



TRITON CORP LIMITED

9th November, 2023

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. 9th November, 2023**

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 9th November, 2023, has Considered the following matter:

1. The Board considered and approved the Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter and half year ended 30th September, 2023.
2. The Board took a note of Limited Review Report of Statutory Auditors for the quarter and half year ended 30th September, 2023.

The Meeting of Board of Director's commenced at 02:00 P.M. and concluded at 3:10 P.M.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Triton Corp Limited

For TRITON CORP LIMITED

Meena Rastogi

Director/Authorised Signatory

Meena Rastogi

Director

DIN: 01572002

TRITON CORP LIMITED

CIN:L74899DL1990PLC039989

Regd. Office: R-4 , Unit No-102, 1st Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017
Un-Audited Financial Results for the Quarter & half year ended September 30, 2023

(Rs. In Lakhs except EPS data)

Statement of Standalone Un-Audited Financial Results for the quarter & half year ended September 30, 2023

Particulars	Quarter Ended			Half Year ended		Year Ended
	Sep 30, 2023	Jun 30, 2023	Sep 30, 2022	Sep 30, 2023	Sep 30, 2022	March 31, 2023
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I Revenue from operation	-	-	-	-	-	-
II Other income	0.49	-	-	0.49	0.18	0.56
III Total income (I+II)	0.49	-	-	0.49	0.18	0.56
IV Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	-
Changes in Inventories	-	-	-	-	-	-
Employee benefits expense	2.25	2.25	3.08	4.50	6.31	10.81
Finance costs	-	-	-	-	-	-
Depreciation and amortisation expense	-	-	-	-	-	-
Other expenses	2.50	2.68	2.23	5.18	5.17	8.64
Total expenses (IV)	4.75	4.93	5.31	9.68	11.48	19.45
V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(4.26)	(4.93)	(5.31)	(9.19)	(11.29)	(18.89)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-	-	-
VII Loss before exceptional items and tax (V-VI)	(4.26)	(4.93)	(5.31)	(9.19)	(11.29)	(18.89)
VIII Exceptional items	-	-	-	-	-	-
IX Profit/(Loss) before tax expenses (VII-VIII)	(4.26)	(4.93)	(5.31)	(9.19)	(11.29)	(18.89)
X Tax expense	-	-	-	-	-	-
XI Profit/(Loss) for the period (IX-X)	(4.26)	(4.93)	(5.31)	(9.19)	(11.29)	(18.89)
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)	(4.26)	(4.93)	(5.31)	(9.19)	(11.29)	(18.89)
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)	(0.003)	(0.005)	(0.006)	(0.009)
b) Diluted	(0.002)	(0.002)	(0.003)	(0.005)	(0.006)	(0.009)

Notes:-

1. The above standalone Financial Statement, prepared in accordance with Indian Accounting Statndards ("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.
2. The above results have been reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 09.11.2023. The statutory Auditors have issued the Limited Review Audit Report on the aforesaid results
3. The IT and BPO Operations continued to be suspended during the quarter of the year.
5. The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.
6. Since the Company is predominantly dealing in one segment i.e. IT and BPO business, segment wise reporting is not required.

Place: New Delhi
Date: 09.11.2023

For Triton Corp Limited
For TRITON CORP LIMITED

Meena Rastogi

Meena Rastogi
Director
DIN: 01572002

AW

TRITON CORP LIMITED

CIN: L74899DL1990PLC039989

R-4, Unit 102, First Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017
STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2023

(Rupees in lakhs)

PARTICULARS	Notes	Figures at the end of current reporting period	Figures at the end of previous reporting period
		September 30, 2023	March 31, 2023
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	34.64	32.67
(c) Current tax assets		-	-
(d) Other current assets	9	9.72	9.28
Sub-total of Current assets		64.31	61.90
Total assets		1,379.41	1,377.00
B. Equity and liabilities			
Equity			
(a) Equity share capital	10	1,998.90	1,998.90
(b) Other equity	10	(951.43)	(942.24)
Sub-total - Equity		1,047.46	1,056.66
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	76.40	76.40
(ii) Trade payables	12	226.09	217.48
(b) Other current liabilities	13	14.62	11.63
(c) Provisions	14	14.84	14.84
Sub-total of current liabilities		331.95	320.35
Total equity and liabilities		1,379.41	1,377.00
Summary of significant accounting policies	1-2		

Place: New Delhi
Date: 09.11.2023

For Triton Corp Limited
 For TRITON CORP LIMITED
Meena Rastogi
 (Meena Rastogi)
 Director
 DIN: 01572002



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, 2023

	Particulars	Figures at the end of current reporting period September 30, 2023	Figures at the end of previous reporting period March 31, 2023
A.	Cash Flow from Operating activities		
	Net Profit before tax	(9.19)	(18.89)
	Less: Adjustments for		
	Depreciation & Impairment Loss	-	-
	Profit on sale of Assets	-	-
	Other Income	(0.49)	(0.56)
	Operating Profit before working capital changes	(9.68)	(19.45)
	Adjustment for Working Capital changes		
	Decrease/ (increase) in sundry debtors	-	-
	Decrease/ (increase) in Other Current Assets	(0.44)	(0.50)
	Decrease/ (increase) in Loans and Advances	(1.97)	(0.06)
	Increase/(decrease) in Trade Payables	8.61	18.87
	Increase/(decrease) in current liabilities	2.99	3.28
	Cash generated from operations	9.19	21.59
	Gratuity Paid	-	-
	Profit on Sale of Fixed Assets	-	-
	Net Cash generated from operations	(0.49)	2.14
B.	Cash Flow from investing activities / Other Adjustments		
	Sale of Fixed Assets	-	-
	Change in Capital work in progress	-	-
	Interest Income	0.49	0.56
	Net cash outflow from investing activities / / Other Adjustments	0.49	0.56
C.	Cash Flow from financing activities		
	Interest Paid	-	-
	Repayment of long term and other borrowings	-	(2.70)
	Net cash from financing activities	-	(2.70)
	Net Increase / (Decrease) in cash and cash equivalents	0.00	0.01
	Cash and cash equivalents (Opening Balance)	19.95	19.95
	Cash and cash equivalents (Closing Balance)	19.95	19.95

For Triton Corp Limited

Meena Rastogi

(MEENA RASTOGI)

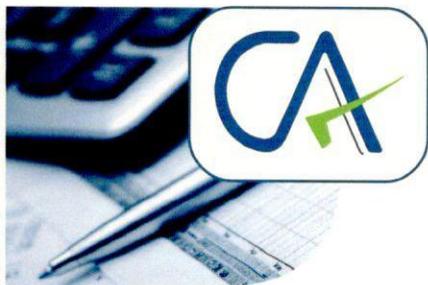
Director

DIN: 01572002

R

Date : 09.11.2023

Place: New Delhi



AAAM & CO LLP

(LLPIN: AAT - 1669)

CHARTERED ACCOUNTANTS

REGD. OFF.: Unit No. A - 309 & 310, Tower - A, Cyber Park

Plot No. C-28 & 29, Sector - 62, NOIDA- 201 309 (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 2023, 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 09th November, 2023. 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)

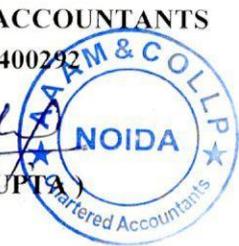
PARTNER

Membership No: 419625

UDIN: 23419625BGQHGGQ3100

Date: 09-11-2023

Place: Noida



BRANCH OFFICE(S) :

- SHARJAH (UAE)
- AGRA (UTTAR PRADESH)
- LUCKNOW (UTTAR PRADESH)
- MEERUT (UTTAR PRADESH)
- GURUGRAM / REWARI (HARYANA)
- BHOPAL (MADHYA PRADESH)
- 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 Financial Results for the Quarter & Half Year ended on September 30, 2023

Statement of Consolidated Un-audited Financial Results for the quarter & half year ended September 30, 2023

(Rs. In Lakhs except EPS data)

Particulars	Quarter Ended			Half Year ended		Financial Year
	Sep 30, 2023	Jun 30, 2023	Sep 30, 2022	Sep 30, 2023	Sep 30, 2022	March 31, 2023
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I Revenue from operation	-	-	-	-	-	-
II Other income	0.49	-	-	0.49	0.18	0.56
III Total income (I+II)	0.49	-	-	0.49	0.18	0.56
IV Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	-
Change in Inventories	-	-	-	-	-	-
Employee benefits expense	2.25	2.25	3.08	4.50	6.31	10.81
Finance costs	-	-	-	-	-	-
Depreciation and amortisation expense	-	-	-	-	-	-
Other expenses	2.51	2.68	2.23	5.19	5.22	9.09
Total expenses (IV)	4.76	4.93	5.31	9.69	11.53	19.90
V Profit (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(4.26)	(4.93)	(5.31)	(9.20)	(11.34)	(19.34)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-	-	-
VII Profit/(Loss) before exceptional items and tax (V-VI)	(4.26)	(4.93)	(5.31)	(9.20)	(11.34)	(19.34)
VIII Exceptional items	-	-	-	-	-	-
IX Profit/ (Loss) before tax expenses (VII-VIII)	(4.26)	(4.93)	(5.31)	(9.20)	(11.34)	(19.34)
X Tax expense	-	-	-	-	-	-
XI Profit/(Loss) for the period (IX-X)	(4.26)	(4.93)	(5.31)	(9.20)	(11.34)	(19.34)
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)	(4.26)	(4.93)	(5.31)	(9.20)	(11.34)	(19.34)
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)	(0.003)	(0.005)	(0.006)	(0.010)
b) Diluted	(0.002)	(0.002)	(0.003)	(0.005)	(0.006)	(0.010)

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 09.11.2023. 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

Meena Rastogi
Director

DIN: 01572002

R

Place : New Delhi

Date: 09.11.2023

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, 2023

(Rupees in lakhs)

PARTICULARS	Figures at the end of current reporting period	Figures at the end of previous reporting period
	September 30, 2023	March 31, 2023
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	16.53	16.53
(iii) Loans	-	-
(f) Other non-current assets	-	-
Sub-total of Non-current assets	252.51	252.51
2. Current assets		
(a) Inventories		-
(b) Financial assets		-
(i) Trade receivables	-	-
(ii) Cash and cash equivalents	0.00	0.00
(iii) Bank balances other than (iii) above	23.21	23.21
(iv) Short Term Loans & Advances	208.94	206.98
(c) Current tax assets		
(d) Other current assets	9.72	9.28
Sub-total of Current assets	241.89	239.47
Total assets	494.39	491.97
B. Equity and liabilities		
Equity		
(a) Equity share capital	1,998.90	1,998.90
(b) Other equity	(1,942.24)	(1,933.04)
Sub-total - Equity	56.66	65.86
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	153.74	153.74
(ii) Trade payables	226.93	218.31
(b) Other current liabilities	18.18	15.18
(c) Provisions	38.88	38.88
Sub-total of current liabilities	437.73	426.12
Total equity and liabilities	494.38	491.97
Summary of significant accounting policies		

For Triton Corp Limited

For TRITON CORP LIMITED

Meena Rastogi

Meena Rastogi

Director

DIN: 01572002 *u* *urised Signatory*

Place : New Delhi

Date: 09.11.2023

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, 2023

(Rupees in lakhs)

	Particulars	Figures at the end of	
		current reporting period	
		September 30, 2023	March 31, 2023
A.	Cash Flow from Operating activities		
	Net Profit before tax	(9.20)	(19.34)
	Add: Adjustments for		
	Depreciation & Impairment Loss	-	-
	Profit on sale of Assets	-	-
	Other Income	(0.49)	(0.56)
	Operating Profit before working capital changes	(9.69)	(19.90)
	Adjustment for Working Capital changes		
	Decrease/ (increase) in sundry debtors	-	-
	Decrease/ (increase) in Other Current Assets	(0.44)	(0.50)
	Decrease/ (increase) in Loans and Advances	(1.97)	(0.01)
	Increase/(decrease) in Trade Payables	8.61	19.02
	Increase/(decrease) in current liabilities	3.00	0.83
	Cash generated from operations	9.20	19.34
	Gratuity Paid		
	Profit on Sale of Fixed Assets	-	-
	Net Cash generated from operations	(0.49)	(0.56)
B.	Cash Flow from investing activities / Other Adjustments		
	Bad & Doubtful Debts & Other Debit Balance W/O		
	Sundry Credit balance written back		
	Reconciliation/Adjustment		
	Diminution in the value of Investment	-	-
	Change in Capital work in progress	-	-
	Interest Income	0.49	0.56
	Net cash outflow from investing activities/ Other Adjustments	0.49	0.56
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	-	(0.01)
	Cash and cash equivalents (Opening Balance)	23.21	23.21
	Cash and cash equivalents (Closing Balance)	23.21	23.21

Place : New Delhi
Date: 09.11.2023

For Triton Corp Limited

Meena Rastogi

Meena Rastogi

Director

DIN: 01572002

Director Authorised Signatory



AAAM & CO LLP

(LLPIN: AAT - 1669)

CHARTERED ACCOUNTANTS

REGD. OFF.: Unit No. A - 309 & 310, Tower - A, Cyber Park

Plot No. C-28 & 29, Sector - 62, NOIDA- 201 309 (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 2023, 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 09th November, 2023. 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: 23419625BGQHGP5401

Date: 09.11.2023
Place: Noida

BRANCH OFFICE(S) :

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



TRITON CORP LIMITED

Date: 09th November, 2023

To

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

Scrip Code: 523387

Sub: **Declaration pursuant to SEBI notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with circular CIR/CFD/CMD/56/2016 dated May 27, 2016**

This is to inform you that auditor of company M/s **AAAM & CO LLP**, Chartered Accountants, have issued their Limited Review Report for un-audited Standalone & Consolidated financial Results on quarter and half year ended on 30 September' 2023.

We hereby state & declare that above two Limited Review Report Reports have been issued with unmodified opinion.

Thanking you,
Yours faithfully,

For Triton Corp Limited

For TRITON CORP LIMITED

Meena Rastogi

Director/Authorised Signatory

Meena Rastogi
(Director)
DIN: 01572002