

Date: April 28, 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  
ISIN: INE238C01022

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., April 28, 2025 has interalia:

1. Considered and approved the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended March 31, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said financial results along with the Auditors' Report (with unmodified opinion) issued by M/s. G. Basu & Co., Statutory Auditors of the Company and a declaration in accordance with Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements), 2015 are enclosed herewith.
2. Considered and approved the appointment of M/s. MKB & Associates, Practicing Company Secretaries (Unique Identification Number: P2010WB042700) a peer reviewed firm, as the Secretarial Auditor of the Company, for a term of five consecutive financial years commencing from April 1, 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting.
3. Considered and approved the re-appointment of M/s. Sinharay & Co., Chartered Accountants (Firm Registration Number: 332294E), as the Internal Auditor of the Company for the Financial Year 2025-26.
4. Considered and approved the Policy on Related Party Transaction Policy ("the Policy") of the Company in line with the latest regulatory provisions. The policy shall be made available on the website of the Company.

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 and 3 are enclosed herewith.

This is to inform you that pursuant to BSE Circular no. 20230714-34 dated July 14, 2023, the meeting of the Board of Directors of the Company was commenced at 12:30 P.M. (IST) and concluded at 02:50 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**

**INDEPENDENT AUDITOR'S REPORT**

**TO THE BOARD OF DIRECTORS OF TRISHAKTI INDUSTRIES LIMITED**

**Report on the Audit of the Standalone Annual Financial Results for the Quarter and year ended March 31<sup>st</sup>, 2025**

**I. Opinion**

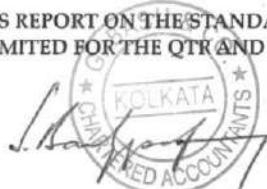
We have audited the accompanying Statement of Standalone Annual Financial Results (the 'Statement') of **TRISHAKTI INDUSTRIES LIMITED** (the "Company") for the quarter and year ended March 31<sup>st</sup>, 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 as amended( the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Standalone Annual Financial Results :

- a. Is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- b. Gives a True and Fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit after tax and total comprehensive income and other financial information for the year ended March 31<sup>st</sup>, 2025.

**II. Basis for Opinion**

We conducted our audit in accordance with Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Statements" section of our report. We are independent of the Group in accordance with the "Code of Ethics" issued by the Institute of Chartered Accountants of India (the ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made there-under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Standalone financial statements.



**III. Responsibilities of the Management, Board of Directors and those Charged with Governance for the Standalone Annual Financial Results**

These Standalone Annual Financial Results have been prepared on the basis of the Standalone Annual Financial Statements.

The management and Board of Directors of the Company are responsible for the preparation and presentation of these Standalone financial results that give a true and fair view of the net profit, other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian accounting Standards prescribed under section 133 of the Act and the accounting principles generally accepted in India and in compliance with Regulation 33 of The Listing Agreement.

The management and Board of Directors of the company are also responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone financial statement that give a true and fair view in accordance with the Accounting Standards and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone annual financial results, the management and Board of Directors of the company is responsible for assessing the company's ability to continue as going concerns, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless it either intends to liquidate the companies or to cease operations, or has no realistic alternative but to do so. The Board of Directors of the company is also responsible for overseeing the financial reporting process.

#### **IV. Auditor's Responsibilities for the Audit of the Standalone Financial Statements**

Our objectives are to obtain reasonable assurance about whether the Standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing ('the SAs) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has an adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the company's ability to continue as going concerns. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion.



Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters.

We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

#### **V. Other Matter**


a. The Statement includes the Standalone financial results for the quarter ended March 31<sup>st</sup>, 2025, being the balancing figures between the audited Standalone figures in respect of the full financial year and the published unaudited year to date Standalone figures up to the third quarter of the current financial year, which were subject to limited review by us.

UDIN: 25058108BMOSTN3952

Place of Signature: Kolkata

Dated: April 28<sup>th</sup>, 2025

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

  
Satyapriya Bandyopadhyay  
Partner  
(M. No.-058108)



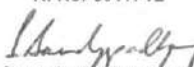
Statement of standalone audited Financial Results for the quarter and year ended 31 Mar 2025

PART I		(Rs in lacs, except as otherwise stated)				
Sl. No.	Particulars	Quarter ended			Year ended	
		31st Mar 2025	31st Dec 2024	31st March 2024	31st March 2025	31st March 2024
		(Audited) Refer Note-4	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	219.52	112.76	4,243.27	1,499.46	10,654.21
2	Other Income	110.83	68.14	0.01	203.47	33.28
3	<b>Total Revenue (1+2)</b>	<b>330.35</b>	<b>180.90</b>	<b>4,243.28</b>	<b>1,702.93</b>	<b>10,687.49</b>
4	Expenses					
	a) Cost of materials consumed	-	-	-	-	-
	b) Purchase of Stock in Trade	-	-	4,789.72	-	10,597.33
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	0.00	(0.00)	(553.29)	684.81	(311.75)
	d) Employee benefit expenses	70.92	40.11	19.60	155.99	79.84
	e) Finance Cost	44.98	65.52	12.60	147.15	22.45
	f) Depreciation & Amortisation expenses	55.73	34.57	11.35	117.87	37.98
	e) Other expenses	31.52	15.41	(48.28)	234.17	190.23
	<b>Total expenses</b>	<b>203.15</b>	<b>155.61</b>	<b>4,231.70</b>	<b>1,339.99</b>	<b>10,616.08</b>
5	Profit before exceptional items and tax (3-4)	127.20	25.29	11.58	362.95	71.41
6	Exceptional item	-	-	-	-	-
7	Profit before tax (5-6)	127.20	25.29	11.58	362.95	71.41
8	Tax Expenses					
	(a) Current Tax	(5.00)	12.00	9.00	55.00	24.00
	(b) Deferred Tax	(46.82)	-	(3.14)	(46.82)	(3.14)
	<b>Total tax expenses</b>	<b>(51.82)</b>	<b>12.00</b>	<b>5.86</b>	<b>8.18</b>	<b>20.86</b>
9	Profit for the period/ year (7-8)	179.02	13.29	5.72	354.77	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 of taxes)	(50.36)	(20.29)	1.82	(59.24)	0.03
11	<b>Total Comprehensive Income (after tax) (9+10)</b>	<b>128.67</b>	<b>(7.00)</b>	<b>7.54</b>	<b>295.53</b>	<b>50.58</b>
12	Paid up Equity Share Capital - Face Value Rs. 2/- each	328.23	328.23	298.68	328.23	298.68
13	Other equity				<b>2,283.33</b>	<b>773.14</b>
14	<b>Earnings per share of Rs. 2/- each (Not Annualised)</b>					
	Basic ( Rupees)	1.15	0.09	0.04	2.28	0.34
	Diluted (Rupees)	1.15	0.09	0.04	2.28	0.34

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)

TRISHAKTI INDUSTRIES LIMITED

Director

UDIN: 25-0581083405TN3952  
Place: Kolkata  
Dates: 28th April 2025

Statement of audited standalone segment wise Revenue, Result, Assets and liabilities for the quarter and year ended 31st Mar 2025

(Rs in lacs, except as otherwise stated)

Particulars	Quarter ended			Year ended	
	31st Mar 2025	31st Dec 2024	31st March 2024	31st March 2025	31st March 2024
	(Audited) Refer Note-5	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>1. Segment Revenue</b>					
a. Heavy Equipment Hiring	368.58	111.91	-	547.36	-
b. Commission & Consultancy Business	14.02	0.00	6.76	390.03	201.43
c. Others	34.25	1.21	4,236.51	759.74	10,458.22
d. Unallocable	(86.50)	67.79	0.01	5.79	27.84
<b>Total</b>	<b>330.35</b>	<b>180.90</b>	<b>4,243.28</b>	<b>1,702.93</b>	<b>10,687.49</b>
Less: Inter segment revenue	-	-	-	-	-
<b>Total Revenue</b>	<b>330.35</b>	<b>180.90</b>	<b>4,243.28</b>	<b>1,702.93</b>	<b>10,687.49</b>
<b>2. Segment Results</b>					
a. Heavy Equipment Hiring	269.93	97.33	-	364.40	-
b. Commission & Consultancy Business	10.18	-10.38	(37.26)	348.30	120.51
c. Others	42.84	5.56	60.68	(62.93)	13.87
<b>Total segment profits before interest, tax and exceptional items</b>	<b>322.94</b>	<b>92.52</b>	<b>23.42</b>	<b>649.77</b>	<b>134.38</b>
Less: i) Finance Cost	44.98	65.52	12.60	147.15	22.45
ii) Other unallocable expenditure	150.75	1.70	(0.73)	139.67	40.53
Profit/(loss) from continuing operations before tax and exceptional items	127.21	25.29	11.58	362.95	71.41
Exception item	-	-	-	-	-
<b>Profit/(loss) from continuing operations before tax</b>	<b>127.21</b>	<b>25.29</b>	<b>11.58</b>	<b>362.95</b>	<b>71.41</b>
<b>3. Segment Assets</b>					
a. Heavy Equipment Hiring	4,872.03	3,583.11	-	4,872.03	-
b. Commission & Consultancy Business	661.91	657.90	307.00	661.91	307.00
c. Others	1,029.28	984.05	1,348.89	1,029.28	1,348.89
d. Unallocable	233.22	95.66	128.07	233.22	128.07
<b>Total Segment Assets (A)</b>	<b>6,796.44</b>	<b>5,320.72</b>	<b>1,783.96</b>	<b>6,796.44</b>	<b>1,783.96</b>
<b>4. Segment Liabilities</b>					
a. Heavy Equipment Hiring	2,977.86	1,863.67	-	2,977.86	-
b. Commission & Consultancy Business	-	0.34	-	-	-
c. Others	-	177.75	200.00	-	200.00
d. Unallocable	1,207.01	760.74	512.14	1,207.01	512.14
<b>Total Segment Liabilities (B)</b>	<b>4,184.87</b>	<b>2,802.50</b>	<b>712.14</b>	<b>4,184.87</b>	<b>712.14</b>
<b>Capital Employed (A-B)</b>	<b>2,611.57</b>	<b>2,518.21</b>	<b>1,071.82</b>	<b>2,611.58</b>	<b>1,071.82</b>

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: **25058108BMO5TN3952**  
Place: Kolkata  
Dates: 28th April 2025

**TRISHAKTI INDUSTRIES LIMITED**

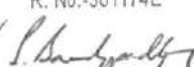
  
**Director**



Particulars	As at March 31, 2025	As at March 31, 2024
<b>i) ASSETS</b>		
<b>1) NON CURRENT ASSETS</b>		
a) Property, Plant and Equipment & Intangible Assets		
i) Property, Plant and Equipment	3,611.37	106.85
ii) Intangible Assets	0.10	0.27
iii) Capital Work In Progress	130.00	-
b) Financial assets		
(i) Investments	918.98	393.21
c) Other non-current assets	76.56	1.04
d) Deferred Tax Assets	41.92	-
	<u>4,778.93</u>	<u>501.37</u>
<b>2) CURRENT ASSETS</b>		
a) Inventories	11.80	596.61
b) Financial assets		
(i) Trade receivables		
Billed	1,028.43	544.65
Unbilled	11.13	-
(ii) Cash and Cash Equivalents	111.62	8.28
(iii) Bank Balance other than (ii)	2.11	1.73
(iv) Loans	1.84	21.41
(v) Other Current Financial Assets	263.43	5.41
c) Current Tax assets	-	3.44
d) Other Current Assets	587.14	1.04
	<u>2,017.50</u>	<u>1,282.59</u>
<b>TOTAL ASSETS</b>	<u>6,796.43</u>	<u>1,783.96</u>
<b>ii) EQUITY AND LIABILITIES</b>		
<b>1) EQUITY</b>		
a) Equity Share Capital	328.23	298.68
b) Other Equity	2,283.33	773.14
	<u>2,611.56</u>	<u>1,071.82</u>
<b>2) LIABILITIES</b>		
<b>i) NON-CURRENT LIABILITIES</b>		
a) Borrowings	2,337.65	265.82
b) Provisions	2.15	2.65
c) Deferred Tax Liabilities (Net)	-	26.85
	<u>2,339.80</u>	<u>295.32</u>
<b>ii) CURRENT LIABILITIES</b>		
a) Financial liabilities		
Borrowings	954.51	23.40
a) Trade Payable		
Outstanding dues of micro and small enterprises	-	-
Outstanding dues other than micro and small enterprises	-	-
(iii) Provisions	-	-
b) Income Tax Liabilities (Net)	36.49	17.87
c) Other financial liabilities	854.06	375.55
	<u>1,845.06</u>	<u>416.82</u>
	<u>4,384.86</u>	<u>712.14</u>
<b>TOTAL EQUITY AND LIABILITIES</b>	<u>6,796.43</u>	<u>1,783.96</u>

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

UDIN: 25058108BM40  
Place: Kolkata STN 3952  
Dates: 28th April 2025

For G. BASU & CO.  
Chartered Accountants  
R. No.-301174E  
  
Satyapriya Bandyopadhyay  
Partner  
(M. No.-058108)

RISHAKTI INDUSTRIES LIMITED

  
Director

Particulars	2024 - 2025		2023 - 2024	
<b>A Cash Flow from Operating Activities</b>				
Net Profit before Tax and extra-ordinary items		362.95		71.41
Adjustment to reconcile profit before tax to Net Cash Flow provided by Operating Activities				
Depreciation	117.87		37.98	
Interest Received	-6.21		-1.57	
Interest Paid	147.15		22.45	
Profit/Loss on Sale of Property Plant & Equipment	-		-	
Profit/Loss on Sale of Investments	4.04		-0.12	
Provision for gratuity	-0.50		0.43	
Provision for Doubtful Debts	10.50			
Provision for loss on Equity Index Option Premium	-			
		272.85		59.16
<b>Operating Profit before Working Capital Changes</b>		635.80		130.57
Adjustment for increase / decrease in Inventories	684.81		-311.75	
Adjustment for increase / decrease in Trade Receivables	-505.41		-345.48	
Adjustment for increase / decrease in Short Term Loans & Advances & Current Assets	-896.63		8.03	
Adjustment for increase / decrease in Other Current Liabilities	478.51	-238.72	363.22	-285.98
<b>Cash Generated from Operation</b>		397.08		-155.41
Taxes Expenses		-40.16		-16.36
<b>Cash Flow before Exceptional Items :</b>		356.92		-171.77
Exceptional Item	-		-	
Expenses not considered in Earlier years	-0.05		1.19	
Expenses Paid for discontinued activity	-		-	
		-0.05		1.19
<b>Net Cash from Operating Activities (A)</b>		356.87		-170.58
<b>B Cash Flow from Investing Activities :</b>				
Purchase of Property Plant & Equipment	-3,752.23		-76.54	
Sale of Property Plant & Equipment	-		-	
Purchase of Non-Current Investments	-8,556.40		-	
Purchase of Current Investments	-		-9.84	
Sale of Non-Current Investments	7,945.06		-	
Sale of Current Investments	-		9.95	
Interest Received	6.21		1.57	
<b>Net Cash from Investing Activities (B)</b>		-4,357.36		-74.85
<b>C Cash Flow from Financing Activities:</b>				
Proceeds from issue of share capital	1,270.69		-	
Adjustment for increase /Decrease in Long Term Borrowings	2,071.83		-	
Adjustment for increase /Decrease in Short Term Borrowings	931.11		239.61	
Dividend Paid	-22.28		-22.28	
Interest Paid	-147.15		-22.45	
<b>Net Cash from Financing Activities (C)</b>		4,104.21		194.89
<b>Net increase in Cash and Cash Equivalents (A+B+C)</b>		103.71		-50.54
Cash and Cash equivalents at the beginning of the year	10.02		60.56	
Cash and Cash equivalents at the end of the year	113.73		10.02	
		103.71		-50.54

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

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

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

TRISHAKTI INDUSTRIES LIMITED

Director

UDIN: 25058108A4057N3952  
Place: Kolkata  
Dates: 28th April 2025

**TRISHAKTI INDUSTRIES IMITED**  
**GODREJ GENESIS, SALLAKE CITY, SECTOR-V 10TH FLOOR,**  
**UNIT NO-1007, KOLKATA -700091**  
**PHONE NO: +91 33 4005 0473**  
**CIN : L31909WB1985PLC039462**  
**Website: [www.trishakti.com](http://www.trishakti.com)**

**Annexure-A**

Notes to and forming part of the Statement of standalone audited financial results for the quarter and year ended 31st March 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 28<sup>th</sup> April 2025.
2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, an audit of financial results for the quarter and year ended 31st March 2025 has been carried out by the Statutory auditors. The statutory auditors have expressed an unmodified audit opinion.
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 quarters ended March 31, 2025 and March 31, 2024 are the balancing figures between the audited figures in respect to full financial years and published unaudited year to date figures upto the year end of the third quarter of the relevant financial years which were subject to review
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

  
Satyapriya Bandyopadhyay  
Partner  
(M. No.-058108)

**TRISHAKTI INDUSTRIES LIMITED**

  
**Director**

UDIN: 25058108 BMO STN 3952

Place: Kolkata

Dates: 28th April 2025

## INDEPENDENT AUDITOR'S REPORT

### TO THE BOARD OF DIRECTORS OF TRISHAKTI INDUSTRIES LIMITED

#### Report on the Audit of the Consolidated Annual Financial Results for the Quarter and year ended March 31<sup>st</sup>, 2025

##### I. Opinion

We have audited the accompanying Statement of Consolidated Annual Financial Results (the 'Statement') of **TRISHAKTI INDUSTRIES LIMITED** ("hereinafter referred to as the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter and year ended March 31<sup>st</sup>, 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 as amended(the"Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of report of the auditor of the subsidiary , the aforesaid Consolidated Financial Results:

- a. Include the annual financial results of the following entities:

The Holding Company- Trishakti Industries Limited and

It's Subsidiary - Trishakti Capital Limited ;

- b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- c. gives a True and Fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit after tax and other comprehensive income and other financial information of the Group for the year ended March 31<sup>st</sup>,2025.

## **II. Basis for Opinion**

We conducted our audit in accordance with Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Statements" section of our report. We are independent of the Group in accordance with the "Code of Ethics" issued by the Institute of Chartered Accountants of India (the ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made there-under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained and the audit evidence obtained by the other auditor in terms of their report referred to in the "Other Matters" section of our report, is sufficient and appropriate to provide a basis for our opinion on the consolidated financial statements.

## **III. Responsibilities of the Management, Board of Directors and those Charged with Governance for the Consolidated Annual Financial Results**

These Consolidated Annual Financial Results have been prepared on the basis of the Consolidated Annual Financial Statements.

The management and Board of Directors of the Holding Company are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit, other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian accounting Standards prescribed under section 133 of the Act and the accounting principles generally accepted in India and in compliance with Regulation 33 of The Listing Agreement.

The respective managements and Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial statement that give a true and



fair view in accordance with the Accounting Standards and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated annual financial results, the respective managements and Board of Directors of the companies included in the Group are responsible for assessing the group's ability to continue as going concerns, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless it either intends to liquidate the companies or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process.

#### **IV. Auditor's Responsibilities for the Audit of the Consolidated Financial Statements**

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing ('the SAs') will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Holding Company has an adequate internal financial controls system in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management and Board of Directors..
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Groups ability to continue as going concerns. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial statements/financial information of the entities with the Group, to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Statement, which have been audited by other auditor, such other auditor remains responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Statement, of which we are the independent auditors. For the other entities, such other auditor remains responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters.



We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.


**V. Other Matters**

a. The Consolidated annual financial results include the audited financial results of the lone subsidiary, whose financial statements, before consolidation adjustments, reflect total assets of Rs 132.06 Lakhs as at 31<sup>st</sup> March 2025, total income of Rs 202.94 Lakhs, net profit after tax of Rs 34 Lakhs, total comprehensive income of Rs 27.34 Lakhs and net cash flows of Rs 107.12 Lakhs for the year ended on that date, as considered in the consolidated annual financial results, which have been audited by another auditor and have been furnished to us by the management of the Holding Company.

Our opinion on the consolidated annual 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.

The Statement includes the consolidated financial results for the quarter ended March 31<sup>st</sup>, 2025, being the balancing figures between the audited consolidated figures in respect of the full financial year and the published unaudited year to date consolidated figures up to the third quarter of the current financial year, which were subject to limited review by us.

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

  
Satyapriya Bandyopadhyay  
Partner  
(M. No.-058108)

UDIN: 25058108 BMO5TO 6648

Place of Signature: Kolkata

Dated: April 28<sup>th</sup>, 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 audited Consolidated Financial Results for the quarter and year ended 31st March 2025

PART I

(Rs in lacs, except as otherwise stated)

Sl. No.	Particulars	Quarter ended			Year ended	
		31st March 2025	31st Dec 2024	31st March 2024	31st March 2025	31st March 2024
		(Audited) Refer Note-4	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	205.34	94.93	5,384.37	1,702.40	13,462.94
2	Other Income	79.67	68.15	0.01	172.31	33.28
3	<b>Total Revenue (1+2)</b>	<b>285.01</b>	<b>163.07</b>	<b>5,384.38</b>	<b>1,874.71</b>	<b>13,496.22</b>
4	Expenses					
	a) Cost of materials consumed	-	-	-	-	-
	b) Purchase of Stock in Trade	-	-	5,864.25	-	13,438.03
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	-	(517.02)	819.46	(405.17)
	d) Employee benefit expenses	73.57	41.90	20.21	164.81	82.32
	e) Finance Cost	47.84	63.34	14.07	149.24	23.92
	f) Depreciation & Amortisation expenses	56.82	34.93	12.23	120.47	39.23
	e) Other expenses	32.84	15.88	(44.32)	243.06	219.54
	<b>Total expenses</b>	<b>211.07</b>	<b>156.05</b>	<b>5,349.43</b>	<b>1,497.04</b>	<b>13,397.87</b>
5	Profit before exceptional items and tax (3-4)	73.94	7.03	34.96	377.67	98.36
6	Exceptional item	-	-	-	-	-
7	Profit before tax (5-6)	73.94	7.03	34.96	377.67	98.36
8	Tax Expenses					
	(a) Current Tax	(8.00)	6.00	15.25	67.00	31.25
	(b) Deferred Tax	(46.93)	-	(3.03)	(46.93)	(3.03)
	<b>Total tax expenses</b>	<b>(54.93)</b>	<b>6.00</b>	<b>12.22</b>	<b>20.07</b>	<b>28.22</b>
9	Profit for the period/ year (7-8)	128.87	1.03	22.74	357.60	70.14
	Attributable to					
	Owners of the parent	130.03	1.76	20.71	355.53	68.95
	Non Controlling Interest	(1.17)	(0.72)	1.04	2.07	1.19
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)	(44.39)	(26.67)	1.82	(65.89)	0.03
	Attributable to					
	Owners of the parent	(44.39)	(26.67)	1.82	(65.48)	0.03
	Non Controlling Interest	-	-	-	(0.41)	-
11	<b>Total Comprehensive Income (after tax) (9+10)</b>	<b>84.48</b>	<b>(25.64)</b>	<b>24.55</b>	<b>291.72</b>	<b>70.18</b>
	Attributable to					
	Owners of the parent	85.64	(24.91)	22.53	290.05	68.98
	Non Controlling Interest	(1.17)	(0.72)	1.04	1.67	1.19
12	Paid up Equity Share Capital - Face Value Rs. 2/- each	328.23	328.23	298.68	328.23	298.68
13	Other equity				2,295.91	793.72
14	<b>Earning per share of Rs. 2/- each (Not Annualised) (Refer Note-5)</b>					
	Basic ( Rupees)	0.83	0.01	0.15	2.30	0.47
	Diluted (Rupees)	0.83	0.01	0.15	2.30	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. Bandyopadhyay*  
Satyapriya Bandyopadhyay  
Partner  
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED

*S. Bandyopadhyay*  
Director

UIN: 25058108 BMO STO 6648  
Place: Kolkata  
Dates: 28th April 2025

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

Statement of audited Consolidated segment wise Revenue, Result, Assets and liabilities for the quarter and year ended 31st March 2025

(Rs in lacs, except as otherwise stated)

Particulars	Quarter ended			Year ended	
	31st March 2025	31st Dec 2024	31st March 2024	31st March 2025	31st March 2024
	(Audited) Refer Note-4	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>1. Segment Revenue</b>					
a. Heavy Equipment Hiring	368.58	111.91	-	547.36	-
b. Commission & Consultancy Business	14.02	-	8.58	390.03	205.43
c. Others	-11.10	(16.63)	5,379.80	931.53	13,262.95
d. Unallocable	-86.50	67.79	(3.99)	5.79	27.84
<b>Total</b>	<b>285.01</b>	<b>163.08</b>	<b>5,384.38</b>	<b>1,874.72</b>	<b>13,496.22</b>
Less: Inter segment revenue	-	-	-	-	-
<b>Total Revenue</b>	<b>285.01</b>	<b>163.08</b>	<b>5,384.38</b>	<b>1,874.72</b>	<b>13,496.22</b>
<b>2. Segment Results</b>					
a. Heavy Equipment Hiring	269.93	97.33	-	364.40	-
b. Commission & Consultancy Business	10.18	(8.20)	(37.50)	348.30	121.23
c. Others	-2.54	(10.27)	95.03	(31.40)	76.55
<b>Total segment profits before interest, tax and exceptional items</b>	<b>277.57</b>	<b>78.87</b>	<b>57.53</b>	<b>681.30</b>	<b>197.78</b>
Less: i) Finance Cost	47.84	63.34	14.07	149.24	23.92
ii) Other unallocable expenditure	155.78	8.50	<b>8.50</b>	154.38	75.51
<b>Profit/(loss) from continuing operations before tax and exceptional items</b>	<b>73.94</b>	<b>7.03</b>	<b>34.96</b>	<b>377.69</b>	<b>98.36</b>
Exception item	-	-	-	-	-
<b>Profit/(loss) from continuing operations before tax</b>	<b>73.94</b>	<b>7.03</b>	<b>34.96</b>	<b>377.69</b>	<b>98.36</b>
<b>3. Segment Assets</b>					
a. Heavy Equipment Hiring	4,872.03	3,583.11	-	4,872.03	-
b. Commission & Consultancy Business	661.91	657.90	307.00	661.91	307.00
c. Others	944.84	937.13	1,389.65	944.84	1,389.65
d. Unallocable	355.81	117.81	142.80	355.81	142.80
<b>Total Segment Assets (A)</b>	<b>6,834.59</b>	<b>5,295.95</b>	<b>1,839.45</b>	<b>6,834.59</b>	<b>1,839.45</b>
<b>4. Segment Liabilities</b>					
a. Heavy Equipment Hiring	2,977.86	1,863.67	-	2,977.86	-
b. Commission & Consultancy Business	-	0.34	-	-	-
c. Others	-	177.75	218.44	-	218.44
d. Unallocable	1,223.49	654.96	521.18	1,223.49	521.18
<b>Total Segment Liabilities (B)</b>	<b>4,201.35</b>	<b>2,696.72</b>	<b>739.62</b>	<b>4,201.35</b>	<b>739.62</b>

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

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

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

Place: Kolkata  
Dates: 28th April 2025

UDIN: 25058108510 6648

TRISHAKTI INDUSTRIES LIMITED

*S. J.*  
Director

Trishakti Industries Limited  
L31909WB1985PLC039462  
Consolidated Balance Sheet as at March 31, 2025

(All amounts in Rs Lacs, unless otherwise stated)

Particulars	As at March 31, 2025	As at March 31, 2024
<b>I) ASSETS</b>		
<b>1) NON CURRENT ASSETS</b>		
a) Property, Plant and Equipment & Intangible Assets		
i) Property, Plant and Equipment	3,612.63	108.00
ii) Intangible Assets	1.22	1.05
iii) Capital Work in Progress	130.00	-
b) Financial assets		
(i) Investments	831.86	299.31
ii) Other non-current assets	77.72	1.04
c) Deferred Tax Assets	44.38	1.33
	<u>4,697.82</u>	<u>410.73</u>
<b>2) CURRENT ASSETS</b>		
a) Inventories	11.80	831.26
b) Financial assets		
(i) Trade receivables		
Billed	1,028.64	544.67
Unbilled	11.13	-
(ii) Cash and Cash Equivalents	230.20	19.75
(iii) Bank Balance other than (ii)	2.11	1.74
(iv) Loans	1.84	21.41
(v) Other Current Financial Assets	263.90	5.41
c) Current Tax assets	-	3.44
d) Other Current Assets	587.14	1.04
	<u>2,136.76</u>	<u>1,428.72</u>
<b>TOTAL ASSETS</b>	<u><b>6,834.59</b></u>	<u><b>1,839.45</b></u>
<b>II) EQUITY AND LIABILITIES</b>		
<b>1) EQUITY</b>		
a) Equity Share Capital	328.23	298.68
b) Other Equity	2,295.91	793.72
c) Non Controlling Interest	9.10	7.43
	<u>2,633.24</u>	<u>1,099.83</u>
<b>2) LIABILITIES</b>		
<b>i) NON-CURRENT LIABILITIES</b>		
a) Financial liabilities		
(i) Borrowings	2,337.65	-
(ii) Other financial liabilities	2.15	-
a) Provisions	1.15	2.65
b) Deferred Tax Liabilities (Net)	-	26.96
d) Other Non-current liabilities	-	-
	<u>2,340.95</u>	<u>29.61</u>
<b>ii) CURRENT LIABILITIES</b>		
a) Financial liabilities		
(i) Borrowings	954.51	289.22
a) Trade Payable	-	-
Outstanding dues of micro and small enterprises	-	-
Outstanding dues other than micro and small enterprises	-	18.44
(iii) Provisions	-	-
b) Other financial liabilities	857.28	377.40
(c) Income Tax Liabilities (Net)	48.59	24.95
	<u>1,860.39</u>	<u>710.01</u>
	<u><b>4,201.34</b></u>	<u><b>739.62</b></u>
<b>TOTAL EQUITY AND LIABILITIES</b>	<u><b>6,834.59</b></u>	<u><b>1,839.45</b></u>

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)

Place: Kolkata  
Dates: 28th April 2025

UDIN: 25058108 BM05TO6648

TRISHAKTI INDUSTRIES LIMITED  
*[Signature]*  
Director

Particulars	2024 - 2025		2023 - 2024	
<b>A Cash Flow from Operating Activities</b>				
Net Profit before Tax and extra-ordinary items	-	377.67		98.36
Adjustment to reconcile profit before tax to Net Cash Flow provided by Operating Activities	-	-		
Depreciation	120.47	-	37.98	
Dividend Received from Holding/Subsidiary	31.17	-		
Interest Received	(6.21)	-	(1.57)	
Interest Paid	147.15	-	22.45	
Profit/Loss on Sale of Property Plant & Equipment	-	-	-	
Profit/Loss on Sale of Investments	(52.56)	-	(0.12)	
Preliminary Expenses Written off	-	-		
Provision for gratuity	0.66	-	0.43	
Provision for Doubtful Debts	10.50	-		
Provision for loss on Equity Index Option Premium	-	-	-	
		251.18		59.16
<b>Operating Profit before Working Capital Changes</b>		628.85		157.52
Adjustment for increase / decrease in Inventories	819.46		(311.75)	
Adjustment for increase / decrease in Trade Receivables	(505.60)		(345.48)	
Adjustment for increase / decrease in Short Term Loans & Advances & Current Assets	(897.10)		8.03	
Adjustment for increase / decrease in Trade Payable	(18.44)			
Adjustment for increase / decrease in Other Current Liabilities	479.88	(121.80)	363.22	(285.98)
<b>Cash Generated from Operation</b>		507.05		(128.46)
Taxes Expenses	-	(47.82)		(16.36)
<b>Cash Flow before Exceptional Items :</b>	-	459.23		(144.82)
Exceptional Item	-		-	
Expenses not considered in Earlier years	(0.05)		1.19	
Expenses Paid for discontinued activity	-		-	
		(0.05)		1.19
<b>Net Cash from Operating Activities (A)</b>		459.18		(143.63)
<b>B Cash Flow from Investing Activities :</b>				
Purchase of Property Plant & Equipment	(3,755.28)	-	(76.54)	
Sale of Property Plant & Equipment	-	-	-	
Purchase of Non-Current Investments	(10,806.21)	-	-	
Purchase of Current Investments	(9.84)	-	(9.84)	
Sale of Non-Current Investments	10,245.40	-	-	
Dividend Received	0.17	-	-	
Sale of Current Investments	-	-	9.95	
Interest Received	6.21	-	1.57	
<b>Net Cash from Investing Activities (B)</b>		(4,319.55)		(74.85)
<b>C Cash Flow from Financing Activities:</b>				
Proceeds from issue of share capital	1,270.69			
Adjustment for increase /Decrease in Long Term Borrowings	2,071.83		-	
Adjustment for increase /Decrease in Short Term Borrowings	931.11		239.61	
Dividend Paid	(55.28)		(22.28)	
Interest Paid	(147.15)		(22.45)	
<b>Net Cash from Financing Activities (C)</b>		4,071.21		194.89
<b>Net increase in Cash and Cash Equivalents (A+B+C)</b>		210.84		(23.59)
Cash and Cash equivalents at the beginning of the year	21.48		45.07	
Cash and Cash equivalents at the end of the year	232.31		21.48	
		210.84		(23.59)

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

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

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

TRISHAKTI INDUSTRIES LIMITED

*Satyapriya Banerjee*  
Director

UDIN: 25058108 B405TO 6648  
Place: Kolkata  
Dates: 28th April 2025


**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](http://www.trishakti.com)**

**Annexure-A**

Notes to and forming part of the Statement of Consolidated audited financial results for the quarter and year ended 31st March 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 28th April 2025.
2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, an audit of the consolidated annual financial results for the quarter and year ended 31st March 2025 has been carried out by the Statutory auditors. The statutory auditors have expressed an unmodified audit opinion.
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 quarters ended March 31, 2025 and March 31, 2024 are the balancing figures between the audited figures in respect to full financial years and published unaudited year to date figures upto the year end of the third quarter of the relevant financial years which were under review
5. The Figures for the previous periods/year are re-classified/re-arranged/regrouped wherever necessary to conform to the current period/year's classification.

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

  
Satyapriya Bandyopadhyay  
Partner  
(M. No.-058108)

TRISHAKTI INDUSTRIES LIMITED



Director

UDIN: 25058108B.MOSTO 6648

Place: Kolkata

Dates: 28th April 2025

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:

1.	Name	M/s. MKB & Associates, Practising Company Secretaries (Unique Identification Number: P2010WB042700)	M/s. Sinharay & Co., Chartered Accountants (Firm Registration Number: 332294E)
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as the Secretarial Auditor	Re-appointment as the Internal Auditor
3.	Date of appointment/ <del>cessation</del> (as applicable)	April 28, 2025	April 28, 2025
4.	Term of appointment/re-appointment	Appointment for conducting Secretarial Audit of the Company for a term of five consecutive financial years commencing from April 1, 2025, subject to the approval of the shareholders	Re-appointment for conducting Internal Audit of the Company for Financial Year 2025-26
5.	Brief profile (in case of appointment)	MKB & Associates is a leading firm of Company Secretaries based in Kolkata, recognized for its expertise in corporate and allied laws. With a strong reputation, the firm has been rated as the top Secretarial Audit firm in the Eastern Region by CimplifyFive's Third Secretarial Auditor Report, 2017. The firm currently has three partners and is spearheaded by Mr. Manoj Kumar Banthia, who is practicing in the field of corporate and allied laws for over 30 years. MKB & Associates offers a range of professional services, including Corporate Laws, Insolvency and Bankruptcy Code (IBC), SEBI Regulations, Secretarial Audits, Due Diligence Audits, and Compliance Audits, providing comprehensive support to companies in navigating complex regulatory requirements.	Not Applicable
6. 6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



Date: April 28, 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  
ISIN: INE238C01022

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

Dear Sir/Madam,

**Sub: Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

We hereby declare that Statutory Auditors of the Company, have issued their Audit Report dated April 28, 2025 with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025.

This Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016.

Thanking You,

Yours Faithfully,  
For **Trishakti Industries Limited**

**Kiran Joshi Das**  
**Company Secretary & Compliance Officer**