

TRITON CORP LIMITED

Regd. Office: R-4, Unit 102, First Floor
Khirki Extension Main Road
Malviya Nagar
New Delhi-110017

CIN : L74899DL1990PLC039989
cs@tritoncorp.in
011-65007332

Courier/Register post

Date: 12.02.2016

Listing Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: **Submission of Un- Audited Financial Results for the quarter and nine month ended 31.12.2015**

Dear Sir,

This is in Compliance of Listing Agreement

Please find the enclosed herewith a copy of the un – audited financial results of the company for the quarter and nine month ended 31.12.2015, approved by the Board of directors in their meeting held today i.e. on 12.02.2016.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For Triton Corp Limited

For Triton Corp Limited

Sudhish Kumar

Authorised Signatory

Sudhish Kumar
Managing Director

DIN: 00688082

K-15 SF, Green Park Extension,
New Delhi-110016

Encl. As Above

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2015

PART 1 - STATEMENT OF FINANCIAL RESULTS

(Rs. in Lacs)

	Particulars	Stand Alone						Consolidated					
		Quarter Ended 31.12.2015 (Unaudited)	Quarter Ended 30.09.2015 (Unaudited)	Quarter Ended 31.12.2014 (Unaudited)	Nine Month Ended 31.12.2015 (Unaudited)	Nine Month Ended 31.12.2014 (Unaudited)	Year Ended 31.03.2015 (Audited)	Quarter Ended 31.12.2015 (Unaudited)	Quarter Ended 30.09.2015 (Unaudited)	Quarter Ended 31.12.2014 (Unaudited)	Nine Month Ended 31.12.2015 (Unaudited)	Nine Month Ended 31.12.2014 (Unaudited)	Year Ended 31.03.2015 (Audited)
1	(a). Net Sales/Income from operations	-	-	-	-	-	-	-	-	-	-	-	-
	(b). Other Operating Income	-	-	-	-	-	-	-	-	-	-	-	-
	Total Income	-	-	-	-	-	-	-	-	-	-	-	-
2	Expenditure												
	(a). (Increase)/Decrease in stock	-	-	-	-	-	-	-	-	-	-	-	-
	(b). Purchases	-	-	-	-	-	-	-	-	-	-	-	-
	(c). Employees Cost	3.13	2.97	2.87	8.99	8.39	11.40	3.13	2.97	2.87	8.99	8.39	11.40
	(d). Depreciation	13.66	13.66	14.61	40.99	45.35	187.85	13.66	13.66	14.61	40.99	45.35	187.85
	(e). Other Expenditure	1.32	5.84	2.54	11.42	11.91	14.32	1.33	5.84	2.60	11.42	11.98	14.57
	(f). Foreign exchange (Gain)/Loss	14.90	7.31	5.71	(102.22)	(3.86)	46.24	15.14	5.70	6.17	(110.16)	(5.49)	48.91
	(g). Total Expenditure	33.02	29.78	25.73	(40.83)	61.79	259.81	33.27	28.17	26.25	(48.76)	60.23	262.72
3	Profit from Operations before other income, interest, and Exceptional items(1-2)	(33.02)	(29.78)	(25.73)	40.83	(61.79)	(259.81)	(33.27)	(28.17)	(26.25)	48.76	(60.23)	(262.72)
4	Other Income	0.14	0.14	0.14	0.28	0.42	9.31	0.18	0.18	0.18	0.35	0.53	9.46
5	Profit from ordinary activities before finance cost and exceptional items(3+4)	(32.88)	(29.64)	(25.59)	41.12	(61.37)	(250.50)	(33.09)	(27.99)	(26.07)	49.12	(59.70)	(253.26)
6	Finance Cost	-	0.03	-	-	0.06	0.08	-	-	-	-	0.06	0.08
7	Profit from ordinary activities after finance cost but before exceptional items(5-6)	(32.88)	(29.66)	(25.59)	41.12	(61.43)	(250.57)	(33.09)	(27.99)	(26.07)	49.12	(59.76)	(253.34)
8	Exceptional Items - net credit / (Charge)	-	-	(11.79)	-	1,031.28	299.46	-	-	(11.79)	-	1,328.42	656.56
9	Profit(+)/Loss(-) from Ordinary Activities before tax(7+8)	(32.88)	(29.66)	(13.80)	41.12	(1,092.71)	(550.03)	(33.09)	(27.99)	(14.28)	49.12	(1,388.18)	(909.90)
10	Tax Expenses	-	-	-	-	-	-	-	-	-	-	-	-
11	Net Profit(+)/Loss(-) from Ordinary activities after tax (9-10)	(32.88)	(29.66)	(13.80)	41.12	(1,092.71)	(550.03)	(33.09)	(27.99)	(14.28)	49.12	(1,388.18)	(909.90)
12	Extraordinary items	-	-	-	-	-	-	-	-	-	-	-	-
13	Net Profit(+)/Loss(-) for the period(11+12)	(32.88)	(29.66)	(13.80)	41.12	(1,092.71)	(550.03)	(33.09)	(27.99)	(14.28)	49.12	(1,388.18)	(909.90)
14	Paid up Equity Capital (Face value of Re. 1/- each)	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90
15	Reserve excluding revaluation reserves (As per last audited Balance Sheet)	-	-	-	-	-	(57.15)	-	-	-	-	-	(907.65)
16	EPS for the period (before extraordinary items)												
	Basic	(0.02)	(0.01)	(0.01)	0.02	(0.55)	(0.28)	(0.02)	(0.01)	(0.01)	0.02	(0.69)	(0.46)
	Diluted	(0.02)	(0.01)	(0.01)	0.02	(0.55)	(0.28)	(0.02)	(0.01)	(0.01)	0.02	(0.69)	(0.46)
	EPS for the period (after extraordinary items)												
	Basic	(0.02)	(0.01)	(0.01)	0.02	(0.55)	(0.28)	(0.02)	(0.01)	(0.01)	0.02	(0.69)	(0.46)
	Diluted	(0.02)	(0.01)	(0.01)	0.02	(0.55)	(0.28)	(0.02)	(0.01)	(0.01)	0.02	(0.69)	(0.46)

For Triton Corp Limited

Sudhakar

Authorised Signatory

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2015

(Rs. in Lacs)

PART I - STATEMENT OF FINANCIAL RESULTS

Particulars	Stand Alone						Consolidated					
	Quarter Ended 31.12.2015 (Unaudited)	Quarter Ended 30.09.2015 (Unaudited)	Quarter Ended 31.12.2014 (Unaudited)	Nine Month Ended 31.12.2015 (Unaudited)	Nine Month Ended 31.12.2014 (Unaudited)	Year Ended 31.03.2015 (Audited)	Quarter Ended 31.12.2015 (Unaudited)	Quarter Ended 30.09.2015 (Unaudited)	Quarter Ended 31.12.2014 (Unaudited)	Nine Month Ended 31.12.2015 (Unaudited)	Nine Month Ended 31.12.2014 (Unaudited)	Year Ended 31.03.2015 (Audited)
Part II - Select information for the Quarter and Nine Month ended December 31, 2015												
A. PARTICULARS OF SHAREHOLDING												
17 Public Shareholding												
-No. of Shares	65,753,877	65,753,877	65,753,877	65,753,877	65,753,877	65,753,877	65,753,877	65,753,877	65,753,877	65,753,877	65,753,877	65,753,877
-Percentage of Share Holding	32.90	32.90	32.90	32.90	32.90	32.90	32.90	32.90	32.90	32.90	32.90	32.90
18 Promoter and promoter group shareholding												
a) Pledged/Encumbered												
-Number of shares	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Percentage of Shares (as a % of the total share capital of the Company)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b) Non - encumbered												
-Number of shares	134135773	134135773	134135773	134135773	134135773	134135773	134135773	134135773	134135773	134135773	134135773	134135773
-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
-Percentage of Shares (as a % of the total share capital of the Company)	67.10	67.10	67.10	67.10	67.10	67.10	67.10	67.10	67.10	67.10	67.10	67.10

B. Investor Complaints	3 months ended 31.12.2015
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed off during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

NOTES:

- The above Unaudited Financial Results have been reviewed by the Audit Committee, subjected to Limited Review by Auditors and have been taken on record in the meeting of the Board of Directors held on 12.02.2016. The results of unlisted subsidiary Companies are not subject to limited review.
- 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.
- No provision of interest on loans from Banks has been made for the period as the loans had become NPA, and banks recovery under SARFAESI Act are going on for both the companies including the subsidiary Maple eSolutions Ltd. The Company is already taking legal recourse in DRT/DRAT, Delhi for both the companies. One of the bank has assigned its loan to ARCIL vide assignment agreement dated 14-03-2013.
- In case of the subsidiary company i.e. Maple eSolutions Limited, a property situated at B-31, Sector-5, Noida (U.P.) has been sold by the bank in a public auction dated 20.09.2012 against which the Company had approached to DRT / DRAT Delhi and recently preferred writ before Allahabad High Court, which got dismissed on the ground of territorial jurisdiction hence company thereafter preferred writ before the Delhi High Court against the said sale of property, which also got dismissed, now company is under process to challenge it before Hon'ble Supreme court of India. Hence the necessary entries for the disposal of assets has not been passed in the books of accounts of the subsidiary company for the respective quarters & the depreciation is also not charged on the fixed assets related to the respective property.
- No provision for bad & doubtful debts in respect of long outstanding debtors has been made as the management is hopeful of recovery against such long outstanding debts.
- Since the Company is predominantly dealing in one segment i.e. IT and BPO business, segment wise reporting is not required.
- The Company has opted to publish consolidated financial results. Standalone Financial results can be viewed on the website of BSE.
- On Stand alone basis (1) turnover = RS. NIL (2) Profit/(Loss) before tax = (32.88) (quarter end) 41.12 (nine month ended) and (3) Profit/(Loss) after tax = (32.88) (Quarter ended) and 41.12 (nine month ended)

For Triton Corp Limited

Sudhish Kumar
Authorized Signatory

Sudhish Kumar
Chairman
DIN:00688082

Place : New Delhi
Date: 12-02-2016

KPMR & ASSOCIATES

Chartered Accountants
211, Delhi Chamber, Delhi Gate, Delhi-110002.
Tel No. - 23262425, 23287038
Fax No - 23269723

REVIEW REPORT TO BOARD OF DIRECTORS M/s. TRITON CORP LIMITED FOR THE PERIOD ENDED DECEMBER 31ST, 2015

We have reviewed the accompanying statement of unaudited financial results of M/s Triton Corp Ltd (Formerly known as Stencil Apparel Brands Limited) for the period quarter and nine month ended 31st December, 2015, 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 financial statements are the responsibility of the company's management and have been approved by the board of directors / Committee of Board of Directors of the Company in their meeting held on 12th February, 2016. Our responsibility is to issue a Report on these 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 an audit and accordingly, we don't express an audit opinion.

We further state that as under;

1. BPO/ Call center operations, both for the company as well as its subsidiary i.e. Maple e Solutions Ltd remained suspended during the quarter. However, these accounts have been drawn on the concept of going concern.
2. The debtors, creditors, advance and certain balances with Banks in current account and fixed deposits are subject to confirmation/reconciliation from the parties and consequential adjustment, if any.
3. No provision of impairment of assets taking into account the value of assets as the 31st December, 2015 has been made. The amount has not been ascertained and disclosed.
4. No provision has been made for bad and doubtful debts in respect of long outstanding debtors. The amount of provision is not ascertained and disclosed. However the exchange Gain Rs. 110.16 lac on outstanding foreign debtors (including foreign debtors of subsidiary company) has been accounted for as income during the quarter and nine month ended 31st December, 2015. Further,



during the period under review by the company for which no provision for bad & doubtful debts was maintained.

5. WCDL Account of company and a subsidiary company has been classified as NPA by the Bank. As such, no provision for interest has been made for the period April 2015 to December 2015. The amount of interest is not ascertained. One of the bank of the company has assigned its loan to ARCIL vide assignment agreement dated 14-03-2013.
6. Non Accounting of disposal of property belonging to the subsidiary of the company by the bank during the previous quarter by the subsidiary against which the Company has approached the DRT /DRAT Delhi and recently preferred writ before Allahabad High Court , which got dismissed on the ground of territorial jurisdiction hence now in process of preferring with before the Delhi High Court against the said sale of property, which also got dismissed, now company is under process to challenge it before Hon'ble Supreme court of India. Further though the assets appear in the accounts the depreciation has also not charged on the total fixed assets of the same property.

Subject to paragraphs 1 to 6 above, 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 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 Rule 7 of the Companies (Accounts) Rule, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 12th February, 2016

For KPMR & ASSOCIATES
Chartered Accountants


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

