



To,
Department of Corporate Services/ Listing
The Bombay Stock Exchange
1st floor, New Trading Ring,
Rotunda Building, P.I. Towers,
Dalal Street, Mumbai - 400001

Dated: 10.02.2023

Subject: Outcome of the Board Meeting held on Friday, February 10th, 2023 at the Corporate Office of the Company, pursuant to Regulation 33 and 30 read with schedule III of the SEBI Listing Regulation 2015 (LODR)

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company held on Friday, February 10th, 2023 at 02:00 P.M. at the corporate office situated at Trinity Tower, B-2, Sector 7, Noida, Uttar Pradesh, had taken inter-alia the following decisions:

As per Regulation 33 and regulation 30 of SEBI Listing Regulation 2015 (LODR), we are submitting the followings:

- 1.1 Un-audited financial results for the quarter and nine months ended on December 31, 2022, duly signed by the Managing Director of the company.
- 1.2 Statutory Auditor Limited Review Report for the Un-audited Financial Results for the quarter and nine months ended December, 31 2022.
- 1.3 Take note of Reconciliation Certificate of Share Capital Audit for the quarter ended 31.12.2022.

of non applicability of Corporate Governance Report for quarter ended 31.12.2022-

of redressal of Investor Complaints till 31.12.2022

Appointment of M/s Gaurav Ashwani & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2022-23.

Appointment of K P O & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2022-23

meeting commenced at 02:00 PM and concluded at 03:15 PM with the vote of thanks.

Trinity League India Limited

Company Secretary & Compliance Officer

TRINITY LEAGUE INDIA LTD

Regd. Office: A-23, Mandakini Enclave, Alakhanda, GK-II, New Delhi-110019

Corporate Office: "Trinity Tower", B-2, Sector-7, Noida 201301 (U.P.);

Ph: 0120-4712800, 4712802, - Email: trinityleague@trinitygroup.ind.in

Website : www.trinitygroup.ind.in

CIN NO. L93000DL1888PLC031953

1.4 Noting

1.5 Status

1.6 Appoin

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1.7 Appoin

Financial Y

The Board

Yours faith

For Trinity





TRINITY LEAGUE INDIA LIMITED

CIN : L93000DL1988PLC031953

Regd. Office : A-23, Mandakini Enclave, Alaknanda, New Delhi-110019

Email ID for Investors : trinityleague@trinitygroup.ind.in

Statement of Consolidated Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2022

(INR in Laacs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Nine Months	Nine Months	Year Ended
		31.12.2022	30.09.2022	31.12.2021	Ended 31.12.2022	Ended 31.12.2021	31.03.2022
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
	Income						
	(a) Revenue from operations	1.73	105.84	79.53	325.08	99.08	178.99
	b) Other Income	-	-	(3.36)	-	0.12	1.55
	Total Income (a+b)	1.73	105.84	76.17	325.08	99.20	180.54
2	Expenses						
	a) Employee Cost	5.70	4.79	6.01	15.04	14.22	19.84
	b) Finance cost	3.12	2.87	1.76	10.07	5.73	10.18
	c) Deprecation and Amortisation expense	2.42	2.45	1.79	7.30	5.37	9.76
	d) Other Expenses	22.00	63.12	91.95	273.07	125.26	132.23
	Total Expenses	33.24	73.23	101.51	305.48	150.58	172.01
3	Profit / (Loss) before exceptional items & tax (1-2)	(31.51)	32.61	(25.34)	19.60	(51.38)	8.53
4	Exceptional Items	-	-	-	-	-	-
5	Share in Profit / (Loss) in Associate	144.25	(54.51)	(75.59)	2.80	(64.03)	12.21



TRINITY GROUP

TRINITY LEAGUE INDIA LIMITED

CIN : L93000DL1988PLC031953

Regd. Office : A-23, Mandakini Enclave, Alaknanda, New Delhi-110019

Email ID for Investors : trinityleague@trinitygroup.ind.in

Statement of Standalone Un-Audited Financial Results for the Quarter and Nine Months ended Dec 31, 2022

(INR in Lacs)

		Quarter Ended	Quarter Ended	Quarter Ended	Nine Months	Nine Months Ended	Year Ended
		31.12.2022	31.09.2022	31.12.2021	31.12.2021	31.12.2021	31.03.2022
Added		Un audited	Un audited	Un audited	Un audited	Un audited	Un audited
178.99	1	Income					
1.55		(a) Revenue from operations	1.73	105.84	79.53	325.08	99.08
180.54		b) Other Income	-	-	(3.36)	-	0.12
		Total Income (a+b)	1.73	105.84	76.17	325.08	99.20
19.72	2	Expenses					
5.73		a) Employee Cost	5.70	4.79	6.07	19.04	
5.37		b) Finance cost	3.12	2.87	4.76	10.07	
125.26		c) Depreciation and Amortisation expense	2.42	2.45	1.79	7.30	
		d) Other Expenses	22.06	62.87	91.05	273.07	
		Total Expenses	31.30	70.98	103.67	309.48	
8.53	3	Profit / (Loss) before exceptional items & tax (1-2)	(31.51)	32.61	(25.34)	19.60	(51.38)
8.53	4	Exceptional Items	-	-	-	-	-
0.34	5	Profit / (Loss) Before Tax (3-4)	(31.51)	32.61	(25.34)	19.60	(51.38)
	6	Tax Expense :					
		Current Tax	(8.02)	8.68		5.64	-
		Deferred tax	0.30	(0.19)		(0.16)	
(0.05)		Total Tax Expense	(7.82)	8.49		5.48	
8.58		Net Profit / (Loss) for the period (5-6)	(23.69)	24.12	(25.34)	14.12	(51.38)



**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED
CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS
ENDED 31st DECEMBER, 2022.**

To,

**The Board of Directors
Trinity League India Ltd.**

(i) We have reviewed the accompanying statement of unaudited consolidated financial results of **Trinity League India Limited** ("the Company") and its share of net profit after tax and total comprehensive income of its Associate for the Quarter & Nine Months ended 31st December, 2022 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulation").

(ii) This Statement, which is the responsibility of the Company Management and approved by the Company Board of Directors, has been prepared in accordance with the recognition 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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

(iii) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by 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 will 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 Securities and Exchange Board of India under Regulation 33(8) of Listing Regulations, to the extent applicable.

(iv) This Statement includes the results of one Associate Company namely "Agrotech Risk Private Limited".

(v) Based on our review conducted and procedures performed as stated in paragraph (iii) above and based on the consideration of the review report of other auditor, 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 applicable Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles.

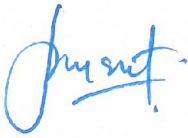


S. K. MEHTA & CO.
CHARTERED ACCOUNTANTS

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26 Rajendra Place, New Delhi - 110008
Ph: 261642500, 25813879, 26815156
9891138008, 9810321520
E-mail: skmehta@skmehta.co.in
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rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.K Mehta & Co.
Chartered Accountants
FRN: 000478N



CA Jayant Kumar
(Partner)
M. No. 518718
UDIN: 23518718BGZFJH6090



Date: 10-02-2023
Place: Noida