



To,
Department of Corporate Services/ Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

07/08/2020

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

Dear Sir,

Re: Outcome of Board Meeting held on 7th August 2020

1. We have to inform you that pursuant to Regulations 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held today, which commenced at 1:00 P.M. and concluded at 3:15 P.M. inter alia, considered and approved the following:
 - (i) Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2020.
 - (ii) Resignation of Ms. Manisha Dhaniwala as Company Secretary and Compliance Officer w.e.f. 10th August 2020.
 - (iii) Appointment of Mr. Piyush Kumar Srivastava as the Company Secretary & Compliance Officer w.e.f. 10th August 2020.
2. In this connection, we enclose herewith the following:
 - (i) Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2020 and Independent Auditor's Review Reports on the Un-audited Financial Results- Standalone and Consolidated. (Annexure-1)
 - (ii) Intimation pursuant to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation and appointment of Company Secretary & Compliance Officer of the Company. (Annexure -2)

Submitted for your kind information and necessary records.

Thanking you,
For Trinity League India Limited


Devinder Kumar Jain
Managing Director
DIN: 00437646



Encl:a/a

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.trinityasia.in
CIN NO. L93000DL1988PLC031953

TLI/ 2058

TRINITYLEAGUEINDIALIMITED

CIN:L93000DL1988PLC031953

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 ended June 30, 2020

(INR in Lacs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Un-Audited	Audited	Un-Audited	Audited
1	Income				
	(a) Revenue from operations	-	21.82	-	21.82
	(b) Other Income	4.72	4.85	4.20	17.81
	Total Income (a+b)	4.72	26.67	4.20	39.63
2	Expenses				
	a) Employee Cost	1.87	4.30	2.04	11.23
	b) Depreciation and Amortisation expense	1.67	1.95	2.17	8.47
	c) Finance Cost	0.85	0.53	1.14	3.80
	d) Other Expenses	2.47	23.94	3.05	35.05
	Total expenses	6.86	30.72	8.40	58.55
3	Profit / (Loss) before exceptional items & tax (1-2)	(2.14)	(4.05)	(4.20)	(18.92)
4	Exceptional items		-	-	-
5	Profit / (Loss) before tax (3-4)	(2.14)	(4.05)	(4.20)	(18.92)
6	Tax expense :				
	Current Tax	-	-	-	-
	Deferred Tax	-	(0.42)	-	(0.42)
7	Net Profit / (Loss) for the period (5-6)	(2.14)	(3.63)	(4.20)	(18.50)
8	Other comprehensive Income				
	(i) Items that will not be reclassified to profit or loss (Net of Taxes)	-	2.30	-	2.30
	(ii) Items that will be reclassified to profit or loss (Net of Taxes)	-	-	-	-
9	Total Comprehensive income for the period (7+8)	(2.14)	(1.33)	(4.20)	(16.20)
10	Paid-up equity share capital (Face Value of Rs.10/- each)	506.69	506.69	506.69	506.69
11	Other Equity	-	-	-	(231.04)
12	Earnings Per Share (of Rs 10/- each) (not annualized):				
	(a) Basic	(0.04)	(0.07)	(0.08)	(0.37)
	(b) Diluted	(0.04)	(0.07)	(0.08)	(0.37)

Notes to the Unaudited Standalone Financial Results:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on 7th August, 2020.
- The statutory auditors of the company have carried out the limited review of the standalone financial results for the quarter ended 30th June 2020 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The company operates 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.

Date: 7th August 2020

Place: Noida

For Trinity League India Limited

Devinder Kumar Jain
Managing Director

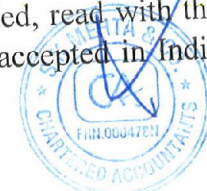


**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED
STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,
2020.**

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 ended 30th June, 2020 ("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. 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 Rohit Mehta
(Partner)
M. No. 091382

Date: 07th August, 2020
Place: Noida



UDIN: 20091382AAAAJW2121

TRINITYLEAGUEINDIALIMITED

CIN:L93000DL1988PLC031953

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 June 30, 2020

(INR in Lacs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Year Ended
		30.06.2020	31.03.2020	31.03.2020
		Un-Audited	Audited	Audited
1	Income			
	(a) Revenue from operations	-	21.82	21.82
	(b) Other Income	4.72	4.88	21.13
	Total Income (a+b)	4.72	26.70	42.95
2	Expenses			
	a) Employee Cost	1.87	4.30	12.01
	b) Depreciation and Amortisation expense	1.67	1.95	8.51
	c) Finance Cost	0.85	0.41	3.80
	d) Other Expenses	2.47	25.73	37.97
	Total expenses	6.86	32.39	62.29
3	Profit / (Loss) before exceptional items & tax (1-2)	(2.14)	(5.69)	(19.34)
4	Exceptional items	-	(0.03)	(0.03)
5	Share of Profit in Associate accounted for using equity method	0.21	0.35	0.35
6	Profit / (Loss) before tax (3-4)	(1.93)	(5.37)	(19.02)
7	Tax expense :			
	Current Tax	-	-	-
	Deferred Tax	-	(0.42)	(0.42)
8	Net Profit / (Loss) for the period (5-6)	(1.93)	(4.95)	(18.60)
9	Other comprehensive Income			
	(i) Items that will not be reclassified to profit or loss (Net of Taxes)	-	2.96	5.08
	(ii) Items that will be reclassified to profit or loss (Net of Taxes)	-	-	-
10	Total Comprehensive income for the period (7+8)	(1.93)	(1.99)	(13.52)
11	Paid-up equity share capital (Face Value of Rs.10/- each)	506.69	506.69	506.69
12	Other Equity	-	-	(228.36)
13	Earnings Per Share (of Rs 10/- each) (not annualized):			
	(a) Basic	(0.04)	(0.10)	(0.37)
	(b) Diluted	(0.04)	(0.10)	(0.37)

Notes to the Unaudited Consolidated Financial Results:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on 7th August, 2020.
2. The statutory auditors of the company have carried out the limited review of the consolidated financial results for the quarter ended 30th June 2020 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The company operates in one segment, hence no segment reporting is provided.
4. Till 10.07.2019, there were no investments of the company in subsidiary and associate company. Hence, figures in consolidated financial results for the quarter ended 30th June 2019 are not provided.
5. Figures for the previous period have been regrouped/reclassified wherever necessary, to conform to current period's classification.

Date: 7th August 2020

Place: Noida

For Trinity League India Limited

Devinder Kumar Jain
Managing Director





**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED
CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH
JUNE, 2020.**

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 ended 30th June, 2020 ("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 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

The accompanying Statement includes company share of net profit after tax of Rs. 0.21 Lacs and total comprehensive income of Rs. 0.21 lacs for the quarter ended 30th June, 2020 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 Rohit Mehta
(Partner)
M. No. 091382



Date: 07th August, 2020
Place: Noida

UDIN: 20091382AAAAJX7579



To,
Department of Corporate Services/ Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

07/08/2020

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

Re: Intimation pursuant to the Regulation 30 (2)/ (4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation and appointment of Company Secretary & Compliance Officer of the Company

Dear Sir,

We would like to inform that Ms. Manisha Dhaniwala has resigned from the position of Company Secretary & Compliance Officer of the Company w.e.f. 10th August 2020.

The particulars of the resignation of Ms. Manisha Dhaniwala as the Company Secretary & Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
2.	Effective Date of resignation	10.08.2020
3.	Brief Profile (in case of appointment)	N.A

Further, we would like to inform that Mr. Piyush Kumar Srivastava has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 10th August 2020.

The particulars of the appointment of Mr. Piyush Kumar Srivastava as the Company Secretary & Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Effective date of appointment	10.08.2020
3.	Brief Profile (in case of appointment)	He is an Associate member of Institute of Company Secretaries of India (ICSI) having membership number ACS54870.

You are requested to please make necessary amendments in the contact details of the Company at the website of BSE.

Thanking you,
For Trinity League India Limited

Devinder Kumar Jain
Managing Director
DIN: 00437646



TRINITY LEAGUE INDIA LTD.

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Website : www.trinityasia.in

CIN NO. L93000DL1988PLC031953

TLI/ 2059