

TRIVENI ENTERPRISES LTD

August 8, 2024

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
--------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Outcome of Board Meeting held on August 8, 2024

Dear Sir/Madam,

This is to inform that the Meeting of the Board of Directors of the Company has been duly convened i.e on Thursday, August 8, 2024 at 4.30 P.M at the registered office of the Company situated at the Registered Office of the Company situated at Shop No.7 (8,9) Mamata Anand, Sankul, Nashik Pune Nashik Road, Nashik, Maharashtra, 422101 Maharashtra, India and the Board has considered and taken on record the following matters:

1. Considered and approved Un-audited Financial Results along with Limited Review Report for the quarter ended June 30, 2024.

As per Regulation 33 of Listing Regulations, the Unaudited Financial Results along with Limited Review Report are enclosed herewith for your records.

The Meeting commenced at 4.30 P.M. and ended at 05.44 P.M.

Yours Faithfully,

For Triveni Enterprises Limited

RAMCHANDRA
RAMHIT VARMA

Digitally signed by RAMCHANDRA RAMHIT VARMA
DN: cn=RAMCHANDRA RAMHIT VARMA, o=TRIVENI ENTERPRISES LTD,
email=RAMHIT.VARMA@TRIVENIENTERPRISESLTD.COM, serialNumber=20132564909520942458864546476951876,
2.5.4.20=4B205668F7786286C7A715348A438779503BABB
3032365769676, email=RAMCHANDRA@TRIVENIENTERPRISESLTD.COM,
o=TRIVENI ENTERPRISES LTD,
Date: 2024.08.08 17:44:18 +05'30'

Ramchandra Ramhit Varma
Director
DIN: 06729665

Shop No.7 (8,9) Mamata Anand, Jankul, Nashik Pune Nashik Road, , Nashik, Maharashtra, 422101

Mobile: +91-9167987286, Email: trivenienterprisesltd@gmail.com

Website: www.trivenienterprisesltd.in; CIN No: L68200MH1984PLC322974



**Jain Anil & Associates
Chartered Accountant**

LIMITED REVIEW REPORT

**Review Report to
The Board of Directors,
Triveni Enterprises Limited.
Shop No.7 (8,9) Mamata,
Anand Sankul Nashik, Pune Nashik Road,
Nashik - 422101.**

We have reviewed the unaudited financial results of **TRIVENI ENTERPRISES LIMITED**, for the quarter ended June 30, 2024 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 initialled 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, 2024 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.

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

Anil Jain

(Anil Jain)

Proprietor

Membership No. 039803

Firm Reg. No. 115987W

UDIN: 24039803BKCLWD5559

Date:08/08/2024



Address: 1603,Gaurav Heights, Mahavir Nagar,Kandival (W), Mumbai –400067

Tel No. : 022-29671839 Email Id: aniljainajmer@yahoo.com

TRIVENI ENTERPRISES LIMITED

CIN NO L68200MH1984PLC322974

Regd. Shop No.7 (8,9) Mamata Anand, Sankul, Nashik Pune Nashik Road, , Nashik, Maharashtra, 422101

Email :trivenienterprisesltd@gmail.com, Website : www.trivenienterprisesltd.in Tel : 9167987286

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(` In Lacs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Audited
PART - I					
		98.61	-	-	-
I	Income From Operations	11.33	9.08	11.91	50.89
II	Other Income	109.93	9.08	11.91	50.89
III	Total Income from operations (I + II)				
IV	Expenses				
	(a) Cost of materials consumed	89.18	-	-	-
	(b) Purchase of stock-in-trade				
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade				
	(d) Employee benefits expense	3.00	3.00	1.05	7.65
	(e) Depreciation and amortisation expense				
	(f) Finance Cost				
	(g) Other expenses	4.74	5.84	6.21	23.43
	Total Expenses	96.92	8.84	7.26	31.08
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	13.02	0.24	4.66	19.80
VI	Exceptional Items				
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	13.02	0.24	4.66	19.80
VIII	Extra Ordinary Items				
IX	Net Profit/(Loss) before tax (VII-VIII)	13.02	0.24	4.66	19.80
X	Tax Expense :				
	(1) Current Tax	3.38	0.06	1.21	5.15
	(2) Deferred Tax				
	Total Tax Expenses	3.38	0.06	1.21	5.15
XI	Net profit /(Loss) for the period from continuing operations (IX-X)	9.63	0.18	3.45	14.65
XII	Profit /(Loss) for the period from discontinuing operations	0.00	-	0.00	-
XIII	Tax expense of discontinuing operations	0.00	-	0.00	-
XIV	Profit /(Loss) for the period from discontinuing operations (after tax)	0.00	-	0.00	-
XV	Profit (Loss) for the period (XI + XIV)	9.63	0.18	3.45	14.65
XVI	Other Comprehensive Income	0.00		0.00	
XVII	Total Comprehensive Income	0.00		0.00	
XVIII	Paid up equity share capital (Face Value of Rs 1/- per Share)	57240000	57240000	57240000	57240000
XIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	465.04	465.04	4369.24	465.04
XX	Earnings Per Share (EPS)				
	(a) Basic	0.00	0.00	0.00	0.03
	(b) Diluted	0.00	0.00	0.00	0.03

Notes :

- The above results were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 08th August, 2024
- The limited review of unaudited financial results for the quarter ended June 30, 2024 as required in terms of Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 has been carried out by the statutory auditors. The Ind AS compliant corresponding figures for the quarter ended June 30, 2024 have not been subjected to review or audit. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs
- Figures of the previous Period quarter have been regrouped wherever necessary.

For TRIVENI ENTERPRISES LIMITED

Arvind Gupta
(Whole-time director)
Director

(Dtd: 02/8/2024)



Date : 08th August 2024

Place : Nashik