	-	-	-	-	-
(ii)	Fees and commission expense	-	-	40	-		-
(iii)	Net loss on fair value changes	· · · · · · · · · · · · · · · · · · ·		-	-	-	120
(iv)	Net loss on derecognition of financial instruments under amortised	-	(#)	-			-
(v)	cost category Impairment on financial instruments	_					
(vi)	Cost of materials consumed	-	-	-	-	-	
(vii)	Purchases of Stock -in -trade	-	-	-	-		-
(viii)	Changes in Inventories of finished goods, stock-in-trade and work-	5					
///S00000000	in-progress		(7.)				3#3
	Employee Benefits Expenses	6.380	7.380	7.767	21.639	23.301	31.068
(xi)	Depreciation, amortization and impairment Others expenses (to be specified)	-	-	-	-	-	(#3)
(XI)	Delisting Fees	-	3.835	-	4.307		
	Depository Expenses	-	3.633	-	4.307	-	1.770
	Professional Fees	1.317		1.050	-	6.150	7.200
	Listing Fees	-	-	74	4.603	3.835	4.307
	Provision for Doubtful Debts	à	(+)		-	L.	128.802
	Other Expenses	0.992	2.773	0.600	7.627	3.225	1.859
	Loss on Sale of Securities Total Expenses (IV)	8.689	12.000	0.415	- 20 455		545.922
(11)	Total Expenses (11)	8.089	13.988	9.417	38.175	36.511	720.927
(V)	Profit / (loss) before exceptional items and tax (III - IV)	12.490	6.309	11.874	23.300	26.554	(637,761)
	Exceptional items			11.07.1	25.500	20.334	(037,701)
(VII)	Profit/(loss) before tax (V -VI)	-	-	-	-	12	2
O.THO	Tax Expense:						
	(1) Current Tax		-	-		-	
	(2) Deferred Tax Profit / (loss) for the period from continuing operations(VII-VIII)	12.400	- 200	-	-		-
	Profit/(loss) from discontinued operations	12.490	6.309	11.874	23.300	26.554	(637.761)
	Tax Expense of discontinued operations	- 1					
	Profit/(loss) from discontinued operations(After tax) (X-XI)	<u>u</u>					
(XIII)	Profit/(loss) for the period (IX+XII)	12.490	6.309	11.874	23.300	26.554	(637 761)
		-	-	-	-	-	-
	Other Comprehensive Income	-			-	-	-
	(A) (i) Items that will not be reclassified to profit or loss (specify	-	0.052	2	0.052	11.151	(119.620)
-	items and amounts)		7107.00		0.032	11.131	(113,020)
	(ii) Income tax relating to items that will not be reclassified to	-	40	4	2		
	profit or loss		-	- 1		-	*
	Subtotal (A)	-	0.052		0.052	11.151	(119.620)
	(B) (i) Items that will be reclassified to profit or loss (specify items						
	and amounts)	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or						
	loss	5 - 5	ω		9	-	-
	Subtotal (B)						
	Other Comprehensive Income (A + B)	-	0.052	-	0.052	11.161	(110.000)
	sint comprehensive ricome (ix · B)		0.032		0.052	11.151	(119.620)
	Total Comprehensive Income for the period (XIII+XIV)						
	Comprising Profit (Loss) and other Comprehensive Income for	12.490	6.361	11.874	23.352	37.704	(757.380)
- 1	the period)						
(XVI)	Founiary non-positive Law (for-						
(AVI)	Earnings per equity share (for continuing operations) Basic (Rs.)	0.000	0.021	0.000			
	Diluted (Rs.)	0.062	0.031	0.059	0.115	0.131	(3.155)
	Earnings per equity share (for discontinued operations)	0.002	0,031	0.039	0.115	0,131	(3.155)
	Basic (Rs.)	-	-	-	-	-	
	Diluted (Rs.)	-	_	-	-	-	-
I							
CVIII.)	Earnings per equity share (for continuing and discontinued	1				1	
(VIII)	operations)			_			
XVIII)	perations) Basic (Rs.)	0.062	0.031	0.059	0.115	0.131	(3.155)
XVIII)	operations)	0.062 0.062	0.031 0.031	0.059 0.059	0.115 0.115	0.131 0.131	(3.155)
XVIII)	perations) Basic (Rs.)	0.062	0.031	0.059	0.115	0.131	(3.155)
XVIII)	pperations) Basic (Rs.) Diluted (Rs.)						



Part II

Select Information for the Quarter and Half Year ended on 31st December, 2024

	Particulars	Quarter Ended on			Nine Months Ended on		Year Ended
		31-12-2024 Unaudited	30-09-2024 Unaudited	31-12-2023 Unaudited	31-12-2024 Unaudited	31-12-2023 Unaudited	31-03-2024 Audited
A.	PARTICULARS OF SHAREHOLDING						
1	Public shareholdings						
	- No. of shares	16142875	16142875	16142875	16142875	16142875	16142875
	- % of Shareholdings	79.86%	79.86%	79.86%	79.86%	79.86%	79.86%
2 a)	2 Promoters and promoter group shareholding						
	Pledged/Encumbered						
	Number of shares	-	180	4	-		-
	Percentage of shares (as a % of the total shareholding of promoter		(2)		-	-	-
	Percentage of shares (as a % of the total share capital of the		-	12	-		-
b)	Non-encumbered						
	Number of shares	4070000	4070000	4070000	4070000	4070000	4070000
	Percentage of shares (as a % of the total shareholding of promoter	100%	100%	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the	20.14%	20.14%	20.14%	20.14%	20.14%	20.14%

B. Investors Complaint	Quarter ended 31- Dec-2024		
Pending at the beginning of the quarter	NIL		
Received during the quarter	NIL		
Disposed off during the quarter	NIL		
Remaining unresolved at the end of the quarter	NIL		

Notes:

- 1. The above unaudited standalone Financial Results after review of the Audit Committee were approved by the Board of Directors at its meeting held on 14th February, 2025. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Results for the Quarter and Nine Months ended in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. There are no qualifications in the audit report.
- $2. No\ Investors\ complaint\ remains\ pending\ at\ the\ quarter\ ended\ on\ 31st\ December,\ 2024.$
- 3. The figures for the corresponding previous period have been regrouped/rearranged wherever necessay, to confirm to Current Year's classification.
- 4. Provision for Current Tax and Deferred Tax Expenses, if any will be considered at year end.
- 5. Company has only one segment & hence no separate segment result has been given.
- 6. The above financial results are also available on the Company's website http://www.thiraniprojects.com and BSE Limited's website www.bseindia.com.

By order of the Board

For THIRANI PROJECTS LIMITED

UTPAL DEY

UTPAL DEY Managing Director DIN: 06931935

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Place : Kolkata Dated : 14.02.2025