

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN: 19AAACT9150B1ZH

Godrej Genesis, Salt lake City, Sector V
10 th Floor, Unit No. 1007
Kolkata : 700 091
Phone : +91 33 4008 - 2489
E-mail : r_jhanwar@trishakti.com
Web : www.trishakti.com

Date: 12th August, 2020

To
The Secretary
Bombay Stock Exchange Limited.
Phiroze JeeJeebhoy Towers
Dalal Street,
Mumbai - 400 001.

Code No: 531279

Dear Sir,

Enclosed herewith please find one copy of extract of Board Meeting and one copy of Unaudited Quarterly Financial Result and one copy of Auditor Review Report on Quarterly to date standalone for 30th June, 2020 , Publish in news paper "Echo of India" and "Arthik Lipi" .

Please Acknowledge the Receipt.

Thanking you,

Yours faithfully,

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.



DIRECTOR

Encl: As stated above.

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Extracts from the proceedings of the Board of Directors Meeting of TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED held at its Registered office at Godrej Genesis, Salt Lake City, Sector V, 10th Floor, Unit No. 1007, Kolkata – 700 091 on Wednesday, 12th Day of August , 2020 at 12 Noon to 12:30 P.M.

“RESOLVED THAT the Unaudited Quarterly Financial Result for three months period ended 30th June, 2020, placed before the meeting was considered by the Board and approved. That the said Financial Statement of Accounts to be sent to The “Calcutta Stock Exchange Limited” and The “Bombay Stock Exchange Limited”. The Summary of the said Statement of Accounts publish in the Newspaper”.

Shri Suresh Jhanwar was authorised to sign the report on behalf of the Board.

Sd/- _____

CHAIRMAN

Certified to be True Copy

Trishakti Electronics & Industries Ltd.



Director

Independent Auditor's Review Report on Un-audited Financial Results of the Company for the quarter ended June 30, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

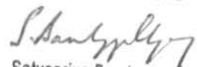
To
Board of Directors of
Trishakti Electronics & Industries Limited
Kolkata

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Trishakti Electronics & Industries Limited ("the Company") for the quarter ended June 30, 2020, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 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.
3. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.
4. Attention is drawn to the fact that the figures for the three months ended 31 March 2020 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year which had only been reviewed and not subjected to audit.
5. Based on our review, and read with Note No. 3 to the Statement on the absence of actuarial valuation of gratuity, the effect whereof is not expected to be material, 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.
6. We draw attention to Note 4 to the Statement stating that, based on the current estimates, the company does not expect any significant impact on the carrying values of property, plant & equipment, intangible assets, investments, inventories, trade receivables, etc due to the COVID-19 pandemic but that the impact on the Company's financial statements may differ from that estimated as at the date of approval of the Financial Results. Our conclusion is not modified in respect of these matters.

UDIN : 20058108 AAAA-23389/
Place : Kolkata

Date : 12th August 2020

For G. BASU & CO.
Chartered Accountants
R. No.-301174E


Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462
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WEBSITE : www.trishakti.com

Statement of Unaudited Financial Results for the quarter ended 30 June 2020

PART I

(Rs in lacs, except as otherwise stated)

Sl. No.	Particulars	Quarter ended			Year ended
		30th June 2020	31st March 2020	30th June 2019	31st March 2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	7.28	22.24	-	22.24
2	Other Income	19.15	18.81	14.69	70.63
3	Total Revenue (1+2)	26.43	41.05	14.69	92.87
4	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of Stock in Trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	-	-
	d) Employee benefit expenses	6.60	20.33	5.31	37.83
	e) Finance Cost	1.99	3.52	-	3.52
	f) Depreciation & Amortisation expenses	1.18	1.75	1.75	7.00
	e) Other expenses	12.52	7.76	8.56	28.34
	Total expenses	22.27	33.36	15.62	76.69
5	Profit before exceptional items and tax (3-4)	4.15	7.69	(0.93)	16.18
6	Exceptional item	-	-	-	-
7	Profit before tax (5-6)	4.15	7.69	(0.93)	16.18
8	Tax Expenses				
	(a) Current Tax	-	1.39	-	3.75
	(b) Deferred Tax	-	(0.29)	-	(0.29)
	Total tax expenses	-	1.10	-	3.46
9	Profit for the period/ year (7-8)	4.15	6.59	(0.93)	12.72
10	Other Comprehensive Income (net of tax) Items that will not be reclassified to Profit & Loss				
	Fair value changes of Non-current Investment (net of taxes)	18.18	(25.17)	(0.16)	(5.84)
11	Total Comprehensive Income (after tax) (9+10)	22.33	(18.59)	(1.09)	6.88
12	Paid up Equity Share Capital - Face Value Rs. 10/- each	298.68	298.68	298.68	298.68
13	Other equity				563.10
14	Earning per share of Rs. 10/- each (Not Annualised)				
	Basic (Rupees)	0.14	0.22	(0.03)	0.43
	Diluted (Rupees)	0.14	0.22	(0.03)	0.43

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

S. Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

Trishakti Electronics & Industries Ltd.

Sun Jha
Director.

12 AUG 2020

UDIN# 20058108 AAAADD3891

TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
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Unaudited segment wise Revenue, Results, Assets and Liabilities for the quarter ended 30 June 2020

(Rs in lacs, except as otherwise stated)

Particulars	Quarter ended		Year ended	
	30th June 2020	31st March 2020	30th June 2019	31st March 2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue				
a. Finance Business	19.15	18.77	14.69	69.28
b. Commission Business	7.28	22.24	-	22.24
c. Unallocable	-	0.04	-	1.35
Total	26.43	41.05	14.69	92.87
Less: Inter segment revenue	-	-	-	-
Total Revenue	26.43	41.05	14.69	92.87
2. Segment Results				
a. Finance Business	13.45	19.39	10.37	56.36
b. Commission Business	5.61	19.88	(1.64)	15.18
Total segment profits before interest, tax and exceptional items	19.06	39.27	8.73	71.54
Less: i) Finance Cost	1.99	3.52	-	3.52
ii) Other unallocable expenditure	12.92	28.06	9.66	51.84
Profit/(loss) from continuing operations before tax and exceptional items	4.15	7.69	(0.93)	16.18
Exceptional items	-	-	-	-
Profit/(loss) from continuing operations before tax	4.15	7.69	(0.93)	16.18
Tax expenses	-	1.10	-	3.46
Profit for the period	4.15	6.59	(0.93)	12.72
3. Segment Assets				
a. Finance Business	767.64	754.62	680.61	754.62
b. Commission Business	-	-	34.77	-
c. Unallocable	227.26	205.44	143.46	205.44
Total Segment Assets	994.90	960.06	858.84	960.06
4. Segment Liabilities				
a. Finance Business	-	-	-	-
b. Commission Business	-	-	-	-
c. Unallocable	110.78	98.28	4.65	98.28
Total Segment Liabilities	110.78	98.28	4.65	98.28

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

12 AUG 2020

UDIN# 20058108 AAA# DD3891

Trishakti Electronics & Industries Ltd.

Director.

TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR,
UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462

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Notes:

1. The above unaudited financial results were reviewed by the Audit Committee and thereafter the Board of Directors has approved the above results, at their respective meetings held on 12th August 2020.
2. These financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
3. Though the company is listed but being too meagre in size with employee's strength far below the benchmark, Provision for Gratuity has been accounted for as per management estimate instead of actuarial valuation.
4. The Company has considered the possible effects that may arise out of the still unfolding COVID-19 pandemic on the carrying amounts of property, plant & equipment, intangible assets, investments, inventories, trade receivables, etc. For this purpose, the Company has considered the information up to the date of approval of the Financial Results including the related information, economic forecasts, market value of certain investments etc. Based on the current estimates, the Company does not expect any significant impact on such carrying values. The impact of COVID-19 on the Company's financial statements may differ from that estimated as at the date of approval of the Financial Results
5. Figures for the quarter ended 31st March 2020 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2020 and the unaudited year to date figures up to December 31, 2019, being the date of the end of the third quarter of the previous financial year which were subjected to limited review.
6. Previous quarter/ year figures have been regrouped/restated wherever necessary, to conform to the current period presentation.

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satya Priya Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

12 AUG 2020

Trishakti Electronics & Industries Ltd.

Sunil Kumar
Director.

UDIN # 20058108 AAAAD3891