

# TRIVENI ENTERPRISES LTD

Date: August 14, 2018

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 <sup>th</sup> 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 August 14, 2018**

Dear Respected Sir / Madam,

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 4.45 p.m. is as follows:

1. Approved Unaudited Financial Results of the Company for the quarter ended on June 30, 2018 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

  
Bhavn 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 ENDED 30TH JUNE, 2018**

(C In Lacs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.18	31.03.18	30.06.17	31.03.18
		Unaudited	Unaudited	Unaudited	Audited
<b>PART - I</b>					
I	Income From Operations	-	-	-	-
II	Other Income	3.78	3.15	2.14	11.46
III	Total Income from operations (I + II)	3.78	3.15	2.14	11.46
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	0.87	0.27	0.45	1.57
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Finance Cost	-	-	-	-
	(g) Other expenses	1.59	4.51	1.27	9.68
	Total Expenses	2.46	4.78	1.72	11.25
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	1.32	(1.62)	0.43	0.21
VI	Exceptional Items	-	-	-	-
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	1.32	(1.62)	0.43	0.21
VIII	Extra Ordinary Items	-	-	-	-
IX	Net Profit/(Loss) before tax (VII-VIII)	1.32	(1.62)	0.43	0.21
X	Tax Expense :				
	(1) Current Tax	0.34	(0.42)	0.11	0.05
	(2) Deferred Tax	-	-	-	-
	Total Tax Expenses	0.34	(0.42)	0.11	0.05
XI	Net profit /(Loss) for the period from continuing operations (IX-X)	0.98	(1.21)	0.32	0.15
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)	0.98	(1.21)	0.32	0.15
XVI	Other Comprehensive Income	-	-	-	-
XVII	Total Comprehensive Income	-	-	-	-
XVIII	Paid up equity share capital (Face Value of Rs.10/- per Share)	54,867,000.00	54,867,000.00	54,867,000.00	54,867,000.00
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	308.07	308.45	308.45	307.75
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

**Notes :**

- The above results were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 14th August , 2018.
- The above standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The Turnover and Income of the Quarter ended details are as follows:

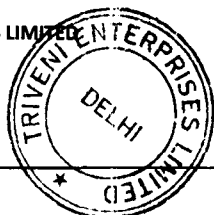
Particulars	Quarter Ended 30/06/2018	Quarter Ended 31/03/2018	Quarter Ended 30/06/2017	Previous Year ended 31/03/2018
a) Turnover (Rs. In Lakhs)	3.78	3.15	2.14	11.46
b) Net Profit/loss after tax (Rs. In Lakhs)	0.98	(1.21)	0.32	0.15
c) Earning Per Share (Face value of Rs. 1)	-	-	-	-
Basic and Diluted (in Rs) (not annualised)	-	-	-	-

- Provision for Income Tax and Deferred Tax, if any, will be made at the end of the year.
- "BSE Ltd. had vide its notice no 20180613-29 dated June 13, 2018 undertaken surveillance action for mis-utilisation of funds received under Preferential Issue and placed the equity shares of the Company under Stage III of Graded Surveillance Measure. As per the requirement of Clause 3(a)(ii) of the above mentioned BSE notice, the Company has already provided the details of utilization of funds to the shareholders and had sought ratification of the same through a special resolution in the General Meeting held on August 12, 2018. The shareholders have reviewed the same and have ratified the fund utilization undertaken by the Company in the general meeting held on August 12, 2018. The outcome of the meeting has been submitted to the Stock Exchange."
- Figures of the previous Period quarter have been regrouped wherever necessary.

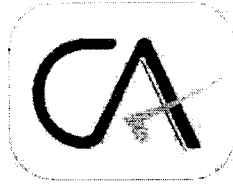
For TRIVENI ENTERPRISES LIMITED

BHAVIN NAGDA  
Director

DIN - 06727240



Date : 14th August 2018  
Place : Delhi



**Anil Jain**  
**Chartered Accountant**

**LIMITED REVIEW REPORT**

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

We have reviewed the unaudited financial results of **TRIVENI ENTERPRISES LIMITED** (“the Company”), for the quarter ended June 30, 2018 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 unaudited Balance Sheet as at April 01, 2016 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.

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 June 30, 2018. As set out in note 5 to the Statement, these figures have been furnished by the Management.

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



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



**Firm Reg. No. 115987W  
Date: 14/08/2018**

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