



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

Dated: 10.02.2023

Subject: Outcome of the Board Meeting held on Friday, February 10th, 2023 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 Friday, February 10th, 2023 at 02:00 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 quarter and nine months ended on December 31, 2022, duly signed by the Managing Director of the company.
- 1.2 Statutory Auditor Limited Review Report for the Un-audited Financial Results for the quarter and nine months ended December, 31 2022.
- 1.3 Take note of Reconciliation Certificate of Share Capital Audit for the quarter ended. 31.12.2022
- 1.4 Noting of non applicability of Corporate Governance Report for quarter ended 31.12.2022
- 1.5 Status of redressal of Investor Complaints till 31.12.2022
- 1.6 Appointment of M/s Gaurav Ashwani & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2022-23
- 1.7 Appointment of K P O & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2022-23

The Board meeting commenced at 02:00 PM and concluded at 03:15 PM with the vote of thanks.

Yours faithfully
For **Trinity League India Limited**


Piyush Kumar Srivastava
Company Secretary & Compliance Officer

TRINITY LEAGUE INDIA LTD.

Regd. Office : A 23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019

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

Ph: 0120-4712800, 4712802, - Email: trinityleague@trinitygroup.ind.in

Website : www.trinitygroup.ind.in

CIN NO. L93000DL1988PLC031953



TRINITY LEAGUE INDIA LIMITED

CIN : L93000DL1988PLC031953

Regd. Office : A-23, Mandakini Enclave, Alaknanda, New Delhi-110019

Email ID for investors : trinityleague@trinitygroup.ind.in

Statement of Consolidated Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2022

(INR in Lacs)

| Sr. No. | Particulars | Quarter Ended | Quarter Ended | Quarter Ended | Nine Months | Nine Months | Year Ended |
|---------|--|----------------|----------------|-----------------|------------------|------------------|-----------------|
| | | 31.12.2022 | 30.09.2022 | 31.12.2021 | Ended 31.12.2022 | Ended 31.12.2021 | 31.03.2022 |
| | | Un audited | Un audited | Un audited | Un audited | Un audited | Audited |
| 1 | Income | | | | | | |
| | (a) Revenue from operations | 1.73 | 105.84 | 79.53 | 325.08 | 99.08 | 178.99 |
| | b) Other Income | - | - | (3.36) | - | 0.12 | 1.55 |
| | Total Income (a+b) | 1.73 | 105.84 | 76.17 | 325.08 | 99.20 | 180.54 |
| 2 | Expenses | | | | | | |
| | a) Employee Cost | 5.70 | 4.79 | 6.01 | 15.04 | 14.22 | 19.84 |
| | b) Finance cost | 3.12 | 2.87 | 1.76 | 10.07 | 5.73 | 10.18 |
| | c) Depreciation and Amortisation expense | 2.42 | 2.45 | 1.79 | 7.30 | 5.37 | 9.76 |
| | d) Other Expenses | 22.00 | 63.12 | 91.95 | 273.07 | 125.26 | 132.23 |
| | Total Expenses | 33.24 | 73.23 | 101.51 | 305.48 | 150.58 | 172.01 |
| 3 | Profit / (Loss) before exceptional items & tax (1-2) | (31.51) | 32.61 | (25.34) | 19.60 | (51.38) | 8.53 |
| 4 | Exceptional Items | - | - | - | - | - | - |
| 5 | Share in Profit / (Loss) in Associate | 144.25 | (54.51) | (75.59) | 2.80 | (64.03) | 12.21 |
| 6 | Profit / (Loss) before tax (3-4+5) | 112.74 | (21.90) | (100.93) | 22.40 | (115.41) | 20.74 |
| 7 | Tax Expense : | | | | | | |
| | Current Tax | (8.02) | 8.68 | - | 5.64 | - | 0.34 |
| | Deffered Tax | 0.20 | (0.19) | - | (0.16) | - | (0.39) |
| | Total Tax Expense | (7.82) | 8.49 | - | 5.48 | - | (0.05) |
| 8 | Net Profit / (Loss) for the period (6-7) | 120.56 | (30.39) | (100.93) | 16.92 | (115.41) | 20.79 |
| 9 | Other Comprehensive Income | | | | | | |
| | (i) Items that will not be reclassified to profit or loss (Net of Taxes) | - | - | - | - | (0.47) | (0.47) |
| | (ii) Items that will be reclassified to profit or loss (Net of Taxes) | - | - | - | - | - | - |
| | Other Comprehensive Income for the period | - | - | - | - | (0.47) | (0.47) |
| 10 | Total Comprehensive Income for the period (8+9) | 120.56 | (30.39) | (100.93) | 16.92 | (115.88) | 20.32 |
| 11 | Paid-up Equity Share Capital (Face Value of Rs.10/- each) | 506.69 | 506.69 | 506.69 | 506.69 | 506.69 | 506.69 |
| 12 | Other Equity | - | - | - | - | - | (259.67) |
| 13 | Earnings Per Share (of Rs 10/- each) (not annualized): | | | | | | |
| | (a) Basic | 2.38 | (0.60) | (1.99) | 0.33 | (2.28) | 0.41 |
| | (b) Diluted | 2.38 | (0.60) | (1.99) | 0.33 | (2.28) | 0.41 |

NOTES TO CONSOLIDATED UNAUDITED FINANCIAL RESULTS

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 10th February, 2023.
- The statutory auditors of the company have carried out the limited review of the unaudited consolidated financial results for the Quarter and Nine months ended 31st December 2022 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The company and its associate operate in one segment, hence no segment reporting is provided.
- Figures for the previous periods have been regrouped/reclassified wherever necessary, to conform to current period's classification.

Date: 10th February 2023
Place: Noida

For Trinity League India Limited



[Signature]
Devinder Kumar Jain
Managing Director
DIN: 00437646

TRINITY LEAGUE INDIA LTD.

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TRINITY LEAGUE INDIA LIMITED

CIN : L93000DL1988PLC031953

Regd. Office : A-23, Mandakini Enclave, Alaknanda, New Delhi-110019

Email ID for Investors : trinityleague@trinitygroup.ind.in

Statement of Standalone Un-Audited Financial Results for the Quarter and Nine Months ended Dec 31, 2022

(INR in Laacs)

| Sr. No. | Particulars | Quarter Ended | Quarter Ended | Quarter Ended | Nine Months | Nine Months Ended | Year Ended |
|---------|--|----------------|---------------|----------------|------------------|-------------------|-----------------|
| | | 31.12.2022 | 30.09.2022 | 31.12.2021 | Ended 31.12.2022 | 31.12.2021 | 31.03.2022 |
| | | Un audited | Un audited | Un audited | Un audited | Un audited | Audited |
| 1 | Income | | | | | | |
| | (a) Revenue from operations | 1.73 | 105.84 | 79.53 | 325.08 | 99.08 | 178.99 |
| | b) Other Income | - | - | (3.36) | - | 0.12 | 1.55 |
| | Total Income (a+b) | 1.73 | 105.84 | 76.17 | 325.08 | 99.20 | 180.54 |
| 2 | Expenses | | | | | | |
| | a) Employee Cost | 5.70 | 4.79 | 6.01 | 15.04 | 14.22 | 19.84 |
| | b) Finance cost | 3.12 | 2.87 | 1.76 | 10.07 | 5.73 | 10.18 |
| | c) Deprecation and Amortisation expense | 2.42 | 2.45 | 1.79 | 7.30 | 5.37 | 9.76 |
| | d) Other Expenses | 22.00 | 63.12 | 91.95 | 273.07 | 125.26 | 132.23 |
| | Total Expenses | 33.24 | 73.23 | 101.51 | 305.48 | 150.58 | 172.01 |
| 3 | Profit / (Loss) before exceptional items & tax (1-2) | (31.51) | 32.61 | (25.34) | 19.60 | (51.38) | 8.53 |
| 4 | Exceptional Items | - | - | - | - | - | - |
| 5 | Profit / (Loss) Before Tax (3-4) | (31.51) | 32.61 | (25.34) | 19.60 | (51.38) | 8.53 |
| 6 | Tax Expense : | | | | | | |
| | Current Tax | (8.02) | 8.68 | - | 5.64 | - | 0.34 |
| | Deferred Tax | 0.20 | (0.19) | - | (0.16) | - | (0.39) |
| | Total Tax Expense | (7.82) | 8.49 | - | 5.48 | - | (0.05) |
| 7 | Net Profit / (Loss) for the period (5-6) | (23.69) | 24.12 | (25.34) | 14.12 | (51.38) | 8.58 |
| 8 | Other Comprehensive Income | | | | | | |
| | (i) Items that will not be reclassified to profit or loss (Net of Taxes) | - | - | - | - | (0.47) | (0.47) |
| | (ii) Items that will be reclassified to profit or loss (Net of Taxes) | - | - | - | - | - | - |
| | Other Comprehensive Income for the period | - | - | - | - | (0.47) | (0.47) |
| 9 | Total Comprehensive Income for the period (8+9) | (23.69) | 24.12 | (25.34) | 14.12 | (51.85) | 8.11 |
| 10 | Paid-up Equity Share Capital (Face Value of Rs.10/- each) | 506.69 | 506.69 | 506.69 | 506.69 | 506.69 | 506.69 |
| 11 | Other Equity | - | - | - | - | - | (210.86) |
| 12 | Earnings Per Share (of Rs 10/- each) (not annualized): | | | | | | |
| | (a) Basic | (0.47) | 0.48 | (0.50) | 0.28 | (1.01) | 0.17 |
| | (b) Diluted | (0.47) | 0.48 | (0.50) | 0.28 | (1.01) | 0.17 |

NOTES TO STANDALONE UNAUDITED FINANCIAL RESULTS

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 10th February, 2023.
- The statutory auditors of the company have carried out the limited review of the standalone unaudited financial results for the Quarter and Nine months ended 31st Dec 2022 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The company operate in one segment, hence no segment reporting is provided.
- Figures for the previous periods have been regrouped/reclassified wherever necessary, to conform to current period's classification.

Date: 10th February 2023
Place: Noida

For Trinity League India Limited



[Signature]
Devinder Kumar Jain
Managing Director
DIN: 00437646

TRINITY LEAGUE INDIA LTD.

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CIN NO. L93000DL1988PLC031953



**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED
CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS
ENDED 31ST DECEMBER, 2022.**

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 Company") and its share of net profit after tax and total comprehensive income of its Associate for the Quarter & Nine Months ended 31st December, 2022 ("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 (the "Listing Regulation").
- (ii) This Statement, which is the responsibility of the Company Management and approved by the Company 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. 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 procedures in accordance with the Circular issued by the Security and Exchange Board of India under Regulation 33(8) of Listing Regulations, to the extent applicable.
- (iv) This Statement includes the results of one Associate Company namely "Agrotech Risk Private Limited".
- (v) Based on our review conducted and procedures performed as stated in paragraph (iii) above and based on the consideration of the review report of other auditor referred below, 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 accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

(vi) Other Matters

We did not review the interim financial results / financial information of Associate, included in the unaudited consolidated financial results. The accompanying Statement includes company share of net profit after tax of Rs. 144.25 Lacs and Rs 2.80 lacs and total comprehensive income of Rs. 144.25 Lacs and Rs 2.80 lacs for the quarter & nine months ended 31st December 2022 respectively in respect of above associate, as considered in the statement whose interim financial results / financial information has been reviewed by its independent auditor.

The independent auditor's limited review report on the financial results / financial information of the entity referred in para above 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 the Associate is based solely on the report of the other auditor and procedure performed by us as stated in paragraph (iii) above.

Our conclusion on the statement is not modified in respect of the above matters with respect to our reliance on the work done and the report of the other auditor referred in para above.

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

CA Jayant Kumar
(Partner)
M. No. 518718
UDIN: 23518718BGZFJI8351



Date: 10-02-2023
Place: Noida



**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED
STANDALONE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS
ENDED 31st DECEMBER, 2022.**

To,

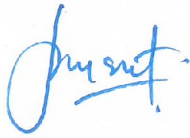
**The Board of Directors
Trinity League India Ltd.**

- (i) We have reviewed the accompanying statement of unaudited standalone financial results of **Trinity League India Limited** ("the Company") for the Quarter & Nine Months ended 31st December, 2022 ("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 (the "Listing Regulation").
- (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 Statement is free of material misstatement. A review of interim financial information consists of making enquiries, primarily of person 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 opinion.
- (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 accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, 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 Jayant Kumar
(Partner)
M. No. 518718
UDIN: 23518718BGZFJH6090



Date: 10-02-2023
Place: Noida