

Date: 17th July, 2024

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TLL Scrip Code: 543616
--	---

Sub: Outcome of Board Meeting held on 17.07.2024

We wish to inform you that the Board of Directors, at their meeting held today-Wednesday, 17th July, 2024, has transacted, approved, and taken on record the following items of Business;

1. Approval of Un-Audited Standalone and Consolidated Financial Results:

The Board of Directors inter-alia has approved and taken on record Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023. (The copy of Un-Audited Standalone & Consolidated Financial results along with Limited Review Report of Auditors thereon is attached herewith as **(Annexure-A)**).

Further, pursuant to the provisions of Regulation 47 of the SEBI Listing Regulations, an extract of the aforementioned Financial Results would be published in the newspapers in accordance with the SEBI Listing Regulations, and the same will be made available on the Company's website at <http://www.tridentlifeline.com/>.

2. Appointment of Mr. Ashish Anandsingh Bafna (PAN: ADSPB6657R) as a Chief Financial Officer:

Based on recommendation of the Nomination and Remuneration Committee, the board has approved the appointment of Mr. Ashish Anandsingh Bafna (PAN: ADSPB6657R), as a Chief Financial Officer (CFO) of the Company with effect from 17th July, 2024.

Mr. Ashish Bafna shall be the Key Managerial Personnel pursuant to Regulation 30(5) of the Listing Regulations.

Pursuant to provisions of Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the disclosure as required is provided in **(Annexure-B)**.

3. Take note of various compliances made during the quarter ended June 30, 2024.

Registered Office: 2004, 2nd Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.
Tel : +91 261 2451274, 2451284 Email : info@tridentlifeline.com Web : www.tridentlifeline.com

Corporate Office: 2001, 2nd Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.
Tel : +91 261 2490224, 2490225



TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

The Board Meeting commenced at 02:45 p.m. and concluded at 03:25 p.m.

You are requested to kindly take the note of above on records.

Thanking You,

Yours Faithfully

For **Trident Lifeline Limited**

Shravan H Patel
Managing Director
DIN: 08629141

Encl: As Above

Registered Office: 2004, 2nd Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.
Tel : +91 261 2451274, 2451284 Email : info@tridentlifeline.com Web : www.tridentlifeline.com

Corporate Office: 2001, 2nd Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.
Tel : +91 261 2490224, 2490225



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

Independent Auditor's Review Report on unaudited consolidated financial results of Trident Lifeline Limited for the quarter ended on 30th June, 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of

TRIDENT LIFELINE LIMITED

2nd Floor, Shop-2004,
North Extension, Falsawadi,
Begumpura, Sahara Darwaja,
Surat, Gujarat - 395003

1. We have reviewed the accompanying statement of unaudited consolidated financial result of **TRIDENT LIFELINE LIMITED** and its subsidiaries **TNS PHARMA PRIVATE LIMITED & TLL HERBAL LIMITED** (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended on 30th June, 2024 and for the period from 01st April, 2024 to 30th June, 2024 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended on 30th June, 2024 and the corresponding period from 01st April, 2024 to 30th June, 2024, as reported in these financial results have been approved by the Parent's Board of Directors.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.





A Bafna & Associates
CHARTERED ACCOUNTANTS

4. The Statement includes the results of the following entities:
- M/s. Trident Lifeline Limited (The parent company)
 - M/s. TNS Pharma Private Limited (The subsidiary company)
 - M/s. TLL Herbal Limited (The subsidiary company)
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 7 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 the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A Bafna & Associates
Chartered Accountants
(Firm Reg. No:- 121901W)



Meet P Jain

CA Meet Prakashkumar Jain
Partner

M. NO. 195377

UDIN NO.:- 24195377BKCKJ9420

Place : Surat

Date : 17/07/2024

Consolidated Profit And Loss Statement of Unaudited Financial Results for the Quarter ended 30th June, 2024

(Amount In Lacs)

Particulars	Quarter Ended			Year Ended
	30.06.2024 Unaudited (CY Q1)	31.03.2024 Audited (PY Q4)	30.06.2023 Unaudited (PY Q1)	31.03.2024 Audited FY 2023-24
I. Revenue From Operations				
Net Sales/Income From Operations (Net of Taxes)	1,315.40	1,912.94	864.26	4,462.86
Other Income	115.06	146.52	32.87	207.86
TOTAL INCOME	1,430.45	2,059.46	897.14	4,670.72
II. EXPENSES				
Cost of Materials Consumed	663.10	1,004.20	407.95	2,112.45
Purchase of Stock-in-Trade	83.19	550.71	119.87	945.53
Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	23.42	(127.70)	13.18	(123.06)
Employment Benefit Expenses	110.39	86.47	47.84	240.16
Financial Costs	49.37	36.72	9.88	60.44
Depreciation and Amortization Expenses	54.37	39.18	13.34	96.96
Other Expenses	185.52	163.32	99.00	468.71
TOTAL EXPENSES	1,169.36	1,752.89	711.06	3,801.19
III. Profit Before Exceptional and Extraordinary Items and Tax	261.09	306.57	186.08	869.53
IV. Exceptional Items	-	-	-	-
V. Profit Before Extraordinary Items and Tax	261.09	306.57	186.08	869.53
VI. Extraordinary Items	-	-	-	-
VII. Profit Before Tax	261.09	306.57	186.08	869.53
VIII. Tax Expense :				
(1) Current Tax	(101.00)	(107.31)	(45.78)	(238.43)
(2) MAT Credit	-	-	-	-
(3) Excess Tax Provision of Earlier Year	-	-	-	(0.05)
(4) Deferred Tax	-	(37.09)	-	(37.09)
IX. Net Profit/(Loss) for the Period	160.09	162.18	140.30	593.97
Minority Interest	(69.17)	(40.42)	-	(40.42)
Profit for the Year after Minority Interest	229.26	202.60	140.30	634.39
Profit/(Loss) From Discontinuing Operations	-	-	-	-
Tax Expense of Discounting Operations	-	-	-	-
Profit/(Loss) From Discontinuing Operations	-	-	-	-
Balance Transferred to Pre-operative Expenses	-	-	-	-
Profit/(Loss) For The Period	229.26	202.60	140.30	
X. Paid Up Equity Share Capital (FV:- Rs. 10/- each)	1,149.92	1,149.92	1,149.92	1,149.92
XI. Earning Per Equity Share:				
(1) Basic- Not Annualized	1.39	1.41	1.22	5.17
(2) Diluted- Not Annualized	1.39	1.41	1.22	5.17

For And On Behalf Of The Board

TRIDENT LIFELINE LIMITED


Chairman &
Executive Director

Hardik Desai
(DIN No: 01358227)


Managing
Director

Shravan H. Patel
(DIN No: 08629141)

Place : Surat

Date : 17th July, 2024




Notes to Financial Results

1. The above financial statements have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under section 133 of the Act read with Companies (Accounting Standards) Rules, 2021 and the relevant provisions of the Companies Act 2013.
2. The above Financial Results of the company for the period ended on 30th June, 2024 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 17th July, 2024.
3. Figures for the Previous periods have been re-grouped/re-stated/re-arranged, wherever necessary, to correspond with the current period's classification/disclosure/ comparatives for the ease of the investor's or stakeholder's analysis.
4. M/s. Trident Lifeline Limited has acquired 51% shareholding of M/s. TNS Pharma Pvt. Ltd. and 51% shareholding of M/s. TLL Herbal Limited and became holding company as on 21/12/2022 & 05/02/2024 respectively. Hence, we have prepared Consolidated Financials Statements of M/s. Trident Lifeline Limited as on 30/06/2024 (Quarter ended) by consolidating 51% portion of Assets and Liabilities of M/s. TNS Pharma Pvt. Ltd and M/s. TLL Herbal Limited. Also note that, M/s. Trident Lifeline Limited who had acquired 51% shareholding of TLL Parenterals Limited on 15/12/2023 ceases to be a holding company from 02/05/2024.
5. As per management's current assessment, no significant impact on carrying amounts of inventories, trade receivables, investments and other financial assets is expected, and management will continue to monitor changes in future economic conditions. The eventual outcome of the impact of the global health pandemic may be different from those estimated as on the date of approval of these Consolidated Financial statements.
6. As the company is listed on SME Platform of BSE, it has been exempted from the applicability of IND-AS as per the proviso to the rule 4 of Companies (Indian Accounting Standards), 2015
7. The status of Investor's Complaints during the year ended on 30th June, 2024 is as under:

Complaints pending at the beginning of the period	Nil
Complaints received during the period	Nil
Complaints disposed of and resolved during the period	Nil
Complaints pending at the end of the period	Nil

For Trident Lifeline Limited

For Trident Lifeline Limited

Hardik Desai
Chairman & Executive Director
DIN:- 01358227

Shravan H. Patel
Managing Director
DIN:- 08629141

Place:- Surat
Date:- 17/07/2024



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

Limited Review Report on unaudited standalone financial results of Trident Lifeline Limited for the quarter ended 30th June, 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors

TRIDENT LIFELINE LIMITED

2nd Floor, Shop-2004,
North Extension, Falsawadi,
Begumpura, Sahara Darwaja,
Surat, Gujarat - 395003

1. We have reviewed the accompanying statement of Unaudited Standalone Financial result of **TRIDENT LIFELINE LIMITED** for the quarter ended on 30th June, 2024. This Statement is responsibility of the Company's Management and has been approved by its Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the statement 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.
3. Based on our review conducted as above, nothing has come to our attention that cause 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 A Bafna & Associates
Chartered Accountants
(Firm Reg. No:- 121901W)



Meet P Jain

CA Meet Prakashkumar Jain
Partner
M. NO. 195377

ICAI UDIN NO.:- 24195377BKCJKI9576
Place : Surat
Date : 17/07/2024

Standalone Profit And Loss Statement of Unaudited Financial Results for the 1st Quarter ended 30th June, 2024

(Amount in Lacs)

Particulars	Quarter Ended			Year Ended
	30.06.2024 Unaudited (CY Q1)	31.03.2024 Audited (PY Q4)	30.06.2023 Unaudited (PY Q1)	31.03.2024 Audited FY 2023-24
I. Revenue From Operations				
Net Sales/Income From Operations (Net of Taxes)	1,473.67	1,898.63	864.26	4,465.24
Other Income	47.29	126.21	32.87	220.28
TOTAL INCOME	1,520.96	2,024.84	897.14	4,685.52
II. EXPENSES				
Cost of Materials Consumed	660.62	961.18	407.95	2,071.03
Purchase of Stock-in-Trade	106.65	550.71	119.87	951.89
Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	50.34	(75.83)	13.18	(66.65)
Employment Benefit Expenses	52.18	48.76	47.84	202.45
Financial Costs	20.15	13.59	9.88	46.30
Depreciation and Amortization Expenses	32.59	19.26	13.34	77.04
Other Expenses	196.17	118.11	99.00	423.55
TOTAL EXPENSES	1,118.70	1,635.78	711.06	3,705.62
III. Profit Before Exceptional and Extraordinary Items and Tax	402.26	389.06	186.08	979.90
IV. Exceptional Items	-	-	-	-
V. Profit Before Extraordinary Items and Tax	402.26	389.06	186.08	979.90
VI. Extraordinary Items	-	-	-	-
VII. Profit Before Tax	402.26	389.06	186.08	979.90
VIII. Tax Expense :				
(1) Current Tax	(101.00)	(107.31)	(45.78)	(238.43)
(2) MAT Credit	-	-	-	-
(3) Excess Tax Provision of Earlier Year	-	-	-	(0.05)
(4) Deferred Tax	-	(37.09)	-	(37.09)
IX. Net Profit/(Loss) for the Period	301.26	244.67	140.30	704.34
X. Paid Up Equity Share Capital (FV:- Rs. 10/- each)	1,149.92	1,149.92	1,149.92	1,149.92
XI. Earning Per Equity Share:				
(1) Basic- Not Annualized	2.62	2.13	1.22	6.22
(2) Diluted- Not Annualized	2.62	2.13	1.22	6.22

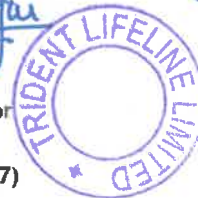

For And On Behalf Of The Board

TRIDENT LIFELINE LIMITED

Chairman &
Executive Director

Hardik Desai

(DIN No: 01358227)

Managing
Director

Shrvan H. Patel

(DIN No: 08629141)

Place : Surat

Date : 17th July, 2024

Notes to Financial Results

1. The above financial statements have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under section 133 of the Act read with Companies (Accounting Standards) Rules, 2021 and the relevant provisions of the Companies Act 2013.
2. The above Financial Results of the company for the period ended as on 30th June, 2024 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 17th, 2024.
3. Figures for the Previous periods have been re-grouped/re-stated/re-arranged, wherever necessary, to correspond with the current period's classification/disclosure/ comparatives for the ease of the investor's or stakeholder's analysis.
4. As per management's current assessment, no significant impact on carrying amounts of inventories, trade receivables, investments and other financial assets is expected, and management will continue to monitor changes in future economic conditions. The eventual outcome of the impact of the global health pandemic may be different from those estimated as on the date of approval of these Standalone Financial statements.
5. As the company is listed on SME Platform of BSE, it has been exempted from the applicability of IND-AS as per the proviso to the rule 4 of Companies (Indian Accounting Standards), 2015
6. The status of Investor's Complaints during the year ended on 30th June, 2024 is as under:

Complaints pending at the beginning of the period	Nil
Complaints received during the period	Nil
Complaints disposed of and resolved during the period	Nil
Complaints pending at the end of the period	Nil

For Trident Lifeline Limited

For Trident Lifeline Limited



Hardik Desai
Chairman & Executive Director
DIN:- 01358227



Shravan H. Patel
Managing Director
DIN:- 08629141

Place:- Surat
Date:- 17/07/2024

Annexure-B

The details required as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particular	Mr. Ashish Anandsingh Bafna (PAN: ADSPB6657R)
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Mr. Ashish Bafna is appointed as Chief Financial Officer (CFO) of the Company.
Date of appointment/cessation (as applicable) & term of appointment	17 th July, 2024
Brief Profile	Mr. Ashish Bafna is a Fellow member of the Institute of Chartered Accountants of India. He has more than two decades of experience in the accounts and finance sector. Additionally, he has completed a Diploma in Information System Audit (D.I.S.A.) and a Diploma in Computer Assisted Audit Techniques (CAAT), both conducted by The Institute of Chartered Accountants of India, New Delhi. He is also familiar with SAP in the FI-Co Module and is an Insolvency Professional of the Insolvency and Bankruptcy Board of India.
Disclosure of Relationship between Directors (In case Appointment of Director)	NIL