

Date: January 27, 2025

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Security Code: 531279

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Scrip Code: 10030166

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., 27th January, 2025 has interalia:

1. Considered and approved the Un-audited Financial Results of the Company (standalone and consolidated) for the quarter and nine months ended 31st December, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of abovesaid Financial Results along with the Limited Review Reports issued by M/s. G. Basu & Co., Statutory Auditors of the Company are enclosed herewith.
2. Based on the recommendation of the Nomination and Remuneration Committee ("NRC") approved the appointment of Mr. Sudhanshu Goswami [DIN: 00763061] as Additional Director (Category: Non-Executive Independent Director) of the Company with effect from 27th January, 2025, to hold the office for a term of five consecutive years, subject to the approval of Shareholders.
3. Based on the recommendation of the Nomination and Remuneration Committee ("NRC") approved the appointment of Mr. Narainjeet Singh Hunjan [DIN: 10923798] as Additional Director (Category: Non-Executive Independent Director) of the Company with effect from 27th January, 2025, to hold the office for a term of five consecutive years, subject to the approval of Shareholders.
4. Based on the recommendation of the Nomination and Remuneration Committee ("NRC") approved the appointment of Mr. Sumit Anand [DIN: 10922634] as Additional Director (Category: Non-Executive Independent Director) of the Company with effect from 27th January, 2025, to hold the office for a term of five consecutive years, subject to the approval of Shareholders.
5. Accepted the resignation of Mr. Tarun Daga (DIN: 00568726), Mr. Archan Sett (DIN: 00580936) and Mr. Vikash Shroff (DIN: 00568768) as the Non-Executive Independent Directors of the Company, with effect from close of business hours of January 27, 2025.

Consequently, there shall be change in the composition of various committees of the board. The new composition of such committees is enclosed herewith as part of Annexure B.

6. Considered and approved the alteration in Articles of Association of the Company, subject to the approval of shareholders, reason for the change is enclosed herewith as **Annexure C**.
7. Considered and approved the revised list of Key Managerial Personnels, pursuant to Regulation 30(5) of SEBI Listing Regulations, who are authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s), with effect from 27th January, 2025, as mentioned below:

Name	Designation	Contact Details
Mr. Suresh Jhanwar	Managing Director	s_jhanwar@trishakti.com +91 33 40050473
Mr. Dhruv Jhanwar	Chief Executive Officer	dhruvjhanwar2000@gmail.com +91 33 40050473

In addition to the above Mr. Pranav Jhanwar, Chief Financial Officer {Email: pranavjhanwar78@gmail.com; +91 33 40050473} and Mrs. Kiran Joshi Das, Company Secretary {Email: kiranjoshtidas@trishakti.com; +91 33 40050473}, are severally authorized for the purpose of making disclosures to the Stock Exchange(s) pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015.

The details as required under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith in relation to point no. 2, 3, 4 and 5 are enclosed herewith as Annexure B.

The Board Meeting commenced at 12:00 P.M. (IST) and concluded at 01:50 P.M. (IST).

Kindly acknowledge and take the same on records.

Thanking You,

Yours Faithfully,

For **Trishakti Industries Limited**

Kiran Joshi Das
Company Secretary & Compliance Officer

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 FAX : 00-91-33-2212 7476
 WEBSITE : www.gbasuandcompany.org
 E-MAIL : s.lahiri@gbasu.com
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G. BASU & CO.
 CHARTERED ACCOUNTANTS

BASU HOUSE
 1ST FLOOR
 3, CHOWRINGHEE APPROACH
 KOLKATA-700 072

Independent Auditor's Report on the Review of the Un-audited Standalone Financial Results of TRISHAKTI INDUSTRIES LIMITED for the quarter and nine-month period ended on December 31st, 2024 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 standalone financial results ("the Statement") of **TRISHAKTI INDUSTRIES LIMITED** ("the Company") for the quarter and nine-month period ended on December 31st, 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations")
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. 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.

UDIN: 25058108BM055V9075

Dated: January 27th, 2025

Place : Kolkata

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

[Signature]
 Satyapriya Bandyopadhyay
 Partner
 (M. No.-058108)

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

Statement of unaudited Standalone Financial Results for the quarter and nine months ended 31 Dec 2024

PART I		<i>(Rs in lacs, except as otherwise stated)</i>					
SL No.	Particulars	Quarter ended			Nine month ended		Year ended
		31st Dec 2024	30th Sept 2024	31st Dec 2023	31st Dec 2024	31st Dec 2023	31st March 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	174.96	212.39	2,273.53	1,366.14	6,216.36	10,682.02
2	Other Income	5.94	0.49	61.84	6.44	227.85	5.47
3	Total Revenue (1+2)	180.90	212.88	2,335.37	1,372.58	6,444.21	10,687.49
4	Expenses						
a)	Cost of materials consumed	-	-	-	-	-	-
b)	Purchase of Stock in Trade	-	-	1,970.84	-	5,807.61	10,597.33
c)	Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	259.03	684.81	241.54	(311.75)
d)	Employee benefit expenses	40.11	24.10	21.63	85.07	60.24	79.84
e)	Finance Cost	65.52	20.56	4.48	102.17	9.85	22.45
f)	Depreciation & Amortisation expenses	34.57	17.88	11.43	62.14	26.63	37.98
e)	Other expenses	15.41	105.61	32.91	202.65	238.51	190.23
	Total expenses	155.61	168.15	2,300.32	1,136.84	6,384.38	10,616.08
5	Profit before exceptional items and tax (3-4)	25.29	44.73	35.05	235.74	59.83	71.41
6	Exceptional item	-	-	-	-	-	-
7	Profit before tax (5-6)	25.29	44.73	35.05	235.74	59.83	71.41
8	Tax Expenses						
(a)	Current Tax	12.00	8.00	15.00	60.00	15.00	24.00
(b)	Deferred Tax	-	-	-	-	-	(3.14)
	Total tax expenses	12.00	8.00	15.00	60.00	15.00	20.86
9	Profit for the period/ year (7-8)	13.29	36.73	20.04	175.73	44.83	50.55
10	Other Comprehensive Income (net of tax)						
	Items that will not be reclassified to Profit & Loss						
	Fair value changes of Non-current Investment (net	(20.29)	(34.88)	3.63	(8.88)	(1.79)	0.03
11	Total Comprehensive Income (after tax) (9+10)	(7.00)	1.85	23.67	166.86	43.04	50.58
12	Paid up Equity Share Capital - Face Value Rs. 2/-	328.23	298.68	298.68	328.23	298.68	298.68
13	Other equity						773.14
14	Earning per share of Rs. 2/- each (Not Audited)						
	Basic (Rupees)	0.09	0.25	0.67	1.13	0.30	0.34
	Diluted (Rupees)	0.09	0.25	0.67	1.13	0.30	0.34

Notes: As per "Annexure A" attached

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

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

TRISHAKTI INDUSTRIES LIMITED

S. J.
Director

Kolkata, 27th JANUARY 2025

UDIN: 25058108 BM 055 V 9071

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALLAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462
PHONE NO : +91 33 4005 0473
WEBSITE : www.trishakti.com

Statement of unaudited standalone segment wise Revenue, Result, Assets and liabilities for the quarter and nine months ended 31st Dec 2024

(Rs in lacs, except as otherwise stated)

Particulars	Quarter ended			Nine month ended		Year ended
	31st Dec 2024	30th Sept 2024	31st Dec 2023	31st Dec 2024	31st Dec 2023	31st March 2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue						
a. Heavy Equipment Hiring	174.11	81.46	-	264.98	-	-
b. Commission & Consultancy Business	0.00	167.34	62.44	376.01	194.67	201.43
c. Others	1.21	(36.41)	2,276.26	725.50	6,249.52	10,486.03
d. Unallocable	5.59	0.49	(3.34)	6.09	0.02	0.03
Total	180.90	212.88	2,335.36	1,372.58	6,444.21	10,687.49
Less: Inter segment revenue	-	-	-	-	-	-
Total Revenue	180.90	212.88	2,335.36	1,372.58	6,444.21	10,687.49
2. Segment Results						
a. Heavy Equipment Hiring	159.53	20.48	-	180.67	-	-
b. Commission & Consultancy Business	-10.38	148.23	49.28	338.12	157.77	120.51
c. Others	5.56	(115.95)	19.54	(105.77)	(19.00)	41.68
Total segment profits before interest, tax and exceptional items	154.72	52.76	68.82	413.03	138.77	162.19
Less: i) Finance Cost	65.52	20.56	4.48	102.17	9.85	22.45
ii) Other unallocable expenditure	63.90	(12.53)	29.30	75.12	69.07	68.34
Profit/(loss) from continuing operations before tax and exceptional items	25.29	44.73	35.05	235.74	59.83	71.41
Exceptional item	-	-	-	-	-	-
Profit/(loss) from continuing operations before	25.29	44.73	35.05	235.74	59.83	71.41
3. Segment Assets						
a. Heavy Equipment Hiring	3,583.11	1,162.17	-	3,583.11	-	-
b. Commission & Consultancy Business	657.90	503.14	328.01	657.90	328.01	307.00
c. Others	984.05	1,172.17	740.55	984.05	740.55	1,348.89
d. Unallocable	95.66	148.78	224.70	95.66	224.70	128.07
Total Segment Assets (A)	5,320.72	2,986.26	1,293.26	5,320.72	1,293.26	1,783.96
4. Segment Liabilities						
a. Heavy Equipment Hiring	1,863.67	759.74	-	1,863.67	-	-
b. Commission & Consultancy Business	0.34	-	-	0.34	-	-
c. Others	177.75	32.37	-	177.75	-	200.00
d. Unallocable	760.74	948.48	207.59	760.74	207.59	512.14
Total Segment Liabilities (B)	2,802.50	1,740.59	207.58	2,802.50	207.59	712.14
Capital Employed (A-B)	2,518.21	1,245.66	1,085.68	2,518.21	1,085.68	1,071.81

Notes: As per "Annexure A" attached

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

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

TRISHAKTI INDUSTRIES LIMITED

S. Bandyopadhyay
Director

Kolkata, 27th JANUARY 2025

UDIN: 25 058108 BMOSSV 9075

TRISHAKTI INDUSTRIES LIMITED
(Formerly known as **TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED**)
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR,
UNIT NO-1007, KOLKATA -700091
PHONE NO: +91 33 4005 0473
CIN : L31909WB1985PLC039462
Website: www.trishakti.com

Annexure-A

Notes to and forming part of the Statement of Unaudited standalone financial results for the quarter and nine months ended 31st December 2024:

1. The above standalone 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 27th January 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 standalone financial results for the quarter and nine months ended 31st December 2024 has been carried out by the Statutory auditors. The statutory auditors have expressed an unmodified conclusion.
3. These standalone 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 company has made an allotment of 14,77,550 (Fourteen lacs Seventy-Seven thousand five hundred and fifty) fully paid-up Equity Shares on preferential issue basis at price of Rs.86.00 per share (including a premium of Rs 84.00 per share) on October 15, 2024.
5. Previous period/ year's figures have been regrouped/restated wherever necessary to make them comparable with those of current period/year.

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

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

TRISHAKTI INDUSTRIES LIMITED

S. J. S.
Director

KOLKATA, 27th JANUARY, 2025

UDIN: 25058108B405509075

Independent Auditors Report on the Review of the Un-audited Consolidated Financial Results of TRISHAKTI INDUSTRIES LTD for the Quarter and Nine-Month period ended 31st December 2024, 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 and nine-month period ended on December 31st, 2024 , 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;

Independent Auditors Report on the Review of the Un-audited Consolidated Financial Results of
TRISHAKTI INDUSTRIES LTD for the Quarter and Nine-Month period ended 31st December 2024 Page 1 of 2



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G. BASU & CO.
CHARTERED ACCOUNTANTS

BASU HOUSE
1ST FLOOR
3, CHOWRINGHEE APPROACH
KOLKATA-700 072

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 Rs 219.71 Lakhs, net profit after tax of Rs 53 Lakhs and total comprehensive income of Rs 40.38 Lakhs, for the nine month period ended on December 31st, 2024, 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

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

UDIN : 25058108.BM.O.S.S.W.2301 . . .

Place of Signature : Kolkata

Dated : January 27th, 2024

Statement of unaudited Consolidated Financial Results for the quarter and nine months ended 31 Dec 2024

PART I

Sl. No.	Particulars	Quarter ended			(Rs in lacs, except as otherwise stated)		
		Nine month ended			Year ended		
		31st Dec 2024	30th Sept 2024	31st Dec 2023	31st Dec 2024	31st Dec 2023	31st March 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	157.13	284.67	3,232.60	1,583.26	7,877.71	13,490.75
2	Other Income	5.95	0.49	66.11	6.44	234.13	5.47
3	Total Revenue (1+2)	163.08	285.16	3,298.71	1,589.71	8,111.84	13,496.22
4	Expenses						
a)	Cost of materials consumed	-	-	-	-	-	-
b)	Purchase of Stock in Trade	-	-	3,016.08	-	7,573.78	13,438.03
c)	Changes in inventories of finished goods, work-in-progress and stock in trade	(0.00)	0.00	162.77	819.46	111.85	(405.17)
d)	Employee benefit expenses	41.90	26.42	22.25	91.24	62.11	82.32
e)	Finance Cost	63.34	21.14	4.48	101.40	9.85	23.92
f)	Depreciation & Amortisation expenses	34.93	19.02	11.80	63.65	27.00	39.23
e)	Other expenses	15.88	108.86	40.57	210.22	263.86	219.54
	Total expenses	156.05	175.45	3,257.94	1,285.96	8,048.44	13,397.87
5	Profit before exceptional items and tax (3-4)	7.03	109.72	40.77	303.74	63.40	98.36
6	Exceptional item	-	-	-	-	-	-
7	Profit before tax (5-6)	7.03	109.72	40.77	303.74	63.40	98.36
8	Tax Expenses						
(a)	Current Tax	6.00	23.00	15.00	75.00	15.00	31.25
(b)	Deferred Tax	-	-	-	-	-	(3.03)
	Total tax expenses	6.00	23.00	15.00	75.00	15.00	28.22
9	Profit for the period/ year (7-8)	1.03	86.72	25.77	228.74	48.40	70.14
	Attributable to						
	Owners of the parent	1.76	83.66	25.49	225.50	48.24	68.95
	Non Controlling Interest	(0.72)	3.05	0.29	3.24	0.16	1.19
10	Other Comprehensive Income (net of tax) Items that will not be reclassified to Profit & Fair value changes of Non-current Investment (net of taxes)	(26.67)	(49.18)	3.62	(21.50)	(1.79)	0.03
	Attributable to						
	Owners of the parent	(26.67)	(48.31)	3.62	(20.73)	(1.79)	0.03
	Non Controlling Interest	-	(0.87)	-	(0.77)	-	-
11	Total Comprehensive Income (after tax) (9+10)	(25.64)	37.55	29.39	207.24	46.61	70.18
	Attributable to						
	Owners of the parent	(24.92)	35.35	29.12	204.77	46.46	68.98
	Non Controlling Interest	(0.72)	2.18	0.29	2.47	0.16	1.19
12	Paid up Equity Share Capital - Face Value Rs.	328.23	298.68	298.68	328.23	298.68	298.68
13	Other equity						793.71
14	Earning per share of Rs. 2/- each (Not Basic (Rupees))	0.01	0.58	0.17	1.47	0.33	0.47
	Diluted (Rupees)	0.01	0.58	0.17	1.47	0.33	0.47

Notes: As per "Annexure A" attached

In terms of our report of even date

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

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

TRISHAKTI INDUSTRIES LIMITED

Director

UDIN: 25058108 BMOSSW2301

Place: Kolkata

Dated: 27th January, 2025

KOLKATA, 27th JANUARY 2025

Statement of unaudited Consolidated segment wise Revenue, Result, Assets and Liabilities for the quarter and nine months ended 31st Dec

Particulars	Quarter ended			Nine month ended		Year ended
	31st Dec 2024	30th Sept 2024	31st Dec 2023	31st Dec 2024	31st Dec 2023	31st March 2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue						
a. Heavy Equipment Hiring	174.11	81.45	-	264.98	-	-
b. Commission & Consultancy Business	-	167.34	64.62	376.01	196.85	205.43
c. Others	-16.63	35.87	3,235.42	942.63	7,910.96	13,290.76
d. Unallocable	5.59	0.49	(1.33)	6.09	4.02	0.03
Total	163.08	285.16	3,298.71	1,589.72	8,111.84	13,496.22
Less: Inter segment revenue	-	-	-	-	-	-
Total Revenue	163.08	285.16	3,298.71	1,589.72	8,111.84	13,496.22
2. Segment Results						
a. Heavy Equipment Hiring	159.53	20.48	-	180.67	-	-
b. Commission & Consultancy Business	-8.20	146.06	50.97	338.12	158.73	121.23
c. Others	-10.27	(45.34)	22.30	(28.86)	(18.48)	76.55
Total segment profits before interest, tax and exceptional items	141.07	121.20	73.27	489.94	140.25	197.78
Less: i) Finance Cost	63.34	21.14	4.47	101.40	9.85	23.92
ii) Other unallocable expenditure	70.70	(9.66)	28.02	84.80	67.00	75.50
Profit/(loss) from continuing operations before tax and exceptional items	7.03	109.72	40.77	303.74	63.40	98.36
Exception item	-	-	-	-	-	-
Profit/(loss) from continuing operations before	7.03	109.72	40.77	303.74	63.40	98.36
3. Segment Assets						
a. Heavy Equipment Hiring	3,583.11	1,162.17	-	3,583.11	-	-
b. Commission & Consultancy Business	657.90	503.14	331.17	657.90	331.17	307.00
c. Others	937.13	1,360.58	872.17	937.13	872.17	1,389.65
d. Unallocable	117.81	104.07	219.85	117.81	219.85	142.80
Total Segment Assets (A)	5,295.95	3,129.96	1,423.19	5,295.95	1,423.19	1,839.45
4. Segment Liabilities						
a. Heavy Equipment Hiring	1,863.67	759.74	-	1,863.67	-	-
b. Commission & Consultancy Business	0.34	-	-	0.34	-	-
c. Others	177.75	37.42	41.44	177.75	41.44	218.44
d. Unallocable	654.96	906.19	284.10	654.96	284.10	521.18
Total Segment Liabilities (B)	2,696.72	1,703.35	325.54	2,696.72	325.54	739.62
Capital Employed (A-B)	2,599.22	1,426.61	1,097.64	2,599.22	1,097.65	1,099.83

Notes: As per "Annexure A" attached

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

UDIN: 25058108BM055W2301

Place: Kolkata
Dated: 27th January, 2025

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

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

Kolkata, 27th January 2025

TRISHAKTI INDUSTRIES LIMITED
S. J.
Director

TRISHAKTI INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR,
UNIT NO-1007, KOLKATA -700091
PHONE NO: +91 33 4005 0473
CIN : L31909WB1985PLC039462
Website: www.trishakti.com

Annexure-A

Notes to and forming part of the Statement of Unaudited Consolidated Financial Results for the Quarter and Nine months period ended 31st December 2024:

1. The above consolidated 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 27th January 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 and nine months ended 31st December 2024 has been carried out by the Statutory auditors. The statutory auditors have expressed an unmodified conclusion.
3. These consolidated financial results 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 parent company has made an allotment of 14,77,550 (Fourteen lacs Seventy-Seven thousand five hundred and fifty) fully paid-up Equity Shares on preferential issue basis at price of Rs.86.00 per share (including a premium of Rs 84.00 per share) on October 15, 2024.
5. Key Standalone Financial Information:

Rs in Lakhs

Particulars	Quarter ended 31 st Dec 2024	Quarter ended 30 th Sept 2024	Quarter ended 31 st Dec 2023	Nine Month ended 31 st Dec 2024	Nine Month ended 31 st Dec 2023	Year ended 31 st March 2024
	Unaudited	Unaudited	Unaudited	Un-Audited	Unaudited	Audited
Total Income	180.90	212.88	2335.37	1372.58	6444.21	10687.49
Net Profit/(Loss) before Exceptional Items and Tax	25.29	44.73	35.05	235.74	59.83	71.41
Net Profit/(Loss) before Tax	25.29	44.73	35.05	235.74	59.83	71.41
Net Profit/(Loss) after Tax	13.29	36.73	20.04	175.73	44.83	50.55

6. Previous period/ year's figures have been regrouped/restated wherever necessary to make them comparable with those of current period/year.

UDIN : 25058108 B M Q 55 W 2301 .

Place : Kolkata

Date : 27th January 2025

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

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

TRISHAKTI INDUSTRIES LIMITED

Sun
Director

ANNEXURE B

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Mr. Sudhanshu Goswami [DIN: 00763061]	Mr. Narainjeet Singh Hunjan [DIN: 10923798]	Mr. Sumit Anand [DIN: 10922634]
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment
2.	Date of appointment/cessation (as applicable)	27 th January, 2025	27 th January, 2025	27 th January, 2025
3.	Term of appointment/re-appointment	For the period of five years from the date of appointment subject to shareholders approval.	For the period of five years from the date of appointment subject to shareholders approval.	For the period of five years from the date of appointment subject to shareholders approval.
4.	Brief profile (in case of appointment)	<p>Mr. Sudhanshu Goswami is a professional with over 37+ years of experience in the Upstream Oil & Gas Industry. Holding a degree in Mechanical Engineering and an MBA in Project Management, he has expertise in Exploration and Production (E&P), driving operational excellence and strategic growth in the industry.</p> <p>With extensive experience in Operations, General Administration, and Business Leadership, Mr. Goswami excels in strategy formulation, P&L management, budgeting, market research, relationship building, and team leadership. His diverse expertise spans Commercial Operations, Finance, Training & Development, Resource Optimization, and People Management.</p>	<p>Mr. Narainjeet Singh Hunjan has a diverse experience of 37+ years of in the oil field industry, complemented by managerial expertise in various roles, including Drilling Engineer, Operations Manager, and Chief of Carbon Management and Sustainability Development. He holds his degree in Bachelor of Engineering.</p> <p>Mr. Hunjan has a strong expertise in advising clients on strategic planning, efficiency enhancement, and cost optimization. His financial acumen enables him to analyze financial data, identify areas of cost savings, and develop strategic plans to enhance revenue growth.</p> <p>Prior to his current role, Mr. Hunjan worked with Oil & Natural Gas Corporation Ltd,</p>	<p>Mr. Sumit Anand is a renowned expert in the fashion industry, with an impressive experience of 31+ years. Ms. Anand holds a Bachelor of Commerce degree, as well as a degree in Fashion Technology from the esteemed National Institute of Fashion Technology (NIFT).</p> <p>He has the understanding of financial principles, including budgeting, forecasting, and financial analysis. Ms. Anand brings a unique blend of creativity, analytical thinking, and governance expertise.</p> <p>At present he is the founder of 2 Amigos. Prior to founding 2 Amigos, Ms. Anand held key positions at esteemed organizations, including El Shadaai, RAVS INC: A Rakam Group Entity,</p>

		In past he has worked with Reliance Industries Limited, Transocean, Mumbai, Pan Industrials Singapore Pte Ltd and Oil & Natural Gas Corporation Ltd.	where he gained valuable experience in managing large-scale projects and driving business growth.	Fifth Avenue, SD Apparel Consultants, Marshal International, and Shamon International.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sudhanshu Goswami is not related to any Director of the Company.	Mr. Narainjeet Singh Hunjan is not related to any Director of the Company.	Mr. Sumit Anand is not related to any Director of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	Mr. Sudhanshu Goswami is not debarred from holding the office of Director by virtue of Order or any other such authority.	Mr. Narainjeet Singh Hunjan is not debarred from holding the office of Director by virtue of Order or any other such authority.	Mr. Sumit Anand is not debarred from holding the office of Director by virtue of Order or any other such authority.

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Mr. Tarun Daga [DIN: 00568726]	Mr. Archan Sett [DIN: 00580936]	Mr. Vikash Shroff [DIN: 00568768]
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Tarun Daga (DIN: 00568726) has resigned, with effect from close of business hours on Monday, 27 th January, 2025 from the position of Non-Executive Independent Director of the Company	Mr. Archan Sett (DIN: 00580936) has resigned, with effect from close of business hours on Monday, 27 th January, 2025 from the position of Non-Executive Independent Director of the Company	Mr. Vikash Shroff (DIN: 00568768) has resigned, with effect from close of business hours on Monday, 27 th January, 2025 from the position of Non-Executive Independent Director of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation w.e.f. the close of business hours on Monday, 27 th January, 2025	Cessation w.e.f. the close of business hours on Monday, 27 th January, 2025	Cessation w.e.f. the close of business hours on Monday, 27 th January, 2025
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as part of Annexure B	Enclosed as part of Annexure B	Enclosed as part of Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Sagar International Limited-Non Executive Director Further, he is the Chairperson of Audit Committee and Nomination and Remuneration Committee and Stakeholders and Relationship Committee in Sagar International Limited	NIL	NIL

7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Tarun Daga (DIN: 00568726) has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.	Mr. Archan Sett (DIN: 00580936) has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.	Mr. Vikash Shroff (DIN: 00568768) has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.
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COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

A. AUDIT COMMITTEE

S. No	Name	Category	Designation
1.	<u>Sudhanshu Goswami</u>	Chairperson	Non-Executive Independent Director
2.	<u>Dhruv Jhanwar</u>	Member	Executive Director and CEO
3.	<u>Narainjeet Singh Hunjan</u>	member	Non-Executive Independent Director
4.	Sumit Anand	member	Non-Executive Independent Director

B. NOMINATION AND REMUNERATION COMMITTEE

S. No	Name	Category	Designation
1.	Sumit Anand	Chairperson	Non-Executive Independent Director
2.	Narainjeet Singh Hunjan	Member	Non-Executive Independent Director
3.	Sudhanshu Goswami	member	Non-Executive Independent Director

C. STAKEHOLDERS & RELATIONSHIP COMMITTEE

S. No	Name	Category	Designation
1.	Narainjeet Singh Hunjan	Chairperson	Non-Executive Independent Director
2.	Sudhanshu Goswami	Member	Non-Executive Independent Director
3.	Sumit Anand	member	Non-Executive Independent Director

Date: 27.01.2025

To,
The Board of Directors
Trishakti Industries Ltd
Godrej Genesis, Salt Lake City,
Sector V, 10th Floor, Unit No. 1007,
Kolkata-700091 (W.B.)

Sub: Resignation as an Independent Director of Trishakti Industries Ltd ("the Company")

Dear Chairman and Board Members,

This is to inform that due to my pre-occupation and other personal commitments, I hereby tender my resignation as Independent Director of Trishakti Industries Ltd, with effect from the close of business hours of Monday, 27th January, 2025.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Chairman and the entire Board for the support extended to me during my tenure as an Independent Director of the Company.

Regards,

Thanking you,
Yours Sincerely,



Tarun Daga
DIN: 00568726



Accepted

S-S-

Date: 27.01.2025

To,
The Board of Directors
Trishakti Industries Ltd
Godrej Genesis, Salt Lake City,
Sector V, 10th Floor, Unit No. 1007,
Kolkata-700091 (W.B.)

Sub: Resignation as an Independent Director of Trishakti Industries Ltd ("the Company")

Dear Chairman and Board Members,

This is to inform that due to my pre-occupation and other personal commitments, I hereby tender my resignation as Independent Director of Trishakti Industries Ltd, with effect from the close of business hours of Monday, 27th January, 2025.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Chairman and the entire Board for the support extended to me during my tenure as an Independent Director of the Company.

Regards,

Thanking you,
Yours Sincerely,


Archan Sett
DIN: 00580936

Accepted



Date: 27.01.2025

To,
The Board of Directors
Trishakti Industries Ltd
Godrej Genesis, Salt Lake City,
Sector V, 10th Floor, Unit No. 1007,
Kolkata-700091 (W.B.)

Sub: Resignation as an Independent Director of Trishakti Industries Ltd ("the Company")

Dear Chairman and Board Members,

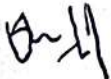
This is to inform that due to my pre-occupation and other personal commitments, I hereby tender my resignation as Independent Director of Trishakti Industries Ltd, with effect from the close of business hours of Monday, 27th January, 2025.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Chairman and the entire Board for the support extended to me during my tenure as an Independent Director of the Company.

Regards,

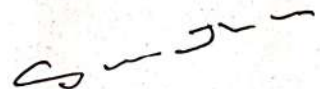
Thanking you,
Yours Sincerely,



Vikash Shroff
DIN: 00568768



Accepted

A handwritten signature in blue ink, appearing to be "S. S. S." or similar, written below the word "Accepted".

ANNEXURE C

Reason for change of Articles of Association of the Company

The existing Articles of Association (AOA) were framed in accordance with the Companies Act, 1956, which has since been repealed and replaced by the Companies Act, 2013. Given the numerous amendments made by the Securities and Exchange Board of India (SEBI) to various regulations, including the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the amendments to the Companies Act, 2013, and rules made thereunder by the Ministry of Corporate Affairs (MCA). The Board of Directors at its Meeting held today (i.e. 27th January, 2025) approved the amended AOA, subject to the approval of the Shareholders of the Company, for adoption in substitution, and to the entire exclusion, of the clauses contained in the existing AOA.