



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

11th February, 2025

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 11th February, 2025

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. Tuesday, 11th February, 2025 has inter-alia approved the Un-audited (Reviewed) Financial Results of the Company for the quarter and nine months ended 31st December, 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 and nine-months ended 31st December, 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 12.30 pm and concluded at 1.40 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

Triliance Polymers Limited

CIN No. L74110MH1983PLC031034

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE 3RD QUARTER & NINE MONTHS ENDED 31st DECEMBER, 2024

(Rs.in Lakhs excluding EPS)

Sr.No.	PARTICULARS	Quarter ended			Nine Month Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I)	Revenue From Operation	-	-	-	-	-	-
II)	Other Income	13.39	13.39	-	40.17	-	-
III)	Total Revenue (I+II)	13.39	13.39	-	40.17	-	-
IV)	Expenses:						
	a) Cost of material consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, stock in trade and work-in-progress	-	-	-	-	-	-
	d) Excise Duty	-	-	-	-	-	-
	d) Employee benefits expenses	0.40	0.60	-	1.40	-	5.48
	e) Finance Costs	-	-	-	-	-	-
	f) Depreciation and amortisation expense	-	-	-	-	-	-
	g) Other expenses	4.25	7.57	2.33	15.39	6.72	12.64
	Total Expenses (IV)	4.65	8.17	2.33	16.79	6.72	18.12
V)	Profit (+) / Loss (-) before Exceptional and Tax (III-IV)	8.74	5.22	(2.33)	23.38	(6.72)	(18.12)
VI)	Exceptional items	-	-	-	-	-	-
VII)	Profit (+) / Loss (-) before Tax (V-VI)	8.74	5.22	(2.33)	23.38	(6.72)	(18.12)
VIII)	Tax Expenses						
	1) Current Tax	-	-	-	5.47	-	0.02
	2) (Excess) / Short provision for Tax	-	-	-	-	-	0.02
	2) Deferred Tax	-	-	-	-	-	-
IX)	Profit (+) / Loss (-) for the period (VII-VIII)	8.74	5.22	(2.33)	17.91	(6.72)	(18.15)
X)	Other Comprehensive Income (OCI)						
i.	Items that will not be reclassified to Profit and Loss	(0.17)	0.15	0.26	(0.04)	0.39	0.37
ii.	Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
iii.	Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
iv.	Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Total Comprehensive Income	-	-	-	-	-	-
XI)	Total Comprehensive Income for the period	8.57	5.37	(2.07)	17.86	(6.33)	(17.78)
XII)	Paid up Equity Share Capital (Face Value of Rs.10/ each)	511.00	511.00	511.00	511.00	511.00	511.00
XIII)	Other Equity	-	-	-	-	-	-
XIV)	Earnings Per Share (of Rs.10/- each) (not annualised)						
	(1) Basic (Rs.Per Share)	0.17	0.11	(0.04)	0.35	(0.12)	(0.35)
	(2) Diluted (Rs.Per Share)	0.17	0.11	(0.04)	0.35	(0.12)	(0.35)

- Notes:**
- The unaudited financial results for the quarter and nine months ended 31st December, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th February, 2025. The unaudited Financial Results are prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013.
 - The Companies has single business segment, therefore, in the extent context of IND AS -108, disclosure of segment information is not applicable.
 - The Figures have been regrouped and/or reclassified 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.

Place : Mumbai
Date : 11/02/2025

For and behalf of Board
Triliance Polymer Limited


Punit Shah
 Executive Director
 DIN: 08638245





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 31st December, 2024 and year to date from April 01, 2024 to 31st December, 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



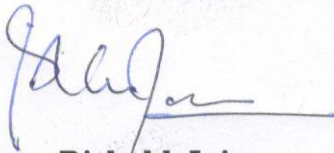
Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including 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 Jain
(Partner)
ICAI MRN: 179547



Place: Mumbai
Date: 11-02-2025

UDIN: 25179547BMMBDQ3063