



To,
Corporate Relationship Department,
The Bombay Stock Exchange
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400001

Dated: 11.11.2019

Co. Name: Trinity League India Ltd.
Code No. : 531846

Sub: Outcome of the Board Meeting held on Monday, November 11th, 2019 at the corporate office of the company pursuant to Regulation 33 and 30 read with schedule III of the SEBI Listing Regulation 2015 (LODR)

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company held on Monday, November 11th, 2019 at 12:00 P.M. at the corporate office situated at Trinity Tower, B-2, Sector 7, Noida, Uttar Pradesh, had taken inter-alia the following decisions:

As per Regulation 33 and regulation 30 of SEBI Listing Regulation 2015 (LODR), we are submitting the followings:

- 1.1 Un-audited financial results for the Second quarter and half year ended September 30, 2019, duly signed by the Managing Director of the company.
- 1.2 Statutory Auditor Limited Review Report for the Standalone and Consolidated Un-audited Financial Results for the Second quarter and Half Year ended September, 30 2019.

The Board meeting commenced at 12:00 PM and concluded at 5:00 PM

Yours faithfully
For **Trinity League India Ltd.**

Dharmender Kumar
Company Secretary & Compliance officer
M. No.: A45372



Encl: As above

TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G.K. II, New Delhi 110 019

Corp Office : "Trinity Tower", B-2, Sector-7, Noida-201301 (U.P.),

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CINU NO. L74999DL1988PLC031953

TLI/ 1721



TRINITY LEAGUE INDIA LIMITED
CIN : L74999DL1988PLC031953

Regd. Office : A-23, Mandakini Enclave, Alaknanda, New Delhi-110019
Email ID for Investors : trinityleague@trinitygroup.ind.in

Statement of Unaudited Standalone Financial Results for the Quarter and Six Months ended September 30, 2019

| Sr. No. | Particulars | (INR in Lacs) | | | | | |
|---------|--|--------------------------|-----------------------------------|--|-----------------------------|-----------------------------|-----------------------|
| | | Quarter Ended 30.09.2019 | Previous Quarter Ended 30.06.2019 | Corresponding Quarter Ended 30.09.2018 | Six Months Ended 30.09.2019 | Six Months Ended 30.09.2018 | Year Ended 31.03.2019 |
| 1 | Income | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Audited |
| | (a) Revenue from operations | | | | | | |
| | (b) Other Income | - | - | - | - | - | 84.87 |
| | Total Income (a+b) | 3.57 | 4.20 | 1.51 | 7.77 | 3.26 | 10.24 |
| 2 | Expenses | 3.57 | 4.20 | 1.51 | 7.77 | 3.26 | 95.11 |
| | a) Employee Cost | | | | | | |
| | b) Depreciation and Amortisation expense | 2.10 | 2.04 | 8.50 | 4.14 | 15.69 | 28.21 |
| | c) Finance Cost | 2.17 | 2.17 | 2.17 | 4.34 | 3.71 | 8.06 |
| | d) Other Expenses | 1.55 | 1.14 | 0.77 | 2.69 | 1.08 | 3.11 |
| | Total expenses | 2.77 | 3.05 | 11.21 | 5.82 | 23.29 | 41.79 |
| 3 | Profit / (Loss) before exceptional items & tax (1-2) | 8.59 | 8.40 | 22.65 | 16.99 | 43.77 | 81.17 |
| 4 | Exceptional items | (5.02) | (4.20) | (21.14) | (9.22) | (40.51) | 13.94 |
| 5 | Profit / (Loss) before tax (3-4) | | | | | | |
| 6 | Tax expense : | (5.02) | (4.20) | (21.14) | (9.22) | (40.51) | 13.94 |
| | Current Tax | | | | | | |
| | Deffered Tax | - | - | - | - | - | 3.61 |
| 7 | Net Profit / (Loss) for the period (5-6) | | | | | | (1.10) |
| 8 | Other comprehensive Income | (5.02) | (4.20) | (21.14) | (9.22) | (40.51) | 11.43 |
| | (i) Items that will not be reclassified to profit or loss (Net of Taxes) | | | | | | |
| | Net Gain/(loss) on Fair Value of Equity Instruments | | | | | | |
| | (ii) Items that will be reclassified to profit or loss (Net of Taxes) | - | - | - | - | - | 0.26 |
| 9 | Total Comprehensive income for the period (7+8) | | | | | | |
| 10 | Paid-up equity share capital (Face Value of INR10/- each) | (5.02) | (4.20) | (21.14) | (9.22) | (40.51) | 11.69 |
| 11 | Other Equity | 506.69 | 506.69 | 506.69 | 506.69 | 506.69 | 506.69 |
| 12 | Earnings Per Share (of INR 10/- each) (not annualized): | | | | | | (214.98) |
| | (a) Basic | | | | | | |
| | (b) Diluted | (0.10) | (0.08) | (0.42) | (0.18) | (0.80) | 0.23 |

*Also Refer accompanying notes to the financial results

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on 11th November, 2019.
- The statutory auditors of the company have carried out the limited review of the standalone financial results for the quarter and six months ended 30th September 2019 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The comparative figures in the statement of cash flows for the six months ended 30th September, 2018 have been prepared by the management and have not been subjected to limited review or audit. However, the management has exercised necessary due diligence in preparing the Statment of Cash Flows.
- During the quarter, Company has acquired 100% holding of M/s Agrotech Risk Private Limited at the consideration of INR 50.00 lacs.
- The company operate in one segment, hence no segment reporting is provided.
- Figures for the previous period have been regrouped/reclassified wherever necessary, to conform to current period's classification.

For Trinity League India Limited


Devinder Kumar Jain
Managing Director
DIN: 00437646



Date: 11.11.2019
Place: Noida

TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G.K. II, New Delhi 110 019

Corp Office : "Trinity Tower", B-2, Sector-7, Noida-201301 (U.P.),

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CINU NO. [REDACTED]

TLI/ 1733

L93000DL1988PLC031953



**TRINITY
GROUP**

TRINITY LEAGUE INDIA LIMITED
UNAUDITED STANDALONE BALANCE SHEET AS AT 30TH SEPTEMBER, 2019

| PARTICULARS | (INR In Lacs) | |
|--------------------------------------|----------------------------|--------------------------|
| | AS AT 30.09.2019 UNAUDITED | AS AT 31.03.2019 AUDITED |
| ASSETS | | |
| Non-current assets | | |
| (a) Property, Plant and Equipment | | |
| (b) Financial Assets | 37.13 | 41.48 |
| (i) Investments | | |
| (ii) Loans | 79.15 | 29.15 |
| (c) Deferred tax assets (Net) | 120.00 | 20.00 |
| (d) Other Non Current Assets | 1.19 | 1.19 |
| | 10.97 | 100.66 |
| | 248.44 | 192.48 |
| Current assets | | |
| (a) Financial Assets | | |
| (i) Trade receivables | | |
| (ii) Cash and cash equivalents | - | 85.00 |
| (iii) Bank balances other than above | 94.31 | 75.70 |
| (b) Other current assets | 21.00 | 25.00 |
| | 10.93 | 9.59 |
| | 126.24 | 195.29 |
| TOTAL | 374.68 | 387.77 |
| EQUITY AND LIABILITIES | | |
| Equity | | |
| (a) Equity Share Capital | 506.69 | 506.69 |
| (b) Other Equity | (224.06) | (214.84) |
| | 282.63 | 291.85 |
| Non-Current Liabilities | | |
| Financial Liabilities | | |
| Borrowing | 22.41 | 25.15 |
| Current liabilities | | |
| (a) Financial Liabilities | | |
| (i) Short Term Borrowings | 58.90 | 58.90 |
| (ii) Other financial liabilities | 6.15 | 7.46 |
| (b) Other Current Liabilities | 4.59 | 4.41 |
| | 69.64 | 70.77 |
| TOTAL | 374.68 | 387.77 |

For Trinity League India Limited

Devinder Kumar Jain
Managing Director



TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G.K. II. New Delhi 110 019

Corp Office : "Trinity Tower", B-2, Sector-7, Noida-201301 (U.P.),

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CINU NO. [REDACTED]

L93000DL1988PLC031953

TLI/ 1735



TRINITY LEAGUE INDIA LIMITED
STANDALONE STATEMENT OF CASH FLOWS

| S No. | PARTICULARS | (INR In Lacs) | | |
|-------|--|--|--|------------------------------------|
| | | Six Months ended 30.09.2019 (Unaudited) | Six Months ended 30.09.2018 (Unaudited & not subjected to limited review) | Year Ended 31.03.2019 (Audited) |
| I | CASH FLOW FROM OPERATING ACTIVITIES | | | |
| | Net Profit as per Profit and Loss Account | (9.22) | (40.51) | 13.94 |
| | ADD: | | | |
| | Depreciation | 4.34 | 3.71 | 8.07 |
| | LESS: | | | |
| | Interest Income | (7.77) | (3.26) | (10.24) |
| | Operating Profit Before Working Capital Changes (B+C+D) | (12.65) | (40.06) | 11.77 |
| | ADD: | | | |
| | Decrease in Current Assets / Increase in Current Liabilities | 182.96 | 24.98 | 91.40 |
| | LESS: | | | |
| | Increase in Current Assets / Decrease in Current Liabilities | (2.12) | (15.79) | (110.15) |
| | Income Tax Paid | (4.08) | 0.14 | (7.79) |
| | NET CASH FLOW FROM OPERATING ACTIVITIES | 164.11 | (30.73) | (14.78) |
| II | CASH FLOW FROM INVESTING ACTIVITIES | | | |
| | Purchase of Tangible Fixed Assets | - | (43.63) | (43.64) |
| | Purchase of Investments | (50.00) | 5.00 | - |
| | Loans Given | (100.00) | - | - |
| | Interest Income | 7.77 | 3.26 | 10.24 |
| | NET CASH FLOW FROM INVESTING ACTIVITIES | (142.23) | (35.37) | (33.40) |
| III | CASH FLOW FROM FINANCING ACTIVITIES | | | |
| | Receipt / (Repayment) of Long Term Borrowing | (3.27) | 34.96 | 90.73 |
| | NET CASH FLOW FROM FINANCING ACTIVITIES | (3.27) | 34.96 | 90.73 |
| IV | NET CASH FLOW DURING THE YEAR (I+II+III) | 18.61 | (31.14) | 42.55 |
| V | Cash and cash equivalents at the beginning of the year | 75.70 | 33.15 | 33.15 |
| VI | CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR | 94.31 | 2.01 | 75.70 |

For Trinity League India Limited


Devinder Kumar Jain
Managing Director



TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G.K. II, New Delhi 110 019

Corp Office : "Trinity Tower", B-2, Sector-7, Noida-201301 (U.P.),

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CINU NO. [REDACTED]

TLI/ 1738

L93000DL1988PLC031953



TRINITY LEAGUE INDIA LIMITED
CIN : L74999DL1988PLC031953

Regd. Office : A-23, Mandakini Enclave, Alaknanda, New Delhi-110019
Email ID for Investors : trinityleague@trinitygroup.ind.in

Statement of Unaudited Consolidated Financial Results for the Quarter ended September 30, 2019

| Sr. No. | Particulars | Quarter Ended 30.09.2019 Un-Audited (Refer note 3) |
|---------|--|---|
| 1 | Income | |
| | (a) Revenue from operations | |
| | (b) Other Income | - |
| | Total Income (a+b) | 3.57 |
| 2 | Expenses | 3.57 |
| | a) Employee Cost | |
| | b) Deprecation and Amortisation expense | 2.43 |
| | c) Finance Cost | 2.19 |
| | d) Other Expenses | 1.55 |
| | Total expenses | 3.10 |
| 3 | Profit / (Loss) before exceptional items & tax (1-2) | 9.26 |
| 4 | Exceptional items | (5.69) |
| 5 | Profit / (Loss) before tax (3-4) | - |
| 6 | Tax expense : | (5.69) |
| | Current Tax | |
| | Deffered Tax | - |
| 7 | Net Profit / (Loss) for the period (5-6) | - |
| 8 | Other comprehensive Income | (5.69) |
| | (i) Items that will not be reclassified to profit or loss (Net of Taxes) | |
| | (ii) Items that will be reclassified to profit or loss (Net of Taxes) | 2.12 |
| 9 | Total Comprehensive income for the period (7+8) | - |
| 10 | Paid-up equity share capital (Face Value of INR10/- each) | (3.57) |
| 11 | Earnings Per Share (of INR 10/- each) (not annualized): | 506.69 |
| | (a) Basic | |
| | (b) Diluted | (0.11) |
| | | (0.11) |

*Also Refer accompanying notes to the financial results

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on 11th November, 2019.
- The statutory auditors of the company have carried out the limited review of the consolidated financial results for the quarter ended 30th September 2019 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Consolidated Financial results has been prepared for the first time in this quarter as the Parent company has acquired 100% holding of M/s Agrotech Risk Private Limited during this quarter. Hence, there is no corresponding Previous period figures in the consolidated financial results and accordingly, Cash Flow statement and results for six months ended 30.09.2019 are not presented.
- The company operate in one segment, hence no segment reporting is provided.

For Trinity League India Limited

(Signature)
evinder Kumar Jain
Managing Director
IN: 00437646

Date: 11.11.2019
Place: Noida

TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G.K. II, New Delhi 110 019

Corp Office : "Trinity Tower", B-2, Sector-7, Noida-201301 (U.P.),

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CINU NO. [REDACTED]

L93000D21988PLC031953

TLI/ 1734



UNAUDITED CONSOLIDATED BALANCE SHEET AS AT 30TH SEPTEMBER, 2019

(INR In Lacs)

| PARTICULARS | AS AT 30.09.2019 UNAUDITED |
|-------------------------------------|----------------------------|
| ASSETS | |
| Non-current assets | |
| (a) Property, Plant and Equipment | |
| (b) Financial Assets | 37.66 |
| (i) Investments | |
| (ii) Loans | 29.15 |
| (c) Deferred tax assets (Net) | 120.00 |
| (d) Other Non Current Assets | 1.19 |
| | 10.97 |
| Current assets | 198.97 |
| (a) Financial Assets | |
| (i) Cash and cash equivalents | 95.52 |
| (ii) Bank balances other than above | 73.61 |
| (b) Other current assets | 11.80 |
| | |
| TOTAL | 180.94 |
| | 379.90 |
| EQUITY AND LIABILITIES | |
| Equity | |
| (a) Equity Share Capital | |
| (b) Other Equity | 506.69 |
| | (221.94) |
| | 284.75 |
| Non-Current Liabilities | |
| Financial Liabilities | |
| Borrowings | |
| | 24.66 |
| Current liabilities | |
| (a) Financial Liabilities | |
| Short Term Borrowings | |
| | 58.90 |
| (b) Other Current Liabilities | 11.60 |
| | 70.50 |
| TOTAL | 70.50 |
| | 379.90 |

For Trinity League India Limited



Devinder Kumar Jain
 Devinder Kumar Jain
 Managing Director

TRINITY LEAGUE INDIA LTD.

Regd. Office : A-23, Mandakini Enclave, Alaknanda, G.K. II, New Delhi 110 019

Corp Office : "Trinity Tower", B-2, Sector-7, Noida-201301 (U.P.),

Ph: 011 40562329 - Email: trinityleague@trinitygroup.ind.in

Website : www.trinityasia.in

CINU NO. [REDACTED]

L93000DL1988PLC031953

TLI/ 1736



S. K. MEHTA & CO.
CHARTERED ACCOUNTANTS

302-306 Pragati Tower,
26 Rajendra Place, New Delhi - 110008
Ph. : 41544500, 25813879, 25815156
9891138008, 9810321520
E-mail : skmehta@skmehta.co.in
Website : www.skmehta.org

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED
CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER,
2019.**

To,

**The Board of Directors
Trinity League India Ltd.**

- (i) We have reviewed the accompanying statement of unaudited consolidated financial results of **Trinity League India Limited** ("the parent") and its subsidiary (the parent and its subsidiary together referred to as "the group") for the quarter ended 30th Sept, 2019 ("the statement"), attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- (ii) This Statement, which is the responsibility of the Parent'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 Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) 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. Our responsibility is to express a conclusion on the Statement based on our review.
- (iii) 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 and also considering the requirement of Standard on Auditing (SA 600) on "*Using the work of Another Auditor*" including materiality. 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.



We also performed in accordance with the circular issued by the Security and Exchange Board of India under Regulation 33(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

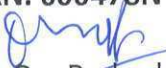
- (iv) This statement includes the results of one wholly owned subsidiary.
- (v) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation, read with the circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

(vi) **Other Matter**

We did not review the interim financial results / financial information of subsidiary, included in the unaudited consolidated financial results, whose interim financial results / financial information reflect total revenues of NIL, total net loss after tax of 0.64 lacs and total comprehensive income of (0.64) lacs, for the quarter ended 30 September 2019 respectively, and total assets of INR 55.22 lacs as at 30th September, 2019 as considered in the unaudited consolidated financial results. These interim financial results / financial information have been reviewed by other auditor whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the reports of the other auditor and procedure performed by us as stated in para iii above.

Our Conclusion on the statement is not modified in respect of above matter.

For S.K Mehta & Co.
Chartered Accountants
FRN: 000478N


CA Om Prakash Gupta
(Partner)
M. No. 071975



Date: 11th November, 2019
Place: Noida

UDIM-19071973AAAAAJ7316



**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED
STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED
30TH SEPTEMBER, 2019.**

To,

**The Board of Directors
Trinity League India Ltd.**

- (i) We have reviewed the accompanying statement of unaudited standalone financial results of **Trinity League India Limited** ("the company") for the quarter and Six Months ended 30th Sept, 2019 ("the statement"), attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- (ii) 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 Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) 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. Our responsibility is to express a conclusion on the Statement based on our review.
- (iii) 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 financial statement is free from 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 opinion.

Attention is drawn note no. 2 to statement stating that Statement of Cash Flows for the corresponding six months ended 30th September, 2018, as reported have been

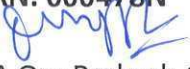


prepared by the management and have not been subjected to limited review or audit.

- (iv) 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 applicable Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation, read with the circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.K Mehta & Co.
Chartered Accountants

FRN: 000478N


CA Om Prakash Gupta
(Partner)

M. No. 071975



Date: 11th November, 2019

Place: Noida

UDIN-19071975AAAAA14179