

# TRIVENI ENTERPRISES LTD

February 14, 2024

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

**Sub: Outcome of Board Meeting held on February 14, 2024**

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 Wednesday, February 14, 2024 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, Jankul, 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 Un-audited Financial Results along with Limited Review Report for the quarter ended December 31, 2023;

As per Regulation 33 of Listing Regulations, the Unaudited Financial Results along with Limited Review Report are enclosed herewith for your records.

The Meeting commenced at 4.30 P.M. and ended at 8.00P.M.

Yours Faithfully,

**For Triveni Enterprises Limited**

**Ramchandra Ramhit Varma**  
**Director**  
**DIN: 06729665**



**Anil Jain**  
**Chartered Accountant**

**LIMITED REVIEW REPORT**

Review Report to  
**The Board of Directors,**  
**TRIVENI ENTERPRISES LIMITED.**  
**Shop No.7 (8,9) Mamata Anand, Jankul,**  
**Nashik Pune Nashik Road,Nashik, Maharashtra, 422101.**

We have reviewed the unaudited financial results of **TRIVENI ENTERPRISES LIMITED** (“the Company”), for the quarter ended December 31, 2023 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, 2023 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*

**(Anil Jain)  
Proprietor**

**Membership No. 039803  
UDIN: 24039803BKCLLM5673  
Firm Reg. No. 115987W  
Date: 14/02/2024**



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**TRIVENI ENTERPRISES LIMITED**  
CIN NO L68200MH1984PLC322974

Regd. Office no.SHOP NO.7 (8,9) MAMATA ANA ND JANKUL 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, 2023**

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2023 (Unaudited)	30-09-2023 (Unaudited)	31-12-2022 (Unaudited)	31-12-2023 (Unaudited)	31-12-2022 (Unaudited)	31-03-2023 (Audited)
							(Rs. In lacs)
I	Income From Operations	-	-	263.24	-	857.00	857.00
II	Other Income	16.46	13.43	12.98	41.81	37.70	48.01
III	Total Income from operations (I + II)	16.46	13.43	276.21	41.81	894.70	905.01
IV	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	256.99	-	835.07	835.07
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	1.65	1.65	1.05	4.35	3.15	6.14
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Finance Cost	-	-	-	-	-	-
	(g) Other expenses	7.45	4.24	6.51	17.90	17.02	20.39
	Total Expenses	9.10	5.89	264.55	22.25	855.24	861.60
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	7.37	7.54	11.66	19.56	39.46	43.41
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	7.37	7.54	11.66	19.56	39.46	43.41
VIII	Extra Ordinary Items	-	-	-	-	-	-
IX	Net Profit/(Loss) before tax (VII-VIII)	7.37	7.54	11.66	19.56	39.46	43.41
X	Tax Expense :						
	(1) Current Tax	1.91	1.96	3.03	5.09	10.26	11.29
	(2) Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	1.91	-	3.03	5.09	10.26	11.29
XI	Net profit/(Loss) for the period from continuing operations (IX-X)	5.45	5.58	8.63	14.48	29.20	32.13
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)	5.45	5.58	8.63	14.48	29.20	32.13
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	57240000
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	436.92	436.92	329.31	436.92	148.58	436.92
XX	Earnings Per Share (EPS)						
	(a) Basic	0.01	0.01	0.02	0.03	0.05	0.06
	(b) Diluted	0.01	0.01	0.02	0.03	0.05	0.06

**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, 2023 have been reviewed by the Audit Committee at their meeting held on 14th February, 2024 and have been approved by the Board of Directors at its meeting held on 14th February 2024.
- The standalone financial results of the Company for the quarter and nine months ended 31st December, 2023 have been unaudited by the Statutory Auditors.
- The standalone financial results of the Company for the quarter and nine months ended 31st December, 2023 have been unaudited by the Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2023.
- Previous 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: 14th February, 2024

