



TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051
Phone No.: 9099019355 Website: www.triliancepolymerslimited.com Email: triliancepolymerslimited@gmail.com

20th July, 2024

The Manager,
BSE Limited,
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code : 509046

Dear Sirs,

Sub. : Outcome of the Board Meeting held on 20th July, 2024

Ref.: Regulation 33 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 today i.e. Saturday, 20th July, 2024 has inter-alia approved the Un-audited (Reviewed) Financial Results of the Company for the quarter ended 30th June, 2024 as recommended by the Audit Committee at its meeting held earlier on the same day.

The Un-Audited (Reviewed) Financial Results of the Company for the quarter ended 30th June, 2024 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') together with Limited Review Report issued by Statutory Auditors of the Company are enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 11.30 am and concluded at 12.30 pm

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Regards,
For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

Punit Shah
Executive Director
DIN: 08638245

Place : Mumbai

Encl: As above

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14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp Bank Of Baroda, Bandra (E), Mumbai City, Mumbai, Maharashtra, India, 400051

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

(Rs. in Lakhs except EPS)

	Particulars	Quarter ended 30th June, 2024	Quarter ended 31st March, 2024	Corresponding quarter ended 30th June, 2023	Year to date figures for the 31st March, 2024
		Unaudited	Audited	Audited	Audited
I	Revenue From Operations	-	-	-	-
II	Other Income	13.39	-	-	-
III	Total Income (I+II)	13.39	-	-	-
IV	EXPENSES				
	Employee benefits expense	0.40	5.48	-	5.48
	Other expenses	3.58	5.92	1.90	12.64
	Total expenses (IV)	3.98	11.40	1.90	18.12
V	Profit/(loss) before exceptional items and tax (III- IV)	9.41	(11.40)	(1.90)	(18.12)
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	9.41	(11.40)	(1.90)	(18.12)
VIII	Tax expense:	2.20	0.02	-	0.02
	(1) Current tax	2.20	-	-	-
	(2) Deferred tax	-	-	-	-
	(3) Excess/ Short Provision of Tax	-	0.02	-	0.02
IX	Profit/(loss) for the period (VII-VIII)	7.21	(11.43)	(1.90)	(18.15)
X	Other Comprehensive Income	(0.02)	(0.02)	0.12	0.37
XI	Total Comprehensive Income for the period (IX+X) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	7.19	(11.45)	(1.78)	(17.78)
XII	Paid-up equity share capital (Face Value of the Share of Rs. 1/- Each)	511.00	511.00	511.00	511.00
XIII	Earnings per equity share (for continuing operation):				
	(1) Basic	0.15	(0.23)	(0.04)	(0.35)
	(2) Diluted	0.15	(0.23)	(0.04)	(0.35)

Note:

- The Financial Results of the company for the quarter year ended 30th June 2024 have been reviewed and recommended by the audit committee and approved by the Board of Director of the Company in their respective meetings held on 20th July, 2024
- The Companies has single business segment, therefore, in the extent context of IND AS -108, disclosure of segment information is not applicable.
- The previous period figures have been regrouped wherever necessary.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and other Recognized accounting practices and policies to the extent applicable.

For and behalf of Board
Triliance Polymer Limited



[Signature]

Punit Shah
Executive Director
DIN: 08638245

Date: 20.07.2024
Place: Mumbai



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Triliance Polymers Limited

1. We have reviewed the accompanying statement of unaudited financial results of Triliance Polymers Limited (the "Company") for the quarter ended June 30, 2024 and year to date from April 01, 2024 to June 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 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 conducted as above, 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other matter

5. Financial Results for the quarter ended 31th March, 2024 and prior periods were reviewed / audited by the previous Statutory Auditor i.e Nayan Parikh & Co, Chartered Accountants. We have relied upon Limited Review Reports / Audit Reports of the preceding Auditor for all such previous periods.

Our Conclusion is not modified with respect to this matter.

For Motilal & Associates LLP

(a member firm of M A R C K S Network)

Chartered Accountants

ICAI FRN: 106584W/W100751

Rishabh
Motilal
Jain

Digitally signed
by Rishabh
Motilal Jain
Date: 2024.07.20
12:09:25 +05'30'

Rishabh Jain

(Partner)

ICAI MRN: 179547

Place: Mumbai

Date: 20-07-2024

UDIN: 24179547BKAVGB3191