

TRIVENI ENTERPRISES LTD

February 12, 2021

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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Sub: Outcome of the Board Meeting held on today, February 12 2021

Ref: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('LODR')

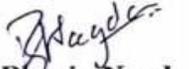
This is to inform you that the Meeting of the Board of Directors held today i.e. on Friday 12th February, 2021 has inter alia:-:

Approved Unaudited Financial Results of the Company for the quarter ended December 31, 2020 were considered and approved by the Board

Find enclosed herewith a copy of Unaudited Financial Results along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

The Meeting of the Board of Directors of the Company commenced at 4.00 P.M. and concluded at 4.30 P.M

For Triveni Enterprises Limited



Bhavin Nagda

Director
DIN: 06727240

TRIVENI ENTERPRISES LIMITED
CIN NO L52110MH1984PLC322974

Regd. Office no.24,Gr Floor,N .G.Park,Rawal Pada,Dahisar(E),Mumbai-400068.
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2020 (Unaudited)	30-09-2020 (Unaudited)	31-12-2019 (Unaudited)	31-12-2020 (Unaudited)	31-12-2019 (Unaudited)	31-03-2020 (Audited)
							(Rs. In lacs)
I	Income From Operations	-	-	-	-	-	-
II	Other Income	17.53	8.70	12.11	30.54	29.62	42.82
III	Total Income from operations (I + II)	17.53	8.70	12.11	30.54	29.62	42.82
IV	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	1.20	-	-	0.00	5.07
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Finance Cost	-	-	-	-	-	-
	(g) Other expenses	8.27	3.17	6.93	16.01	17.84	21.12
	Total Expenses	8.27	4.37	6.93	16.01	17.84	26.20
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	9.26	4.33	5.18	14.53	11.78	16.62
VI	Exceptional Items		-				
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	9.26	4.33	5.18	14.53	11.78	16.62
VIII	Extra Ordinary Items						
IX	Net Profit/(Loss) before tax (VII-VIII)	9.26	4.33	5.18	14.53	11.78	16.62
X	Tax Expense :						
	(1) Current Tax	2.41	1.13	1.35	3.78	3.07	4.32
	(2) Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	2.41		1.35	3.78	3.07	4.32
XI	Net profit /(Loss) for the period from continuing operations (IX-X)	6.85	3.21	3.84	10.76	8.72	12.30
XII	Profit /(Loss) for the period from discontinuing operations	0.00	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	0.00
XIV	Profit /(Loss) for the period from discontinuing operations (after tax)	0.00	0.00	0.00	0.00	0.00	0.00
XV	Profit (Loss) for the period (XI + XIV)	6.85	3.21	3.84	10.76	8.72	12.30
XVI	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
XVII	Total Comprehensive Income	0.00	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	54867000
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	317.01	329.31	148.58	148.58	148.58	317.01
XX	Earnings Per Share (EPS)						
	(a) Basic	0.01	0.01	0.01	0.02	0.02	0.00
	(b) Diluted	0.01	0.01	0.01	0.02	0.02	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 nine months ended 31st December, 2020 have been reviewed by the Audit Committee at their meeting held on 12th February, 2021 and have been approved by the Board of Directors at its meeting held on 12th February 2021.
- The standalone financial results of the Company for the quarter and nine months ended 31st December, 2020 have been unaudited by the Statutory Auditors.
- The standalone financial results of the Company for the quarter and nine months ended 31st December, 2020 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, 2020.
- 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
DIN:06727240
Place:Mumbai
Dated: 12/02/2021



Anil Jain
Chartered Accountant

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
TRIVENI ENTERPRISES LIMITED.
Office No.24,N G Park,Shiv Vallab Rd,
Dahisar East-400068

We have reviewed the unaudited financial results of **TRIVENI ENTERPRISES LIMITED** ("the Company"), for the quarter ended December 31, 2020 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 audited Balance Sheet as at April 01, 2020 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" issues 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.

**For Jain Anil & Associates.
Chartered Accountants**



**(Anil Jain)
Proprietor**

**Membership No. 039803
UDIN:21039803AAAAGF5392
Firm Reg. No. 115987W
Date: 12/02/2021**



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