

TRIDENT LIFELINE LIMITED

(Formerly Known As Trident Lifeline Private Limited)

Date: 16.01.2023

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: TLL Scrip Code: 543616
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Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on 16.01.2023

Pursuant to Regulation 30 of 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 January 16, 2023 at 04:30 p.m. at the Registered Office of the Company has considered and approved the following:-

1. Un-Audited Financial Results for the quarter and nine months ended December 31, 2022 along with Limited Review Report on said results by the Statutory Auditor of the Company. (The copy of Un-Audited Financial results along with Limited Review Report is attached herewith as **Annexure-A**).
2. Appointment of M/s. Shah Kailash & Associates, Chartered Accountants as an Internal Auditor of the Company for Financial Year 2022-2023. (Brief Profile of Internal Auditor is attached herewith as **Annexure-B**)
3. Take note of various compliances made during the quarter ended December 31, 2022.

The Board Meeting commenced at 04:30 p.m. and concluded at 08:25 p.m.

You are requested to kindly take the note of above on records.

Thanking You,

Yours Faithfully

For **Trident Lifeline Limited**,

Kunal Amrishbhai Chauhan
Company Secretary & Compliance Officer
M No.: A60163

TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

ANNEXURE-B

Particulars required as per Regulations 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

S No.	Particulars	Details of Internal Auditor
1	Name of Firm	M/s. Shah Kailash & Associates
2	Reason for change	Appointment
3	Date of Appointment	16.01.2023
	Term of Appointment	Financial Year: 2022-2023
4	Brief Profile	M/s. Shah Kailash & Associates is a Chartered Accountants firm having FRN: 109647W and is based in Surat, Gujarat.
5	Relationship with other Directors Inter-Se	Nil

For **Trident Lifeline Limited**,

Kunal Amrishbhai Chauhan
Company Secretary & Compliance Officer
M No.: A60163



INDEPENDENT AUDITOR'S REVIEW REPORT

**(Pursuant to the Regulation 33 of the
SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015)**

Review report to
Board of Directors

TRIDENT LIFELINE LIMITED

2nd Floor, Shop-2004,
North Extension, Falsawadi,
Begumpura, Sahara Darwaja,
Surat, Gujarat - 395003

We have reviewed the accompanying statement of Unaudited Standalone Financial result of **TRIDENT LIFELINE LIMITED** for the quarter ended on 31st December, 2022. This Statement is responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

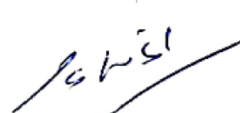
We conducted our review of the statement in accordance with the standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform 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 provide 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 cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015) including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR A BAFNA & ASSOCIATES
CHARTERED ACCOUNTANTS
(FIRM REGISTRATION NO:- 121901W)
ICAI UDIN NO:- 23106525BGYAJD5496

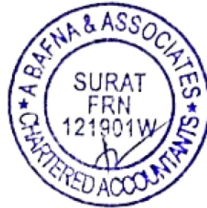


Place : Surat
Date : 16/01/2023


CA ASHISH BAFNA
PARTNER
M.NO. 106525

Notes to Financial Results

1. The above financial statements have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under section 133 of the Act read with Companies (Accounting Standards) Rules, 2021 and the relevant provisions of the Companies Act 2013.
2. The above Financial Results of the company for the period ended on 31st December, 2022 as on reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on January 16th, 2023.
3. Figures for the Previous periods have been re-grouped/re-stated/re-arranged, wherever necessary, to correspond with the current period's classification/disclosure/ comparatives for the ease of the investor's or stakeholder's analysis.
4. M/s. Trident Lifeline Limited has acquired 51% shareholding of M/s. TNS Pharma Pvt. Ltd. and became holding company as on 21/12/2022. Hence, we have prepared Consolidated Financials of M/s. Trident Lifeline Limited as on 31/12/2022 (9 month ended) by consolidating 51% portion of Assets and Liabilities of M/s. TNS Pharma Pvt. Ltd.



Standalone Profit And Loss Statement of Unaudited Financial Results for the Quarterly /9 Month ended 31st December, 2022

Particulars	(Amount In Lacs)						
	Quarter Ended			Standalone 9 Month Ended		Year Ended	
	31.12.2022 Unaudited (CY Q3)	30.09.2022 Unaudited (CY Q2)	31.12.2021 Unaudited (LY Q3)	31.12.2022 Unaudited (CY)	31.12.2021 Unaudited (LY)	31.03.2022 Audited FY 2021-22	31.03.2021 Audited FY 2020-21
I. Revenue From Operations							
Net Sales/Income From Operations (Net of Excise Duty)	940.73	785.47	446.02	2,323.40	1,281.45	2,176.80	962.23
Other Income	39.45	11.81	3.15	52.12	43.77	60.35	15.90
TOTAL INCOME	980.18	797.28	449.17	2,375.51	1,325.22	2,237.14	978.12
II. EXPENSES							
Cost of Materials Consumed	473.96	64.08	155.18	863.92	649.98	1,009.16	566.42
Purchase of Stock-in-Trade	266.52	265.59	110.11	815.76	227.68	459.72	25.38
Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	(118.90)	189.28	135.63	(151.46)	(31.01)	(45.86)	(40.74)
Employment Benefit Expenses	37.08	31.84	27.69	109.85	82.92	119.13	75.14
Financial Costs	12.78	16.51	3.39	31.18	5.68	12.58	41.23
Depreciation and Amortization Expenses	12.75	5.98	5.07	24.72	15.20	20.26	14.38
Other Expenses	84.26	75.63	74.95	255.27	257.08	363.78	210.71
TOTAL EXPENSES	768.45	648.91	512.01	1,949.24	1,207.51	1,938.79	892.54
III. Profit Before Exceptional and Extraordinary Items and Tax	211.72	148.37	(62.84)	426.27	117.71	298.36	85.59
IV. Exceptional Items	-	-	-	-	-	-	-
V. Profit Before Extraordinary Items and Tax	211.72	148.37	(62.84)	426.27	117.71	298.36	85.59
VI. Extraordinary Items	-	-	-	-	-	-	-
VII. Profit Before Tax	211.72	148.37	(62.84)	426.27	117.71	298.36	85.59
VIII. Tax Expense :							
(1) Current Tax	49.80	-	-	49.80	-	(49.80)	(14.50)
(2) MAT Credit	(49.80)	-	-	(49.80)	-	49.80	-
(3) Excess Tax Provision of Earlier Year	-	-	-	-	-	14.06	-
(4) Deferred Tax	(10.21)	-	-	(22.51)	-	82.36	22.02
IX. Net Profit/(Loss) for the Period	201.51	148.37	(62.84)	403.76	117.71	394.77	93.11
X. Paid Up Equity Share Capital (FV:- Rs. 10/- each)	1,149.92	800.00	650.00	1,149.92	650.00	800.00	500.00
XI. Earning Per Equity Share:							
(1) Basic- Not Annualized	1.77	1.85	(1.17)	4.43	2.30	6.92	2.26
(2) Diluted- Not Annualized	1.77	1.85	(1.17)	4.43	2.30	6.92	2.26

For And On Behalf Of The Board
TRIDENT LIFELINE LIMITED


Chairman
Hardik Desai
(Din No: 01358227)


Whole Time Director
Mayurkumar Gajera
(Din No: 08629139)

Place : Surat
Date : 16th January, 2023

Registered Office: 2004, 2nd Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.

Tel : +91 261 2451274, 2451284 Email : info@tridentlifeline.com Web : www.tridentlifeline.com

Corporate Office: 2001, 2nd Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.

Tel : +91 261 2490224, 2490225

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(Amount In Lacs)

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Chairman
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