

TRIVENI ENTERPRISES LTD

Date: 30th May, 2016.

To,
Bombay Stock exchange
Corporate Relationship Department,
Dalal Street,
Mumbai - 400 01

To,
MCX Stock Exchange Limited (MCX-SX)
4th Floor, Vibgyor Towers, Plot No. C 62
G Block, Opp. Trident Hotel, BKC, Bandra (E),
Mumbai - 400 098

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 30TH MAY, 2016

Dear Sir,

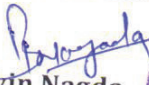
We hereby wish to intimate that the following businesses were transacted at the meeting of the Board of Directors of the Company held on 30th May, 2016:

1. Approval of the Audited Balance Sheet and Profit and Loss Account along with annexures for the financial year ended 31st March, 2016;
2. Appointment of M/s. H V GOR AND CO, Practicing Company Secretaries, Navi Mumbai as the Secretarial Auditor under Section 204 of the Companies Act, 2013.

Kindly take the same on your record and oblige.

Yours sincerely,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240



Encl: As Above

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Mumbai – 400 098

Sub:- Submission of Audited financial results with Assets Liability Statement Report as per Regulation 33(3)(a) & 33(f) of SEBI(Listing Obligations and Disclosure Requirement) for the Year ended 31st March 2016.

Dear Sir/Madam,

Please find enclosed herewith the Audited Financial Result with Assets Liability Statement as per Regulation 33(3)(a) & 33(f) of SEBI (Listing Obligations and Disclosure Requirement) for the Year ended March 2016.

Request to update your records.

Thanking You.

Yours faithfully

For Triveni Enterprises Limited


Bhavin Nagda

Director

DIN: 06727240



Encl: As Above

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G Block, Opp. Trident Hotel, BKC, Bandra (E),
Mumbai - 400 098

Sub: Furnishing of Annual Financial Results under regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended March, 2016.

Dear Sir/Madam,

Please find enclosed herewith the Annual Financial Results for the year ended on , 2016 as required under regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Form A.

Request to update your records.

Thanking You.

Yours faithfully

For Triveni Enterprises Limited


Bhavin 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					
Statement of Audited Financial Results for the Year Ended March 31, 2016					
Particulars	3 months ended	Previous	3	3	(Rs. in lakhs)
	(31/03/2016)	months ended	months ended in	Year to date	Previous
	(Unaudited)	(31/12/2015)	the previous year	figures	accounting year
		(Unaudited)	(31/03/2015)	current period	ended
				(31/03/2016)	(31/03/2015)
				(Audited)	(Audited)
1. Net Sales & Other Income					
2. Expenditure	67.00	217.84	599.35	1332.86	2273.19
a. (Increase)/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00
b. Consumption of raw materials	0.00	0.00	0.00	0.00	0.00
c. Purchase of traded goods	67.00	214.31	592.60	1317.50	2247.63
d. Employees cost	0.27	0.00	0.30	1.17	1.51
e. Depreciation	0.00	0.00	0.00	0.00	0.00
f. Other expenditure	2.69	2.66	1.07	10.32	5.96
g. Total	69.96	216.97	593.97	1328.99	2255.09
(Any item exceeding 10% of the total expenditure to be shown separately)	0				
3. Profit before Interest & other income Exceptional Items (1-2)		0.00	0	0.00	0.00
4. Other income	(2.96)	0.87	5.37	3.87	18.10
5. Profit/(Loss) before Interest & Exceptional Items (3+4)	1.14	1.68	2.79	6.20	6.99
6. Interest	(1.82)	2.55	8.16	10.06	25.09
7. Profit/(Loss) after Interest but before Exceptional Items (6-7)	0.00	0.00	0.00	0.00	0.00
8. Exceptional Items	(1.82)	2.55	8.16	10.06	25.09
9. Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	0.00	0.00	0.00	0.00	0.00
10. Tax expense	(1.82)	2.55	8.16	10.06	25.09
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	0.00	0.78	2.53	3.70	7.76
12. Extraordinary Item (net of tax expense Rs.....)	(1.82)	1.77	5.63	6.36	17.33
13. Net Profit (+)/Loss(-) for the period (11-12)	0.00	0.00	0.00	0.00	0.00
14. Paid-up equity share capital	572.40	572.40	572.40	572.40	572.40
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	301.39	301.39	284.19	301.39	284.19
16. Earnings Per Share (EPS)					
Earnings Per Share (before extraordinary items)					
(of /- each) not annualized:-					
(a) Basic	-0.03	0.00	0.10	0.01	0.03
(b) Diluted	-0.03	0.00	0.10	0.11	0.30
See accompanying note to the Financial Results					
17. Public shareholding					
- Number of shares	54867000	54867000	54867000	54867000	54867000
- Percentage of shareholding	95.85	95.85	95.85	95.85	95.85
18. Promoters and Promoter Group Shareholding **					
a) Pledged / Encumbered					
- Number of shares	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
b) Non - encumbered					
- Number of shares	2373000	2373000	2373000	2373000	2373000
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	4.15	4.15	4.15	4.15	4.15

Notes:

- (I) The above audited results for the quarter and year ended March 31, 2016 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30/05/2016.
- (II) Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
- (III) The Company is engaged in one business segment only
- (IV) EPS has been calculated in accordance with AS-20 issued by ICAI.

Date : 30.05.2016
Place : Delhi

Particulars	3 Months ended (31/03/2016)
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

For TRIVENI ENTERPRISES LIMITED

Sangeet
Director
Date : 30.05.2016
Place : Delhi



Clause 33(3)(f) of the SEBI(Listing Obligations and Disclosure Requirements)
Regulations, 2015 For companies (Other than Banks)

Rs in Lacs

Stadalone / Consolidated Statement of Assets and Liabilities Particulars		As at (current year end) (31/03/2016)	As at (Previous year end) (31/03/2015)
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	(a) Share capital	572.40	572.40
	(b) Reserves and surplus	307.75	301.39
	(c) Money received against share warrants	0.00	0.00
	Sub- total - Shareholder's funds	880.15	873.79
	Share application money pending allotment		
3	Minority interest*		
4	Non-current liabilities		
	(a) Long-term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long-term liabilities	0.00	0.00
	(d) Long-term provisions	0.00	0.00
	Sub-total-Non-current liabilities	0.00	0.00
5	Current liabilities		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	313.98	0.00
	(c) Other current liabilities	1.54	0.34
	(d) Short-term provisions	3.70	7.76
	Sub-total- Current liabilities	319.22	8.10
	TOTAL - EQUITY AND LIABILITIES	1199.37	881.88
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	0.00	0.00
	(b) Goodwill on consolidation*	0.00	0.00
	(c) Non-current investments	11.92	0.00
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long-term loans and advances	54.00	64.37
	(f) Other non-current assets	0.00	0.00
	Sub-total-Non-current assets	65.92	64.37
2	Current assets		
	(a) Current investments	715.00	715.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	358.46	30.65
	(d) Cash and cash equivalents	5.63	9.44
	(e) Short-term loans and advances	50.28	54.68
	(f) Other current assets	4.08	7.75
	Sub-total-Current assets	1133.45	817.52
	TOTAL - ASSETS	1199.37	881.88

For and on behalf of the Board of
Triyeni Enterprises Limited

Bhavin Nagda
Director



TRIVENI ENTERPRISES LTD

FORM A
(For Audit Report within un-modified opinion)

Audit Report-Regulation 33(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015

1.	Name of the Company	TRIVENI ENTERPRISES LIMITED
2.	Annual financial statements for the year ended	31st March 2016
3.	Type of Audit qualification	Un-modified
4.	Frequency of qualification	Not Applicable
5.	To be signed by- <input checked="" type="checkbox"/> CEO/Managing Director <input type="checkbox"/> CFO <input type="checkbox"/> Auditor of the company <input type="checkbox"/> Audit Committee Chairman"	     