

TRIVENI ENTERPRISES LTD

Date: May 17, 2019

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 May 17, 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 3.00 p.m. and concluded at 4.45 p.m. is as follows:



1. Approved Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2019.

Find enclosed herewith a copy of Audited Standalone Financial Results along with Auditors Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

2. The Report of Auditors is with unmodified opinion with respect to the Audited Standalone Financial Results of the Company for the year ended March 31, 2019 .

3. Further, in compliance with Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its Meeting held today approved:

The Board has approved Mr. Ramchandra Ramhit Varma Executive Director of the Company as designated as Chief Executive Officer (CEO) of the Company.

TRIVENI ENTERPRISES LTD

The board has approved Resignation of Mr. Sureshchandra Rameshwarlal Modi (DIN: 06877694), Non-Executive Independent Director, effect from 23.04.2019.

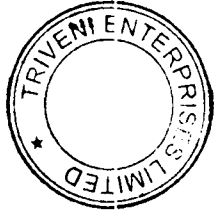
You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240
Encl: As above



AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-03-2019 (Audited)	31-12-2018 (Unaudited)	31-03-2018 (Audited)	31-03-2019 (Audited)	31-03-2018 (Audited)
						(Rs. In Lakhs)
I	Income From Operations	-	-	-	-	-
II	Other Income	10.82	12.17	3.15	30.33	11.46
III	Total Income from operations (I + II)	10.82	12.17	3.15	30.33	11.46
IV	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	0.60	0.69	0.27	3.03	1.57
	(e) Depreciation and amortisation expense	-	-	-	-	-
	(f) Finance Cost	-	-	-	-	-
	(g) Other expenses	5.06	3.38	4.51	15.26	9.68
	Total Expenses	5.66	4.07	4.78	18.29	11.25
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	5.16	8.09	(1.62)	12.04	0.21
VI	Exceptional Items					
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	5.16	8.09	(1.62)	12.04	0.21
VIII	Extra Ordinary Items					
IX	Net Profit/(Loss) before tax (VII-VIII)	5.16	8.09	(1.62)	12.04	0.21
X	Tax Expense :					
	(1) Current Tax	1.42	1.34	(0.42)	3.10	0.05
	(2) Deferred Tax	-	-	-	-	-
	Total Tax Expenses	1.42	1.34	(0.42)	3.10	0.05
XI	Net profit /(Loss) for the period from continuing operations (IX-X)	3.74	6.75	(1.21)	8.94	0.15
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)	3.74	6.75	(1.21)	8.94	0.15
XVI	Other Comprehensive Income					
XVII	Total Comprehensive Income					
XVIII	Paid up equity share capital (Face Value of Rs. 1/- per Share)	57240000	57240000	57240000	57240000	57240000
XIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	148.58	148.58	308	308	308
XX	Earnings Per Share (EPS)					
	(a) Basic	0.01	0.01	(0.00)	0.02	0.00
	(b) Diluted	0.01	0.01	(0.00)	0.02	0.00

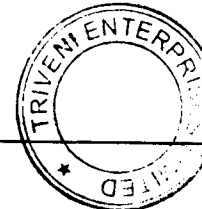
Notes:

- The above Audited financial results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and taken on record by the Board of Directors at its meeting held on May 17, 2019 after being reviewed by the Audit Committee and have been Audited by Statutory Auditors of the Company who have issued an unmodified opinion thereof.
- The Audited Financial Results of the company have been prepared in accordance with the Indian Accounting standards and Ag notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended, and as prescribed under Section 133 Of the Companies Act, 2013 and other recognized accounting practices and policies, to the extent applicable.
- The standalone financial results of the Company for the quarter and year ended 31st March, 2019 have been audited by the Statutory Auditors.
- Previous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

Place: Mumbai

Dated: 17th MAY, 2019

For TRIVENI ENTERPRISES LIMITED

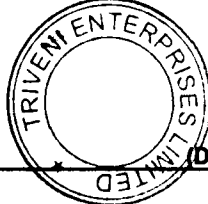


Bhavin Nagda
BHAVIN NAGDA
Director
(DIN No: 06727240)

AUDITED STATEMENTS OF ASSETS AND LIABILITIES

		(Rs. In Lacs)	
Sr. No.	Particulars	As at 31-03-2019	As at 31-03-2018
		Audited	Audited
A)	Assets		
1)	Non Current Assets		
	a) Fixed Assets	-	-
	b) Goodwill on consolidation	-	-
	c) Non-current investments	-	-
	d) Long term loans and advances	-	-
	e) Other Non current assets	11.92	11.92
	Sub Total-Non Current Assets	11.92	11.92
2)	Current Assets		
	a) Current Investments	400.00	715.00
	b) Inventories	-	-
	c) Trade receivables	3.16	3.16
	d) Cash and Cash equivalents	2.17	8.10
	e) Short term loans and advances	475.85	153.64
	f) Other current assets	1.22	3.56
	Sub Total-Total Current Assets	882.40	883.46
	Total Assets	894.32	895.38
B)	Equity and Liabilities		
1)	Shareholders Fund		
	a) Share Capital	572.40	572.40
	b) Reserves and Surplus	317.01	308.07
	Sub Total- Shareholders Fund	889.41	880.47
2)	Non-Current Liabilities		
	a) Long term borrowings	-	-
	b) Other Long term Liabilities	-	-
	c) Long term provisions	-	-
	Sub Total- Non Current Liabilities	-	-
3)	Current Liabilities		
	a) Short term borrowings	-	-
	b) Trade payables	1.95	11.28
	c) Other current Liabilities	0.01	3.58
	d) Other short term provisions	2.95	0.05
	Sub Total-Current Liabilities	4.91	14.92
	Total -Equity and Liabilities	894.32	895.38

For TRIVENI ENTERPRISES LIMITED




BHAVIN NAGDA
 Director
 (DIN No: 06727240)

Place: Mumbai
 Dated: 17th MAY, 2019

TRIVENI ENTERPRISES LTD

Date: May 17, 2019

To, The Department of Corporate Services BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400001	To, Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. Limited (MSEI), 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
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Scrip Code: 538569

Triveni Enterprises Limited

Subject: Declaration confirming issuance of Audited Reports with 'Unmodified Opinion' on Standalone Financial Statement of Triveni Enterprises Limited the Company for the financial year ended 31st March 2019.


Pursuance to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements Regulation, 2015 (LODR). I, Mr. Bhavin Nagda, Whole Time Director of the Company do hereby declare and confirm that Statutory Auditors of the Company i.e Anil Jain & Associates., Chartered Accountant have issued their Audit Report with Unmodified Opinion on the Standalone Financial Result Company for the financial year ended 31st March 2019.

We request you to kindly take above on record and do the needful at the earliest.

Thanking You,

Yours Faithfully,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240

