

TRIVENI ENTERPRISES LTD

September 15, 2020

To, The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, Mumbai-400 001	To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Sub: Outcome of Board Meeting of Tiveni Enterprises Limited held on September 15, 2020

Ref: Regulation 33 (3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015

With reference to the above captioned subject, outcome of the meeting of the Board of Directors of Triveni Enterprises Limited which was held today at 4.00 p.m. and concluded at 7.30 p.m. at the registered office of the inter alia, to considered and approved the Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended June 30, 2020.

In terms of Regulation 6(1) and Regulation 30 (2) read with Part A of Schedule III of the Securities and Exchange Board of India listing Obligations and Disclosure Requirements Regulations, 2015 kindly note that the Board of Directors of our Company has ratified the appointment of Ms. Honey Gajjar D/o Jitesh Rajnikant Gajjar as a Whole time Company Secretary of our Company (CS Membership No.A63037), w.e.f. 01/09/2020, in its meeting held today i.e. 15/09/2020. Ms. Honey Gajjar will also act as Compliance Officer of our Company w.e.f. 01/08/2020. Further, the brief profile and other details of the aforesaid Company Secretary & Compliance Officer in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 have been attached herewith.

We request you to kindly take above on record.

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240

Brief profile and other details of Company Secretary & Compliance Officer in accordance with SEBI circular SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015.

Name: CS Honey Gajjar

Date of Appointment: **September 01, 2020**

Brief Profile:

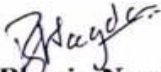
Address:

B/2/87, Adarsh Society, Near Panchvati Apartment, Athwalines, Surat M Corp, Surat, Nanpura, Gujrat-395001

Membership No: A63037

Designation: Ms. Honey Gajjar is appointed as Company Secretary & Compliance Officer in our company with effect from September 1, 2020.

For Triveni Enterprises Limited



Bhavin Nagda

Director

DIN: 06727240

TRIVENI ENTERPRISES LIMITED
CIN NO L52110MH1984PLC322974
Regd. S.NO. 24 BLDG NO. 2 C, N.G. PARK, S.V. ROAD RAWALPADA, DAHISAR EAST, - 400068.
Email :trivenienterprisesltd@gmail.com, Website : www.trivenienterprisesltd.com Tel : 9167987286
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(In Lacs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.20	31.03.20	30.06.19	31.03.20
		Unaudited	Unaudited	Unaudited	Audited
	PART - I				
I	Income From Operations	-	-	-	-
II	Other Income	4.31	13.20	10.75	42.82
III	Total Income from operations (I + II)	4.31	13.20	10.75	42.82
IV	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	1.20	1.45	0.45	5.07
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Finance Cost	0.00	-	0.00	-
	(g) Other expenses	2.17	6.91	7.00	21.12
	Total Expenses	3.37	8.36	7.45	26.20
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	0.94	4.84	3.31	16.62
VI	Exceptional Items	-	-	-	-
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	0.94	4.84	3.31	16.62
VIII	Extra Ordinary Items	-	-	-	-
IX	Net Profit/(Loss) before tax (VII-VIII)	0.94	4.84	3.31	16.62
X	Tax Expense :				
	(1) Current Tax	0.24	3.07	0.86	4.32
	(2) Deferred Tax	-	-	-	-
	Total Tax Expenses	0.24	3.07	0.86	4.32
XI	Net profit /(Loss) for the period from continuing operations (IX-X)	0.70	1.77	2.45	12.30
XII	Profit /(Loss) for the period from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit /(Loss) for the period from discontinuing operations (after tax)	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	-	-	-	-
XVI	Other Comprehensive Income	-	-	-	-
XVII	Total Comprehensive Income	-	-	-	-
XVIII	Paid up equity share capital (Face Value of Rs.1/- per Share)	57240000	57240000	57240000	57240000
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	329.31	329.31	308.07	317
XX	Earnings Per Share (EPS)				
	(a) Basic	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00

TRIVENI ENTERPRISES LIMITED

CIN NO L52110MH1984PLC322974

Regd. S.NO. 24 BLDG NO. 2 C, N.G. PARK, S.V. ROAD RAWALPADA, DAHISAR EAST, - 400068.

Email :trivenienterprisesltd@gmail.com, Website : www.trivenienterprisesltd.com Tel : 9167987286

Notes :

- 1 The above results were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 15th Sept , 2020
- 2 The limited review of unaudited financial results for the quarter ended June 30, 2020 as required in terms of Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 has been carried out by the statutory auditors. The Ind AS compliant corresponding figures for the quarter ended June 30, 2020 have not been subjected to review or audit. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- 3 The statement does not include Ind AS compliant results for the preceding quarter and previous year ended March 31, 2020 as it is not mandatory as per SEBI's Circular dated July 5, 2016.
- 4 Figures of the previous Period quarter have been regrouped wherever necessary.

For Triveni Enterprises Limited


Bhavin Nagda

DIN: 06727240

Date : 15th September 2020

Place : Mumbai



**Jain Anil & Associates
Chartered Accountant**

LIMITED REVIEW REPORT

Review Report to
**The Board of Directors,
TRIVENI ENTERPRISES LIMITED.
Office No.24,N G Park,Shiv Vallab Rd,
Dahisar East-400068**

We have reviewed the unaudited financial results of **TRIVENI ENTERPRISES LIMITED** (“the Company”), for the quarter ended June 30, 2020 together with the notes thereon (the “Statement”). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations, 2015”), Which has been initialed by us for identification purposes. The Statement is the responsibility of the Company’s management and has been approved by the Board of Directors. Further, the management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in the preparation of the Company’s opening audited Balance Sheet as at April 01, 2020 prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. 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” issues 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.

**For Jain Anil & Associates.
Chartered Accountants**



**(Anil Jain)
Proprietor
Membership No. 039803**



**Firm Reg. No. 115987W
Date: 15/09/2020**

Address: 1603, Gaurav Heights, Mahavir Nagar, Kandival (W), Mumbai -400067

Tel No. : 022-29671839 Email Id: aniljainajmer@yahoo.com
