



TRITON CORP LIMITED

30th October, 2021

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. 30th October, 2021**

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 30th October, 2021, has Considered the following matter:

1. The Board considered and approved the Unaudited Financial Results (Standalone & Consolidated) of the company for the quarter & half year ended 30th September, 2021.
2. The Board Took a note of Standalone and Consolidated Limited Review Auditors Report for the quarter & half year ended 30th September, 2021.

The Meeting of Board of Director's commenced at 02:30 P.M. and concluded at 04:20 P.M.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Triton Corp Limited
For TRITON CORP LIMITED

Company Secretary

Tara Rawat
(Company Secretary & Compliance Officer)



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 Financial Results for the Quarter & half year ended September 30, 2021

Statement of Standalone Un-Audited Financial Results for the quarter & half year ended September 30, 2021

(Rs. In Lakhs except EPS data)

Particulars	Quarter Ended			Half Year ended		Year Ended
	Sep 30, 2021	Jun 30, 2021	Sep 30, 2020	Sep 30, 2021	Sep 30, 2020	March 31, 2021
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I Revenue from operation	-	-	-	-	-	-
II Other income	-	0.18	2.41	0.18	2.64	3.05
III Total income (I+II)	-	0.18	2.41	0.18	2.64	3.05
IV Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	-
Changes in Inventories	-	-	-	-	-	-
Employee benefits expense	3.23	3.23	3.23	6.45	6.45	12.90
Finance costs	-	-	-	-	-	-
Depreciation and amortisation expense	-	-	-	-	-	-
Other expenses	1.71	1.87	11.38	3.58	12.55	18.11
Total expenses (IV)	4.93	5.09	14.61	10.03	19.00	31.01
V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(4.93)	(4.92)	(12.20)	(9.85)	(16.36)	(27.96)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-	-	-
VII Loss before exceptional items and tax (V-VI)	(4.93)	(4.92)	(12.20)	(9.85)	(16.36)	(27.96)
VIII Exceptional items	-	-	-	-	-	115.47
IX Profit/(Loss) before tax expenses (VII-VIII)	(4.93)	(4.92)	(12.20)	(9.85)	(16.36)	(143.43)
X Tax expense	-	-	-	-	-	-
XI Profit/(Loss) for the period (IX-X)	(4.93)	(4.92)	(12.20)	(9.85)	(16.36)	(143.43)
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)	(4.93)	(4.92)	(12.20)	(9.85)	(16.36)	(143.43)
XIV Paid-up equity share capital (Face value Re.1/- per share)	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90
XV Earnings per share (of Re. 1/-) (not annualized)						
a) Basic	(0.002)	(0.002)	(0.006)	(0.005)	(0.008)	(0.072)
b) Diluted	(0.002)	(0.002)	(0.006)	(0.005)	(0.008)	(0.072)

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 30.10.2021. 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.

For Triton Corp Limited

For TRITON CORP LIMITED

Melna Rastogi

Director/Authorised Signatory

Melna Rastogi

Director

DIN: 01572002

Place: New Delhi

Date: 30.10.2021

TRITON CORP LIMITED

CIN: L74899DL1990PLC039989

R-4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017

STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2021

(Rupees in lakhs)

PARTICULARS	Notes	Figures at the end of current reporting period	Figures at the end of previous reporting period
		September 30, 2021	March 31, 2021
A. Assets			
1. Non-current assets			
Fixed assets			
(a) Property, plant and equipment		-	-
(b) Capital work-in-progress	3	111.87	111.87
(c) Other intangible assets		-	-
(d) Intangible assets under development		-	-
(e) Financial assets			
(i) Deferred Tax		-	-
(ii) Investments	4	390.88	390.88
(iii) Loans	5	812.34	812.34
(f) Other non-current assets		-	-
Sub-total of Non-current assets		1,315.09	1,315.09
2. Current assets			
(a) Inventories		-	-
(b) Financial assets			
(i) Trade receivables	6	-	-
(ii) Cash and bank balances	7	19.95	19.95
(iii) Short Term Loans & Advances	8	34.34	32.55
(c) Current tax assets		-	-
(d) Other current assets	9	8.30	8.14
Sub-total of Current assets		62.58	60.64
Total assets		1,377.68	1,375.73
B. Equity and liabilities			
Equity			
(a) Equity share capital	10	1,998.90	1,998.90
(b) Other equity	10	(911.93)	(902.08)
Sub-total - Equity		1,086.97	1,096.83
Liabilities			
1. Non-current liabilities			
(a) Financial liabilities		-	-
(b) Provisions		-	-
(c) Deferred tax liability (net)		-	-
(d) Other non-current liabilities		-	-
Sub-total - Non-current liabilities		-	-
2. Current liabilities			
(a) Financial liabilities			
(i) Borrowings	11	79.10	79.10
(ii) Trade payables	12	186.17	176.68
(b) Other current liabilities	13	10.60	8.29
(c) Provisions	14	14.84	14.84
Sub-total of current liabilities		290.71	278.92
Total equity and liabilities		1,377.68	1,375.74
Summary of significant accounting policies	1-2		

For TRITON CORP LIMITED

For Triton Corp Limited

Meena Rastogi

Director/Authorised Signatory

(Meena Rastogi)

Director

DIN: 01572002

Place: New Delhi

Date: 30.10.2021

TRITON CORP LIMITED

CIN: L74899DL1990PLC039989

R-4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

	Particulars	Figures at the end of current reporting period September 30, 2021	Figures at the end of previous reporting period March 31, 2021
A.	Cash Flow from Operating activities		
	Net Profit before tax	(9.85)	(143.43)
	Less: Adjustments for		
	Depreciation & Impairment Loss	-	-
	Profit on sale of Assets		
	Other Income	(0.18)	(3.05)
	Operating Profit before working capital changes	(10.03)	(146.49)
	Adjustment for Working Capital changes		
	Decrease/ (increase) in sundry debtors	-	-
	Decrease/ (increase) in Other Current Assets	(0.16)	(0.82)
	Decrease/ (increase) in Loans and Advances	(1.79)	53.97
	Increase/(decrease) in Trade Payables	9.49	(13.93)
	Increase/(decrease) in current liabilities	2.31	0.05
	Cash generated from operations	9.85	39.27
	Gratuity Paid	-	-
	Profit on Sale of Fixed Assets	-	-
	Net Cash generated from operations	(0.18)	(107.21)
B.	Cash Flow from investing activities / Other Adjustments		
	Bad & Doubtful Debts & Other Debit Balance W/O	-	199.86
	Sundry Credit balance written back	-	(84.39)
	Sale of Fixed Assets	-	-
	Change in Capital work in progress	-	-
	Interest Income	0.18	3.05
	Net cash outflow from investing activities / / Other Adjustments	0.18	118.53
C.	Cash Flow from financing activities		
	Interest Paid	-	-
	Repayment of long term and other borrowings	-	-
	Net cash from financing activities	-	-
	Net Increase / (Decrease) in cash and cash equivalents	(0.00)	11.31
	Cash and cash equivalents (Opening Balance)	19.95	8.64
	Cash and cash equivalents (Closing Balance)	19.95	19.95

For Triton Corp Limited

For TRITON CORP LIMITED


 MEENA RASTOGI
 Director
 Director/Authorised Signatory DIN: 01572002

Date : 30.10.2021

Place: New Delhi

M



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 and half year ended 30th September 2021, 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 30th October, 2021. 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 A A A M & CO LLP
CHARTERED ACCOUNTANTS
FRN: 08113C/C400292


(CA RAHUL GUPTA)
PARTNER

Membership No: 419625
UDIN: 21419625AAAALK6252

Date: 30-10-2021
Place: Noida

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 Financial Results for the Quarter & Half Year ended on September 30, 2021

Statement of Consolidated Un-audited Financial Results for the quarter & half year ended September 30, 2021

(Rs. In Lakhs except EPS data)

Particulars	Quarter Ended			Half Year ended		Financial Year
	Sep 30, 2021	Jun 30, 2021	Sep 30, 2020	Sep 30, 2021	Sep 30, 2020	March 31, 2021
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I Revenue from operation	-	-	-	-	-	-
II Other income	-	0.18	2.41	0.18	2.64	3.05
III Total income (I+II)	-	0.18	2.41	0.18	2.64	3.05
IV Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	-
Change in Inventories	-	-	-	-	-	-
Employee benefits expense	3.23	3.23	3.23	6.45	6.45	12.90
Finance costs	-	-	-	-	-	-
Depreciation and amortisation expense	-	-	-	-	-	-
Other expenses	1.73	1.87	11.43	3.60	12.84	19.01
Total expenses (IV)	4.96	5.09	14.65	10.05	19.29	31.91
V Profit (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(4.96)	(4.92)	(12.24)	(9.88)	(16.65)	(28.86)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-	-	-
VII Profit/(Loss) before exceptional items and tax (V-VI)	(4.96)	(4.92)	(12.24)	(9.88)	(16.65)	(28.86)
VIII Exceptional items	-	-	-	-	-	115.60
IX Profit/ (Loss) before tax expenses (VII-VIII)	(4.96)	(4.92)	(12.24)	(9.88)	(16.65)	(144.46)
X Tax expense	-	-	-	-	-	-
XI Profit/(Loss) for the period (IX-X)	(4.96)	(4.92)	(12.24)	(9.88)	(16.65)	(144.46)
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)	(4.96)	(4.92)	(12.24)	(9.88)	(16.65)	(144.46)
XVI Paid-up equity share capital (Face value 1/- per share)	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90
XVII Earnings per share (of 1/-) (not annualized)						
a) Basic	(0.002)	(0.002)	(0.006)	(0.005)	(0.008)	(0.072)
b) Diluted	(0.002)	(0.002)	(0.006)	(0.005)	(0.008)	(0.072)

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 30.10.2021. 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.

For TRITON CORP LIMITED For Triton Corp Limited

Meena Rastogi

Director/Authorised Signatory

Meena Rastogi
Director

DIN: 01572002

Place : New Delhi

Date: 30.10.2021

TRITON CORP LIMITED

CIN: L74899DL1990PLC039989

R-4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017
CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2021

(Rupees in lakhs)

PARTICULARS	Figures at the end of current reporting period	Figures at the end of previous reporting period
	September 30, 2021	March 31, 2021
A. Assets		
1. Non-current assets		
Fixed assets		
(a) Property, plant and equipment	-	-
(b) Capital work-in-progress	111.87	111.87
(c) Other intangible assets	-	-
(d) Intangible assets under development	-	-
(e) Financial assets		
(i) Deferred Tax	124.11	124.11
(ii) Investments	245.01	245.01
(iii) Loans	-	-
(f) Other non-current assets	-	-
Sub-total of Non-current assets	480.99	480.99
2. Current assets		
(a) Inventories	-	-
(b) Financial assets		
(i) Trade receivables	-	-
(iii) Cash and cash equivalents	0.01	13.91
(iv) Bank balances other than (iii) above	23.21	9.30
(iii) Short Term Loans & Advances	208.76	206.99
(c) Current tax assets		
(d) Other current assets	8.30	8.14
Sub-total of Current assets	240.28	238.35
Total assets	721.27	719.34
B. Equity and liabilities		
Equity		
(a) Equity share capital	1,998.90	1,998.90
(b) Other equity	(1,673.36)	(1,663.48)
Sub-total - Equity	325.54	335.42
Liabilities		
1. Non-current liabilities		
(a) Financial liabilities	-	-
(i) Long-term borrowings	-	-
(b) Provisions	-	-
(c) Deferred tax liability (net)	-	-
(d) Other non-current liabilities	-	-
Sub-total - Non-current liabilities	-	-
2. Current liabilities		
(a) Financial liabilities		
(i) Borrowings	156.44	156.44
(ii) Trade payables	186.45	176.95
(b) Other current liabilities	13.96	11.65
(c) Provisions	38.88	38.88
Sub-total of current liabilities	395.73	383.92
Total equity and liabilities	721.27	719.34
Summary of significant accounting policies		

For TRITON CORP LIMITED

Meena Rastogi

Meena Rastogi

Place : New Delhi

Date: 30.10.2021

Director/Authorised Signatory

Director

DIN: 01572002

TRITON CORP LIMITED

CIN: L74899DL1990PLC039989

R-4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017

CONSOLIDATED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

(Rupees in lakhs)

	Particulars	Figures at the end of current reporting period	Figures at the end of current reporting period
		September 30, 2021	March 31, 2021
A.	Cash Flow from Operating activities		
	Net Profit before tax	(9.88)	(144.46)
	Add: Adjustments for		
	Depreciation & Impairment Loss	-	-
	Profit on sale of Assets	-	-
	Decrease in Liability by way of OTS	-	-
	Unrealised Foreign Exchange Fluctuation	-	-
	Other Income	(0.18)	(3.05)
	Operating Profit before working capital changes	(10.05)	(147.51)
	Adjustment for Working Capital changes		
	Decrease/ (increase) in sundry debtors	-	-
	Decrease/ (increase) in Other Current Assets	(0.16)	(0.82)
	Decrease/ (increase) in Loans and Advances	(1.77)	110.98
	Increase/(decrease) in Trade Payables	9.50	(17.92)
	Increase/(decrease) in current liabilities	2.31	(53.69)
	Cash generated from operations	9.88	38.55
	Gratuity Paid	-	-
	Profit on Sale of Fixed Assets	-	-
	Net Cash generated from operations	(0.18)	(108.96)
B.	Cash Flow from investing activities / Other Adjustments		
	Bad & Doubtful Debts & Other Debit Balance W/O		199.86
	Sundry Credit balance written back		(86.26)
	Reconciliation/Adjustment		3.62
	Sale of Fixed Assets	-	-
	Change in Capital work in progress	-	-
	Interest Income	0.18	3.05
	Net cash outflow from investing activities/ Other Adjustments	0.18	120.27
C.	Cash Flow from financing activities		
	Interest Paid	-	-
	Repayment of long term and other borrowings	-	-
	Loss of Sale of Investment	-	-
	Net cash from financing activities	-	-
	Net Increase / (Decrease) in cash and cash equivalents	0.00	11.31
	Cash and cash equivalents (Opening Balance)	23.21	11.90
	Cash and cash equivalents (Closing Balance)	23.21	23.21

For Triton Corp Limited

For TRITON CORP LIMITED

Meena Rastogi
Director/Authorised Signatory

Meena Rastogi
Director
DIN: 01572002

Place : New Delhi
Date: 30.10.2021



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 Consolidated statement of un-audited financial results of M/s Triton Corp Limited for the quarter and half year ended 30th September 2021, 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 Consolidated 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 30th October, 2021. 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 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 A A A M & CO LLP
CHARTERED ACCOUNTANTS

FRN: 08113C/C400292

(CA RAHUL GUPTA)

PARTNER

Membership No: 419625

UDIN: 21419625AAAALL2398

Date: 30.10.2021

Place: Noida