

Date: 14th 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 14th 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 14th November, 2018, has approved the following:

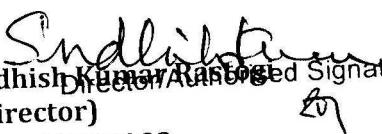
1. The Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter & half year ended 30th September, 2018.
2. Take a note of Standalone and Consolidated Limited Review Auditors Report for the quarter & half year ended 30th September, 2018.

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 Authorised Signatory
(Director) 
DIN : 00688082

TRITON CORP LIMITED

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

CIN:L74899DL1990PLC039989

Un - Audited Financial Results for the Quarter & half year ended September, 2018

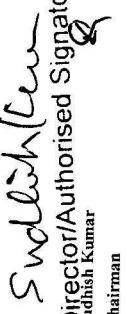
Statement of Standalone Financial Results for the quarter ended September 30, 2018

Particulars	Quarter Ended		Half Yearly		Year ended March 31, 2018 (Audited)
	Sep 30, 2018 (Unaudited)	June 30, 2018 (Unaudited)	Sep 30, 2017 (Unaudited)	Sep 30, 2018 (Unaudited)	
I Revenue from operation	-	-	-	-	-
II Other income	-	-	-	-	-
III Total income (I+II)	-	-	0.22	-	0.45
IV Expenses	-	-	0.22	-	0.45
Cost of materials consumed	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-
Changes in Inventories	-	-	-	-	-
Employee benefits expense	1.95	2.04	2.84	3.99	5.53
Finance costs	-	-	-	-	-
Depreciation and amortisation expense	3.56	4.29	4.93	7.86	10.41
Other expenses	-	-	-	-	-
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)	(0.003)	(0.003)	(0.004)	(0.006)	(0.008)
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: 00638082

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 September 30, 2018	As at March 31, 2018
	Un-Audited	Audited
A. Assets		
1. Non-current assets		
Fixed assets		
(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		
(ii) Investments	390.88	390.88
(iii) Loans	812.34	812.34
(f) Other non-current assets		
Sub-total of Non-current assets	1,315.09	1,315.09
2. Current assets		
(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		
Sub-total of Current assets	5.79	5.79
	1,097.26	1,097.30
	2,412.36	2,412.39
B. Equity and liabilities		
Equity		
(a) Equity share capital	1,998.90	1,998.90
(b) Other equity	(1,569.75)	(1,557.90)
Sub-total - Equity	429.15	441.00
Liabilities		
1. Non-current liabilities		
(a) Financial liabilities		
(b) Provisions	-	-
(c) Deferred tax liability (net)		
(d) Other non-current liabilities		
Sub-total - Non-current liabilities	-	-
2. Current liabilities		
(a) Financial liabilities		
(i) Borrowings	1,685.86	1,697.86
(ii) Trade payables	176.87	176.87
(b) Other current liabilities		
(c) Provisions	103.52	79.71
Sub-total of current liabilities	1,983.21	1,971.40
	2,412.36	2,412.39

By the order of the Board
 For Triton Corp Limited

For TRITON CORP LIMITED


 Sudhakaran
 Chairman
 DIN: 00688082

Director/Authorised Signatory

Place : New Delhi
 Date: 14-11-2018

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 30th 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 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 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: L74899DL1990PLC039889

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	Quarter Ended			Half Yearly	
	Sept 30, 2018 (Unaudited)	June 30, 2018 (Unaudited)	Sept 30, 2017 (Unaudited)	Sept 30, 2018 (Unaudited)	Sept 30, 2017 (Unaudited)
I Revenue from operation	-	-	-	-	-
II Other income	-	-	0.22	-	0.45
III Total income (I+II)	-	-	0.22	-	0.45
IV Expenses	-	-	-	-	656.76
Cost of materials consumed	-	-	-	-	656.76
Purchase of stock-in-trade	-	-	-	-	-
Change in Inventories	-	-	-	-	-
Employee benefits expense	1.95	2.04	2.84	3.99	5.53
Finance costs	-	-	-	-	11.20
Depreciation and amortisation expense	-	-	-	-	-
Other expenses	-	-	-	-	-
Total expenses (IV)	5.57	6.34	8.22	11.91	16.41
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)	(11.91)	(15.96)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-	632.13
VII Profit/(Loss) before exceptional items and tax (V-VI)	(5.57)	(6.34)	(8.00)	(11.91)	(15.96)
VIII Exceptional items	-	212.97	-	212.97	632.13
IX Profit/(Loss) before tax expenses (VII-VIII)	(5.57)	(219.31)	(8.00)	(224.88)	642.36
X Tax expense	-	-	-	-	(10.23)
XI Profit/(Loss) for the period (IX-X)	(5.57)	(219.31)	(8.00)	(224.88)	(15.96)
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)	(224.88)	(15.96)
XVI Paid-up equity share capital (Face value 1/- per share)	1,998.90	1,998.90	1,998.90	1,998.90	(10.23)
XVII Earnings per share (of 1/-) (not annualized)	(0.003)	(0.110)	(0.004)	(0.113)	1,998.90
a) Basic	(0.003)	(0.110)	(0.004)	(0.113)	(0.008)
b) Diluted	(0.003)	(0.110)	(0.004)	(0.113)	(0.005)

Notes:-

1. 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.
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 14.11.2018 along with the unaudited financial statement of unlisted subsidiary, i.e. Maple e-Solutions Limited.
3. The IT and BPO Operations continued to be suspended during the quarter of the year.
4. The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.

For TRITON CORP LIMITED
Director of the Board

For Triton Corp Limited


Sudhish Kumar
Director/Authorised Signatory

Place : New Delhi
Date: 14-11-2018

Sudhish Kumar
Chairman
DIN: 00688082

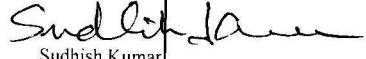
TRITON CORP LIMITED

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

PARTICULARS	(Rupees in lakhs)	
	As at September 30, 2018	As at March 31, 2018
	Un-Audited	Audited
A. Assets		
1. Non-current assets		
Fixed assets		
(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		
Sub-total of Non-current assets	530.99	530.99
2. Current assets		
(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
Sub-total of Current assets	1,323.33	1,536.33
Total assets	1,854.32	2,067.33
B. Equity and liabilities		
Equity		
(a) Equity share capital	1,998.90	1,998.90
(b) Other equity	(2,300.65)	(2,075.77)
Sub-total - Equity	(301.76)	(76.87)
Liabilities		
1. Non-current liabilities		
(a) Financial liabilities		
(i) Long-term borrowings	-	-
(b) Provisions	-	-
(c) Deferred tax liability (net)	-	-
(d) Other non-current liabilities		
Sub-total - Non-current liabilities	-	-
2. Current liabilities		
(a) Financial liabilities		
(i) Borrowings	1,775.00	1,787.00
(ii) Trade payables	204.97	181.10
(b) Other current liabilities		
(c) Provisions	90.49	90.49
Sub-total of current liabilities	2,156.08	2,144.20
Total equity and liabilities	1,854.32	2,067.33

By the order of the Board
 For Triton Corp Limited

For TRITON CORP LIMITED


 Sudhish Kumar
 Director/Chairman
 DIN: 00688082

Place : New Delhi
 Date: 14-11-2018

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

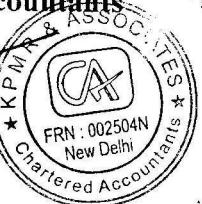
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We conducted our review in accordance with the standard on review engagement (SRE) 2410, “Review of Interim Financial Information performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. This standard 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