

TRIVENI ENTERPRISES LTD

Date: August 09, 2019

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| To, The Deputy Gen. Manager, Dept. of Corporate Services, BSE Ltd, P.J. Tower, Dalal Street, Mumbai-400 001 | To, The Deputy Gen. Manager, Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4 th Floor, Plot No. C-62, G- Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098 |
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Dear Sir / Madam,

Sub: Outcome of Board Meeting of Triveni Enterprises Limited held on August 09, 2019

Ref: Regulation 33 (3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015

With reference to the above captioned subject, outcome of the meeting of the Board of Directors of Triveni Enterprises Limited which was held today at 11.00 a.m. and concluded at 11:30 p.m. is as follows:

Approved Unaudited Financial Results of the Company for the quarter ended June 30, 2019 were considered and approved by the Board. Find enclosed herewith a copy of Unaudited Financial Results along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

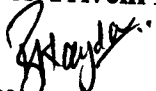
The Board has approved Resignation of Mr. Ramchandra Ramhit Varma as Chief Executive Officer (CEO) of the Company effect from 30.07.2019 and the same is appointed as Chief Financial Officer (CFO) of the Company.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240
Encl: As above



TRIVENI ENTERPRISES LIMITED

CIN NO L52110MH1984PLC322974

Regd. S.NO. 24 BLDG NO. 2 C, N.G. PARK, S.V. ROAD RAWALPADA, DAHISAR EAST, - 400068.

Email :trivenienterprisesltd@gmail.com, Website : www.trivenienterprisesltd.com Tel : 9167987286

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

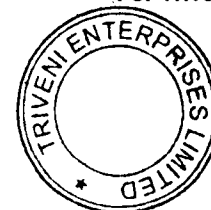
(In Lacs)

| Sr. No | Particulars | Quarter Ended | | | Year Ended |
|--------|---|---------------|-----------|-----------|------------|
| | | 30.06.19 | 31.03.19 | 30.06.18 | 31.03.19 |
| | | Unaudited | Unaudited | Unaudited | Audited |
| | PART - I | | | | |
| I | Income From Operations | - | - | - | 0.00 |
| II | Other Income | 10.75 | 10.82 | 3.78 | 30.33 |
| III | Total Income from operations (I + II) | 10.75 | 10.82 | 3.78 | 30.33 |
| IV | Expenses | | | | |
| | (a) Cost of materials consumed | - | - | - | - |
| | (b) Purchase of stock-in-trade | - | 0.00 | - | 0.00 |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - |
| | (d) Employee benefits expense | 0.45 | 0.60 | 0.87 | 3.03 |
| | (e) Depreciation and amortisation expense | - | - | - | - |
| | (f) Finance Cost | 0.00 | - | 0.00 | - |
| | (g) Other expenses | 7.00 | 5.06 | 1.59 | 15.26 |
| | Total Expenses | 7.45 | 5.66 | 2.46 | 18.29 |
| V | Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV) | 3.31 | 5.16 | 1.32 | 12.04 |
| VI | Exceptional Items | - | - | - | - |
| VII | Profit from ordinary activities before finance costs and Exceptional Items (V-VI) | 3.31 | 5.16 | 1.32 | 12.04 |
| VIII | Extra Ordinary Items | - | - | - | - |
| IX | Net Profit/(Loss) before tax (VII-VIII) | 3.31 | 5.16 | 1.32 | 12.04 |
| X | Tax Expense : | | | | |
| | (1) Current Tax | 0.86 | 1.42 | 0.34 | 3.10 |
| | (2) Deferred Tax | - | - | - | - |
| | Total Tax Expenses | 0.86 | 1.42 | 0.34 | 3.10 |
| XI | Net profit/(Loss) for the period from continuing operations (IX-X) | 2.45 | 3.74 | 0.98 | 8.94 |
| XII | Profit/(Loss) for the period from discontinuing operations | - | - | - | - |
| XIII | Tax expense of discontinuing operations | - | - | - | - |
| XIV | Profit/(Loss) for the period from discontinuing operations (after tax) | - | - | - | - |
| XV | Profit (Loss) for the period (XI + XIV) | - | - | - | - |
| XVI | Other Comprehensive Income | - | - | - | - |
| XVII | Total Comprehensive Income | - | - | - | - |
| XVIII | Paid up equity share capital (Face Value of Rs1/- per Share) | 54867000 | 54867000 | 54867000 | 54867000 |
| XVIX | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | 308.07 | 308.45 | 308.07 | 307.75 |
| XX | Earnings Per Share (EPS) | | | | |
| | (a) Basic | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Diluted | 0.00 | 0.00 | 0.00 | 0.00 |

Notes :

- The above results were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on August 09,2019.
- The above standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34- Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The financial results have been prepared on the basis of same accounting policies which were followed in preparation of financial results for the year ended 31.03.2019
- Figures of the previous Period quarter have been regrouped wherever necessary.

For Triveni Enterprises Limited



Bhavin Nagda

Bhavin Nagda
Director

(DIN : 06727240)

Place: Mumbai

Dated: August 09, 2019



Anil Jain
Chartered Accountant

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
TRIVENI ENTERPRISES LIMITED.
S.NO. 24 BLDG NO. 2 C, N.G. PARK,
S.V. ROAD RAWALPADA DAHISAR EAST,
Mumbai – 400068.

We have reviewed the unaudited financial results of **TRIVENI ENTERPRISES LIMITED** (“the Company”), for the quarter ended June 30, 2019 together with the notes thereon (the “Statement”). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations, 2015”), Which has been initialed by us for identification purposes. The Statement is the responsibility of the Company’s management and has been approved by the Board of Directors. Further, the management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in the preparation of the Company’s opening unaudited Balance Sheet as at April 01, 2019 prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim financial information performed by the independent auditor of the entity” issues 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 provides 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 causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We draw attention to the following matters:

a) Note 2 to the Statement which states that the Company has adopted Ind AS for the financial year commencing from April 1, 2017, and accordingly, the Statement has been prepared by the Company's Management in compliance with Ind AS.

b) We were neither engaged to review, nor have we reviewed, nor have we reviewed the comparative figures including reconciliation to the Total Comprehensive Income for the quarter ended on June 30, 2019. As set out in note 5 to the Statement, these figures have been furnished by the Management.

**For Jain Anil & Associates.
Chartered Accountants**



**(Anil Jain)
Proprietor
Membership No. 039803**



**Firm Reg. No. 115987W
Date: 09/08/2019**

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