



TRITON CORP LIMITED

13th August, 2022

To

Corporate Service Dept.
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 523387

Sub: **Outcome of the Board Meeting held today i.e. 13th August, 2022**

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of directors of the Company at their meeting held on 13th August, 2022, has Considered the following matter:

1. The Board considered and approved the Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter ended 30th June, 2022.
2. The Board Took a note of Limited Review Report of Statutory Auditors for the quarter ended 30th June, 2022.
3. Re-appointment of Mrs. Sheetal Jain (DIN: 00269470) as the Managing Director of the Company for a further period of five years with effect from 13th August, 2022 to 12th August, 2027 subject to the ensuing Annual General Meeting of the Company.

The Meeting of Board of Director's commenced at 02:00 P.M. and concluded at 3:25 P.M.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Triton Corp Limited

For TRITON CORP LIMITED

Tara Rawat
(Company Secretary & Compliance Officer)

Company Secretary

TRITON CORP LIMITED

CIN:L74899DL1990PLC039989

Regd. Office: R-4 , Unit No-102, 1st Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017

Statement of Un-Audited Standalone Financial Results for the quarter ended June 30, 2022

(Rs. In Lakhs except EPS data)

Particulars	Quarter Ended			Year ended
	June 30, 2022	Mar 31, 2022	June 30, 2021	March 31, 2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I Revenue from operation	-	-	-	-
II Other income	0.18	0.18	0.18	0.71
III Total income (I+II)	0.18	0.18	0.18	0.71
IV Expenses				
Cost of materials consumed	-	-	-	-
Purchase of stock-in-trade	-	-	-	-
Changes in Inventories	-	-	-	-
Employee benefits expense	3.23	3.23	3.23	12.90
Finance costs	-	-	-	-
Depreciation and amortisation expense	-	-	-	-
Other expenses	2.94	2.06	1.87	9.09
Total expenses (IV)	6.17	5.28	5.09	21.99
V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(5.98)	(5.10)	(4.92)	(21.28)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-
VII Loss before exceptional items and tax (V-VI)	(5.98)	(5.10)	(4.92)	(21.28)
VIII Exceptional items	-	-	-	-
IX Profit/(Loss) before tax expenses (VII-VIII)	(5.98)	(5.10)	(4.92)	(21.28)
X Tax expense	-	-	-	-
XI Profit/(Loss) for the period (IX-X)	(5.98)	(5.10)	(4.92)	(21.28)
XII Other comprehensive income:				
A Items that will not be reclassified to profit or loss	-	-	-	-
B Items that will be reclassified to profit or loss	-	-	-	-
XIII Total comprehensive (loss)/income for the period (XI+XII)	(5.98)	(5.10)	(4.92)	(21.28)
XIV Paid-up equity share capital (Face value Re.1/- per share)	1,998.90	1,998.90	1,998.90	1,998.90
XV Earnings per share (of Re. 1/-) (not annualized)				
a) Basic	(0.003)	(0.003)	(0.002)	(0.011)
b) Diluted	(0.003)	(0.003)	(0.002)	(0.011)

Notes:-

- The above standalone Financial Statement, prepared in accordance with Indian Accounting Standards ("Ind- AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
- The above results have been reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 13.08.2022. The statutory Auditors have issued the Limited Review Audit Report on the aforesaid results.
- The IT and BPO Operations continued to be suspended during the quarter of the year.
- The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.
- Since the Company is predominantly dealing in one segment i.e. IT and BPO business, segment wise reporting is not required.

By the Order of the Board
For Triton Corp Limited

For TRITON CORP LIMITED

Meena Rastogi

Director/Authorised Signatory

Place : New Delhi
Date: 13-08-2022

Meena Rastogi
Chairperson
DIN: 01572002



AAAM & CO LLP

(LLPIN: AAT - 1669)

CHARTERED ACCOUNTANTS

REGD. OFF.: A-58, 1st FLOOR, SECTOR-65, NOIDA-201 301 (U.P.)

Tel: +91 120 2406700; Fax: +91 120 2406443

E-mail: atul@aaaca.in; Visit us : www.aaaca.in

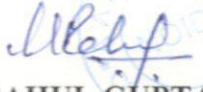
LIMITED REVIEW REPORT TO THE BOARD OF DIRECTORS OF M/s. TRITON CORP LIMITED

We have reviewed the accompanying standalone statement of un-audited financial results of M/s Triton Corp Limited for the quarter ended 30th June 2022, except for the disclosures regarding "Public Shareholding" and Promoters and Promoter Group Shareholding" which have been traced from the disclosures made by the management and have not been reviewed by us. These IND AS financial statements are the responsibility of the company's management and has been approved by the board of directors / Committee of Board of Directors of the Company in their meeting held on 13th August, 2022. Our responsibility is to issue a Report on these IND AS financial statements 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 procedure applied to financial data and thus provides less assurance than an audit. We have not performed the audit and accordingly, we don't express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Indian Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013 read with rules issued there under 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 which it is to be disclosed, or that it contains any material misstatement.

For AAAM & CO LLP
CHARTERED ACCOUNTANTS
FRN: 08113C/C400292


(CA RAHUL GUPTA)
PARTNER
Membership No: 419625
UDIN:

Date: 13-08-2022
Place: Noida

BRANCH OFFICE(S) :

- SHARJAH (UAE)
- LUCKNOW (UTTAR PRADESH)
- BHOPAL (MADHYA PRADESH)
- GURUGRAM / REWARI (HARYANA)
- JAMSHEDPUR (JHARKHAND)
- DEHRADUN (UTTARAKHAND)

TRITON CORP LIMITED

CIN:L74899DL1990PLC039989

Regd. Office: R-4 , Unit No-102, 1st Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017
Un-audited Statement of Consolidated Financial Results for the quarter ended June 30, 2022

(Rs. In Lakhs except EPS data)

Particulars	Quarter Ended			Financial Year
	June 30, 2022	Mar 31, 2022	June 30, 2021	Mar 31, 2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I Revenue from operation	-	-	-	-
II Other income	0.18	0.18	0.18	0.71
III Total income (I+II)	0.18	0.18	0.18	0.71
IV Expenses				
Cost of materials consumed	-	-	-	-
Purchase of stock-in-trade	-	-	-	-
Change in Inventories	-	-	-	-
Employee benefits expense	3.23	3.23	3.23	12.90
Finance costs	-	-	-	-
Depreciation and amortisation expense	-	-	-	-
Other expenses	2.99	2.44	1.87	9.54
Total expenses (IV)	6.22	5.67	5.09	22.44
V Profit (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(6.03)	(5.49)	(4.92)	(21.74)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-
VII Profit/(Loss) before exceptional items and tax (V-VI)	(6.03)	(5.49)	(4.92)	(21.74)
VIII Exceptional items	-	228.48	-	228.48
IX Profit/ (Loss) before tax expenses (VII-VIII)	(6.03)	(233.97)	(4.92)	(250.23)
X Tax expense	-	-	-	-
XI Profit/(Loss) for the period (IX-X)	(6.03)	(233.97)	(4.92)	(250.23)
XII Other comprehensive income:				
A Items that will not be reclassified to profit or loss	-	-	-	-
B Items that will be reclassified to profit or loss	-	-	-	-
XIII Total comprehensive (loss)/income for the period (XI+XII)	(6.03)	(233.97)	(4.92)	(250.23)
XVI Paid-up equity share capital (Face value 1/- per share)	1,998.90	1,998.90	1,998.90	1,998.90
XVII Earnings per share (of 1/-) (not annualized)				
a) Basic	(0.003)	(0.117)	(0.002)	(0.125)
b) Diluted	(0.003)	(0.117)	(0.002)	(0.125)

Notes:-

- The above Consolidated Financial Statement, prepared in accordance with Indian Accounting Standards ("Ind- AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
- The above results have been reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 13.08.2022. The statutory Auditors have issued the Limited Review Report on the aforesaid results
- The IT and BPO Operations continued to be suspended during the year.
- The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.

By the Order of the Board
For Triton Corp Limited

For TRITON CORP LIMITED

Meena Rastogi

Director/Authorised Signatory

Meena Rastogi

Chairperson

DIN: 01572002

Place : New Delhi
Date: 13-08-2022



AAAM & CO LLP

(LLPIN: AAT - 1669)

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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 procedure applied to financial data and thus provides less assurance than an audit. We have not performed the audit and accordingly, we don't express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated Financial results prepared in accordance with the Indian Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013 read with rules issued there under 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 which it is to be disclosed, or that it contains any material misstatement.

For AAAM & CO LLP
CHARTERED ACCOUNTANTS
FRN: 08113C/C400292


(CA RAHUL GUPTA)
PARTNER
Membership No: 419625
UDIN:

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