

Independent Auditors Report on the Review of the Un-audited Consolidated Financial Results of TRISHAKTI INDUSTRIES LTD for the Quarter ended June 30th, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of

TRISHAKTI INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of un-audited consolidated financial results ("the Statement") of **TRISHAKTI INDUSTRIES LIMITED** ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended June 30th, 2025 , being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations").
2. The 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 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. The Statement includes the financial results of the following entities:
The Holding Company- Trishakti Industries Limited and
its Subsidiary- Trishakti Capital Limited;



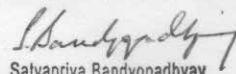
5. Other Matters:

The Consolidated financial results include the unaudited financial result and financial information of the subsidiary, whose financial statements, before consolidation adjustments, reflect total income of nil, net profit/(Loss) after tax of Rs (2.20) Lakhs and total comprehensive income of Rs (0.58) Lakhs, for the quarter ended on June 30th, 2025, as considered in the consolidated financial results, which have been reviewed by another auditor whose report on the financial statements has been furnished to us by the management of the Holding Company.

Our opinion on the Consolidated financial results, in so far as it relates to the amounts and disclosures in respect of the subsidiary, is solely reliant on the report of the auditor of the subsidiary and is not modified in this respect.

6. Based on our review, 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.

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


Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN : 25058108.BMOSU.65985

Place of Signature : Kolkata

Dated : July 23rd, 2025

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462
PHONE NO : +91 33 40050473
WEBSITE : www.trishakti.com

Statement of unaudited Consolidated Financial Results for the quarter ended 30th June 2025

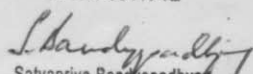
PART I

(Rs in lacs, except as otherwise stated)

Sl. No.	Particulars	Quarter ended		Year ended	
		30th June 2025	31st March 2025	30th June 2024	31st March 2025
		Unaudited	(Audited)	Unaudited	(Audited)
1	Revenue from operations	408.38	205.34	1,141.47	1,702.40
2	Other Income	1.59	79.67	0.01	172.31
3	Total Revenue (1+2)	409.97	285.00	1,141.48	1,874.71
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	-	-	819.46	819.46
	d) Employee benefit expenses	98.78	73.57	22.92	164.81
	e) Finance Cost	77.16	47.84	16.92	149.24
	f) Depreciation & Amortisation expenses	74.14	56.82	9.70	120.47
	e) Other expenses	41.16	32.84	85.47	243.06
	Total expenses	291.24	211.07	954.47	1,497.04
5	Profit before exceptional items and tax (3-4)	118.73	73.94	187.01	377.67
6	Exceptional item	-	-	-	-
7	Profit before tax (5-6)	118.73	73.94	187.01	377.67
8	Tax Expenses				
	(a) Current Tax	30.00	(8.00)	46.00	67.00
	(b) Deferred Tax	-	(46.93)	-	(46.93)
	Total tax expenses	30.00	(54.93)	46.00	20.07
9	Profit for the period/ year (7-8)	88.73	128.87	141.01	357.60
	Attributable to				
	Owners of the parent	88.86	130.03	140.08	355.53
	Non Controlling Interest	(0.13)	(1.17)	0.93	2.07
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)	57.92	(44.39)	54.35	(65.89)
	Attributable to				
	Owners of the parent	57.95	(44.39)	53.86	(65.48)
	Non Controlling Interest	(0.04)	-	0.49	(0.41)
11	Total Comprehensive Income (after tax) (9+10)	146.65	84.48	195.36	291.72
	Attributable to				
	Owners of the parent	146.81	85.64	193.94	290.05
	Non Controlling Interest	(0.16)	(1.17)	1.42	1.67
12	Paid up Equity Share Capital - Face Value Rs. 2/- each	328.23	328.23	298.68	328.23
13	Other equity				2,295.91
	Basic (Rupees)	0.54	0.83	0.95	2.30
	Diluted (Rupees)	0.54	0.83	0.95	2.30

Notes: As per "Annexure A" attached
In terms of our report of even date

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


Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN/ 25058108 BMDSU G15985
Place: Kolkata
Dated: 23rd July, 2025

TRISHAKTI INDUSTRIES LIMITED


Director

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALLAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
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Statement of unaudited Consolidated segment wise Revenue, Result, Assets and liabilities for the quarter ended 30th June 2025

Particulars	Quarter ended			Year ended
	30th June 2025	31st March 2025	30th June 2024	31st March 2025
	Unaudited	(Audited)	Unaudited	(Audited)
1. Segment Revenue				
a. Heavy Equipment Hiring	360.07	368.58	9.42	547.36
b. Commission & Consultancy Business	-	14.02	208.67	390.03
c. Others	48.31	(11.10)	923.38	931.53
d. Unallocable	1.59	(86.50)	0.01	5.79
Total	409.97	285.02	1,141.48	1,874.72
Less: Inter segment revenue	-	-	-	-
Total Revenue	409.97	285.02	1,141.48	1,874.72
2. Segment Results				
a. Heavy Equipment Hiring	212.84	269.93	0.66	364.40
b. Commission & Consultancy Business	-	10.18	200.27	348.30
c. Others	47.62	(2.54)	26.75	(31.40)
Total segment profits before interest, tax and exceptional items	260.46	277.58	227.68	681.30
Less: i) Finance Cost	77.16	47.84	8.76	149.24
ii) Other unallocable expenditure	64.56	155.78	31.91	154.38
Profit/(loss) from continuing operations before tax and exceptional items	118.73	73.95	187.01	377.69
Exception item	-	-	-	-
Profit/(loss) from continuing operations before tax	118.73	73.95	187.01	377.69
3. Segment Assets				
a. Heavy Equipment Hiring	5,095.34	4,872.03	687.49	4,872.03
b. Commission & Consultancy Business	661.42	661.91	515.66	661.91
c. Others	488.70	944.84	916.71	944.84
d. Unallocable	948.73	355.81	794.20	355.81
Total Segment Assets (A)	7,194.19	6,834.59	2,914.07	6,834.59
4. Segment Liabilities				
a. Heavy Equipment Hiring	3,251.95	2,977.86	596.97	2,977.86
b. Commission & Consultancy Business	-	-	-	-
c. Others	-	-	356.91	-
d. Unallocable	1,067.86	1,223.49	539.74	1,223.49
Total Segment Liabilities (B)	4,319.81	4,201.35	1,493.62	4,201.35
Capital Employed (A-B)	2,874.38	2,633.25	1,420.45	2,633.25

Notes: As per "Annexure A" attached
In terms of our report of even date

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

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

TRISHAKTI INDUSTRIES LIMITED

S - a -

Director

UDIN: 25058108BM05UG5985

Place: Kolkata

Dated: 23rd July 2025

TRISHAKTI INDUSTRIES LIMITED

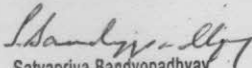
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Annexure-A

Notes to and forming part of the Statement of Consolidated Unaudited financial results for the quarter ended 30th June 2025:

1. The above 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 23rd July, 2025.
2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, a limited review of the consolidated financial results for the quarter 30th June 2025 has been carried out by the Statutory auditors. The statutory auditors have expressed an unmodified conclusion on the same.
3. 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 thereof.
4. The Figures for the previous periods/year are re-classified/re-arranged/regrouped wherever necessary to confirm to the current period/year's classification.

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

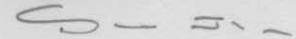

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 25058108BM0SUG5985

Place: Kolkata

Date: 23rd July, 2024

TRISHAKTI INDUSTRIES LIMITED



Director