

February 11, 2025

Tο

Corporate Relationship Department BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip Code: 523387

### Sub: Outcome of the Board Meeting held today i.e. February 11 2025

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 February 11, 2025, has Considered the following matter:

- 1. The Board considered and approved the Unaudited Financial Results (Standalone & Consolidated) of the company for the quarter & nine months ended on December 31, 2024.
- 2. The Board took a note of Standalone and Consolidated Limited Review Auditors Report for the quarter & nine months ended on December 31, 2024.

The Meeting of Board of Director's commenced at 02:00 P.M. and concluded at 3.15 P.M.

Kindly take the same on your record.

Thanking you, Yours Faithfully,

For Triton Corp Limited
Digitally signed
by NITIN DUBEY
Date: 2025.02.11
15:19:54 +05'30'

Company Secretary & Compliance Officer



PHONE: 011-40159075

143, KOHAT ENCLAVE 2ND FLOOR, PITAMPURA DELHI - 110034

LIMITED REVIEW REPORT OF INDEPENDENT AUDITOR ON THE QUARTER & NINE MONTHS PERIOD UN-AUDITED STANDALONE FINANCIAL RESULTS OF TRITON CORP LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To
The Board of Directors
TRITON CORP LIMITED
First Floor, R-4, Unit-102, Khirkhi Extension,
Main Road, Malviya Nagar,
Delhi -10017

- 1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of Triton Corp Limited ("the Company") for the Quarter & Nine Months period ended 31<sup>st</sup> December, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEB] Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").
- 2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS 34) for "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report and express a conclusion on these Financial Statements based on our review.
- 3. We conducted our review of the Statement 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. 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. 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 procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





# Krishan Rakesh & Co. CHARTERED ACCOUNTANTS

PHONE: 011-40159075

143, KOHAT ENCLAVE 2ND FLOOR, PITAMPURA DELHI - 110034

- 4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable accounting standards and other recognized accounting practices and principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone Financial Results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant 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 and SEBI Circular dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement except Ind As 116. Ind AS 116, Leases applied to company w.e.f. 01.04.2019 for which no accounting adjustments/impact was being made in standalone financial statements.

For KRISHAN RAKESH & CO. CHARTERED ACCOUNTANTS Firm Regn. No. 009088N

PLACE: DELHI

DATED: 11-02-2025

UDIN: 25087891BMIDWT5098

K.K. GUPTA (PARTNER) M.No. 087891

### TRITON CORP LIMITED

CIN:L55101DL1990PLC039989

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

Un-Auditied Financial Results for the quarter & nine months ended December 31, 2024

Statement of Standalone Un-Audited Financial Results for the quarter & nine months ended December 31, 2024

(Rs. In Lakhs except EPS data)

			Quarter Ended			Nine Months ended	
	Particulars	Dec 31, 2024	Sep 30, 2024	Dec 31, 2023	Dec 31, 2024	Dec 31, 2023	Year Ended March 31, 2024
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I	Revenue from operation Other income	0.27	0.26	0.25	-	*	*
III	Total income (I+II)	0,27			0.80	0.74	1.26
IV	Expenses	0.27	0.26	0.25	0.80	0.74	1,26
	Cost of materials consumed Purchase of stock-in-trade Changes in Inventories		:				
1	Employee benefits expense		2 4	-			
	Finance costs	2.25	2.25	2.25	6.75	6.75	8.45
	Depreciation and amortisation expense	5.34	4.78	-	14.94		18.72
	Other expenses	2.95				-	
	Total expenses (IV)	10.54	2.37	8.81	8.65	13.99	17.22
V	Profit / (Loss) for the period before tax and share of (loss)/profit	10.54	9.40	11.06	30.34	20.74	44.39
VI	in associates and joint ventures (III-IV)	(10.26)	(9.13)	(10.80)	(29.54)	(20.00)	(43.13)
VII	Share of (loss)/profit of associates and joint ventures	-	-	.			
VIII	Loss before exceptional items and tax (V-VI) Exceptional items	(10,26)	(9.13)	(10.80)	(29.54)	(20,00)	(43.13)
IX X	Profit/(Loss) before tax expenses (VII-VIII) Tax expense	(10.26)	(9.13)	(10.80)	(29,54)	(20.00)	(43.13)
XI	Profit/(Loss) for the period (IX-X) Other comprehensive income:	(10.26)	(9.13)	(10.80)	(29.54)	(20.00)	(43.13)
	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)	(10.26)	(9.13)	(10.80)	(29,54)	(20.00)	(43.13)
	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	1,998.90
XV	Earnings per share (of Re. 1/-) (not annualized)		- 1				
	a) Basic b) Diluted	(0.005) (0.005)	(0.005) (0.005)	(0.005) (0.005)	(0.015) (0.015)	(0.010) (0.010)	(0.022) (0.022)

13 The above unaudited standalone Financial Statement, prepared in accordance with Indian Accounting Statndards ("Ind- AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and plocies 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 11.02.2025. 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.

By the Order of the Board For Triton Corp Limited

Sheetal Jain

DIN: 00269470 ector/Auth

Managing Director

Place: New Delhi Date: 11-02-2025



## Krishan Rakesh & Co.

CHARTERED ACCOUNTANTS

PHONE: 011-40159075

143, KOHAT ENCLAVE 2ND FLOOR, PITAMPURA DELHI - 110034

LIMITED REVIEW REPORT OF INDEPENDENT AUDITOR ON THE QUARTER & NINE MONTHS PERIOD UN-AUDITED CONSOLIDATED FINANCIAL RESULTS OF TRITON CORP LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To
The Board of Directors
TRITON CORP LIMITED
First Floor, R-4, Unit-102, Khirkhi Extension,
Main Road, Malviya Nagar,
Delhi -10017

- 1. We have reviewed the accompanying Statement of Un-audited Consolidated Financial Results of Triton Corp Limited ("the Holding Company") and its subsidiaries ("the Holding Company and its Subsidiaries together referred to as the "Group") for the Quarter & Nine Months period ended 31<sup>st</sup> December, 2024 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEB] Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the "Listing Regulations").
- 2. This Statement which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 (Ind AS 34) for "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report and express a conclusion on these Financial Statements based on our review.
- 3. We conducted our review of the Statement 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. 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. 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 procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



## Krishan Rakesh & Co.

CHARTERED ACCOUNTANTS

PHONE: 011-40159075

143, KOHAT ENCLAVE 2ND FLOOR, PITAMPURA

4. We also performed procedures in accordance with the circular issued by the SEBI 110034 under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following entities:

Sr.No.	Name of the Entity	Relation	Proportion of ownership interest
1	Maple Solutions Limited	Subsidiary	100%

- 5. We have examined the financial data of subsidiaries as stated in paragraph 3 above, included in the consolidated financial statement which shows the total revenue of NIL and total net loss of Rs. 0.20 lacs for the Quarter and Nine Months period ended 31<sup>st</sup> December, 2024, as reflected in the consolidated unaudited financial results.
- 6. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable accounting standards and other recognized accounting practices and principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KRISHAN RAKESH & CO. CHARTERED ACCOUNTANTS Firm Regn. No. 009088N

PLACE:

DELHI

DATED:

11-02-2025

UDIN :

25087891BMIDWU4396

Delhi g

K.K. GUPTA (PARTNER) M.No. 87891

### TRITON CORP LIMITED

CIN:L55101DL1990PLC039989

Regd. Office: R-4 , Unit No-102, Ist Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017 Un - Auditied Financial Results for the Quarter and Nine Months ended December, 2024

Statement of Consolidated Un-audited Financial Results for the quarter and nine months ended December 31, 2024

(Rs in Lakhs except EPS data)

	ment of consolidated ch-addited Financial Results for the quarter and				(Rs in Lakins except EPS data)		
	Particulars	Quarter Ended			Nine Months ended		Financial Yea
		Dec 31, 2024	Sep 30, 2024	Dec 31, 2023	Dec 31, 2024	Dec 31, 2023	March 31, 202
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1	Revenue from operation						
II	Other income	0.27	0.26	0.25	0.80	0.74	1.2
Ш	Total income (I+II)	0,27	0.26	0.25	0.80	0.74	1.2
IV	Expenses	0.27	0,20	0.23	0.00	0.74	1.
	Cost of materials consumed						8
	Purchase of stock-in-trade						
	Change in Inventories						
	Employee benefits expense	2.25	2.25	2.25	6.75	6.75	8.
	Finance costs	5.34	4.78		14.94	0.75	18.
	Depreciation and amortisation expense	-					10,
	Other expenses	3.06	2.366	8.96	8.85	14.15	17.
	Total expenses (IV)	10.65	9.40	11.21	30.54	20.90	44
V	Profit (Loss) for the period before tax and share of (loss)/profit in		2.40	11,21	30.54	20,90	44
	associates and joint ventures (III-IV)	(10,38)	(9.13)	(10.96)	(29.74)	(20.16)	(43
VI	Share of (loss)/profit of associates and joint ventures						
	Profit/(Loss) before exceptional items and tax (V-VI)	(10.38)	(9.13)	(10.96)	(29.74)	(20,16)	(43
	Exceptional items			-	(====,	(20110)	(40
IX	Profit/ (Loss) before tax expenses (VII-VIII)	(10.38)	(9.13)	(10.96)	(29.74)	(20.16)	(43
X	Tax expense		- 1	` - 1	- 1	. (====/	(
XI.	Profit/(Loss) for the period (IX-X)	(10.38)	(9.13)	(10.96)	(29.74)	(20.16)	(43
Ш	Other comprehensive income:				1		
	A Items that will not be reclassified to profit or loss						
	B Items that will be reclassified to profit or loss			1.4.	-		
Ш	Total comprehensive (loss)/income for the period (XI+XII)	(10.38)	(9.13)	(10.96)	(29.74)	(20.16)	(43
VI	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	1,99
VII	Earnings per share (of Re. 1/-) (not annualized)				- 1		
	a) Basic	(0.005)	(0.005)	(0.005)	(0.015)	(0.010)	(0.0)
	b) Diluted	(0.005)	(0.005)	(0.005)	(0.015)	(0.010)	(0,0)

- 1. The above unaudited Consolidated Financial Statement, prepared in accordance with Indian Accounting Statndards ("Ind-AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and plocies to the extent applicable.
- 2. 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 11.02.2025 along with the unaudited financial statement of unlisted subsidiary i.e Maple e-Solutions Limited.

3. The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.

By the Order of the Board For Triton Corp Limited ITON CORP LTD

Mnaging Director/Auth. Sign

DIN: 00269470

Place: New Delhi Date: 11.02.2025