

TRIVENI ENTERPRISES LTD

Date: 14TH Nov, 2018

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
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Dear Sir / Madam
Scrip Code: 539911

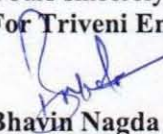
Sub.: Outcome of the Board Meeting held on today, 14th Nov, 2018

This is for your information and circulation among the shareholders that the Meeting of the Board of Directors of the company was held on today, 14th Nov, 2018 at the Registered Office of the company and following matters were approved by the Board of Directors of the company:

1. Considered and approved IND AS- Unaudited Financial Results and Limited Review Report for the Quarter ended Sept 30, 2018.

Kindly take the same on your record and oblige.

Yours sincerely,
For Triveni Enterprises Limited


Bhayin Nagda
Director
DIN: 06727240



TRIVENI ENTERPRISES LIMITED
CIN NO L52110DL1984PLC019649

Regd. 01/7001, Plot no.77, UG/F Gali No-03, Shivaji Park, Near Gol Chakkar, Delhi-110032
Email : trivenienterprisesltd@gmail.com, Website : www.trivenienterprisesltd.com Tel : 9167987286

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-09-2018 (Unaudited)	30-06-2018 (Unaudited)	30-09-2017 (Unaudited)	30-09-2018 (Unaudited)	30-09-2017 (Unaudited)	31-03-2018 (Audited)
							(Rs. In lacs)
I	Income From Operations	0.00	-	0.00	0.00	0.00	0.00
II	Other Income	3.56	3.78	3.39	7.34	7.16	11.46
III	Total Income from operations (I + II)	3.56	3.78	3.39	7.34	7.16	11.46
IV	Expenses						
	(a) Cost of materials consumed	0.00	-	0.00	0.00	0.00	-
	(b) Purchase of stock-in-trade	0.00	-	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	-	0.00	0.00	0.00	-
	(d) Employee benefits expense	0.87	0.87	0.54	1.74	1.41	1.57
	(e) Depreciation and amortisation expense	-	-	0.0	0.00	-	-
	(f) Finance Cost	0.00	0.00	0.0	0.00	-	-
	(g) Other expenses	5.23	1.59	1.94	6.81	3.52	9.68
	Total Expenses	6.10	2.46	2.48	8.55	4.93	11.25
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	(2.54)	1.32	0.91	(1.21)	2.23	0.21
VI	Exceptional Items	0.00	-	0.00	-	0.00	-
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	(2.54)	1.32	0.91	(1.21)	2.23	0.21
VIII	Extra Ordinary Items	0.00	-	0.00	-	0.00	-
IX	Net Profit/(Loss) before tax (VII-VIII)	(2.54)	1.32	0.91	(1.21)	2.23	0.21
X	Tax Expense :						
	(1) Current Tax	0.00	0.34	0.23	0.34	0.58	0.05
	(2) Deferred Tax	0.00	-	0.00	-	0.00	-
	Total Tax Expenses	0.00	0.34	0.23	0.34	0.58	0.05
XI	Net profit /(Loss) for the period from continuing operations	(2.54)	0.98	0.67	(1.56)	1.65	0.15
XII	Profit /(Loss) for the period from discontinuing operations	0.00	-	0.00	-	0.00	-
XIII	Tax expense of discontinuing operations	0.00	-	0.00	-	0.00	-
XIV	Profit /(Loss) for the period from discontinuing operations (after	0.00	-	0.00	-	0.00	-
XV	Profit (Loss) for the period (XI + XIV)	(2.54)	-	0.67	(1.56)	1.65	0.15
XVI	Other Comprehensive Income	0.00	-	0.00	-	0.00	-
XVII	Total Comprehensive Income	0.00	-	0.00	-	0.00	-
XVIII	Paid up equity share capital (Face Value of Rs.10/- per Share)	57240000	57240000	57240000	57240000	57240000	57240000
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	148.58	308.45	148.58	412.88	412.88	307.75
XX	Earnings Per Share (EPS)						
	(a) Basic	(0.00)	0.00	0.00	(0.00)	0.00	0.00
	(b) Diluted	(0.00)	0.00	0.00	0.00	0.00	0.00

- 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 half year ended 30th September, 2018 have been reviewed by the Audit Committee at their meeting held on 14th November, 2018 and have been approved by the Board of Directors at its meeting held on 14th
 - Reconciliation of Net Profit & Equity as previously reported under india GAAP (IGAAP) and Ind-AS for the quarters/periods are presented as under:
 - The standalone financial results of the Company for the quarter and half year ended 30th September, 2018 have been unaudited by the Statutory Auditors.
 - The Statutory Auditors have carried out a "Limited Review" of the above financial results for the half ended 30th September, 2018.
 - Previous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

For TRIVENI ENTERPRISES LIMITED

BHAVIN NAGDA
Director



Date : 14th Nov 2018

Place : Delhi

**Clause 33(3)(f) of the SEBI(Listing Obligations and Disclosure Requirements)
Regulations, 2015 For companies (Other than Banks)**

Rs in Lacs

Stadalone / Consolidated Statement of Assets and Liabilities Particulars	As at (Half current year end) (30/09/2018)	As at (year end) (31/03/2018)
A EQUITY AND LIABILITIES		
1 Shareholder's funds		
(a) Share capital	572.40	572.40
(b) Reserves and surplus	309.05	308.07
(c) Money received against share warrants	0.00	0.00
Sub- total - Shareholder's funds	881.45	880.47
Share application money pending allotment		
2		
3 Minority interest*		
4 Non-current liabilities		
(a) Long-term borrowings	0.00	0.00
(b) Deferred tax liabilities (net)	0.00	0.00
(c) Other long-term liabilities	0.00	0.00
(d) Long-term provisions	0.00	0.00
Sub-total-Non-current liabilities	0.00	0.00
5 Current liabilities		
(a) Short-term borrowings	0.00	0.00
(b) Trade payables	11.61	11.28
(c) Other current liabilities	0.00	3.58
(d) Short-term provisions	3.27	0.05
Sub-total- Current liabilities	14.88	14.92
TOTAL - EQUITY AND LIABILITIES	896.33	895.38
B ASSETS		
1 Non-current assets		
(a) Fixed assets	0.00	0.00
(b) Goodwill on consolidation*	0.00	0.00
(c) Non-current investments	411.92	11.92
(d) Deferred tax assets (net)	0.00	0.00
(e) Long-term loans and advances	0.00	0.00
(f) Other non-current assets	0.00	0.00
Sub-total-Non-current assets	411.92	11.92
2 Current assets		
(a) Current investments	0.00	715.00
(b) Inventories	0.00	0.00
(c) Trade receivables	3.16	3.16
(d) Cash and cash equivalents	14.37	8.10
(e) Short-term loans and advances	455.78	153.64
(f) Other current assets	11.09	3.56
Sub-total-Current assets	484.41	883.46
TOTAL - ASSETS	896.33	895.38

For and on behalf of the Board of
Triveni Enterprises Limited

Bhavin Nagda
Director





Anil Jain
Chartered Accountant

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
TRIVENI ENTERPRISES LIMITED.
1/7001,Plot no.77,UG/F GaliNo.03,
Shivaji park,Near Gol Chakkar,
Delhi-110032.

We have reviewed the unaudited financial results of **TRIVENI ENTERPRISES LIMITED** (“the Company”), for the quarter ended September 30, 2018 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, 2016 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” 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 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 the comparative figures including reconciliation to the Total Comprehensive Income for the quarter ended on September 30, 2018. 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: 14/11/2018**

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