

TRIVENI ENTERPRISES LTD

February 13, 2025

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, 4th Floor, Plot No. C-62, G-Block, Opp. Trident, Bandra-Kurla Complex, Bandra (E), Mumbai-400 098
--	---

Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Outcome of Board Meeting held on February 13, 2025

Dear Sir/Madam,

This is to inform that the Meeting of the Board of Directors of the Company has been duly convened i.e on Thursday, February 13, 2025 at 4.30 P.M at the registered office of the Company situated at the Registered Office of the Company situated at Shop No.7 (8, 9) Mamata Anand, Sankul, Nashik Pune Nashik Road, Nashik, Maharashtra, 422101 Maharashtra, India and the Board has considered and taken on record the following matters:

1. Considered and approved Unaudited Standalone Financial Results for the Quarter Ended December 31, 2024;
2. Limited Review Report by the Auditors on the said Financial Results for the Quarter ended December 31, 2024;

The Meeting commenced at 4.30 P.M. and ended at 05.41 P.M.

We request you to take the same on record.

Yours Faithfully,

For Triveni Enterprises Limited

RAMCHANDRA
RAMHIT VARMA
Ramchandra Ramhit Varma
Director
DIN: 06729665

Digitally signed by RAMCHANDRA RAMHIT VARMA
DN: cn=RAMCHANDRA RAMHIT VARMA, o=RAMCHANDRA RAMHIT VARMA, ou=RAMCHANDRA RAMHIT VARMA, email=RAMCHANDRA RAMHIT VARMA, c=IN
Date: 2025.02.13 17:48:29 +05'30'

Shop No.7 (8,9) Mamata Anand, Sankul, Nashik Pune Nashik Road, , Nashik, Maharashtra, 422101

Mobile: +91-9167987286, Email: trivenienterprisesltd@gmail.com

Website: www.trivenienterprisesltd.in; CIN No: L68200MH1984PLC322974

TRIVENI ENTERPRISES LIMITED							
CIN NO L68200MH1984PLC322974							
Regd. Office no.SHOP NO.7 (8,9) MAMATA ANA ND SANKUL NASHIK PUNE NSK NASHIK ROAD, Nashik, Maharashtra, India, 422101.						Email	
:trivenienterprisesltd@gmail.com, Website : www.trivenienterprisesltd.com Tel : 9167987286							
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2024 (Unaudited)	30-09-2024 (Unaudited)	31-12-2023 (Unaudited)	31-12-2024 (Unaudited)	31-12-2023 (Unaudited)	31-03-2024 (Audited)
(Rs. In lacs)							
I	Income From Operations	63.83	83.87	-	246.31	-	-
II	Other Income	11.36	9.89	16.46	32.58	41.81	50.89
III	Total Income from operations (I + II)	75.19	93.76	16.46	278.88	41.81	50.89
IV	Expenses	-	-	-	-	-	-
	(a) Cost of materials consumed	-	-	-	222.99	-	-
	(b) Purchase of stock-in-trade	57.86	75.95	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	1.65	1.65	1.65	6.30	4.35	7.65
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Finance Cost	-	-	-	-	-	-
	(g) Other expenses	2.50	5.00	7.45	12.24	17.90	23.43
	Total Expenses	62.01	82.60	9.10	241.53	22.25	31.08
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	13.17	11.16	7.37	37.36	19.56	19.80
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	13.17	11.16	7.37	37.36	19.56	19.80
VIII	Extra Ordinary Items	-	-	-	-	-	-
IX	Net Profit/(Loss) before tax (VII-VIII)	13.17	11.16	7.37	37.36	19.56	19.80
X	Tax Expense	-	-	-	-	-	-
	(1) Current Tax	3.43	2.90	1.91	9.71	5.09	5.15
	(2) Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	3.43	-	1.91	9.71	5.09	5.15
XI	Net profit /(Loss) for the period from continuing operations (IX-X)	9.75	8.26	5.45	27.64	14.48	14.65
XII	Profit /(Loss) for the period from discontinuing operations	0.00	0.00	0.00	0.00	0.00	-
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	-
XIV	Profit /(Loss) for the period from discontinuing operations (after tax)	0.00	0.00	0.00	0.00	0.00	-
XV	Profit (Loss) for the period (XI + XIV)	9.75	8.26	5.45	27.64	14.48	14.65
XVI	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	-
XVII	Total Comprehensive Income	0.00	0.00	0.00	0.00	0.00	-
XVIII	Paid up equity share capital (Face Value of Rs 1/- per Share)	57240000	57240000	57240000	57240000	57240000	57240000
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	436.92	436.92	436.92	436.92	436.92	465.04
XX	Earnings Per Share (EPS)						
	(a) Basic	0.02	0.01	0.01	0.05	0.03	0.03
	(b) Diluted	0.02	0.01	0.01	0.05	0.03	0.03

Notes:

- The above results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The results for the previous periods have been restated as per Ind AS. The standalone financial results of the Company for the quarter and nine months ended 31st December, 2024 have been reviewed by the Audit Committee at their meeting held on 13rd February, 2025 and have been approved by the Board of Directors at its meeting held on 13th February 2025.
- The standalone financial results of the Company for the quarter and nine months ended 31st December, 2024 have been unaudited by the Statutory Auditors.
- The standalone financial results of the Company for the quarter and nine months ended 31st December, 2024 have been unaudited by the Statutory Auditors.
- Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2024.
- Previcpus period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

For TRIVENI ENTERPRISES LIMITED

ARVIND KUMAR GUPTA

Director

Din no.02912070

Place:Nashik

Dated: 13th February, 2025





SDG & CO

Chartered Accountants

LIMITED REVIEW REPORT

To
The Board of Directors,
TRIVENI ENTERPRISES LIMITED.
CIN: L68200MH1984PLC322974
Shop no.7 (8,9) Mamata ana nd sankul,
Nashik Pune nsk Nashik road, Nashik,
Nashik - 422101.

We have reviewed the accompanying statement of standalone unaudited financial results of **TRIVENI ENTERPRISES LIMITED** for the Quarter ended as on 31st December, 2024 ("the statement") attached herewith, being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

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 of 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 there under and other accounting principles generally accepted in India. 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' 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 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 provide 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 accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SDG & Co,
Chartered Accountants,
FRN: 137864W




Ajay S Yadav
Partner
Membership No: 170602
Place: Mumbai
Date: 13/02/2025
UDIN: 25170602BMMDWG2907

912, Corporate Annexe, Sonawala Road, Near Udyog Bhawan, Goregaon East, Mumbai – 400063
Landline. No.: +91 22 26856461; E-mail ID: prof.sdgandco@gmail.com; Website: www.sdgco.in