



# **TRITON CORP LIMITED**

November 06, 2020

To

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

Scrip Code: 523387

Sub: **Outcome of the Board Meeting held today i.e. November 06, 2020**

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 6<sup>th</sup> November, 2020, has approved the following:

1. The Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter and half year ended September 30, 2020.
2. Take a note of Standalone and Consolidated Limited Review Auditors Report for the quarter and half year ended September 30, 2020.
3. Appointment of M/s. Datt Ganesh & Associated, Practicing Company Secretary, having COP No. 10945 office at 389-G, Pocket - 2, Mayur Vihar, Phase - 1, Delhi - 110091 as Secretarial Auditor of the Company at a remuneration mutually agreed upon by them and the Board of Directors of the company for the financial year 2020-21.

The Meeting of Board of Director's commenced at 02:00 p.m and concluded at 03:45 p.m.

Kindly take the same on your record.

Thanking you,  
Yours Faithfully,

**For Triton Corp Limited**

For TRITON CORP LIMITED

Company Secretary

Tara Rawat  
Company Secretary and Compliance Officer

# 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 30, 2020

## Statement of Standalone Un-Audited Financial Results for the quarter & half year ended September 30, 2020

(Rs. In Lakhs except EPS data)

Particulars	Quarter Ended			Half Year ended		Year Ended
	Sep 30, 2020	Jun 30, 2020	Sep 30, 2019	Sep 30, 2020	Sep 30, 2019	March 31, 2020
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I Revenue from operation	-	-	-	-	-	-
II Other income	2.41	0.23	-	2.64	-	0.89
III Total income (I+II)	2.41	0.23	-	2.64	-	0.89
IV Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	-
Changes in Inventories	-	-	-	-	-	-
Employee benefits expense	3.23	3.23	2.25	6.45	4.50	9.39
Finance costs	-	-	-	-	-	-
Depreciation and amortisation expense	-	-	-	-	-	-
Other expenses	11.38	1.17	2.76	12.55	5.09	34.05
Total expenses (IV)	14.61	4.39	5.01	19.00	9.59	43.44
V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(12.20)	(4.16)	(5.01)	(16.36)	(9.59)	(42.54)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-	-	-
VII Loss before exceptional items and tax (V-VI)	(12.20)	(4.16)	(5.01)	(16.36)	(9.59)	(42.54)
VIII Exceptional items	-	-	-	-	-	-
IX Profit/(Loss) before tax expenses (VII-VIII)	(12.20)	(4.16)	(5.01)	(16.36)	(9.59)	(42.54)
X Tax expense	-	-	-	-	-	-
XI Profit/(Loss) for the period (IX-X)	(12.20)	(4.16)	(5.01)	(16.36)	(9.59)	(42.54)
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)	(12.20)	(4.16)	(5.01)	(16.36)	(9.59)	(42.54)
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	1,998.90
XV Earnings per share (of Re. 1/-) (not annualized)						
a) Basic	(0.006)	(0.002)	(0.003)	(0.008)	(0.005)	(0.021)
b) Diluted	(0.006)	(0.002)	(0.003)	(0.008)	(0.005)	(0.021)

### Notes:-

- 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.
- The above results have been reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 06.11.2020. The statutory Auditors have issued the Limited Review Audit Report on the aforesaid results
- 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.

By the Order of the Board  
For Triton Corp Limited

MEENA RASTOGI

Meena Rastogi  
Director

DIN: 01572002

Digitally signed by MEENA  
RASTOGI  
Date: 2020.11.06 15:21:44 +05'30'

Place : New Delhi  
Date: 06-11-2020



# TRITON CORP LIMITED

CIN: L74899DL1990PLC039989

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, 2020

(Rupees in lakhs)

PARTICULARS	Figures at the end of current reporting period	Figures at the end of previous reporting period
	September 30, 2020	March 31, 2020
<b>A. Assets</b>		
<b>1. Non-current assets</b>		
<b>Fixed assets</b>		
(a) Property, plant and equipment	-	-
(b) Capital work-in-progress	111.88	111.87
(c) Other intangible assets	-	-
(d) Intangible assets under development	-	-
(e) Financial assets		
(i) Deferred Tax	-	-
(ii) Investments	390.88	390.88
(iii) Loans	812.34	812.34
(f) Other non-current assets	-	-
<b>Sub-total of Non-current assets</b>	<b>1,315.10</b>	<b>1,315.09</b>
<b>2. Current assets</b>		
(a) Inventories		
(b) Financial assets		
(i) Trade receivables	163.95	163.95
(ii) Investments	-	-
(iii) Cash and cash equivalents	0.02	0.03
(iii) Bank balances other than (iii) above	19.95	8.61
(iv) Loans	-	-
(iv) Short Term Loans & Advances	68.43	86.52
(c) Current tax assets	-	-
(d) Other current assets	9.53	7.32
<b>Sub-total of Current assets</b>	<b>261.88</b>	<b>266.43</b>
<b>Total assets</b>	<b>1,576.97</b>	<b>1,581.52</b>
<b>B. Equity and liabilities</b>		
<b>Equity</b>		
(a) Equity share capital	1,998.90	1,998.90
(b) Other equity	(775.00)	(758.64)
<b>Sub-total - Equity</b>	<b>1,223.90</b>	<b>1,240.25</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	54.84	54.84
(ii) Trade payables	202.25	190.61
(b) Other current liabilities	79.04	78.87
(c) Provisions	16.95	16.95
<b>Sub-total of current liabilities</b>	<b>353.08</b>	<b>341.27</b>
<b>Total equity and liabilities</b>	<b>1,576.97</b>	<b>1,581.52</b>



By the Order of the Board  
For Triton Corp Limited

**MEENA  
RASTOGI**

(MEENA RASTOGI)  
Director  
DIN: 01572002

Digitally signed by MEENA  
RASTOGI  
Date: 2020.11.06 15:22:35  
+05'30'

Director/Authorised Signatory

Date : 06.11.2020  
Place: New Delhi



# TRITON CORP LIMITED

CIN: L74899DL1990PLC039989

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

## CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

	Particulars	Figures at the end of current reporting period	Figures at the end of previous reporting period
		September 30, 2020	March 31, 2020
<b>A.</b>	<b>Cash Flow from Operating activities</b>		
	Net Profit before tax	(16.36)	(42.54)
	<b>Less: Adjustments for</b>		
	Depreciation & Impairment Loss	-	-
	Profit on sale of Assts (Auction)	-	-
	Interest Paid	-	-
	Bad debts W/off	-	-
	Provision for written off Investment	-	-
	Advance to Suppliers W/off	-	-
	Sundry Creditors W / back	-	-
	Unrealised Foreign Exchange Fluctuation	-	-
	Profit on Settlement on Loan (ICICI Bank Ltd)	-	-
	Profit on sale of Assets		
	Other Income	(2.64)	(0.89)
	<b>Operating Profit before working capital changes</b>	<b>(19.00)</b>	<b>(43.44)</b>
	<b>Adjustment for Working Capital changes</b>		
	Decrease/ (increase) in sundry debtors	-	-
	Decrease/ (increase) in Other Current Assets	(2.20)	(0.80)
	Decrease/ (increase) in Loans and Advances	18.09	(0.09)
	Increase/(decrease) in Trade Payables	11.64	32.74
	Increase/(decrease) in current liabilities	0.17	103.94
	<b>Cash generated from operations</b>	<b>27.70</b>	<b>135.79</b>
	Gratuity Paid	-	-
	Profit on Sale of Fixed Assets	-	-
	<b>Net Cash generated from operations</b>	<b>8.70</b>	<b>92.35</b>
<b>B.</b>	<b>Cash Flow from investing activities</b>		
	Sale of Fixed Assets	-	-
	Change in Capital work in progress	-	-
	Interest Income	2.64	0.89
	<b>Net cash outflow from investing activities</b>	<b>2.64</b>	<b>0.89</b>
<b>C.</b>	<b>Cash Flow from financing activities</b>		
	Interest Paid	-	-
	Repayment of long term and other borrowings	-	(93.32)
	<b>Net cash from financing activities</b>	<b>-</b>	<b>(93.32)</b>
	<b>Net Increase / (Decrease) in cash and cash equivalents</b>	<b>11.33</b>	<b>(0.07)</b>
	<b>Cash and cash equivalents (Opening Balance)</b>	<b>8.64</b>	<b>8.71</b>
	<b>Cash and cash equivalents (Closing Balance)</b>	<b>19.97</b>	<b>8.64</b>

**D.** Notes on Cash Flow Statement  
Figures in bracket represent cash outflow



By the Order of the Board  
For Triton Corp Limited

**MEENA RASTOGI**

Digitally signed by MEENA  
RASTOGI  
Date: 2020.11.06 15:22:50 +05'30'

(MEENA RASTOGI) or/Authorised Signatory  
Director  
DIN: 01572002

Date : 06.11.2020  
Place: New Delhi



# AAAM & CO LLP

(LLPIN: AAT - 1669)

**CHARTERED ACCOUNTANTS**

REGD. OFF.: A-58, 1st FLOOR, SECTOR-65, NOIDA-201 301 (U.P.)

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

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

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

We have reviewed the accompanying standalone statement of un-audited financial results of M/s Triton Corp Limited for the quarter and half year ended 30<sup>th</sup> September 2020, 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 6<sup>th</sup> November, 2020. 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 A A A M & CO LLP**

**(Formerly known as A A A M & Co.,  
CHARTERED ACCOUNTANTS)**

**FRN : 08113C/C400292**

**UDIN : 20419625AAAAEC7752**

**(CA RAHUL GUPTA, FCA)**

**PARTNER**

**M. NO. 419625**



**Place: NOIDA**

**Date: 06.11.2020**

**BRANCH OFFICE(S) : DUBAI (UAE)**

**SAGAR (M.P.)**

**KANPUR (U.P.)**



# 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 on September 30, 2020

## Statement of Consolidated Un-audited Financial Results for the quarter & half year ended September 30, 2020

(Rs. In Lakhs except EPS data)

Particulars	Quarter Ended			Half Year ended		Financial Year
	Sep 30, 2020	Jun 30, 2020	Sep 30, 2019	Sep 30, 2020	Sep 30, 2019	March 31, 2020
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I Revenue from operation	-	-	-	-	-	-
II Other income	2.41	0.23	-	2.64	-	0.89
III Total income (I+II)	2.41	0.23	-	2.64	-	0.89
IV Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	-
Change in Inventories	-	-	-	-	-	-
Employee benefits expense	3.23	3.23	2.25	6.45	4.50	9.39
Finance costs	-	-	-	-	-	-
Depreciation and amortisation expense	-	-	-	-	-	-
Other expenses	11.43	1.42	3.05	12.84	5.40	34.76
Total expenses (IV)	14.65	4.64	5.30	19.29	9.90	44.15
V Profit (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(12.24)	(4.41)	(5.30)	(16.65)	(9.90)	(43.25)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-	-	-
VII Profit/(Loss) before exceptional items and tax (V-VI)	(12.24)	(4.41)	(5.30)	(16.65)	(9.90)	(43.25)
VIII Exceptional items	-	-	-	-	-	40.00
IX Profit/ (Loss) before tax expenses (VII-VIII)	(12.24)	(4.41)	(5.30)	(16.65)	(9.90)	(83.25)
X Tax expense	-	-	-	-	-	-
XI Profit/(Loss) for the period (IX-X)	(12.24)	(4.41)	(5.30)	(16.65)	(9.90)	(83.25)
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)	(12.24)	(4.41)	(5.30)	(16.65)	(9.90)	(83.25)
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	1,998.90
XVII Earnings per share (of 1/-) (not annualized)						
a) Basic	(0.006)	(0.002)	(0.003)	(0.008)	(0.005)	(0.042)
b) Diluted	(0.006)	(0.002)	(0.003)	(0.008)	(0.005)	(0.042)

### Notes:-

- 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.
- The above results have been reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 06.11.2020. The statutory Auditors have issued the Limited Review Report on the aforesaid results
- The IT and BPO Operations continued to be suspended during the year.
- The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.



Place : New Delhi  
Date: 06-11-2020

For TRITON CORP LIMITED

MEENA RASTOGI

Digitally signed by MEENA  
RASTOGI  
Date: 2020.11.06 15:24:08 +05'30'

Director/Authorised Signatory

By the Order of the Board  
For Triton Corp Limited

Meena Rastogi  
Director  
DIN: 01572002

# TRITON CORP LIMITED

CIN: L74899DL1990PLC039989

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, 2020

(Rupees in lakhs)

PARTICULARS	Figures at the end of current reporting period	Figures at the end of current reporting period
	September 30, 2020	March 31, 2020
<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	245.01	245.01
(iii) Loans		
(f) Other non-current assets		
<b>Sub-total of Non-current assets</b>	<b>480.99</b>	<b>480.99</b>
<b>2. Current assets</b>		
(a) Inventories		
(b) Financial assets		
(i) Trade receivables	163.95	163.95
(ii) Investments		-
(iii) Cash and cash equivalents	2.59	2.60
(iv) Bank balances other than (iii) above	20.64	9.30
(iii) Short Term Loans & Advances	299.88	317.97
(c) Current tax assets		
(d) Other current assets	9.53	7.32
<b>Sub-total of Current assets</b>	<b>496.60</b>	<b>501.15</b>
<b>Total assets</b>	<b>977.59</b>	<b>982.15</b>
<b>B. Equity and liabilities</b>		
<b>Equity</b>		
(a) Equity share capital	1,998.90	1,998.90
(b) Other equity	(1,535.68)	(1,519.03)
<b>Sub-total - Equity</b>	<b>463.22</b>	<b>479.87</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	132.18	132.18
(ii) Trade payables	206.52	194.87
(b) Other current liabilities	90.05	89.61
(c) Provisions	85.61	85.61
<b>Sub-total of current liabilities</b>	<b>514.37</b>	<b>502.28</b>
<b>Total equity and liabilities</b>	<b>977.59</b>	<b>982.15</b>



By the Order of the Board  
For Triton Corp Limited

For TRITON CORP LIMITED

MEENA

(MEENA RASTOGI)

Director

DIN: 01572002

RASTOGI

Director/Authorised Signatory

Digitally signed by MEENA RASTOGI  
Date: 2020.11.06 15:24:33 +05'30'

Date : 06.11.2020  
Place: New Delhi

# TRITON CORP LIMITED

CIN: L74899DL1990PLC039989

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

## CONSOLIDATED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

(Rupees in lakhs)

	Particulars	FIGURES AT THE END OF CURRENT REPORTING PERIOD	FIGURES AT THE END OF PREVIOUS REPORTING PERIOD
		September 30, 2020	March 31, 2020
<b>A.</b>	<b>Cash Flow from Operating activities</b>		
	Net Profit before tax	(16.65)	(83.25)
	<b>Add: Adjustments for</b>		
	Depreciation & Impairment Loss	-	-
	Profit on sale of Assets (Auction)	-	-
	Decrease in Liability by way of OTS	-	115.37
	Sundry Balances W/O		
	Bad debts W/off		
	Provision for written off Investment		
	Advance to Suppliers W/off		
	Sundry Creditors W/back		
	Unrealised Foreign Exchange Fluctuation	-	-
	Other Income	(2.64)	(0.89)
	<b>Operating Profit before working capital changes</b>	<b>(19.29)</b>	<b>31.22</b>
	Adjustment for Working Capital changes		
	Decrease/ (increase) in sundry debtors	-	-
	Decrease/ (increase) in Other Current Assets	(2.20)	(0.80)
	Decrease/ (increase) in Loans and Advances	18.09	(9.42)
	Increase/(decrease) in Trade Payables	11.65	32.79
	Increase/(decrease) in current liabilities	0.44	0.36
	<b>Cash generated from operations</b>	<b>27.98</b>	<b>22.92</b>
	Gratuity Paid		
	Profit on Sale of Fixed Assets	-	-
	<b>Net Cash generated from operations</b>	<b>8.69</b>	<b>54.14</b>
<b>B.</b>	<b>Cash Flow from investing activities</b>		
	Sale of Fixed Assets	-	-
	Change in Capital work in progress	-	-
	Interest Income	2.64	0.89
	<b>Net cash outflow from investing activities</b>	<b>2.64</b>	<b>0.89</b>
<b>C.</b>	<b>Cash Flow from financing activities</b>		
	Interest Paid	-	-
	Repayment of long term and other borrowings	-	(105.12)
	Loss of Sale of Investment	-	50.00
	<b>Net cash from financing activities</b>	<b>-</b>	<b>(55.12)</b>
	<b>Net Increase / (Decrease) in cash and cash equivalents</b>	<b>11.33</b>	<b>(0.08)</b>
	<b>Cash and cash equivalents (Opening Balance)</b>	<b>11.90</b>	<b>11.98</b>
	<b>Cash and cash equivalents (Closing Balance)</b>	<b>23.23</b>	<b>11.90</b>

### D. Notes on Cash Flow Statement

Figures in bracket represent cash outflow

By the Order of the Board  
For Triton Corp Limited



For TRITON CORP LIMITED

**MEENA  
RASTOGI**

(MEENA RASTOGI)  
Director  
DIN: 01572002

Digitally signed by  
MEENA RASTOGI  
Date: 2020.11.06  
15:24:53 +05'30'

Date : 06.11.2020  
Place: New Delhi





# AAAM & CO LLP

(LLPIN: AAT - 1669)

**CHARTERED ACCOUNTANTS**

REGD. OFF.: A-58, 1st FLOOR, SECTOR-65, NOIDA-201 301 (U.P.)

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

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

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

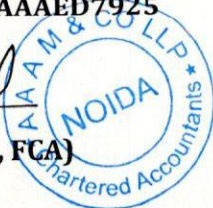
We have reviewed the accompanying Consolidated statement of un-audited financial results of M/s Triton Corp Limited for the quarter and half year ended 30<sup>th</sup> September 2020, except for the disclosures regarding "Public Shareholding" and Promoters and Promoter Group Shareholding" which have 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 6<sup>th</sup> November, 2020. 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 AAAM & CO LLP**  
**(Formerly known as AAAM & Co.,**  
**CHARTERED ACCOUNTANTS)**  
FRN : 08113C/C400292  
UDIN : 20419625AAAAED7925

  
**(CA RAHUL GUPTA, FCA)**  
**PARTNER**  
**M. NO. 419625**



**Place: NOIDA**

**Date: 06.11.2020**

**BRANCH OFFICE(S) : DUBAI (UAE)**

**SAGAR (M.P.)**

**KANPUR (U.P.)**