

**TYPHOON HOLDINGS LIMITED**

**CIN: L51900MH1985PLC035917**

**Registered Office:** Office No. 717, 7th Floor, Midas, Sahar Plaza, next to Kohinoor Hotel, Andheri (E), Mumbai-400059, Maharashtra, India

Email Id: typhoon.holdings1989@gmail.com Contact No.: +91 95583 18793

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Date: - **28-05-2025**

To,  
Department of Corporate Service,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**SCRIP CODE: 512307**

**Subject: - Outcome of Board Meeting of Typhoon Holdings Limited (“the Company”) held on Monday, July 28, 2025**

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Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Monday, July 28, 2025, have approved the following agenda items:

1. Approved the Standalone Un-Audited Financial Results along with Limited Review Report of the Company for the quarter ended June 30, 2025

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Standalone Un-Audited Financial Results for the quarter ending June 30, 2025

The Meeting started at 02:00PM and concluded at 2:40 PM.

Kindly take the same on the records.

**For, Typhoon Holdings Limited**

**Balabhai Maguda**  
**Director**  
**DIN: 08202655**

**Limited Review Report on Standalone Quarter Ended as on 30<sup>th</sup> June, 2025 Unaudited Financial Results of the company pursuant to Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015.**

To,  
**The Board of Directors of Typhoon Holdings Limited**

We have reviewed the accompanying statement of unaudited financial results of **Typhoon Holdings Limited** for the quarter ended 30<sup>th</sup> June, 2025 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2025" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 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 the Independent Auditor of the Entity", issued by the ICAI. 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 of Interim Financial information consists of making inquiries, primarily of persons 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 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.

### **Emphasis of Matter**

As an integral part of our audit procedures, the presented balances for Trade Receivables, Trade Payables, and all Loans and Advances (including any deposits made or received) as of the balance sheet date are pending comprehensive verification. This verification involves two critical steps: firstly, obtaining direct confirmations from the specific external parties involved in these transactions, such as customers, vendors, and loan counterparties. Secondly, a thorough reconciliation will be performed to match these external confirmations with the company's internal ledger records, aiming to ensure the precision and validity of these reported amounts.

During the audit period, the company did not have a GSTN, meaning the revenue from goods sales requires specific verification related to Goods and Services Tax. Our alternative audit procedures involved thoroughly vouching sales and purchase invoices, along with all supporting documents. We conclude that this matter does not impact our audit opinion.



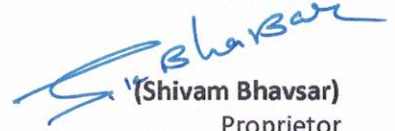
Without modifying our opinion on the financial statements, we draw attention that the Company has not appointed a whole-time Company Secretary, as required by Section 203 of the Companies Act, 2013, and the rules made thereunder, given its paid-up share capital threshold. The Company is currently in non-compliance with this statutory requirement and may be subject to penalties as prescribed by the relevant provisions of the Companies Act, 2013.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 28<sup>th</sup> July, 2025  
Place : Ahmedabad



**For, S K Bhavsar & Co.**  
Chartered Accountants  
Firm No. 145880W

  
**(Shivam Bhavsar)**  
Proprietor  
M. No. 180566  
UDIN: 25180566BMHTUT3314

**Typhoon Holdings Limited**

(CIN: L51900MH1985PLC035917)

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**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025**

Sr No	Particulars	Quarter ended June 30, 2025	Preceding Quarter ended March 31, 2025	Preceding Quarter ended June 30, 2024	(Rs. in lakhs except Per share data)
					Year to date figures for the March 31, 2025
1	<b>Revenue From Operations</b>	Un-Audited	Audited	Un-Audited	Audited
	(a) Revenue from Operations				
	(b) Other Income	18.46	21.92	15.12	
	<b>Total Income (Net)</b>	0.00	0.00	0.00	75.60
2	<b>Expenses</b>	18.46	21.92	15.12	0.00
	a. Cost of Materials Consumed			15.12	75.60
	b. Purchases of Stock-in-trade	0.00	0.00	0.00	
	c. Changes in inventories of Stock-in-Trade	16.05	19.36	13.35	0.00
	d. Employee benefits expenses	0.00	0.00	0.00	66.77
	e. Finance Cost	0.80	0.88	0.60	0.00
	f. Legal & Professional Fees	0.00	0.00	0.60	3.00
	g. Other Expenses	0.00	1.00	0.00	0.00
	<b>Total Expenses</b>	0.60	0.34	0.24	1.00
3	<b>Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)</b>	17.45	21.59	14.19	1.19
4	Exceptional Items	1.00	0.33	0.93	71.96
5	<b>Profit/(Loss) before Extraordinary items and tax (3-4)</b>	0.00	0.00	0.00	3.64
6	Extraordinary Items	1.00	0.33	0.93	0.00
7	<b>Profit Before Tax (5-6)</b>	0.00	0.00	0.00	3.64
8	<b>Tax Expenses</b>	1.00	0.33	0.93	0.00
	(a) Current Tax				3.64
	(b) Deferred Tax	0.26	0.09	0.24	
	<b>Total Tax Expenses</b>	0.00	0.00	0.00	0.95
		0.26	0.09	0.24	0.00
9	<b>Net Profit/(Loss) for the period from continuing Operations (7-8)</b>	0.74	0.25	0.69	0.95
10	Profit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00	2.69
11	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00
12	<b>Not Profit/(Loss) from Discontinuing operations after Tax (10-11)</b>	0.74	0.25	0.69	0.00
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	0.00	0.00	0.00	2.69
14	<b>Net Profit (Loss) for the period (12+13)</b>	0.74	0.25	0.69	0.00
15	<b>Other comprehensive income, net of income tax</b>	0.00	0.00	0.00	2.69
	a) i) Amount of item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	b) i) item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	<b>Total other comprehensive income, net of income tax</b>	0.00	0.00	0.00	0.00
16	<b>Total Comprehensive income for the period</b>	0.74	0.25	0.69	0.00
17	<b>Details of equity share capital</b>	50.00	50.00	50.00	50.00
	Paid-up Equity Share Capital	10.00	10.00	10.00	10.00
	Face Value of Equity Share Capital	0.00	0.00	0.00	0.00
18	<b>Details of debt securities</b>	0.00	0.00	0.00	0.00
	Paid -Up Debt capital	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	0.00	0.00	0.00
19	<b>Reserve excluding revaluation reserves as per balance sheet of previous accounting year</b>	(41.06)	(41.81)	(43.81)	(41.81)
20	<b>Debt Redemption reserve</b>	0.00	0.00	0.00	0.00
21	<b>Earning per Share</b>				
i	<b>Earning per Share for Continuing Operations</b>				
	Basic Earning (Loss) per share from Continuing operations	0.15	0.05	0.14	0.54
	Diluted Earning (Loss) per share from Continuing operations	0.15	0.05	0.14	0.54
ii	<b>Earning per Share for discontinuing Operations</b>				
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
iii	<b>Earnings per Equity Share</b>				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.15	0.05	0.14	0.54
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.15	0.05	0.14	0.54

GIRIMESH BARMAN

**Note:**

- 1 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on July 28, 2025.
- 2 These Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other provisions of the Companies Act 2013, as applicable and guidelines issued by the Securities and Exchange board of India ("SEBI") and other recognised accounting principles and policies generally accepted in India to the extent possible. These financial results are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued thereunder.
- 3 Figures pertaining to the previous years/periods have been rearranged/regrouped, wherever necessary, to make them comparable with those of the current years/periods.
- 4 There are no Reportable segments, which signify or in the aggregate qualify for separate disclosure as per provision of the relevant Ind AS. The management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements.
- 5 The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

For and on Behalf of the  
Board of Typhoon Holdings  
Limited

*Balabhai Maguda*

(Balabhai Maguda)  
(DIN:08202655)  
(Director)

Place: Mumbai  
Date: 28th July, 2025