

# TRIVENI ENTERPRISES LTD

**Date: February 14, 2019**

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, 2019**

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 Thursday, February 14, 2019 has approved Unaudited Financial Results of the Company for the quarter and Nine Month ended on December 31, 2018 along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Time of Commencement of Meeting: 3.00 P.M

Time of Conclusion of Meeting: 3.30 P.M

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

**For Triveni Enterprises Limited**

  
**Bhavin Nagda**  
**Director**  
**DIN: 06727240**



**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, 2018**

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2018 (Unadited)	30-09-2018 (Unadited)	31-12-2017 (Unadited)	31-12-2018 (Unadited)	31-12-2017 (Unadited)	31-03-2018 (Audited)
							(Rs. In lacs)
I	Income From Operations						
II	Other Income	12.17	3.56	2.78	19.51	7.16	11.46
III	Total Income from operations (I + II)	12.17	3.56	2.78	19.51	7.16	11.46
IV	Expenses						
	(a) Cost of materials consumed	-	0.00	-	-	-	-
	(b) Purchase of stock-in-trade	-	0.00	-	-	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	0.00	-	-	-	-
	(d) Employee benefits expense	0.69	0.87	0.25	2.43	1.41	1.57
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Finance Cost	-	0.00	-	-	-	-
	(g) Other expenses	3.38	5.23	2.03	10.20	3.52	9.68
	Total Expenses	4.07	6.10	2.28	12.63	4.93	11.25
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	8.09	(2.54)	0.50	6.88	2.23	0.21
VI	Exceptional Items		0.00				-
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	8.09	(2.54)	0.50	6.88	2.23	0.21
VIII	Extra Ordinary Items		0.00				-
IX	Net Profit/(Loss) before tax (VII-VIII)	8.09	(2.54)	0.50	6.88	2.23	0.21
X	Tax Expense :						
	(1) Current Tax	1.34	0.00	0.13	1.68	0.58	0.05
	(2) Deferred Tax	-	0.00	-	-	-	-
	Total Tax Expenses	1.34	0.00	0.13	1.68	0.58	0.05
XI	Net profit /(Loss) for the period from continuing operations (IX-X)	6.75	(2.54)	0.37	5.20	1.65	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)	6.75	(2.54)	0.37	5.20	1.65	0.15
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	57240000	57240000
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	148.58	148.58	148.58	148.58	412.88	307.75
XX	Earnings Per Share (EPS)						
	(a) Basic	0.01	(0.00)	0.00	0.01	0.03	0.00
	(b) Diluted	0.01	(0.00)	0.00	0.01	0.03	0.00

**Notes:**

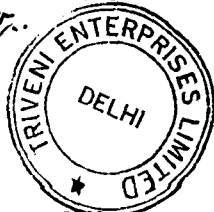
- The above results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The results for the previous periods have been restated as per Ind AS. The standalone financial results of the Company for the quarter and nine months ended 31st December, 2018 have been reviewed by the Audit Committee at their meeting held on 14th February, 2019 and have been approved by the Board of Directors at its meeting held on 14th February 2019.
- The standalone financial results of the Company for the quarter and nine months ended 31st December, 2018 have been unaudited by the Statutory Auditors.
- The Turnover and Income of the Quarter and nine months ended details are as follows:

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2018 (Unadited)	30-09-2018 (Unadited)	31-12-2017 (Unadited)	31-12-2018 (Unadited)	31-12-2017 (Unadited)	31-03-2018 (Audited)
						(Rs. In lacs)
a) Turnover (Rs. In Lakhs)	-	-	-	-	-	-
b) Net Profit/Loss after tax (Rs. In Lakhs)	6.75	(2.54)	0.37	5.20	1.65	0.15
c) Earning Per Share (Face value of Rs.10)	0.01	(0.00)	0.00	0.01	0.03	0.00
Basic and Diluted (in Rs) (not annualised)	0.01	(0.00)	0.00	0.01	0.03	0.00

- The standalone financial results of the Company for the quarter and nine months ended 31st December, 2018 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, 2018.
- 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, 2019



**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 December 31, 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 audited Balance Sheet as at April 01, 2018 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, 2018, 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, 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: 14/02/2019**

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