



To,  
Department of Corporate Services/ Listing  
The Bombay Stock Exchange  
1st floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400001

Dated: 12.02.2021

Sub: Outcome of the Board Meeting held on Friday, February 12<sup>th</sup>, 2021 at the Corporate Office of the Company pursuant to Regulation 33 and 30 read with schedule III of the SEBI Listing Regulation 2015 (LODR)

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company held on Friday, February 12<sup>th</sup>, 2020 at 02:00 P.M. at the corporate office situated at Trinity Tower, B-2, Sector 7, Noida, Uttar Pradesh, had taken inter-alia the following decisions:

As per Regulation 33 and regulation 30 of SEBI Listing Regulation 2015 (LODR), we are submitting the followings:

- 1.1 Un-audited financial results for the quarter and nine months ended on December 31, 2020, duly signed by the Managing Director of the company.
- 1.2 Statutory Auditor Limited Review Report for the Un-audited Financial Results for the quarter and nine months ended December, 31 2020.
- 1.3 Take note of Reconciliation Certificate of Share Capital Audit for the quarter ended. 31.12.2020
- 1.4 Noting of non applicability of Corporate Governance Report
- 1.5 Status of redressal of Investor Complaints till 31.12.2020

The Board meeting commenced at 02:00 PM and concluded at 03:00 PM with the vote of thanks.

Yours faithfully  
For **Trinity League India Ltd.**

Piyush Kumar Srivastava  
Company Secretary & Compliance Officer

## **TRINITY LEAGUE INDIA LTD.**

Regd. Office : A 23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019

Corporate Office : "Trinity Tower", B-2, Sector-7, Noida 201301 (U.P.),

Ph: 0120-4712800, 4712802, - Email: trinityleague@trinitygroup.ind.in

Website : www. trinitygroup.ind.in

CIN NO. L93000DL1988PLC031953



TRINITY LEAGUE INDIA LIMITED

CIN : L74999DL1988PLC031953

Regd. Office : A-23, Mandakini Enclave, Alaknanda, New Delhi-110019

Email ID for Investors : trinityleague@trinitygroup.ind.in

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2020

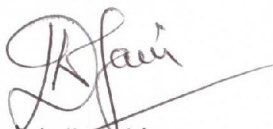
(INR in Lacs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Nine Month Ended	Nine Month Ended	Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	<b>Income</b>						
	(a) Revenue from operations	-	21.82	-	21.82	-	21.82
	(b) Other Income	4.61	4.37	5.19	13.70	12.96	17.81
	<b>Total Income (a+b)</b>	<b>4.61</b>	<b>26.19</b>	<b>5.19</b>	<b>35.52</b>	<b>12.96</b>	<b>39.63</b>
2	<b>Expenses</b>						
	a) Employee Cost	7.12	6.76	2.79	15.75	6.93	11.23
	b) Depreciation and Amortisation expense	2.03	1.32	2.18	5.02	6.52	8.47
	c) Finance Cost	2.73	1.17	0.58	4.75	3.27	3.80
	d) Other Expenses	8.24	20.24	5.29	30.95	11.11	35.05
	<b>Total expenses</b>	<b>20.12</b>	<b>29.49</b>	<b>10.84</b>	<b>56.47</b>	<b>27.83</b>	<b>58.55</b>
3	<b>Profit / (Loss) before exceptional items &amp; tax (1-2)</b>	<b>(15.51)</b>	<b>(3.30)</b>	<b>(5.65)</b>	<b>(20.95)</b>	<b>(14.87)</b>	<b>(18.92)</b>
4	Exceptional items	-	-	-	-	-	-
5	<b>Profit / (Loss) before tax (3-4)</b>	<b>(15.51)</b>	<b>(3.30)</b>	<b>(5.65)</b>	<b>(20.95)</b>	<b>(14.87)</b>	<b>(18.92)</b>
6	<b>Tax expense :</b>						
	Current Tax	-	-	-	-	-	-
	Deffered Tax	-	-	-	-	-	(0.42)
7	<b>Net Profit / (Loss) for the period (5-6)</b>	<b>(15.51)</b>	<b>(3.30)</b>	<b>(5.65)</b>	<b>(20.95)</b>	<b>(14.87)</b>	<b>(18.50)</b>
8	<b>Other comprehensive Income</b>						
	(i) Items that will not be reclassified to profit or loss (Net of Taxes)	-	-	-	-	-	2.30
	(ii) Items that will be reclassified to profit or loss (Net of Taxes)	-	-	-	-	-	-
9	<b>Total Comprehensive income for the period (7+8)</b>	<b>(15.51)</b>	<b>(3.30)</b>	<b>(5.65)</b>	<b>(20.95)</b>	<b>(14.87)</b>	<b>(16.20)</b>
10	<b>Paid-up equity share capital (Face Value of Rs.10/- each)</b>	<b>506.69</b>	<b>506.69</b>	<b>506.69</b>	<b>506.69</b>	<b>506.69</b>	<b>506.69</b>
11	<b>Other Equity</b>	-	-	-	-	-	<b>(231.04)</b>
12	<b>Earnings Per Share (of Rs 10/- each) (not annualized):</b>						
	(a) Basic	(0.31)	(0.07)	(0.11)	(0.41)	(0.29)	(0.37)
	(b) Diluted	(0.31)	(0.07)	(0.11)	(0.41)	(0.29)	(0.37)

Notes to the Unaudited Standalone Financial Results:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on 12th February, 2021.
- The statutory auditors of the company have carried out the limited review of the standalone financial results for the Quarter and Nine Months ended 31st December, 2020 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The company operate in one segment, hence no segment reporting is provided.
- Figures for the previous year / periods have been regrouped/reclassified wherever necessary, to conform to current period's classification.

For Trinity League India Limited

  
Devinder Kumar Jain  
Managing Director

Date: 12.02.2021  
Place: Noida

## TRINITY LEAGUE INDIA LTD.

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TRINITY LEAGUE INDIA LIMITED  
 CIN : L74999DL1988PLC031953  
 Regd. Office : A-23, Mandakini Enclave, Alaknanda, New Delhi-110019  
 Email ID for Investors : trinityleague@trinitygroup.ind.in

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2020

(INR in Lacs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Nine Month Ended	Nine Month Ended	Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	<b>Income</b>						
	(a) Revenue from operations	-	21.82	-	21.82	-	21.82
	(b) Other Income	4.61	4.37	8.48	13.70	16.25	21.13
	<b>Total Income (a+b)</b>	<b>4.61</b>	<b>26.19</b>	<b>8.48</b>	<b>35.52</b>	<b>16.25</b>	<b>42.95</b>
2	<b>Expenses</b>						
	a) Employee Cost	7.12	6.76	3.24	15.75	7.71	12.01
	b) Depreciation and Amortisation expense	2.03	1.32	2.20	5.02	6.56	8.51
	c) Finance Cost	2.73	1.17	0.70	4.75	3.39	3.80
	d) Other Expenses	8.24	20.24	6.09	30.95	12.24	37.97
	<b>Total expenses</b>	<b>20.12</b>	<b>29.49</b>	<b>12.23</b>	<b>56.47</b>	<b>29.90</b>	<b>62.29</b>
3	<b>Profit / (Loss) before exceptional items, tax and Share of Profit / (Loss) in Associate (1-2)</b>	<b>(15.51)</b>	<b>(3.30)</b>	<b>(3.75)</b>	<b>(20.95)</b>	<b>(13.65)</b>	<b>(19.34)</b>
4	Share of Profit / (Loss) in Associate accounted for using equity method	(31.77)	(8.30)	-	(39.86)	-	0.35
5	<b>Profit / (Loss) before exceptional items and tax (3+4)</b>	<b>(47.28)</b>	<b>(11.60)</b>	<b>(3.75)</b>	<b>(60.81)</b>	<b>(13.65)</b>	<b>(18.99)</b>
6	Exceptional items - Expenses	-	-	-	-	-	(0.03)
7	<b>Profit / (Loss) before tax (5-6)</b>	<b>(47.28)</b>	<b>(11.60)</b>	<b>(3.75)</b>	<b>(60.81)</b>	<b>(13.65)</b>	<b>(19.02)</b>
8	<b>Tax expense :</b>						
	Current Tax	-	-	-	-	-	-
	Deffered Tax	-	-	-	-	-	(0.42)
9	<b>Net Profit / (Loss) for the period (7-8)</b>	<b>(47.28)</b>	<b>(11.60)</b>	<b>(3.75)</b>	<b>(60.81)</b>	<b>(13.65)</b>	<b>(18.60)</b>
10	<b>Other comprehensive Income</b>						
	(i) Items that will not be reclassified to profit or loss (Net of Taxes)	-	-	-	-	2.12	5.08
	(ii) Items that will be reclassified to profit or loss (Net of Taxes)	-	-	-	-	-	-
11	<b>Total Comprehensive income for the period (7+8)</b>	<b>(47.28)</b>	<b>(11.60)</b>	<b>(3.75)</b>	<b>(60.81)</b>	<b>(11.53)</b>	<b>(13.52)</b>
12	<b>Paid-up equity share capital (Face Value of Rs.10/- each)</b>	<b>506.69</b>	<b>506.69</b>	<b>506.69</b>	<b>506.69</b>	<b>506.69</b>	<b>506.69</b>
13	<b>Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(228.36)</b>
14	<b>Earnings Per Share (of Rs 10/- each) (not annualized):</b>						
	(a) Basic	(0.93)	(0.23)	(0.07)	(1.20)	(0.27)	(0.37)
	(b) Diluted	(0.93)	(0.23)	(0.07)	(1.20)	(0.27)	(0.37)

Notes to the Unaudited Consolidated Financial Results:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on 12th February, 2021.
- The statutory auditors of the company have carried out the limited review of the consolidated financial results for the Quarter and Nine Months ended 31st December, 2020 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The company operate in one segment, hence no segment reporting is provided.
- Figures for the previous year / periods have been regrouped/reclassified wherever necessary, to conform to current period's classification.

For Trinity League India Limited

Devinder Kumar Jain  
 Managing Director

**TRINITY LEAGUE INDIA LTD.**

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 Website : www. trinitygroup.ind.in  
 CIN NO. L93000DL1988PLC031953

Date: 12.02.2021  
 Place: Noida



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2020.

To,

The Board of Directors  
Trinity League India Ltd.

- (i) We have reviewed the accompanying statement of unaudited standalone financial results of **Trinity League India Limited** ("the Company") for the Quarter and Nine Months ended 31<sup>st</sup> December, 2020 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulation").
- (ii) 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 Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013, as amended, 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.
- (iii) 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- (iv) Based on our review conducted as above, 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 applicable Indian Accounting Standard ("Ind AS")



specified under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.K Mehta & Co.  
Chartered Accountants  
FRN: 000478N

  
CA Rohit Mehta  
(Partner)  
M. No. 091382



Date: 12<sup>th</sup> February, 2021  
Place: Noida

UDIN: 21091382AAAADH6977





**S.K. MEHTA & CO.**  
CHARTERED ACCOUNTANTS

302-306 Pragati Tower  
26 Rajendra Place, New Delhi - 110008  
Ph.: 41544500, 25813879, 25815156  
9891138008, 9810321520  
E-mail : skmehta@skmehta.co.in  
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INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2020.

To,

The Board of Directors  
Trinity League India Ltd.

- (i) We have reviewed the accompanying statement of unaudited consolidated financial results of **Trinity League India Limited** ("the Company") and its share of net profit / (loss) after tax and total comprehensive income of its Associate for the Quarter and Nine Months ended 31<sup>st</sup> December, 2020 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulation").
- (ii) This Statement, which is the responsibility of the Company Management and approved by the Company Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013, as amended, 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.
- (iii) 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 and also considering the requirement of Standard on Auditing (SA 600) on '*Using the work of Another Auditor*' including materiality. A review of interim financial information consists of making inquiries, primarily of persons 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 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.

We also performed in accordance with the Circular issued by the Security and Exchange Board of India under Regulation 33(8) of Listing Regulations, to the extent applicable.



- (iv) This Statement includes the results of one Associate Company namely "Agrotech Risk Private Limited".
- (v) Based on our review conducted and procedures performed as stated in paragraph (iii) above and based on the consideration of the review report of other auditor referred below, 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 applicable Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

(vi) **Other Matter**

We did not review the interim financial results / financial information of Associate, included in the unaudited consolidated financial results. The accompanying Statement includes company share of net profit / (loss) after tax of Rs. (31.77) Lacs & Rs. (39.86) lacs and total comprehensive income of Rs. Rs. (31.77) Lacs & Rs. (39.86) lacs for the Quarter and Nine Months ended 31<sup>st</sup> December, 2020 in respect of above associate, as considered in the statement whose interim financial results / financial information has been reviewed by its independent auditor.

The independent auditor limited review report on the financial results / financial information of the entity referred in para above have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the Associate is based solely on the report of the other auditor and procedure performed by us as stated in paragraph (iii) above.

Our conclusion on the statement is not modified in respect of the above matter.

**For S.K Mehta & Co.**

**Chartered Accountants**

**FRN: 000478N**

CA Rohit Mehta

(Partner)

M. No. 091382



Date: 12<sup>th</sup> February, 2021

Place: Noida

UDIN: 21091382AAAADI3739