



# **TRITON CORP LIMITED**

Date: 14<sup>th</sup> November, 2018

To

**Corporate Service Dept.**  
**Bombay Stock Exchange,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Script Code : 523387

Sub: **Outcome Of the Board Meeting held today i.e 14<sup>th</sup> November, 2018**

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of directors of the Company at their meeting held on 14<sup>th</sup> November, 2018, has approved the following:

1. The Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter & half year ended 30th September, 2018.
2. Take a note of Standalone and Consolidated Limited Review Auditors Report for the quarter & half year ended 30th September, 2018.


The Meeting of Board of Director's commenced at 02:00 p.m and concluded at 4.25 p.m.

Kindly take the same on your record.

Thanking you,  
Yours Faithfully,

**For Triton Corp Limited**

For TRITON CORP LIMITED

  
Sudhish Kumar Rastogi, Authorized Signatory  
(Director)  
DIN : 00688082

# TRITON CORP LIMITED

CIN:L74899DL1990PLC039989

Regd. Office: R-4, Unit No-102, 1st Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017  
Un - Audited Financial Results for the Quarter & half year ended September, 2018

## Statement of Standalone Financial Results for the quarter ended September 30, 2018

| Particulars  | (Rs in Lakhs)               |                              |                             |                             |                             |
|--|-----------------------------|------------------------------|-----------------------------|-----------------------------|-----------------------------|
|  | Quarter Ended               |                              | Half Yearly                 |                             | Year ended                  |
|  | Sep 30, 2018<br>(Unaudited) | June 30, 2018<br>(Unaudited) | Sep 30, 2017<br>(Unaudited) | Sep 30, 2017<br>(Unaudited) | March 31, 2018<br>(Audited) |
| I Revenue from operation   | -                           | -                            | -                           | -                           | -                           |
| II Other income  | -                           | -                            | -                           | -                           | -                           |
| III Total income (I+II)  | -                           | -                            | -                           | -                           | -                           |
| IV Expenses  | -                           | -                            | -                           | -                           | -                           |
| Cost of materials consumed   | -                           | -                            | -                           | -                           | -                           |
| Purchase of stock-in-trade   | -                           | -                            | -                           | -                           | -                           |
| Changes in Inventories   | -                           | -                            | -                           | -                           | -                           |
| Employee benefits expense  | 1.95                        | 2.04                         | 2.84                        | 3.99                        | 11.20                       |
| Finance costs  | -                           | -                            | -                           | -                           | -                           |
| Depreciation and amortisation expense  | -                           | -                            | -                           | -                           | -                           |
| Other expenses   | 3.56                        | 4.29                         | 4.93                        | 7.86                        | 10.41                       |
| Total expenses (IV)  | 5.51                        | 6.33                         | 7.76                        | 11.85                       | 15.94                       |
| V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV) | (5.51)                      | (6.33)                       | (7.54)                      | (11.85)                     | (15.49)                     |
| VI Share of (loss)/profit of associates and joint ventures   | -                           | -                            | -                           | -                           | -                           |
| VII Loss before exceptional items and tax (V-VI)   | (5.51)                      | (6.33)                       | (7.54)                      | (11.85)                     | (15.49)                     |
| VIII Exceptional items   | -                           | -                            | -                           | -                           | -                           |
| IX Profit/(Loss) before tax expenses (VII-VIII)  | (5.51)                      | (6.33)                       | (7.54)                      | (11.85)                     | (15.49)                     |
| X Tax expense  | -                           | -                            | -                           | -                           | -                           |
| XI Profit/(Loss) for the period (IX-X)   | (5.51)                      | (6.33)                       | (7.54)                      | (11.85)                     | (15.49)                     |
| XII Other comprehensive income:  | -                           | -                            | -                           | -                           | -                           |
| A Items that will not be reclassified to profit or loss  | -                           | -                            | -                           | -                           | -                           |
| B Items that will be reclassified to profit or loss  | -                           | -                            | -                           | -                           | -                           |
| XIII Total comprehensive (loss)/income for the period (XI+XII)   | (5.51)                      | (6.33)                       | (7.54)                      | (11.85)                     | (15.49)                     |
| XIV Paid-up equity share capital (Face value Re. 1/- per share)  | 1,998.90                    | 1,998.90                     | 1,998.90                    | 1,998.90                    | 1,998.90                    |
| XV Earnings per share (of Re. 1/-) (not annualized)  | -                           | -                            | -                           | -                           | -                           |
| a) Basic   | (0.003)                     | (0.003)                      | (0.004)                     | (0.006)                     | (0.008)                     |
| b) Diluted   | (0.003)                     | (0.003)                      | (0.004)                     | (0.006)                     | (0.008)                     |

### Notes:-

- The above unaudited standalone Financial Statement, prepared in accordance with Indian Accounting Standards ("Ind-AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
- The above results have been subject to Limited Review by the Statutory Auditor, reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 14.11.2018.
- The IT and BPO Operations continued to be suspended during the quarter of the year.
- The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.
- Since the Company is predominantly dealing in one segment i.e. IT and BPO business, segment wise reporting is not required.

For **TRITON CORP LIMITED**  
For Triton Corp Limited

*Sudhish Kumar*  
Director/Authorised Signatory  
Chairman  
DIN: 00689082

Place : New Delhi  
Date: 14-11-2018

**TRITON CORP LIMITED**  
R-4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017  
**STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2018**

| PARTICULARS                                | (Rupees in lakhs)              |                            |
|--|--------------------------------|----------------------------|
|  | As at<br>September 30,<br>2018 | As at<br>March 31,<br>2018 |
|  | Un-Audited                     | Audited                    |
| <b>A. Assets</b>                           |                                |                            |
| <b>1. Non-current assets</b>               |                                |                            |
| <b>Fixed assets</b>                        |                                |                            |
| (a) Property, plant and equipment          | -                              | -                          |
| (b) Capital work-in-progress               | 111.87                         | 111.87                     |
| (c) Other intangible assets                | -                              | -                          |
| (d) Intangible assets under development    | -                              | -                          |
| (e) Financial assets                       |                                |                            |
| (i) Deferred Tax                           | 390.88                         | 390.88                     |
| (ii) Investments                           | 812.34                         | 812.34                     |
| (iii) Loans                                |                                |                            |
| (f) Other non-current assets               |                                |                            |
| <b>Sub-total of Non-current assets</b>     | <b>1,315.09</b>                | <b>1,315.09</b>            |
| <b>2. Current assets</b>                   |                                |                            |
| (a) Inventories                            |                                |                            |
| (b) Financial assets                       |                                |                            |
| (i) Trade receivables                      | 996.40                         | 996.40                     |
| (ii) Cash and bank balances                | 8.73                           | 8.77                       |
| (iii) Short Term Loans & Advances          | 86.35                          | 86.35                      |
| (c) Current tax assets                     |                                |                            |
| (d) Other current assets                   | 5.79                           | 5.79                       |
| <b>Sub-total of Current assets</b>         | <b>1,097.26</b>                | <b>1,097.30</b>            |
| <b>Total assets</b>                        | <b>2,412.36</b>                | <b>2,412.39</b>            |
| <b>B. Equity and liabilities</b>           |                                |                            |
| <b>Equity</b>                              |                                |                            |
| (a) Equity share capital                   | 1,998.90                       | 1,998.90                   |
| (b) Other equity                           | (1,569.75)                     | (1,557.90)                 |
| <b>Sub-total - Equity</b>                  | <b>429.15</b>                  | <b>441.00</b>              |
| <b>Liabilities</b>                         |                                |                            |
| <b>1. Non-current liabilities</b>          |                                |                            |
| (a) Financial liabilities                  | -                              | -                          |
| (b) Provisions                             | -                              | -                          |
| (c) Deferred tax liability (net)           | -                              | -                          |
| (d) Other non-current liabilities          |                                |                            |
| <b>Sub-total - Non-current liabilities</b> | <b>-</b>                       | <b>-</b>                   |
| <b>2. Current liabilities</b>              |                                |                            |
| (a) Financial liabilities                  |                                |                            |
| (i) Borrowings                             | 1,685.86                       | 1,697.86                   |
| (ii) Trade payables                        | 176.87                         | 176.87                     |
| (b) Other current liabilities              | 103.52                         | 79.71                      |
| (c) Provisions                             | 16.95                          | 16.95                      |
| <b>Sub-total of current liabilities</b>    | <b>1,983.21</b>                | <b>1,971.40</b>            |
| <b>Total equity and liabilities</b>        | <b>2,412.36</b>                | <b>2,412.39</b>            |

By the order of the Board  
For Triton Corp Limited

For TRITON CORP LIMITED

Place : New Delhi  
Date: 14-11-2018

*Sudhakar*  
Chairman  
DIN: 00688082  
Director/Authorised Signatory

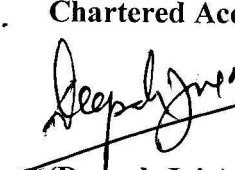
**LIMITED REVIEW REPORT TO BOARD OF DIRECTORS**  
**M/s. TRITON CORP LIMITED**

We have reviewed the accompanying Standalone statement of unaudited financial results of M/s Triton Corp Ltd. (Formerly known as Stencil Apparel Brands Limited) for the quarter & half year ended 30<sup>th</sup> September, 2018, except for the disclosures regarding "Public Shareholding" and Promoters and Promoter Group Shareholding" which have been traced from the disclosures made by the management and have not been reviewed by us. These IND AS financial statements are the responsibility of the company's management and has been approved by the board of directors / Committee of Board of Directors of the Company in their meeting held on 14<sup>th</sup> November, 2018. Our responsibility is to issue a Report on these IND AS financial statements based on our review.

We conducted our review in accordance with the standard on review engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed the audit and accordingly, we don't express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Indian Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013 read with rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, including the manner which it is to be disclosed, or that it contains any material misstatement.

**For KPMR & ASSOCIATES.**  
**Chartered Accountants**

  
(Deepak Jain)  
PARTNER  
(M.No.-090854)  
FRN-002504N



**Date: 14-11-2018**  
**Place: New Delhi**

# TRITON CORP LIMITED

CIN:L74899DL1990PLC039989

Regd. Office: R-4, Unit No-102, 1st Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017  
Un - Audited Financial Results for the Quarter & half year ended September, 2018

## Statement of Consolidated Financial Results for the quarter & half year ended September 30, 2018

| Particulars  | (Rs in Lakhs)                |                              |                              |                              |                             |
|--|------------------------------|------------------------------|------------------------------|------------------------------|-----------------------------|
|  | Quarter Ended                |                              | Half Yearly                  |                              | Year ended                  |
|  | Sept 30, 2018<br>(Unaudited) | June 30, 2018<br>(Unaudited) | Sept 30, 2017<br>(Unaudited) | Sept 30, 2017<br>(Unaudited) | March 31, 2018<br>(Audited) |
| I Revenue from operation   | -                            | -                            | -                            | -                            | -                           |
| II Other income  | -                            | -                            | -                            | -                            | -                           |
| III Total income (I+II)  | -                            | -                            | -                            | -                            | 656.76                      |
| IV Expenses  | -                            | -                            | -                            | 0.45                         | -                           |
| Cost of materials consumed   | -                            | -                            | -                            | -                            | -                           |
| Purchase of stock-in-trade   | -                            | -                            | -                            | -                            | -                           |
| Change in Inventories  | -                            | -                            | -                            | -                            | -                           |
| Employee benefits expense  | 1.95                         | 2.04                         | 3.99                         | 5.53                         | 11.20                       |
| Finance costs  | -                            | -                            | -                            | -                            | -                           |
| Depreciation and amortisation expense  | -                            | -                            | -                            | -                            | -                           |
| Other expenses   | 3.62                         | 4.30                         | 7.92                         | 10.88                        | 13.43                       |
| Total expenses (IV)  | 5.57                         | 6.34                         | 11.91                        | 16.41                        | 24.63                       |
| V Profit (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV) | (5.57)                       | (6.34)                       | (8.00)                       | (15.96)                      | 632.13                      |
| VI Share of (loss)/profit of associates and joint ventures   | -                            | -                            | -                            | -                            | -                           |
| VII Profit/(Loss) before exceptional items and tax (V-VI)  | (5.57)                       | (6.34)                       | (8.00)                       | (15.96)                      | 632.13                      |
| VIII Exceptional items   | -                            | 212.97                       | 212.97                       | -                            | 642.36                      |
| IX Profit/(Loss) before tax expenses (VII-VIII)  | (5.57)                       | (219.31)                     | (8.00)                       | (15.96)                      | (10.23)                     |
| X Tax expense  | -                            | -                            | -                            | -                            | -                           |
| XI Profit/(Loss) for the period (IX-X)   | (5.57)                       | (219.31)                     | (8.00)                       | (15.96)                      | (10.23)                     |
| XII Other comprehensive income:  | -                            | -                            | -                            | -                            | -                           |
| A Items that will not be reclassified to profit or loss  | -                            | -                            | -                            | -                            | -                           |
| B Items that will be reclassified to profit or loss  | -                            | -                            | -                            | -                            | -                           |
| XIII Total comprehensive (loss)/income for the period (XI+XII)   | (5.57)                       | (219.31)                     | (8.00)                       | (15.96)                      | (10.23)                     |
| XVI Paid-up equity share capital (Face value 1/- per share)  | 1,998.90                     | 1,998.90                     | 1,998.90                     | 1,998.90                     | 1,998.90                    |
| XVII Earnings per share (of 1/- (not annualized)   |                              |                              |                              |                              |                             |
| a) Basic   | (0.003)                      | (0.110)                      | (0.004)                      | (0.113)                      | (0.005)                     |
| b) Diluted   | (0.003)                      | (0.110)                      | (0.004)                      | (0.113)                      | (0.005)                     |

### Notes:-

- The above unaudited Consolidated Financial Statement, prepared in accordance with Indian Accounting Standards ("Ind-AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
- The above results have been subject to Limited Review by the Statutory Auditor, reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 14.11.2018 along with the unaudited financial statement of unlisted subsidiary i.e Maple e-Solutions Limited.
- The IT and BPO Operations continued to be suspended during the quarter of the year.
- The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.

For TRITON CORP LIMITED

For Triton Corp Limited

*Sudesh Kumar*  
Director/Authorised Signatory

Sudesh Kumar

Chairman

DIN: 00688082

Place : New Delhi

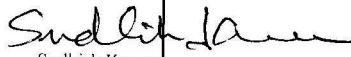
Date: 14-11-2018

**TRITON CORP LIMITED**  
R-4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017  
**CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2018**

(Rupees in lakhs)

| PARTICULARS                                | As at<br>September 30,<br>2018 | As at<br>March 31,<br>2018 |
|--|--------------------------------|----------------------------|
|  | Un-Audited                     | Audited                    |
| <b>A. Assets</b>                           |                                |                            |
| <b>1. Non-current assets</b>               |                                |                            |
| <b>Fixed assets</b>                        |                                |                            |
| (a) Property, plant and equipment          | -                              | -                          |
| (b) Capital work-in-progress               | 111.87                         | 111.87                     |
| (c) Other intangible assets                | -                              | -                          |
| (d) Intangible assets under development    | -                              | -                          |
| (e) Financial assets                       |                                |                            |
| (i) Deferred Tax                           | 124.11                         | 124.11                     |
| (ii) Investments                           | 295.01                         | 295.01                     |
| (iii) Loans                                | -                              | -                          |
| (f) Other non-current assets               | -                              | -                          |
| <b>Sub-total of Non-current assets</b>     | <b>530.99</b>                  | <b>530.99</b>              |
| <b>2. Current assets</b>                   |                                |                            |
| (a) Inventories                            |                                |                            |
| (b) Financial assets                       |                                |                            |
| (i) Trade receivables                      | 996.40                         | 1,209.37                   |
| (iii) Cash and cash equivalents            | 2.72                           | 2.76                       |
| (iv) Bank balances other than (iii) above  | 9.30                           | 9.30                       |
| (iii) Short Term Loans & Advances          | 309.12                         | 309.12                     |
| (c) Current tax assets                     |                                |                            |
| (d) Other current assets                   | 5.79                           | 5.79                       |
| <b>Sub-total of Current assets</b>         | <b>1,323.33</b>                | <b>1,536.33</b>            |
| <b>Total assets</b>                        | <b>1,854.32</b>                | <b>2,067.33</b>            |
| <b>B. Equity and liabilities</b>           |                                |                            |
| <b>Equity</b>                              |                                |                            |
| (a) Equity share capital                   | 1,998.90                       | 1,998.90                   |
| (b) Other equity                           | (2,300.65)                     | (2,075.77)                 |
| <b>Sub-total - Equity</b>                  | <b>(301.76)</b>                | <b>(76.87)</b>             |
| <b>Liabilities</b>                         |                                |                            |
| <b>1. Non-current liabilities</b>          |                                |                            |
| (a) Financial liabilities                  | -                              | -                          |
| (i) Long-term borrowings                   | -                              | -                          |
| (b) Provisions                             | -                              | -                          |
| (c) Deferred tax liability (net)           | -                              | -                          |
| (d) Other non-current liabilities          | -                              | -                          |
| <b>Sub-total - Non-current liabilities</b> | <b>-</b>                       | <b>-</b>                   |
| <b>2. Current liabilities</b>              |                                |                            |
| (a) Financial liabilities                  |                                |                            |
| (i) Borrowings                             | 1,775.00                       | 1,787.00                   |
| (ii) Trade payables                        | 204.97                         | 181.10                     |
| (b) Other current liabilities              | 90.49                          | 90.49                      |
| (c) Provisions                             | 85.61                          | 85.61                      |
| <b>Sub-total of current liabilities</b>    | <b>2,156.08</b>                | <b>2,144.20</b>            |
| <b>Total equity and liabilities</b>        | <b>1,854.32</b>                | <b>2,067.33</b>            |

By the order of the Board  
For Triton Corp Limited  
**For TRITON CORP LIMITED**

  
Sudhish Kumar  
Director/Authorised Signatory  
DIN: 00688082

Place : New Delhi  
Date: 14-11-2018

**LIMITED REVIEW REPORT TO BOARD OF DIRECTORS**  
**M/s. TRITON CORP LIMITED**

We have reviewed the accompanying Consolidated statement of unaudited financial results of M/s Triton Corp Ltd. (Formerly known as Stencil Apparel Brands Limited) for the quarter & half year ended on 30<sup>th</sup> September 2018, except for the disclosures regarding "Public Shareholding" and Promoters and Promoter Group Shareholding" which have been traced from the disclosures made by the management and have not been reviewed by us. These IND AS Consolidated Financial Statements are the responsibility of the company's management and has been approved by the board of directors / Committee of Board of Directors of the Company in their meeting held on 14th November, 2018. Our responsibility is to issue a Report on these IND AS financial statements based on our review.

We conducted our review in accordance with the standard on review engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed the audit and accordingly, we don't express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated Financial results prepared in accordance with the Indian Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013 read with rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, including the manner which it is to be disclosed, or that it contains any material misstatement.

**For KPMR & ASSOCIATES.**

**Chartered Accountants**

  
(Deepak Jain)  
PARTNER

(M.No.-090854)  
FRN-002504N



Date: 14-11-2018  
Place: New Delhi