

TRISHAKTI INDUSTRIES LTD.

(formally known as TRISHAKTI ELECTRONICS & INDUSTRIES LTD.)

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 091,
Phone: +91 33 40082489
Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web : www.trishakti.com

July 22, 2024

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

SUB: OUTCOME OF THE BOARD MEETING.

Respected Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Monday July 22, 2024, has considered and approved the Unaudited Standalone & Consolidated Financial Results for the Quarter ended 30th June 2024.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Unaudited Standalone & Consolidated Financial Results for the Quarter ended 30th June 2024.
2. Limited Review Report of the Statutory Auditors in respect of Unaudited Standalone & Consolidated Financial Results for the Quarter ended 30th June 2024.

The meeting commenced at 12:00 p.m and concluded at 01:30 p.m

Please take the same on records and oblige

Thanking You,

Yours faithfully,

For Trishakti Industries Limited

TRISHAKTI INDUSTRIES LIMITED



Director

Suresh Jhanwar
Managing Director
DIN: 00568879

Enclosed: as stated above

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G. BASU & CO.
CHARTERED ACCOUNTANTS

BASU HOUSE
1ST FLOOR
3, CHOWRINGHEE APPROACH
KOLKATA-700 072

Independent Auditor's Report on the Review of the Un-audited Standalone Financial Results of TRISHAKTI INDUSTRIES LIMITED for the quarter ended on June 30th, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Trishakti Industries Limited,

1. We have reviewed the accompanying statement of un-audited standalone financial results ("the Statement") of Trishakti Industries Limited ("the Company") for the quarter ended on June 30th, 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations")
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 24058108BKF WLN8120

Place : Kolkata

Dated: July, 22nd, 2024

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bahdyopadhyay
Satyapriya Bahdyopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALLAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462
PHONE NO : +91 33 4005 0473
WEBSITE : www.trishakti.com

Statement of unaudited standalone Financial Results for the quarter ended 30 June 2024

PART I		(Rs in lacs, except as otherwise stated)			
Sl. No.	Particulars	Quarter ended		Year ended	
		30th June 2024	31st March 2024	30th June 2023	31st March 2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	978.79	4,243.27	533.98	10,682.02
2	Other Income	0.01	0.01	-	5.47
3	Total Revenue (1+2)	978.80	4,243.28	533.98	10,687.49
4	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of Stock in Trade	-	4,789.72	437.09	10,597.33
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	684.81	(553.29)	24.95	(311.75)
	d) Employee benefit expenses	20.86	19.60	19.45	79.84
	e) Finance Cost	16.08	12.60	0.92	22.45
	f) Depreciation & Amortisation expenses	9.70	11.35	5.44	37.98
	e) Other expenses	81.63	(48.28)	41.19	190.23
	Total expenses	813.08	4,231.70	529.03	10,616.08
5	Profit before exceptional items and tax (3-4)	165.72	11.58	4.95	71.41
6	Exceptional item	-	-	-	-
7	Profit before tax (5-6)	165.72	11.58	4.95	71.41
8	Tax Expenses				
	(a) Current Tax	40.00	9.00	1.50	24.00
	(b) Deferred Tax	-	(3.14)	-	(3.14)
	Total tax expenses	40.00	5.86	1.50	20.86
9	Profit for the period/ year (7-8)	125.72	5.72	3.45	50.55
10	Other Comprehensive Income (net of tax)				
	Items that will not be reclassified to Profit & Loss				
	Fair value changes of Investment (net of taxes)	46.29	1.82	(11.80)	0.03
11	Total Comprehensive Income (after tax) (9+10)	172.01	7.54	(8.35)	50.58
12	Paid up Equity Share Capital - Face Value Rs. 2/- each	298.68	298.68	298.68	298.68
13	Other equity				773.14
14	Earning per share of Rs. 2/- each (Not Annualised)				
	Basic (Rupees)	0.85	0.04	0.02	0.34
	Diluted (Rupees)	0.85	0.04	0.02	0.34

Notes: As per "Annexure A" attached

In terms of report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED

S - S -
Director

UDIN: 24058108BKFNLN8120

Place: Kolkata

Date: 22nd July 2024

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462
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Statement of Standalone unaudited segment wise Revenue, Result, Assets and liabilities for the quarter ended 30 June 2024

(Rs in lacs, except as otherwise stated)

Particulars	Quarter ended			Year ended
	30th June 2024	31st March 2024	30th June 2023	31st March 2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue				
a. Equity, Stock etc	760.70	4,236.51	484.40	10,486.03
b. Commission & Consultancy Business	208.67	6.76	49.58	201.43
c. Infrastructure Equipments	9.42	-	-	-
d. Unallocable	0.01	0.01	-	0.03
Total	978.80	4,243.28	533.98	10,687.49
Less: Inter segment revenue	-	-	-	-
Total Revenue	978.80	4,243.28	533.98	10,687.49
2. Segment Results				
a. Equity, Stock etc	4.63	60.68	(2.09)	41.68
b. Commission & Consultancy Business	200.27	(37.26)	31.40	120.51
c. Infrastructure Equipments	0.66	-	-	-
Total segment profits before interest, tax and exceptional items	205.56	23.43	29.31	162.19
Less: i) Finance Cost	7.93	12.60	0.92	22.45
ii) Other unallocable expenditure	31.91	(0.73)	23.44	68.34
Profit/(loss) from continuing operations before tax and exceptional items	165.72	11.58	4.95	71.41
Exception item	-	-	-	-
Profit/(loss) from continuing operations before tax	165.72	11.58	4.95	71.41
3. Segment Assets				
a. Equity, Stock etc	730.18	1,348.89	864.86	1,348.89
b. Commission & Consultancy Business	515.66	307.00	182.92	307.00
c. Infrastructure Equipments	687.49	-	-	-
d. Unallocable	796.20	128.07	97.97	128.07
Total Segment Assets (A)	2,729.54	1,783.96	1,145.75	1,783.96
4. Segment Liabilities				
a. Equity, Stock etc	325.00	200.00	-	200.00
b. Commission & Consultancy Business	-	-	-	-
c. Infrastructure Equipments	596.97	-	-	-
d. Unallocable	539.74	512.14	111.48	512.14
Total Segment Liabilities (B)	1,461.71	712.14	111.48	712.14
Capital Employed (A-B)	1,267.83	1,071.81	1,034.27	1,071.81

Notes: As per "Annexure A" attached
In terms of report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

S. Bandopadhyay
Satyapriya Bandopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED

S. J.
Director

UDIN: 14058108BKFWLN8120
Place: Kolkata
Date: 22nd July 2024

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR,
UNIT NO-1007, KOLKATA -700091
PHONE NO: +91 33 4005 0473
CIN : L31909WB1985PLC039462
Website: www.trishakti.com

Annexure-A

Notes to and forming part of the Statement of Standalone Unaudited financial results for the quarter ended 30th June 2024:

1. The above financial results were reviewed, by the Audit Committee and thereafter the Board of Directors has approved the above results, at their respective meetings held on 22nd July 2024.
2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, a limited review of financial results for the quarter ended 30th June 2024 has been carried out by the Statutory auditors. The statutory auditors have expressed an unmodified conclusion on the same.
3. These financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereof.
4. Previous period/ year's figures have been regrouped/restated wherever necessary to make them comparable with those of current period/year.

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

S. Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 24058108.B.K.F.NLN8120

Place: Kolkata

Date: 22nd July 2024

TRISHAKTI INDUSTRIES LIMITED

S - J -

Director

Independent Auditor's Report on the Review of the Un-audited Consolidated Financial Results of TRISHAKTI INDUSTRIES LIMITED for the quarter ended on June 30th, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of TRISHAKTI INDUSTRIES LIMITED,

1. We have reviewed the accompanying statement of un-audited Consolidated Financial Results ("the Statement") of **TRISHAKTI INDUSTRIES LIMITED** ("the Holding Company") and its subsidiary (the Holding Company and its Subsidiary together referred to as "the Group") for the quarter ended on June 30th, 2024, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations")
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion

INDEPENDENT AUDITORS REPORT ON THE REVIEW OF THE UN-AUDITED CONSOLIDATED FINANCIAL RESULTS OF TRISHAKTI INDUSTRIES LIMITED FOR THE QTR ENDED JUNE 30TH, 2024

Page 1 of 2



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G. BASU & CO.
CHARTERED ACCOUNTANTS

BASU HOUSE
1ST FLOOR
3, CHOWRINGHEE APPROACH
KOLKATA-700 072

4. Based on our review as aforesaid and on consideration of the review report of the subsidiary company's auditor referred to in paragraph 5 here-under , nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The accompanying statement includes the un-audited interim financial statement and other financial information of its lone subsidiary with Total Revenue of Rs 162.68 Lakhs, Net Profit after Tax of Rs 15.29 Lakhs and Total Comprehensive Income of Rs 23.35 Lakhs , for the quarter ended on June 30th, 2024, which have been reviewed by their auditor and whose report has been furnished to us by the management of the Holding Company.

6. Our conclusion on the Statement in respect of the aforesaid matters is not modified with respect to our reliance on the work done and the report of the subsidiary company's auditor and the financial information certified by the management.

For G. BASU & CO.
Chartered Accountants
R. No.-301174E


Satyapriya Bahdyopadhyay
Partner
(M. No.-058108)

UDIN: 2.4058108B.K.F.W.L 01224

Place : Kolkata

Dated : July 22nd, 2024

INDEPENDENT AUDITORS REPORT ON THE REVIEW OF THE UN-AUDITED CONSOLIDATED
FINANCIAL RESULTS OF TRISHAKTI INDUSTRIES LIMITED FOR THE QTR ENDED JUNE 30TH, 2024

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462
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Statement of Consolidated unaudited Financial Results for the quarter ended 30th June 2024

PART I		(Rs in lacs, except as otherwise stated)			
Sl. No.	Particulars	Quarter ended			Year ended
		30th June 2024	31st March 2024	30th June 2023	31st March 2024
		Unaudited	(Audited)	Unaudited	Audited
1	Revenue from operations	1,141.47	5,384.37	1,001.91	13,490.75
2	Other Income	0.01	0.01	-	5.47
3	Total Revenue (1+2)	1,141.48	5,384.37	1,001.91	13,496.22
4	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of Stock in Trade	-	5,864.25	849.51	13,438.03
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	819.46	(517.02)	61.03	(405.17)
	d) Employee benefit expenses	22.92	20.21	20.09	82.32
	e) Finance Cost	16.92	14.07	0.98	23.92
	f) Depreciation & Amortisation expenses	9.70	12.23	5.44	39.23
	e) Other expenses	85.47	(44.32)	43.45	219.54
	Total expenses	954.47	5,349.43	980.50	13,397.87
5	Profit before exceptional items and tax (3-4)	187.01	34.96	21.41	98.36
6	Exceptional item	-	-	-	-
7	Profit before tax (5-6)	187.01	34.96	21.41	98.36
8	Tax Expenses				
	(a) Current Tax	46.00	16.25	6.50	31.25
	(b) Deferred Tax	-	(3.03)	-	(3.03)
	Total tax expenses	46.00	13.22	6.50	28.22
9	Profit for the period/ year (7-8)	141.01	21.74	14.91	70.14
	Attributable to				
	Owners of the parent	140.08	20.70	14.21	68.95
	Non Controlling Interest	0.93	1.04	0.70	1.19
10	Other Comprehensive Income (net of tax)				
	Items that will not be reclassified to Profit & Loss				
	Fair value changes of Investment (net of taxes)	54.35	1.82	(11.80)	0.03
	Attributable to				
	Owners of the parent	53.86	1.82	(11.80)	0.03
	Non Controlling Interest	0.49	-	-	-
11	Total Comprehensive Income (after tax) (9+10)	195.36	23.55	3.11	70.18
	Attributable to				
	Owners of the parent	193.94	22.52	2.41	68.98
	Non Controlling Interest	1.42	1.04	0.70	1.19
12	Paid up Equity Share Capital - Face Value Rs. 2/- each	298.68	298.68	298.68	298.68
13	Other equity				793.71
14	Earning per share of Rs. 2/- each (Not Annualised)				
	Basic (Rupees)	0.95	0.15	0.10	0.47
	Diluted (Rupees)	0.95	0.15	0.10	0.47

Notes: As per "Annexure A" attached
In terms of report of even date

For G. BASU & CO.
Chartered Accountants
R. No.-301174E


Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED


Director

UDIN: 24058108BKFV101224
Place: Kolkata
Date: 22nd July 2024

TRISHAKTI INDUSTRIES LIMITED
 (Formerly known as TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED)
 GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
 CIN : L31909WB1985PLC039462
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 WEBSITE : www.trishakti.com

Statement of Consolidated unaudited segment wise Revenue, Result, Assets and liabilities for the quarter ended 30th June 2024

Rupees in lacks except as otherwise stated

Particulars	Quarter ended			Year ended
	30th June 2024	31st March 2024	30th June 2023	31st March 2024
	Unaudited	(Audited)	Unaudited	Audited
1. Segment Revenue				
a. Equity, Stock etc.	923.38	5,379.80	952.33	13,290.76
b. Commission & Consultancy Business	208.67	8.58	49.58	205.43
c. Infrastructure Equipments	9.42			
d. Unallocable	0.01	(3.99)	-	0.03
Total	1,141.48	5,384.38	1,001.91	13,496.22
Less: Inter segment revenue	-	-	-	-
Total Revenue	1,141.48	5,384.38	1,001.91	13,496.22
2. Segment Results				
a. Equity, Stock etc.	26.75	95.03	15.47	76.55
b. Commission & Consultancy Business	200.27	(37.51)	31.30	121.23
c. Infrastructure Equipments	0.66	-	-	-
Total segment profits before interest, tax and exceptional items	227.68	57.52	46.77	197.78
Less: i) Finance Cost	8.76	14.07	0.98	23.92
ii) Other unallocable expenditure	31.91	8.51	24.38	75.51
Profit/(loss) from continuing operations before tax and exceptional items	187.01	34.96	21.41	98.36
Exception item	-	-	-	-
Profit/(loss) from continuing operations before tax	187.01	34.96	21.41	98.36
3. Segment Assets				
a. Equity, Stock etc.	916.71	1,389.65	1,040.82	916.71
b. Commission & Consultancy Business	515.66	307.00	186.08	515.66
c. Infrastructure Equipments	687.49			
d. Unallocable	794.20	142.80	106.26	794.20
Total Segment Assets (A)	2,914.07	1,839.45	1,333.16	2,226.57
4. Segment Liabilities				
a. Equity, Stock etc.	356.91	218.44	1.25	356.91
b. Commission & Consultancy Business	-	-	-	-
c. Infrastructure Equipments	596.97	-	-	-
d. Unallocable	539.74	521.18	173.33	539.74
Total Segment Liabilities (B)	1,493.62	739.62	174.58	896.65

Notes: As per "Annexure A" attached
 In terms of report of even date

For G. BASU & CO.
 Chartered Accountants
 R. No.-301174E

S. Bandyopadhyay
 Satyapriya Bandyopadhyay
 Partner
 (M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED

S. J.
Director

UDIN: 24058108.BK.FW.L01224
 Place: Kolkata
 Date: 22nd July 2024

TRISHAKTI INDUSTRIES LIMITED


**GODREJ GENESIS, SALLAKE CITY, SECTOR-V 10TH FLOOR,
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Website: www.trishakti.com**

Annexure-A

Notes to and forming part of the Statement of Consolidated Unaudited financial results for the quarter ended 30th June 2024:

1. The above financial results were reviewed, by the Audit Committee and thereafter the Board of Directors has approved the above results, at their respective meetings held on 22nd July 2024.
2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, a limited review of the consolidated financial results for the quarter 30th June 2024 has been carried out by the Statutory auditors. The statutory auditors have expressed an unmodified conclusion on the same.
3. These financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereof.
4. The Figures for the previous periods/year are re-classified/re-arranged/regrouped wherever necessary to confirm to the current period/year's classification.

For G. BASU & CO.
Chartered Accountants
R. No.-301174E


Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED



Director

UDIN: 24058108.BKFWL01224

Place: Kolkata

Date: 22nd July 2024