



TRITON CORP LIMITED

30th May, 2025

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. 30th May, 2025**

This is with reference to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we wish to inform you that the Board of Directors in its meeting held today i.e. on Friday, 30th May, 2025 has considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2025 together with Auditors Reports of the Statutory Auditors. The copies of the same are enclosed herewith

In compliance with the provisions of the Regulation 33(3)(d) of the Listing Regulations read with the SEBI 's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors - M/s. Krishan Rakesh & Co, Chartered Accountants, have issued the Audit Reports with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2025

Further, we will arrange to publish these results in the newspapers as per Regulation 47 of SEBI Listing Regulations. The above information is also available on the website of the Company at www.trituncorp.in

The meeting of the Board commenced at 11:30 am and concluded at 9.05 pm.

You are requested to kindly take the above information on record

Thanking you,
Yours Faithfully,

For Triton Corp Limited
For TRITON CORP LTD.

Meena Rastogi

Meena Rastogi
Director/Auth. Sign.

Director

DIN: 01572002

Q

TRITON CORP LIMITED

CIN: L74899DL1990PLC039989

Regd. Office: R-4, Unit No-102, 1st Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017
Audited Financial Results for the Quarter & Financial Year ended March 31, 2025

Statement of Standalone Financial Results for the quarter & financial year ended March 31, 2025

(Rs. In Lakhs except EPS data)

Particulars	Quarter Ended			Year ended	
	Mar 31, 2025	Dec 31, 2024	Mar 31, 2024	March 31, 2025	March 31, 2024
	(Audited) (Refer Note 4)	(Unaudited)	(Audited) (Refer Note 4)	(Audited)	(Audited)
I Revenue from operation	-	-	-	-	-
II Other income	63.96	0.27	0.52	64.76	1.26
III Total income (I+II)	63.96	0.27	0.52	64.76	1.26
IV Expenses					
Cost of materials consumed	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-
Changes in Inventories	-	-	-	-	-
Employee benefits expense	3.05	2.25	1.70	9.80	8.45
Finance costs	-	5.34	18.72	14.94	18.72
Depreciation and amortisation expense	-	-	-	-	-
Other expenses	22.86	2.95	3.23	31.51	17.22
Total expenses (IV)	25.91	10.54	23.65	56.25	44.39
V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	38.05	(10.26)	(23.14)	8.51	(43.13)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-	-
VII Loss before exceptional items and tax (V-VI)	38.05	(10.26)	(23.14)	8.51	(43.13)
VIII Exceptional items	-	-	-	-	-
IX Profit/(Loss) before tax expenses (VII-VIII)	38.05	(10.26)	(23.14)	8.51	(43.13)
X Tax expense	-	-	-	-	-
XI Profit/(Loss) for the period (IX-X)	38.05	(10.26)	(23.14)	8.51	(43.13)
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)	38.05	(10.26)	(23.14)	8.51	(43.13)
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)					
a) Basic	0.019	(0.005)	(0.012)	0.004	(0.022)
b) Diluted	0.019	(0.005)	(0.012)	0.004	(0.022)

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 30.05.2025. The statutory Auditors have issued the Audit Report on the aforesaid results
- The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.
- Figures for the quarter ended March 31, 2025 and 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 respective financial years.

For TRITON CORP LTD.

By the Order of the Board
For Triton Corp Limited

Meena Rastogi

Director/Auth. Sign.

Place : New Delhi
Date: 30-05-2025

Meena Rastogi
Chairperson
DIN: 01572002

TRITON CORP LIMITED

CIN: L74899DL1990PLC039989

R-4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017
Standalone Statement of Audited Assets and Liabilities as at 31st March, 2025

(Rupees in lakhs)

PARTICULARS	Figures at the end of current reporting period	Figures at the end of previous reporting period
	March 31, 2025	March 31, 2024
A. Assets		
1. Non-current assets		
Fixed assets		
(a) Property, plant and equipment	52.85	-
(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	421.66	812.34
(f) Other non-current assets	-	-
Sub-total of Non-current assets	977.26	1,315.09
2. Current assets		
(a) Inventories	-	-
(b) Financial assets		
(i) Trade receivables	-	-
(ii) Cash and bank balances	19.95	19.95
(iii) Short Term Loans & Advances	34.25	33.10
(c) Current tax assets	-	-
(d) Other current assets	11.40	10.41
Sub-total of Current assets	65.60	63.46
Total assets	1,042.86	1,378.56
B. Equity and liabilities		
Equity		
(a) Equity share capital	1,998.90	1,998.90
(b) Other equity	(976.87)	(985.38)
Sub-total - Equity	1,022.03	1,013.52
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	11.25	69.35
(ii) Trade payables	6.80	268.37
(b) Other current liabilities	2.78	12.48
(c) Provisions	-	14.84
Sub-total of current liabilities	20.83	365.04
Total equity and liabilities	1,042.86	1,378.56

By the Order of the Board

For Triton Corp Limited

FOR TRITON CORP LTD.

Meena Rastogi

Director/Auth. Sign

Meena Rastogi

Chairperson

DIN: 01572002

Date : 30.05.2025

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 YEAR ENDED 31ST MARCH, 2025

	Particulars	Current Year (2024-2025) (Rs.)	Previous Year (2023-2024) (Rs.)
A.	Cash Flow from Operating activities		
	Net Profit before tax	8.51	(43.13)
	Less: Adjustments for		
	Depreciation & Impairment Loss	-	-
	Profit on sale of Assts	-	-
	Other Income	-	(1.26)
	Operating Profit before working capital changes	8.51	(44.39)
	Adjustment for Working Capital changes		
	Decrease/ (increase) in sundry debtors	-	-
	Decrease/ (increase) in Other Current Assets	(2.13)	(1.13)
	Decrease/ (increase) in Loans and Advances	390.68	(0.43)
	Increase/(decrease) in Trade Payables	(261.57)	50.90
	Increase/(decrease) in current liabilities	(24.53)	0.85
	Cash generated from operations	102.44	50.18
	Gratuity Paid	-	-
	Profit on Sale of Fixed Assets	-	-
	Net Cash generated from operations	110.96	5.80
B.	Cash Flow from investing activities / Other Adjustments		
	Purchase of Fixed Assets	(52.85)	-
	Change in Capital work in progress	-	-
	Interest Income	-	1.26
	Net cash outflow from investing activities/ Other Adjustments	(52.85)	1.26
C.	Cash Flow from financing activities		
	Interest Paid	-	-
	Repayment of long term and other borrowings	(58.10)	(7.05)
	Net cash from financing activities	(58.10)	(7.05)
	Net Increase / (Decrease) in cash and cash equivalents	(0.00)	(0.00)
	Cash and cash equivalents (Opening Balance)	19.95	19.95
	Cash and cash equivalents (Closing Balance)	19.95	19.95

Date : 30.05.2025
Place: New Delhi

By the Order of the Board
For Triton Corp Limited
Meena Rastogi
Director/Auth. Sign.
Meena Rastogi
Chairperson
DIN: 01572002

R

Independent Auditor's Report on the standalone financial results for the quarter and year ended March, 2025 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

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

We have audited the standalone financial results for the quarter and year ended March, 2025 ("the Statement") of **Triton Corp Limited**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- ii. gives a true and fair view in conformity with the applicable Indian Accounting Standards ("Ind AS") specified u/s 133 of the Companies Act, 2013 ("the act"), read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the company for the quarter and year ended March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and year ended March 31, 2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



Management's Responsibilities for the Standalone Financial Results

This Statement, which includes the results is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. This responsibility includes preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2025 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors is responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:



- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.





Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-40159075

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

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The statement includes the Standalone Financial Results for the quarter ended 31st March, 2025, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the 3rd Quarter of the current financial year, which were subject to limited review by us.

The statement includes figures for the corresponding quarter and year ended 31st March, 2024, which were audited by the previous auditor, who vide their report dated May 21st, 2024, expressed an unmodified opinion on those financial results.

Our opinion on the standalone financial results is not modified in respect of above matters.

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



PLACE : Delhi
DATED : 30-05-2025
UDIN : 25087891BMIDYX8403


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

TRITON CORP LIMITED

CIN: L74899DL1990PLC039989

Regd. Office: R-4, Unit No-102, 1st Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017
Audited Financial Results for the Quarter & financial year ended March 31, 2025

Statement of Consolidated Financial Results for the quarter & financial year ended March 31, 2025

Particulars	Quarter Ended			Financial Year	
	Mar 31, 2025	Dec 31, 2024	Mar 31, 2024	March 31, 2025	March 31, 2024
	(Audited) (Refer Note 4)	(Unaudited)	(Audited) (Refer Note 4)	(Audited)	(Audited)
I Revenue from operation	-	-	-	-	-
II Other income	63.96	0.27	0.52	64.76	1.26
III Total income (I+II)	63.96	0.27	0.52	64.76	1.26
IV Expenses					
Cost of materials consumed	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-
Change in Inventories	-	-	-	-	-
Employee benefits expense	3.05	2.25	1.70	9.80	8.45
Finance costs	-	5.34	18.72	14.94	18.72
Depreciation and amortisation expense	-	-	-	-	-
Other expenses	23.22	3.06	3.48	31.95	17.64
Total expenses (IV)	26.27	10.65	23.90	56.70	44.81
V Profit (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	37.69	(10.38)	(23.39)	8.06	(43.55)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-	-
VII Profit/(Loss) before exceptional items and tax (V-VI)	37.69	(10.38)	(23.39)	8.06	(43.55)
VIII Exceptional items	-	-	-	-	-
IX Profit/(Loss) before tax expenses (VII-VIII)	37.69	(10.38)	(23.39)	8.06	(43.55)
X Tax expense	-	-	-	-	-
XI Profit/(Loss) for the period (IX-X)	37.69	(10.38)	(23.39)	8.06	(43.55)
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)	37.69	(10.38)	(23.39)	8.06	(43.55)
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
XVII Earnings per share (of 1/-) (not annualized)					
a) Basic	0.019	(0.005)	(0.012)	0.004	(0.022)
b) Diluted	0.019	(0.005)	(0.012)	0.004	(0.022)

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 30.05.2025. The statutory Auditors have issued the Audit Report on the aforesaid results.
- The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.
- Figures for the quarter ended March 31, 2025 and 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 respective financial years.

By the Order of the Board
For TRITON CORP LIMITED.

Meena Rastogi

Director/Auth. Sign.

Meena Rastogi

Chairperson

DIN: 01572002

Place : New Delhi
Date: 30-05-2025

TRITON CORP LIMITED

CIN: L74899DL1990PLC039989

R-4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017
Consolidated Statement of Audited Assets and Liabilities as at 31st March, 2025

(Rupees in lakhs)

PARTICULARS	Figures at the end of current reporting period	Figures at the end of previous reporting period
	March 31, 2025	March 31, 2024
A. Assets		
1. Non-current assets		
Fixed assets		
(a) Property, plant and equipment	52.85	-
(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	16.53	16.53
(iii) Loans	-	-
(f) Other non-current assets	-	-
Sub-total of Non-current assets	305.35	252.51
2. Current assets		
(a) Inventories	-	-
(b) Financial assets	-	-
(i) Trade receivables	-	-
(ii) Cash and cash equivalents	22.16	22.16
(iii) Bank balances other than (iii) above	-	-
(iii) Short Term Loans & Advances	35.13	207.36
(c) Current tax assets	-	-
(d) Other current assets	12.45	11.47
Sub-total of Current assets	69.75	240.98
Total assets	375.10	493.49
B. Equity and liabilities		
Equity		
(a) Equity share capital	1,998.90	1,998.90
(b) Other equity	(1,968.52)	(1,976.59)
Sub-total - Equity	30.38	22.31
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	306.25	146.69
(ii) Trade payables	7.60	269.32
(b) Other current liabilities	6.83	16.28
(c) Provisions	24.04	38.88
Sub-total of current liabilities	344.72	471.18
Total equity and liabilities	375.10	493.49

By the Order of the Board
For Triton Corp Limited

M. Meena Rastogi
Meena Rastogi
Chairperson
Director Auth. Sign.

DIN: 01572002

Date : 30.05.2025
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 YEAR ENDED 31ST MARCH, 2025

(Rupees in lakhs)

	Particulars	Current Year	Previous Year
		(2024-2025) (Rs.)	(2023-2024) (Rs.)
A.	Cash Flow from Operating activities		
	Net Profit before tax	8.06	(43.55)
	Add: Adjustments for		
	Depreciation & Impairment Loss	-	-
	Profit on sale of Assets	-	-
	Other Income	-	(1.26)
	Operating Profit before working capital changes	8.06	(44.81)
	Adjustment for Working Capital changes		
	Decrease/ (increase) in sundry debtors	-	-
	Decrease/ (increase) in Other Current Assets	171.24	(1.13)
	Decrease/ (increase) in Loans and Advances	-	(0.38)
	Increase/(decrease) in Trade Payables	(261.72)	51.01
	Increase/(decrease) in current liabilities	(24.28)	1.10
	Cash generated from operations	(114.77)	50.60
	Gratuity Paid		
	Profit on Sale of Fixed Assets	-	-
	Net Cash generated from operations	(106.70)	5.79
B.	Cash Flow from investing activities/ Other adjustments		
	Purchase of Fixed Assets	(52.85)	-
	Change in Capital work in progress	-	-
	Interest Income	-	-
	Interest Income	-	1.26
	Net cash outflow from investing activities/ Other adjustments	(52.85)	1.26
C.	Cash Flow from financing activities		
	Interest Paid	-	-
	Repayment of long term and other borrowings	159.55	(7.05)
	Loss of Sale of Investment	-	-
	Net cash from financing activities	159.55	(7.05)
	Net Increase / (Decrease) in cash and cash equivalents	0.01	(0.00)
	Cash and cash equivalents (Opening Balance)	22.16	22.16
	Cash and cash equivalents (Closing Balance)	22.16	22.16

By the Order of the Board
For Triton Corp Limited

Meena Rastogi
Director/Auth. Sign.

Meena Rastogi
Chairperson
DIN: 01572002

Date : 30.05.2025
Place: New Delhi

Independent Auditor's Report on the consolidated financial results for the quarter and year ended March, 2025 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

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

We have audited the accompanying statement of consolidated financial results of **Triton Corp Limited** ("the Company") and its subsidiary (the Company and its subsidiary together referred to as the "Group") for the quarter and year ended March, 2025 ("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) ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and consideration of the reports of the separate audited financial statements of the subsidiaries which are audited by us, the consolidated financial results:

- i. Includes the financial results of the following entities;

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

- ii. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- iii. gives a true and fair view in conformity with the applicable Indian Accounting Standards ("Ind AS") specified u/s 133 of the Companies Act, 2013 ("the act"), read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the company for the quarter and year ended March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Company in accordance with



the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results for the quarter and year ended March 31, 2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Consolidated Financial Results

This Statement, which includes the results is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. This responsibility includes preparation and presentation of the Consolidated Financial Results for the quarter and year ended March 31, 2025 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Consolidated Financial Results, the Board of Directors is responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the entities included in the Group are responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance



with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the Consolidated Financial Results of the Company to express an opinion on the Consolidated Financial Results.

Materiality is the magnitude of misstatements in the Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decision of a reasonably knowledgeable user of the Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in the evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Consolidated Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Consolidated Financial Results includes the results for the quarter ended 31st March, 2025, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the 3rd Quarter of the current financial year, which were subject to limited review by us.

The Consolidated Financial Results includes for the corresponding quarter and year ended 31st March, 2024, which were audited by the previous auditor, who vide their report dated May 21st, 2024, expressed an unmodified opinion on those financial results.

Our opinion on the standalone financial results is not modified in respect of above matters.

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



PLACE : Delhi
DATED : 30-05-2025
UDIN : 25087891BMIDYY9770


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



TRITON CORP LIMITED

To

May 30, 2025

Listing Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip Code: 523387

**Sub: Declaration in respect of Auditors Report (Standalone & Consolidated) with
Unmodified Opinion**

Dear Sir / Madam,

In compliance with the provisions of Regulations 33(3)(d) and 52(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company viz. Krishan Rakesh & Co, Chartered Accountants (Firm Registration Number (Firm Registration Number 009088N), have issued the Audit Reports with an unmodified opinion in respect of the Audited (Standalone & Consolidated) Financial Results of the Company for the year ended 31st March, 2025.

Request you to please take the above on record and oblige.

Thanking you,

Yours faithfully,

For Triton Corp Limited

Meena Rastogi
Director/Auth. Sign.

Meena Rastogi

Director

DIN: 01572002