



TRIMURTHI LIMITED
Regd. Office: 5-8-354/1106, Office No. 1106,
Ratna Block, Raghav Ratna Towers,
Chirag Ali Lane, Abid,
Hyderabad, Telangana - 500 001

TRIMURTHI LIMITED
4-4-231/1/2/ABC, Inderbagh, Sultanbazar,
Hyderabad - 500 095, T.S. INDIA.
Tel: 040 24757370, 29882220
Email : info@trimurthiltd.com
Website : www.trimurthiltd.com
CIN No : L67120TG1994PLC018956

12thFebruary, 2022

To
The General Manager,
Department of Corporate Relations,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai -400001

Dear Sir,

Scrip Code: 536565

Sub: Outcome of Board Meeting dated 12th February, 2022 and Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. on Saturday, 12th February, 2022, the Board of Directors of the Company have inter-alia considered, approved the following:

1. The unaudited standalone and consolidated financial results of the Company for the quarter ended 31st December, 2021. The said unaudited financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors.

The Statutory Auditors have carried out a "Limited Review" of the unaudited Financial Results for the quarter ended 31st December, 2021.

2. Resignation of Ms. Sarapu Sowjanya, Independent Director of the Company due to her personal reasons.
3. Re-constitution of the Nomination & Remuneration Committee of the Company. The constitution will be as follows:

Mr. Sagar Rajendra Karwa – Chairman
Ms. Natwarlal Ramgopal Modani – Member
Mr. Arvind Kumar Bhangadia – Member



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4. Re-constitution of the Stakeholders' Relationship Committee of the Company. The constitution will be as follows:

Mr. Sagar Rajendra Karwa – Chairman
Ms. Natwarlal Ramgopal Modani – Member
Mr. Arvind Kumar Bhangadia – Member

In compliance with Regulations 33 & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Standalone and Consolidated Financial Results and Limited Review Report of the Statutory Auditors of the Company.

The Board Meeting commenced at 03:00 p.m. and concluded at 4:40 p.m.

This is for your information and records.

Thanking you.

Yours faithfully,

For Trimurthi Limited


(Arun Kumar Bhangadia)
Chairman & Managing Director
DIN: 00021024

Encl: As above

Date: 12/02/2022

To,
Trimurthi Limited
5-8-354/1106, Office No. 1106,
Ratna Block,
Raghav Ratna Towers,
Chirag Ali Lane, Abid,
Hyderabad – 500001, Telangana.

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

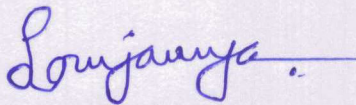
Due to my commitments and personal pre-occupations, I am not in a position to continue as a Director of M/s. Trimurthi Limited. Hence, I tender my resignation as Independent Director of the Company with effect from 12.02.2022.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking You.

Yours truly,



(Sarapu Sowjanya)

DIN: 07471908



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TRIMURTHI LIMITED
4-4-231/1/2/ABC, Inder Bagh, Sultan Bazar, Hyderabad - 500095.
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER III AND NINE MONTHS ENDED 31ST DECEMBER 2021

PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR
	31.12.2021 (UNAUDITED)	30.09.2021 (UNAUDITED)	31.12.2020 (UNAUDITED)	31.12.2021 (UNAUDITED)	31.12.2020 (UNAUDITED)	31.03.2021 (AUDITED)
1. INCOME						
INCOME FROM OPERATIONS	9.17	20.59	12.08	77.18	66.39	98.84
OTHER INCOME	6.56	29.73	9.70	46.06	27.32	32.40
TOTAL INCOME	15.93	50.32	21.78	123.24	93.71	131.24
2. EXPENSES						
PURCHASES	8.39	19.60	20.74	105.60	77.90	118.93
COST OF MATERIALS CONSUMED	-	-	-	-	-	-
MANUFACTURING EXPENSES	-	-	-	-	-	-
INCREASE/(DECREASE) IN STOCK IN TRADE	1.82	(11.27)	(6.15)	(33.81)	(8.38)	(16.99)
RENT	-	0.50	0.30	0.80	0.90	1.20
EMPLOYEE BENEFITS EXPENSE	6.71	6.36	7.85	19.61	22.85	30.35
FINANCE COSTS	-	-	-	-	-	-
DEPRECIATION AND AMORTISATION EXPENSES	3.36	0.51	2.13	5.49	6.45	8.47
OTHER EXPENSES	3.71	7.41	1.80	19.31	11.94	316.37
TOTAL EXPENSES	23.99	23.11	26.67	117.00	111.66	458.32
3. PROFIT/(LOSS) FROM BEFORE EXCEPTIONAL ITEMS AND TAX (1-2)	(8.06)	27.21	(4.89)	6.24	(17.95)	(327.09)
4. EXCEPTIONAL ITEMS/ PRIOR PERIOD ITEMS						
5. PROFIT/(LOSS) FROM CONTINUING OPERATIONS BEFORE TAX (3-4)	(8.06)	27.21	(4.89)	6.24	(17.95)	(327.09)
6. TAX EXPENSES	(6.78)	6.21	(0.06)	(0.58)	(0.19)	(0.22)
-CURRENT TAX	(3.39)	3.39	-	-	-	-
-TAX ADJUSTMENTS RELATING TO EARLIER YEARS	-	-	-	-	-	-
-DEFERRED TAX (NET)	(3.39)	2.82	0.06	(0.58)	(0.19)	(0.22)
7. NET PROFIT/(LOSS) FROM CONTINUING OPERATIONS AFTER TAX (5-6)	(1.28)	21.00	(4.84)	6.82	(17.76)	(326.87)
8. PROFIT/(LOSS) FROM DISCONTINUED OPERATIONS						
9. TAX EXPENSES FOR DISCONTINUED OPERATIONS						
10. PROFIT/(LOSS) FROM DISCONTINUED OPERATIONS (AFTER TAX) (8-9)						
11. PROFIT/(LOSS) FOR THE PERIOD (7+10)	(1.28)	21.00	(4.84)	6.82	(17.76)	(326.87)
12. OTHER COMPREHENSIVE INCOME						
A. (i) ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS						
(ii) INCOME TAX RELATING TO ITEM THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS				-	0.11	0.11
B. (i) ITEMS THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS						
(ii) INCOME TAX RELATING TO ITEM THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS						
13. TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (11+12) (COMPRISING PROFIT/(LOSS) AND OTHER COMPREHENSIVE INCOME)	(1.28)	21.00	(4.84)	6.82	(17.65)	(326.76)
14. EARNINGS PER EQUITY SHARE (FOR CONTINUING OPERATION):						
(i) BASIC	(0.02)	0.26	(0.06)	0.08	(0.22)	(4.04)
(ii) DILUTED	(0.02)	0.26	(0.06)	0.08	(0.22)	(4.04)
15. EARNINGS PER EQUITY SHARE (FOR DISCONTINUING OPERATION):						
(i) BASIC						
(ii) DILUTED						
16. EARNINGS PER EQUITY SHARE (FOR CONTINUING AND DISCONTINUING OPERATION):						
(i) BASIC	(0.02)	0.26	(0.06)	0.08	(0.22)	(4.04)
(ii) DILUTED	(0.02)	0.26	(0.06)	0.08	(0.22)	(4.04)

Handwritten signature and stamp:
A. V. Kumar
Hyderabad



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PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR
	31.12.2021 (UNAUDITED)	30.09.2021 (UNAUDITED)	31.12.2020 (UNAUDITED)	31.12.2021 (UNAUDITED)	31.12.2020 (UNAUDITED)	31.03.2021 (AUDITED)
A PARTICULARS OF SHARE HOLDING						
1. Public Share Holding						
- Number of Shares	2900600	2900600	2900600	2900600	2900600	2900600
- Percentage of shareholding	35.81%	35.81%	35.81%	35.81%	35.81%	35.81%
2. Promoters and promoter group shareholding						
a. Pledged / encumbered						
- No of Equity Shares	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
- Percentage of Shares (of the shareholding of promoter and promoter group)	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
- Percentage of Shares (of the total share capital of the company)	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
b. Non encumbered						
- No of Equity Shares	5199400	5199400	5199400	5199400	5199400	5199400
- Percentage of Shares (of the shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (of the total share capital of the company)	64.19%	64.19%	64.19%	64.19%	64.19%	64.19%

Particulars	3 Months Ended (31/12/2021)
B Investor Complaints	
Pending at the beginning of the quarter	-NIL-
Received during the quarter	-NIL-
Disposed during the quarter	-NIL-
Remaining unsolved during the quarter	-NIL-

TRIMURTHI LIMITED

Segment Reporting

PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR
	31.12.2021 (UNAUDITED)	30.09.2021 (UNAUDITED)	31.12.2020 (UNAUDITED)	31.12.2021 (UNAUDITED)	31.12.2020 (UNAUDITED)	31.03.2021 (AUDITED)
1 Segment Revenue						
a. Pharma Business						
b. Financial Services	6.56	4.34	9.59	20.67	22.48	31.44
c. Investments	0.00	25.38	0.11	25.38	4.85	0.96
d. Trading in Shares	9.37	20.59	12.08	77.18	66.39	98.84
e. Foods	-	-	-	-	-	-
Total	15.93	50.32	21.78	123.24	93.71	131.24
Less: Inter Segment Revenue						
Net Sales/ Income From Operations	15.93	50.32	21.78	123.24	93.71	131.24
2 Segment Profits (Before tax & Interest From Each Segment)						
a. Pharma Business						
b. Financial Services	6.56	4.34	9.59	20.67	22.48	31.44
c. Investments	0.00	25.38	0.11	25.38	4.85	0.96
d. Trading in Shares	(14.62)	(2.32)	(14.60)	(39.82)	(45.27)	(359.48)
e. Foods						
Total	(8.06)	27.20	(4.89)	6.24	(17.95)	(327.09)
Less:						
i. Interest						
ii. Other Un-allowable expenses net off						
iii. Un-allowable Income						
Total Profit Before Tax	(8.06)	27.20	(4.89)	6.24	(17.95)	(327.09)
3 Capital Employed						
a. Pharma Business	29.50	29.50	29.50	29.50	29.50	29.50
b. Financial Services	202.05	314.95	295.95	202.05	295.95	239.13
c. Investments	29.32	29.32	29.82	29.32	29.82	34.82
d. Trading in Shares	326.30	214.67	534.07	326.30	534.07	276.88
e. Foods	300.00	300.00	300.00	300.00	300.00	300.00
Total	887.16	888.44	1,189.34	887.16	1,189.34	880.34

Notes:

Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.

The financial results were reviewed by the Audit Committee and then approved at the meeting of the Board of Directors of the Company held on 12-02-2022

The above standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34- Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.

The results are also available on the website of the Company

Place : Hyderabad
 Date : 12-02-2022





P.MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554
2339 3967, 2332 1470

Fax : (91-40) 2339 2474

E-mail : pmurali.co@gmail.com
info@pmurali.com

Website : www.pmurali.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review report to
The Board of Directors
Trimurthi Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **TRIMURTHI LIMITED** (the "Company") for the quarter ended 31st December, 2021 and for the period from 01 April 2021 to 31 December 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company'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, ('Ind AS 34,') prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a report on the Statement based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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.





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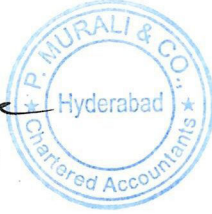
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.
Chartered Accountants
FRN: 007257S

A. Krishna Rao
Partner

M.No. 020085

UDIN: 22020085ABNAVX7091



Place: Hyderabad

Date: 12.02.2022

TRIMURTHI LIMITED						
CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER III AND NINE MONTHS ENDED 31ST DECEMBER, 2021						
Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2021 (UNAUDITED)	30.09.2021 (UNAUDITED)	31.12.2020 (UNAUDITED)	31.12.2021 (UNAUDITED)	31.12.2020 (UNAUDITED)	31.03.2021 (AUDITED)
I. Income From Operations						
Net Sales / Income from Operations	111.13	246.26	219.16	792.14	673.10	924.15
Other Income	6.65	29.74	11.33	46.19	29.69	34.41
II. Total Income	117.78	275.99	230.49	838.33	702.79	958.56
III. Expenses						
a. Consumption of Raw Material	6.74	4.68	50.40	41.56	152.71	202.18
b. Purchase of Traded Goods/Shares	95.98	185.87	121.31	724.12	338.74	500.94
c. (Increase)/Decrease in stock in trade and work in Progress	33.93	(5.24)	1.77	(57.53)	6.87	(2.97)
d. Manufacturing Expenses	(1.66)	16.06	36.27	42.28	119.35	156.38
e. Employee benefits expense	16.49	15.31	24.92	51.63	76.06	98.68
f. Rent	0.80	1.70	1.90	3.60	4.90	6.00
g. Finance Cost	(0.00)	0.00	0.65	0.06	4.97	6.34
h. Depreciation	4.48	3.60	7.82	12.82	15.27	20.85
i. Other Expenditure	51.87	12.75	8.47	80.65	29.51	342.85
Total	208.63	234.73	253.49	899.19	748.39	1331.23
IV. Profit/(Loss) before Exceptional items and Tax (II-III)	(90.84)	41.27	(23.00)	(60.85)	(45.60)	(372.67)
V. Exceptional Items/Prior Period Items						
VI. Profit/(Loss) before tax & Share in Associate(IV-V)	(90.84)	41.27	(23.00)	(60.85)	(45.60)	(372.67)
VII. Share of Profit/(loss) of Associate	(4.09)	2.58		5.29		(2.32)
VIII. Profit/(Loss) Before Tax (V+VI)	(94.93)	43.85	(23.00)	(55.56)	(45.60)	(374.99)
IX. Tax expense:	(21.33)	8.96	0.10	(9.38)	1.69	1.38
(1) Current tax	(9.94)	6.10	(1.24)	-	-	0.00
(2) Deferred tax	(11.39)	2.85	1.35	(9.38)	1.69	1.38
X. Net Profit/(Loss) for the period from continuing operations (VIII-IX)	(73.60)	34.89	(23.10)	(46.18)	(47.28)	(376.37)
XI. Profit/(loss) from discontinued operations			-			-
XII. Tax expenses of discontinued operations			-			-
XIII. Profit/(loss) from Discontinued operations (after tax) (XI-XII)			-			-
XIV. Profit/(loss) for the period (X+XIII)	(73.60)	34.89	(23.10)	(46.18)	(47.28)	(376.37)
XV. Other Comprehensive Income						
A. (i) Items that will not be reclassified to profit or loss			-		0.11	0.11
(ii) Income tax relating to items that will not be reclassified to profit or loss			-		-	-
B. (i) Items that will be reclassified to profit or loss			-		-	-
(ii) Income tax relating to items that will be reclassified to profit or loss			-		-	-
XVI. Total Comprehensive Income for the period (XIV+XV)Comprising Profit (Loss) and Other comprehensive Income for the period)	(73.60)	34.89	(23.10)	(46.18)	(47.17)	(376.26)
XVII. Minority Interest	(11.47)	3.20	(2.36)	(1.19)	(1.05)	(2.42)
XVIII. Total Comprehensive Income for the period after Minority Interest (XVI-XVII)	(62.13)	31.69	(20.75)	(44.99)	(46.12)	(373.83)
XIX. Earnings per equity share (for continuing operation):						
(1) Basic	(0.77)	0.39	(0.26)	(0.56)	(0.57)	(4.62)
(2) Diluted	(0.77)	0.39	(0.26)	(0.56)	(0.57)	(4.62)
XX. Earnings per equity share (for discontinuing operation):						
(1) Basic						
(2) Diluted						
XIX. Earnings per equity share (for discontinuing & continuing operation):						
(1) Basic	(0.77)	0.39	(0.26)	(0.56)	(0.57)	(4.62)
(2) Diluted	(0.77)	0.39	(0.26)	(0.56)	(0.57)	(4.62)

Ar. Kumar
Hyderabad



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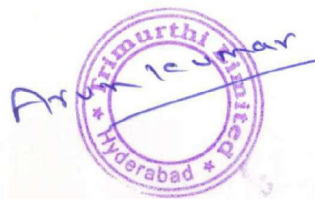
Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2021 (UNAUDITED)	30.09.2021 (UNAUDITED)	31.12.2020 (UNAUDITED)	31.12.2021 (UNAUDITED)	31.12.2020 (UNAUDITED)	31.03.2021 (AUDITED)
A. Particulars Of Share Holding						
1. Public Share Holding						
- Number of Shares	2900600	2900600	2900600	2900600	2900600	2900600
- Percentage of shareholding	35.81%	35.81%	35.81%	35.81%	35.81%	35.81%
2. Promoters and promoter group shareholding						
a. Pledged / encumbered						
- No of Equity Shares	-	-	-	-	-	-
- Percentage of Shares (of the shareholding of promoter and promoter group)	-	-	-	-	-	-
- Percentage of Shares (of the total share capital of the company)	-	-	-	-	-	-
b. Non encumbered						
- No of Equity Shares	5199400	5199400	5199400	5199400	5199400	5199400
- Percentage of Shares (of the shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (of the total share capital of the company)	64.19%	64.19%	64.19%	64.19%	64.19%	64.19%

Particulars	9 Months Ended (31/12/2021)
B. Investor Complaints	
Pending at the beginning of the quarter	
Received during the quarter	
Disposed during the quarter	
Remaining unsolved during the quarter	

TRIMURTHI LIMITED

Segment Reporting

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2021 (UNAUDITED)	30.09.2021 (UNAUDITED)	31.12.2020 (UNAUDITED)	31.12.2021 (UNAUDITED)	31.12.2020 (UNAUDITED)	31.03.2021 (AUDITED)
1. Segment Revenue						
a. Pharma Business	100.94	197.64	121.32	633.47	315.49	450.75
b. Financial Services	6.65	4.34	10.76	20.80	24.27	33.38
c. Investments	(0.02)	25.40	0.11	25.38	4.85	0.96
d. Foods	0.84	28.02	86.23	81.50	291.80	374.64
e. Trading in Shares	9.37	20.59	12.08	77.18	66.39	98.84
Total	117.78	275.99	230.49	838.33	702.79	958.56
Less: Inter Segment Revenue						
Net Sales/ Income From Operations	117.78	275.99	230.49	838.33	702.79	958.56
2. Segment Profits (Before tax & Interest From Each Segment)						
a. Pharma Business	(34.70)	10.43	(5.65)	(3.88)	(1.57)	(5.75)
b. Financial Services	6.65	4.35	10.11	20.74	19.30	27.04
c. Investments	(0.02)	25.40	0.11	25.38	4.85	0.96
d. Foods	(48.17)	3.62	(12.97)	(63.28)	(22.90)	(35.44)
e. Trading in Shares	(14.63)	(2.52)	(14.60)	(39.82)	(45.27)	(359.48)
Total	(90.86)	41.28	(23.00)	(60.85)	(45.60)	(372.67)
Less:						
i. Interest						
ii. Other Un-allocable expenses net off						
iii. Un-allocable Income						
Total Profit Before Tax	(90.86)	41.28	(23.00)	(60.85)	(45.60)	(372.67)
3. Capital Employed						
a. Pharma Business	140.42	153.42	73.88	140.42	73.88	71.90
b. Financial Services	129.12	235.32	295.95	129.12	295.95	236.50
c. Investments	32.29	36.38	29.82	32.29	29.82	32.50
d. Foods	13.34	63.61	80.35	13.34	80.35	68.68
e. Trading in Shares	326.30	214.67	534.07	326.30	534.07	276.88
Total	641.47	703.40	1014.06	641.47	1014.06	686.46





TRIMURTHI LIMITED
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TRIMURTHI LIMITED
4-4-231/1/2/ABC, Inderbagh, Sultanbazar,
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Website : www.trimurthiltd.com
CIN No : L67120TG1994PLC018956

Notes:

- 1 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 2 The unaudited consolidated Financial results for the quarter ended 31st December, 2021 have been reviewed by the Audit committee and approved by the board of Directors at its meeting held on 12/02/2022 and have been subjected to limited review by the statutory auditors of the company. The Consolidated Financial results are prepared in accordance with the Indian accounting standards (Ind As) as prescribed under section 133 of Companies Act, 2013.
- 3 In respect of Trimurthi Foods Ltd, a subsidiary company, has written off trade receivables aggregating to Rs. 8,59,320 during the current quarter as chances of recovery of which is remote and an asset having book value of Rs. 33,94,690 has also been written off as the same became obsolete during the current quarter.
- 4 The results are also available on the website of the Company

Place : Hyderabad
Date : 12-02-2022





P.MURALI & CO.,

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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
The Board of Directors
Trimurthi Limited

We have reviewed the accompanying statement of unaudited consolidated financial results of **Trimurthi Limited** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") it's Associate for the quarter ended 31 December, 2021 and for the period from 01 April 2021 to 31ST December 2021 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company'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, ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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.





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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.

The Statement includes the results of the following entities:

1. Trimurthi Foods Limited -Wholly Owned Subsidiary
2. Trimurthi Pharmaceuticals(India) Private Limited - Subsidiary
3. Curova India LLP - Associate

Based on our review conducted and procedures performed as stated above, 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.

Attention is invited to

We draw attention to note no. 3 of consolidated financial results - In respect of Trimurthi Foods Ltd, a subsidiary company, has written off trade receivables aggregating to Rs. 8,59,320 during the current quarter as chances of recovery of which is remote and an asset having book value of Rs. 33,94,690 has also been written off as the same became obsolete during the current quarter.

Our Opinion on the consolidated statements is not modified in respect of this matter.





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The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:

Associate, whose interim Financial Statements reflect Group's share of total net profit of Rs. 4,99,015/- and Rs. 21,16,043/-for the quarter ended 31st December 2021 and for the period from 01st April 2021 to 31st December, 2021, respectively, as considered in the consolidated Financial Results. These unaudited interim Financial Statements have been furnished to us by the management and our conclusion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of this associate is based solely on such unaudited interim Financial Statements/financial information. In our opinion and according to the information and explanations given to us by the Board of Directors, these interim Financial Statements / financial information are not material to the Group.

These unaudited interim financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these associate is based solely on such unaudited interim financial results and other unaudited financial information.

Our conclusion on the Statement in respect of matters stated above is not modified with respect to our reliance on the financial results certified by the Management

For P. Murali & Co.
Chartered Accountants
FRN: 007257S


A. Krishna Rao
Partner

M.No. 020085

UDIN: 22020085ABNBSE6465



Place: Hyderabad

Date: 12.02.2022