



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: 13.08.2021

Sub: Outcome of the Board Meeting held on Friday, August 13<sup>th</sup>, 2021 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, August 13<sup>th</sup>, 2021 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 ended on June 30, 2021, 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 ended June 30, 2021.
- 1.3 Take note of Reconciliation Certificate of Share Capital Audit for the quarter ended. 30.06.2021
- 1.4 Noting of non applicability of Corporate Governance Report for the quarter ended 30.06.2021
- 1.5 Status of redressal of Investor Complaints till 30.06.2021

The Board meeting commenced at 02:00 PM and concluded at 2:45 PM with the vote of thanks.

Yours faithfully  
For **Trinity League India Ltd.**

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 : L74999DL1988PLC031953

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, 2021**

(INR in Lacs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Un-Audited	Audited	Un-Audited	Audited
<b>1</b>	<b>Income</b>				
	(a) Revenue from operations	19.00	54.53	-	76.35
	(b) Other Income	0.76	6.16	4.72	19.86
	<b>Total Income (a+b)</b>	<b>19.76</b>	<b>60.69</b>	<b>4.72</b>	<b>96.21</b>
<b>2</b>	<b>Expenses</b>				
	a) Employee Benefit Expense	3.75	5.73	1.87	21.48
	b) Finance Costs	1.65	1.25	0.85	6.00
	c) Depreciation and Amortisation Expense	1.75	1.99	1.67	7.01
	d) Other Expenses	25.25	12.86	2.47	43.81
	<b>Total expenses</b>	<b>32.40</b>	<b>21.83</b>	<b>6.86</b>	<b>78.30</b>
<b>3</b>	<b>Profit / (Loss) before exceptional items &amp; tax (1-2)</b>	<b>(12.64)</b>	<b>38.86</b>	<b>(2.14)</b>	<b>17.91</b>
<b>4</b>	Exceptional items		-		-
<b>5</b>	<b>Profit / (Loss) before tax (3-4)</b>	<b>(12.64)</b>	<b>38.86</b>	<b>(2.14)</b>	<b>17.91</b>
<b>6</b>	<b>Tax expense :</b>				
	Current Tax	-	3.36	-	3.36
	Deffered Tax	-	0.16	-	0.16
	<b>Total Tax expense</b>	<b>-</b>	<b>3.52</b>	<b>-</b>	<b>3.52</b>
<b>7</b>	<b>Profit / (Loss) for the period (5-6)</b>	<b>(12.64)</b>	<b>35.34</b>	<b>(2.14)</b>	<b>14.39</b>
<b>8</b>	<b>Other comprehensive Income</b>				
	(i) Items that will not be reclassified to profit or loss (Net of Taxes)	-	(2.32)	-	(2.32)
	(ii) Items that will be reclassified to profit or loss (Net of Taxes)	-	-	-	-
	<b>Other comprehensive Income for the period</b>	<b>-</b>	<b>(2.32)</b>	<b>-</b>	<b>(2.32)</b>
<b>9</b>	<b>Total Comprehensive Income / (Loss) for the period (7+8)</b>	<b>(12.64)</b>	<b>33.02</b>	<b>(2.14)</b>	<b>12.07</b>
<b>10</b>	<b>Paid-up equity share capital (Face Value of Rs.10/- each)</b>	<b>506.69</b>	<b>506.69</b>	<b>506.69</b>	<b>506.69</b>
<b>11</b>	<b>Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(218.97)</b>
<b>12</b>	<b>Earnings Per Share (of Rs 10/- each) (not annualized):</b>				
	(a) Basic	(0.25)	0.70	(0.04)	0.28
	(b) Diluted	(0.25)	0.70	(0.04)	0.28

**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 13<sup>th</sup> August, 2021.
- The statutory auditors of the company have carried out the limited review of the standalone financial results for the quarter ended 30<sup>th</sup> June 2021 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 period have been regrouped/reclassified wherever necessary, to conform to current period's classification.

Date: 13th August, 2021

Place: Noida



*Devinder Kumar Jain*  
 Devinder Kumar Jain  
 Managing Director  
 DIN: 0437646



**TRINITY LEAGUE INDIA LIMITED**

CIN : L74999DL1988PLC031953

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

Email ID for Investors : trinityleague@trinitygroup.ind.in , Contact: 0120-4217800

**Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2021**

(INR in Lacs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Un-Audited	Audited	Un-Audited	Audited
1	<b>Income</b>				
	(a) Revenue from operations	19.00	54.53	-	76.35
	(b) Other Income	0.76	6.16	4.72	19.86
	<b>Total Income (a+b)</b>	<b>19.76</b>	<b>60.69</b>	<b>4.72</b>	<b>96.21</b>
2	<b>Expenses</b>				
	a) Employee Benefit Expense	3.75	5.73	1.87	21.48
	b) Finance Costs	1.65	1.25	0.85	6.00
	c) Depreciation and Amortisation Expense	1.75	1.99	1.67	7.01
	d) Other Expenses	25.25	12.86	2.47	43.81
	<b>Total expenses</b>	<b>32.40</b>	<b>21.83</b>	<b>6.86</b>	<b>78.30</b>
3	<b>Profit / (Loss) before exceptional items &amp; tax (1-2)</b>	<b>(12.64)</b>	<b>38.86</b>	<b>(2.14)</b>	<b>17.91</b>
4	Exceptional items	-	-	-	-
5	Share of Profit / (Loss) in Associate accounted for using equity method	(40.09)	(23.84)	0.21	(63.70)
6	<b>Profit / (Loss) before tax (3-4+5)</b>	<b>(52.73)</b>	<b>15.02</b>	<b>(1.93)</b>	<b>(45.79)</b>
7	<b>Tax expense :</b>				
	Current Tax	-	3.36	-	3.36
	Deffered Tax	-	0.16	-	0.16
	<b>Total Tax expense</b>	<b>-</b>	<b>3.52</b>	<b>-</b>	<b>3.52</b>
8	<b>Net Profit / (Loss) for the period (6-7)</b>	<b>(52.73)</b>	<b>11.50</b>	<b>(1.93)</b>	<b>(49.31)</b>
9	<b>Other comprehensive Income</b>				
	(i) Items that will not be reclassified to profit or loss (Net of Taxes)	-	(2.32)	-	(2.32)
	(ii) Items that will be reclassified to profit or loss (Net of Taxes)	-	-	-	-
	<b>Other comprehensive Income for the period</b>	<b>-</b>	<b>(2.32)</b>	<b>-</b>	<b>(2.32)</b>
10	<b>Total Comprehensive Income / (Loss) for the period (8+9)</b>	<b>(52.73)</b>	<b>9.18</b>	<b>(1.93)</b>	<b>(51.63)</b>
11	<b>Paid-up equity share capital (Face Value of Rs.10/- each)</b>	<b>506.69</b>	<b>506.69</b>	<b>506.69</b>	<b>506.69</b>
12	<b>Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(279.99)</b>
13	Earnings Per Share (of Rs 10/- each) (not annualized):				
	(a) <b>Basic</b>	<b>(1.04)</b>	<b>0.23</b>	<b>(0.04)</b>	<b>(0.97)</b>
	(b) <b>Diluted</b>	<b>(1.04)</b>	<b>0.23</b>	<b>(0.04)</b>	<b>(0.97)</b>

**Notes to the Unaudited Consolidated Financial Results:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on 13<sup>th</sup> August, 2021.
- The statutory auditors of the company have carried out the limited review of the consolidated financial results for the quarter ended 30<sup>th</sup> June 2021 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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Date: 13th August, 2021

Place: Noida



Devinder Kumar Jain  
Managing Director  
DIN: 0437646