

TRIVENI ENTERPRISES LTD

Date: February 13, 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, 4 th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
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Dear Sir / Madam,

Sub: Outcome of Board Meeting of Triveni Enterprises Limited held on Today, February 13, 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 4.30 p.m. and concluded at 6.15 p.m. is as follows:

Approved Unaudited Financial Results of the Company for the Quarter ended December 31, 2019 were considered and approved by the Board.


Find enclosed herewith a copy of Unaudited Financial Results along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240
Encl: As above



TRIVENI ENTERPRISES LIMITED
CIN NO L52110DL1984PLC019849

Regd. 01/7001, Plot no.77, UG/F Gali No-03, Shivaji Park, Near Gol Chakkar, Delhi-110032
Email : trivenienterprisesltd@gmail.com, Website : www.trivenienterprisesltd.com Tel : 9167987286

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2019 (Unaudited)	30-09-2019 (Unaudited)	31-12-2018 (Unaudited)	31-12-2019 (Unaudited)	31-12-2018 (Unaudited)	31-03-2019 (Audited)
							(Rs. In lacs)
I	Income From Operations	-	-	-	-	-	0.00
II	Other Income	12.11	6.75	12.17	29.62	19.51	30.33
III	Total Income from operations (I + II)	12.11	6.75	12.17	29.62	19.51	30.33
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	-	-	-	-	0.00	0.00
	(d) Employee benefits expense	-	-	-	-	-	-
	(e) Depreciation and amortisation expense	-	0.60	0.69	-	2.43	3.03
	(f) Finance Cost	-	-	-	-	-	-
	(g) Other expenses	-	-	-	-	-	-
	Total Expenses	6.93	2.86	3.38	17.84	10.20	15.26
V	Profit (Loss) before exceptional items and extraordinary items and tax (III-IV)	6.93	3.46	4.07	17.84	12.63	18.29
VI	Exceptional Items	5.18	3.30	8.09	11.78	6.88	12.04
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	5.18	3.30	8.09	11.78	6.88	12.04
VIII	Extra Ordinary Items	-	-	-	-	-	-
IX	Net Profit/(Loss) before tax (VII-VIII)	5.18	3.30	8.09	11.78	6.88	12.04
X	Tax Expense :						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	1.35	0.86	1.34	3.07	1.68	3.10
	Total Tax Expenses	1.35	0.86	1.34	3.07	1.68	3.10
XI	Net profit /(Loss) for the period from continuing operations (IX-X)	3.84	2.44	6.75	8.72	5.20	8.94
XII	Profit /(Loss) for the period from discontinuing operations	-	0.00	-	-	-	0.00
XIII	Tax expense of discontinuing operations	-	0.00	-	-	-	0.00
XIV	Profit /(Loss) for the period from discontinuing operations (after tax)	-	0.00	-	-	-	0.00
XV	Profit (Loss) for the period (XI + XIV)	3.84	2.44	6.75	8.72	5.20	8.94
XVI	Other Comprehensive Income	-	0.00	-	-	-	0.00
XVII	Total Comprehensive Income	-	0.00	-	-	-	0.00
XVIII	Paid up equity share capital (Face Value of Rs.10/- per Share)	57240000	57240000	57240000	57240000	57240000	57240000
XIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	148.58	307.01	148.58	148.58	412.88	307.75
XX	Earnings Per Share (EPS)						
	(a) Basic	0.01	0.00	0.01	0.02	0.09	0.00
	(b) Diluted	0.01	0.00	0.01	0.02	0.09	0.00

Notes:

- The above results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The results for the previous periods have been restated as per Ind AS. The standalone financial results of the Company for the quarter and nine months ended 31st December, 2019 have been reviewed by the Audit Committee at their meeting held on 13th February, 2020 and have been approved by the Board of Directors at its meeting held on 13th February 2020.
- The standalone financial results of the Company for the quarter and nine months ended 31st December, 2019 have been unaudited by the Statutory Auditors.
- The standalone financial results of the Company for the quarter and nine months ended 31st December, 2019 have been unaudited by the Statutory Auditors.
- Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2019.
- Previous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

For TRIVENI ENTERPRISES LIMITED

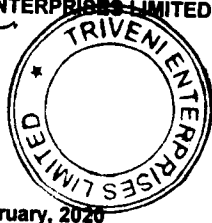
BHAVIN NAGDA

Director

Din: 08727240

Place: Mumbai

Dated: 13th February, 2020





Anil Jain
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 December 31, 2019 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, 2019 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

