



# TRITON CORP LIMITED

13<sup>th</sup> August, 2024

To

**Corporate Service Dept.**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Scrip Code: 523387

Sub: **Outcome of the Board Meeting held today i.e. 13<sup>th</sup> August, 2024**

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 13<sup>th</sup> August, 2024, has considered the following matters:

1. The Board considered and approved the Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter ended 30<sup>th</sup> June, 2024.
2. The Board took a note of Limited Review Report of Statutory Auditors for the quarter ended 30<sup>th</sup> June, 2024.

The meeting of Board of Director's commenced at 2.00 P.M. and concluded at 03:50 P.M.

Kindly take the same on your record.

Thanking you,  
Yours Faithfully,

**For Triton Corp Limited**  
**For TRITON CORP LTD.**

*Meena Rastogi*  
Director/Auth. Sign

**Meena Rastogi**  
Director  
DIN: 01572002

# TRITON CORP LIMITED

CIN:L74899DL1990PLC039989

Regd. Office: R-4 , Unit No-102, 1st Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017

Statement of Un-Audited Standalone Financial Results for the quarter ended June 30, 2024

(Rs. In Lakhs except EPS data)

Particulars	Quarter Ended			Year ended
	June 30, 2024	Mar 31, 2024	June 30, 2023	March 31, 2024
	(Unaudited)	(Audited) (Refer Note 4)	(Unaudited)	(Audited)
<b>I</b> Revenue from operation	-	-		
<b>II</b> Other income	0.26	0.52	-	1.26
<b>III Total income (I+II)</b>	<b>0.26</b>	<b>0.52</b>	<b>-</b>	<b>1.26</b>
<b>IV Expenses</b>				
Cost of materials consumed	-	-		
Purchase of stock-in-trade	-	-		
Changes in Inventories	-	-		
Employee benefits expense	2.25	1.70	2.25	8.45
Finance costs	4.82	18.72	-	18.72
Depreciation and amortisation expense	-	-	-	-
Other expenses	3.34	3.23	2.68	17.22
<b>Total expenses (IV)</b>	<b>10.41</b>	<b>23.65</b>	<b>4.93</b>	<b>44.39</b>
<b>V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)</b>	<b>(10.15)</b>	<b>(23.14)</b>	<b>(4.93)</b>	<b>(43.13)</b>
<b>VI</b> Share of (loss)/profit of associates and joint ventures	-	-	-	-
<b>VII Loss before exceptional items and tax (V-VI)</b>	<b>(10.15)</b>	<b>(23.14)</b>	<b>(4.93)</b>	<b>(43.13)</b>
<b>VIII</b> Exceptional items	-	-	-	-
<b>IX Profit/(Loss) before tax expenses (VII-VIII)</b>	<b>(10.15)</b>	<b>(23.14)</b>	<b>(4.93)</b>	<b>(43.13)</b>
<b>X</b> Tax expense	-	-	-	-
<b>XI Profit/(Loss) for the period (IX-X)</b>	<b>(10.15)</b>	<b>(23.14)</b>	<b>(4.93)</b>	<b>(43.13)</b>
<b>XII Other comprehensive income:</b>				
<b>A</b> Items that will not be reclassified to profit or loss	-	-	-	-
<b>B</b> Items that will be reclassified to profit or loss	-	-	-	-
<b>XIII Total comprehensive (loss)/income for the period (XI+XII)</b>	<b>(10.15)</b>	<b>(23.14)</b>	<b>(4.93)</b>	<b>(43.13)</b>
<b>XIV</b> Paid-up equity share capital (Face value Re.1/- per share)	1,998.90	1,998.90	1,998.90	1,998.90
<b>XV</b> Earnings per share (of Re. 1/-) (not annualized)				
a) Basic	(0.005)	(0.012)	(0.002)	(0.022)
b) Diluted	(0.005)	(0.012)	(0.002)	(0.022)

**Notes:-**

1. The above 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.
2. The above results have been reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 13.08.2024. The statutory Auditors have issued the Limited Review Audit Report on the aforesaid results.
3. The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.
4. Figures for the quarter ended March 31, 2024 are balancing figures between the audited figures for the full financial year and reviewed year to date figures up to the third quarter of the financial years.
5. The Company operates in only one segment and hence segment wise reporting is not applicable.



By the Order of the Board  
For Triton Corp Limited

*Meena Rastogi*  
Meena Rastogi

Chairperson  
DIN: 01572002

Place : New Delhi  
Date: 13-08-2024





**AAAM & CO LLP**

(LLPIN: AAT - 1669)

**CHARTERED ACCOUNTANTS**

**REGD. OFF.:** Unit No. A - 309 & 310, 3rd Floor

Tower - A, Cyber Park, Plot No. C-28 & 29

Sector - 62, NOIDA- 201 309 (U.P.)

Tel: +91 120 2406700; Fax: +91 120 2406443

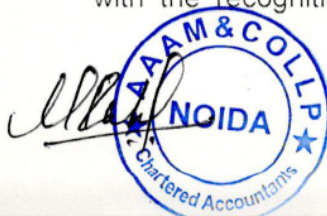
E-mail: atul@aaaca.in; Visit us :www.aaaca.in

**Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

To

The Board of Directors of Triton Corp Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **Triton Corp Limited** ("the Company") for the quarter ended June 30, 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended ("the Regulation"), including relevant circulars issued by SEBI from time to time ("the Circulars").
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. The Statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 ('the Act'), as amended read with relevant rules issued thereunder, the Circulars and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement are 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.
4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable



**BRANCH OFFICE(S) :**

● SHARJAH (UAE)

● AGRA (UTTAR PRADESH)

● LUCKNOW (UTTAR PRADESH)

● MEERUT (UTTAR PRADESH)

● GURUGRAM / REWARI (HARYANA)

● VIDISHA (MADHYA PRADESH)

● JAMSHEDPUR (JHARKHAND)

● DEHRADUN (UTTARAKHAND)

Indian Accounting Standards ('Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Attention is drawn to the fact that the figures for the three months ended March 31, 2024 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the unpublished year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subject to audit. Our conclusion is not modified in respect of this matter.

For A A A M & CO LLP  
CHARTERED ACCOUNTANTS  
FRN: 08113C/C400292


(CA RAHUL GUPTA  
PARTNER  
Membership No: 419625  
UDIN: 24419625BKAQWR6366

Date: 13-08-2024  
Place: Noida



# 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 Statement of Consolidated Financial Results for the quarter ended June 30, 2024

(Rs. In Lakhs except EPS data)

Particulars	Quarter Ended			Financial Year
	June 30, 2024	Mar 31, 2024	June 30, 2023	Mar 31, 2024
	(Unaudited)	(Audited) (Refer Note 4)	(Unaudited)	(Audited)
<b>I</b> Revenue from operation	-	-	-	-
<b>II</b> Other income	0.26	0.52	-	1.26
<b>III Total income (I+II)</b>	<b>0.26</b>	<b>0.52</b>	<b>-</b>	<b>1.26</b>
<b>IV Expenses</b>				
Cost of materials consumed	-	-	-	-
Purchase of stock-in-trade	-	-	-	-
Change in Inventories	-	-	-	-
Employee benefits expense	2.25	1.70	2.25	8.45
Finance costs	4.82	18.72	-	18.72
Depreciation and amortisation expense	-	-	-	-
Other expenses	3.42	3.48	2.68	17.64
<b>Total expenses (IV)</b>	<b>10.49</b>	<b>23.90</b>	<b>4.93</b>	<b>44.81</b>
<b>V Profit (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)</b>	<b>(10.23)</b>	<b>(23.39)</b>	<b>(4.93)</b>	<b>(43.55)</b>
<b>VI</b> Share of (loss)/profit of associates and joint ventures	-	-	-	-
<b>VII Profit/(Loss) before exceptional items and tax (V-VI)</b>	<b>(10.23)</b>	<b>(23.39)</b>	<b>(4.93)</b>	<b>(43.55)</b>
<b>VIII</b> Exceptional items	-	-	-	-
<b>IX Profit/ (Loss) before tax expenses (VII-VIII)</b>	<b>(10.23)</b>	<b>(23.39)</b>	<b>(4.93)</b>	<b>(43.55)</b>
<b>X</b> Tax expense	-	-	-	-
<b>XI Profit/(Loss) for the period (IX-X)</b>	<b>(10.23)</b>	<b>(23.39)</b>	<b>(4.93)</b>	<b>(43.55)</b>
<b>XII Other comprehensive income:</b>				
<b>A</b> Items that will not be reclassified to profit or loss	-	-	-	-
<b>B</b> Items that will be reclassified to profit or loss	-	-	-	-
<b>XIII Total comprehensive (loss)/income for the period (XI+XII)</b>	<b>(10.23)</b>	<b>(23.39)</b>	<b>(4.93)</b>	<b>(43.55)</b>
<b>XVI</b> Paid-up equity share capital (Face value 1/- per share)	1,998.90	1,998.90	1,998.90	1,998.90
<b>XVII</b> Earnings per share (of 1/-) (not annualized)				
a) Basic	(0.005)	(0.012)	(0.002)	(0.022)
b) Diluted	(0.005)	(0.012)	(0.002)	(0.022)

**Notes:-**

1. The above 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.
2. The above results have been reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 13.08.2024. The statutory Auditors have issued the Limited Review Report on the aforesaid results
3. The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.
4. Figures for the quarter ended March 31, 2024 are balancing figures between the audited figures for the full financial year and reviewed year to date figures up to the third quarter of the financial years.
5. The Company operates in only one segment and hence segment wise reporting is not applicable.



**By the Order of the Board  
For Triton Corp Limited**

*Meena Rastogi*  
Meena Rastogi

Chairperson

DIN: 01572002

Place : New Delhi

Date: 13-08-2024



# AAAM & CO LLP

(LLPIN: AAT - 1669)

CHARTERED ACCOUNTANTS

REGD. OFF.: Unit No. A - 309 & 310, 3rd Floor

Tower - A, Cyber Park, Plot No. C-28 & 29

Sector - 62, NOIDA- 201 309 (U.P.)

Tel: +91 120 2406700; Fax: +91 120 2406443

E-mail: atul@aaaca.in; Visit us :www.aaaca.in

**Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing: Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

To  
The Board of Directors of **Triton Corp Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of **Triton Corp Limited** ("the Company") and its share of the net loss after tax and total comprehensive income of its associates for the quarter ended June 30, 2024, 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 Regulation"), including relevant circulars issued by SEBI from time to time ("the Circulars").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in 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, the Circulars and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. 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 procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Regulation, to the extent applicable.

4. The Statement includes the results of the following one subsidiary:
  - i) Maple E Solutions Ltd



## BRANCH OFFICE(S) :

- SHARJAH (UAE)
- AGRA (UTTAR PRADESH)
- LUCKNOW (UTTAR PRADESH)
- MEERUT (UTTAR PRADESH)
- GURUGRAM / REWARI (HARYANA)
- VIDISHA (MADHYA PRADESH)
- JAMSHEDPUR (JHARKHAND)
- DEHRADUN (UTTARAKHAND)



5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 7 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 the aforesaid Indian Accounting Standard (Ind AS) 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, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. Attention is drawn to the fact that the figures for the three months ended March 31, 2024 as reported in these unaudited consolidated financial results are the balancing figures between audited figures in respect of the full previous financial year and the unpublished year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subject to audit. Our conclusion is not modified in respect of above matter.
7. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of 1 subsidiary, whose unaudited interim financial results include total net profit/(loss) after tax of Rs. (-8400), total comprehensive income of Rs. NIL, for the quarter ended June 30, 2024 and the period ended on that date respectively.

For A A A M & CO LLP  
CHARTERED ACCOUNTANTS  
FRN: 08113C/C400292


(CA RAHUL GUPTA)  
PARTNER  
Membership No: 419625  
UDIN: 24419625BKAQWQ1949

Date: 13-08-2024  
Place: Noida