

TRIVENI ENTERPRISES LTD

Date: February 14, 2018

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| 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 Triveni Enterprises Limited held on February 14, 2018

Dear Respected Sir / Madam,


With reference to above captioned subject, please note that the Board of Directors of Triveni Enterprises Limited at its meeting held on February 14, 2018, amongst other matters, consider to consider, Unaudited Financial Results of the Company for the quarter ended on December 31, 2017 along with Limited Review Report thereon in accordance with 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


Bhavni Nagda
Director
DIN: 06727240



Encl: As Above

TRIVENI ENTERPRISES LIMITED
CIN NO L52110DL1984PLC019649

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, 2017

| Sr. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|---------|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| | | 31-12-2017 (Unaudited) | 30-09-2017 (Unaudited) | 31-12-2016 (Unaudited) | 31-12-2017 (Unaudited) | 31-12-2016 (Unaudited) | 31-03-2017 (Audited) |
| | | | | | | | (Rs. In lacs) |
| I | Income From Operations | - | 0.00 | 297.81 | - | 863.77 | 880.18 |
| II | Other Income | 2.78 | 3.39 | 6.42 | 8.31 | 14.86 | 16.59 |
| III | Total Income from operations (I + II) | 2.78 | 3.39 | 304.23 | 8.31 | 878.63 | 896.77 |
| 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 | - | - | 272.51 | - | 847.54 | 870.27 |
| | (d) Employee benefits expense | - | - | 20.03 | - | - | - |
| | (e) Depreciation and amortisation expense | 0.25 | 0.54 | 4.16 | 1.17 | 9.89 | 10.46 |
| | (f) Finance Cost | - | - | - | - | - | - |
| | (g) Other expenses | 2.03 | 1.94 | - | - | - | - |
| | Total Expenses | 2.28 | 2.48 | 6.02 | 5.30 | 13.65 | 15.02 |
| V | Profit (Loss) before exceptional items and extraordinary items and tax (III-IV) | 0.50 | 0.91 | 1.52 | 1.83 | 7.55 | 1.01 |
| VI | Exceptional Items | | | | | | |
| VII | Profit from ordinary activities before finance costs and Exceptional Items (V-VI) | 0.50 | 0.91 | 1.52 | 1.83 | 7.55 | 1.01 |
| VIII | Extra Ordinary Items | | | | | | |
| IX | Net Profit/(Loss) before tax (VII-VIII) | 0.50 | 0.91 | 1.52 | 1.83 | 7.55 | 1.01 |
| X | Tax Expense : | | | | | | |
| | (1) Current Tax | 0.13 | 0.23 | 0.47 | 0.47 | 2.34 | 0.31 |
| | (2) Deferred Tax | - | - | - | - | - | - |
| | Total Tax Expenses | 0.13 | 0.23 | 0.47 | 0.47 | 2.34 | 0.31 |
| XI | Net profit/(Loss) for the period from continuing operations (IX-X) | 0.37 | 0.67 | 1.05 | 1.36 | 5.22 | 0.70 |
| 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) | 0.37 | 0.67 | 1.05 | 1.36 | 5.22 | 0.70 |
| XVI | Other Comprehensive Income | | | | | | |
| XVII | Total Comprehensive Income | | | | | | |
| XVIII | Paid up equity share capital (Face Value of Rs.10/- per Share) | 57240000 | 57240000 | 57240000 | 57240000 | 57240000 | 57240000 |
| XVIX | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | 148.58 | 148.58 | 307.75 | 148.58 | 307.75 | 307.75 |
| XX | Earnings Per Share (EPS) | | | | | | |
| | (a) Basic | 0.00 | 0.00 | 0.02 | 0.00 | 0.09 | 0.00 |
| | (b) Diluted | 0.00 | 0.00 | 0.02 | 0.00 | 0.09 | 0.00 |

Notes:

1 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, 2017 have been reviewed by the Audit Committee at their meeting held on 14th February, 2018 and have been approved by the Board of Directors at its meeting held on 14th February 2018.

2 Reconciliation of Net Profit & Equity as previously reported under india GAAP (IGAAP) and Ind-AS for the quarters/periods are presented as under:

| Particulars | 31-12-2017 (Unaudited) | 31-12-2016 (Unaudited) |
|--|---------------------------|---------------------------|
| Net Profit/Equity as per IGAAP | N.A | N.A |
| Appreciation/ (Diminution) in value of Investments | N.A | N.A |
| Reclassification of Net Actural (Gain) / Loss on employee defined benefit obligation to other comprehensive income | N.A | N.A |
| Net Profit/Equity as per Ind-AS | N.A | N.A |
| Other Comprehensive Income | N.A | N.A |
| Total Comprehensive Income/Equity as per Ind-AS | N.A | N.A |

3 The standalone financial results of the Company for the quarter and nine months ended 31st December, 2017 have been unaudited by the Statutory Auditors.

4 Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2017.

5 PreVIOUS period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

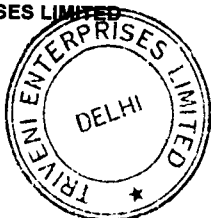
For TRIVENI ENTERPRISES LIMITED

Bhavin Nagda
BHAVIN NAGDA
Director

DIN: 06727240

Place: Delhi

Dated: 14th February, 2018



CHAUDHRY VIGG JAMES & CO.

CHARTERED ACCOUNTANTS

H.O.: Z-8, HAUZ KHAS, NEW DELHI - 110 016, PH. : 26564451, 41518461, Fax : 26850525

Branch Office : 6326/6, Dev Nagar, Karol Bagh, New Delhi - 110005, Ph.: 25728683, 41558688, Mob.: 9873539237

Review Report to
Ref. No.

**The Board of Directors,
TRIVENI ENTERPRISES LIMITED.
1/7001, Plot no.77, UG/F Gali No.03,
Shivaji park, Near Gol Chakkar,
Delhi-110032.**

Dated 14/02/2018

We have reviewed the unaudited financial results of **TRIVENI ENTERPRISES LIMITED** ("the Company"), for the quarter ended December 31, 2017 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 initiated 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 unaudited Balance Sheet as at April 01, 2017 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.

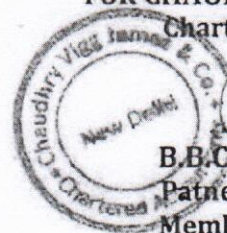
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim financial information performed by the independent auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We draw attention to the following matters:

- a) Note 2 to the Statement which states that the Company has adopted Ind AS for the financial year commencing from April 1, 2017, and accordingly, the Statement has been prepared by the Company's Management in compliance with Ind AS.
- b) We were neither engaged to review, nor have we reviewed the comparative figures including reconciliation to the Total Comprehensive Income for the quarter ended on December 31, 2017. As set out in note 5 to the Statement, these figures have been furnished by the Management.

FOR CHAUDHRY VIGG JAMES & CO
Chartered Accountants



B.B. Chaudhry
B.B. Chaudhry
Partner

Membership No. 014231

Place: New Delhi