

Date: 12th August, 2021

TRIMURTHI LIMITED

4-4-231/1/2/ABC, Inderbagh, Sultanbazar,
Hyderabad - 500 095, T.S. INDIA.
Tel: 040 24757370, 29882220
Email : info@trimurthiltd.com
Website : www.trimurthiltd.com
CIN No : L67120TG1994PLC018956

To
The General Manager,
Department of Corporate Relations,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Outcome of the Board Meeting held on 12.08.2021

Ref: Scrip code - 536565

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Trimurthi Limited held on Thursday the 12th day of August, 2021 at 03:00 p.m. at the registered office of the Company at 4-4-231/1/2/ABC, Inder Bagh, Sultan Bazar, Hyderabad - 500095, Telangana the following were considered and approved:

1. The unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2021. The said unaudited financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors.

The Statutory Auditors have carried out a "Limited Review" of the unaudited Financial Results for the quarter ended 30th June, 2021.

In compliance with Regulations 33 & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Standalone and Consolidated Financial Results and Limited Review Report of the Statutory Auditors of the Company.

The meeting concluded at 03.30 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Trimurthi Limited


(Arun Kumar Bhangadia)
Chairman and Managing Director
DIN: 00021024

Encl: As above

TRIMURTHI LIMITED
4-4-231/1/2/ABC, Inder Bagh, Sultan Bazar, Hyderabad - 500095.
STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER I ENDED 30th JUNE 2021

(Amount in Lakhs except EPS)

PARTICULARS	QUARTER ENDED		YEAR ENDED	
	30.06.2021 (UNAUDITED)	31.03.2021 (AUDITED)	30.06.2020 (UNAUDITED)	31.03.2021 (AUDITED)
1. INCOME				
INCOME FROM OPERATIONS	47.22	32.45	24.10	96.84
OTHER INCOME	9.77	5.06	11.22	32.40
TOTAL INCOME	56.99	37.51	35.32	131.24
2. EXPENSES				
PURCHASES	77.61	41.03	28.80	116.93
COST OF MATERIALS CONSUMED				
MANUFACTURING EXPENSES				
INCREASE/(DECREASE) IN STOCK IN TRADE	(24.36)	(8.61)	(2.40)	(16.99)
RENT	0.30	0.30	0.20	1.20
EMPLOYEE BENEFITS EXPENSE	6.34	7.50	6.28	30.38
FINANCE COSTS	-	-	-	-
DEPRECIATION AND AMORTISATION EXPENSES	1.61	2.02	2.18	8.47
OTHER EXPENSES	8.19	30.43	6.71	316.37
TOTAL EXPENSES	89.89	346.66	41.80	436.32
3. PROFIT/(LOSS) FROM BEFORE EXCEPTIONAL ITEMS AND TAX (1-2)	(12.90)	(309.14)	(6.48)	(327.09)
4. EXCEPTIONAL ITEMS/ PRIOR PERIOD ITEMS				
5. PROFIT/(LOSS) FROM CONTINUING OPERATIONS BEFORE TAX (3-4)	(12.90)	(309.14)	(6.48)	(327.09)
6. TAX EXPENSES				
-CURRENT TAX	(0.01)	(0.01)	(0.07)	(0.22)
-TAX ADJUSTMENTS RELATING TO EARLIER YEARS	-	-	-	-
-DEFERRED TAX (NET)	(0.01)	(0.01)	(0.07)	(0.22)
7. NET PROFIT/(LOSS) FROM CONTINUING OPERATIONS AFTER TAX (5-6)	(12.89)	(309.11)	(6.41)	(326.87)
8. PROFIT/(LOSS) FROM DISCONTINUED OPERATIONS				
9. TAX EXPENSES FOR DISCONTINUED OPERATIONS				
10. PROFIT/(LOSS) FROM DISCONTINUED OPERATIONS (AFTER TAX) (8-9)				
11. PROFIT/(LOSS) FOR THE PERIOD (7+10)	(12.89)	(309.11)	(6.41)	(326.87)
12. OTHER COMPREHENSIVE INCOME				
A. (i) ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	-	-	-	0.11
(ii) INCOME TAX RELATING TO ITEM THAT THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS	-	-	-	-
B. (i) ITEMS THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS	-	-	0.11	-
(ii) INCOME TAX RELATING TO ITEM THAT THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS	-	-	-	-
13. TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (11+12)	(12.89)	(309.11)	(6.30)	(326.76)
14. EARNINGS PER EQUITY SHARE (FOR CONTINUING OPERATION):				
(i) BASIC	(0.16)	(3.82)	(0.06)	(4.04)
(ii) DILUTED	(0.16)	(3.82)	(0.06)	(4.04)
15. EARNINGS PER EQUITY SHARE (FOR DISCONTINUING OPERATION):				
(i) BASIC	-	-	-	-
(ii) DILUTED	-	-	-	-
16. EARNINGS PER EQUITY SHARE (FOR CONTINUING AND DISCONTINUING OPERATION):				
(i) BASIC	(0.16)	(3.82)	(0.06)	(4.04)
(ii) DILUTED	(0.16)	(3.82)	(0.06)	(4.04)



	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30.06.2021 (UNAUDITED)	31.03.2021 (AUDITED)	30.06.2020 (UNAUDITED)
A. PARTICULARS OF SHARE HOLDING				
1. Public Share Holding				
a. Number of Shares	2900600	2900600	2900600	2900600
b. Percentage of shareholding	35.81%	35.81%	35.81%	35.81%
2. Promoter and promoter group shareholding				
a. Pledged / encumbered				
i. No of Equity Shares	-Nil-	-Nil-	-Nil-	-Nil-
ii. Percentage of Shares (of the shareholding of promoter and promoter group)	-Nil-	-Nil-	-Nil-	-Nil-
iii. Percentage of Shares (of the total share capital of the company)	-Nil-	-Nil-	-Nil-	-Nil-
b. Non encumbered				
i. No of Equity Shares	5199400	5199400	5199400	5199400
ii. Percentage of Shares (of the shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
iii. Percentage of Shares (of the total share capital of the company)	64.19%	64.19%	64.19%	64.19%

Particulars	3 Months Ended (30/06/2021)
1. Investor Complaints	
Pending at the beginning of the quarter	-NIL-
Received during the quarter	-NIL-
Disposed during the quarter	-NIL-
Remaining unresolved during the quarter	-NIL-

TRIMURTHI LIMITED

Segment Reporting

	PARTICULARS	QUARTER ENDED		YEAR ENDED
		30.06.2021 (UNAUDITED)	31.03.2021 (AUDITED)	30.06.2020 (UNAUDITED)
1. Segment Revenue				
a. Pharma Business	-	-	-	-
b. Financial Services	9.77	8.96	7.46	31.44
c. Investments	-	(3.89)	3.78	0.96
d. Trading in Shares	47.22	32.45	24.10	98.54
e. Foods	-	-	-	-
Total	56.99	37.52	35.32	131.24
Less: Inter Segment Revenue				
Net Sales/ Income From Operations	56.99	37.52	35.32	131.24
2. Segment Profits (Before tax & Interest From Each Segment)				
a. Pharma Business	-	-	-	-
b. Financial Services	9.77	8.96	7.46	31.44
c. Investments	-	(3.89)	3.78	0.96
d. Trading in Shares	(22.67)	(314.21)	(17.70)	(359.48)
e. Foods	-	-	-	-
Total	(12.90)	(309.14)	(6.48)	(327.09)
Less:				
i. Interest	-	-	-	-
ii. Other Un-allocable expenses net off	-	-	-	-
iii. Un-allocable Income	-	-	-	-
Total Profit Before Tax	(12.90)	(309.14)	(6.48)	(327.09)
3. Capital Employed				
a. Pharma Business	29.50	29.50	29.50	29.50
b. Financial Services	327.94	239.13	367.00	239.13
c. Investments	29.92	34.83	13.61	34.82
d. Trading in Shares	180.18	276.88	590.68	276.88
e. Foods	300.00	300.00	300.00	300.00
Total	867.44	880.34	1,200.8	880.34

Notes:

- 1 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 2 The financial results were reviewed by the Audit Committee and then approved at the meeting of the Board of Directors of the Company held on 12-08-2021.
- 3 The above standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34-Interim Financial Reporting prescribed under Section 133 of the Companies Act,2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
- 4 The results are also available on the website of the Company





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Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
The Board of Directors
Trimurthi Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **TRIMURTHI LIMITED**(the "Company") for the quarter ended June 30, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and 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 report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. 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 would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





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Based on our review conducted as above, 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 the aforesaid 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, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.
Chartered Accountants
FRN: 007257S

A.Krishna Rao
Partner
M.No. 020085
UDIN: 21020085AAAATC5426

Place: Hyderabad
Date: 12-08-2021.

TRIMURTHI LIMITED

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER I ENDED 30TH JUNE, 2021

(Amount in lakhs Except EPS)

Particulars	Quarter Ended			Year Ended
	30.06.2021 (UNAUDITED)	31.03.2021 (AUDITED)	30.06.2020 (UNAUDITED)	31.03.2021 (AUDITED)
I. Income From Operations				
Net Sales / Income from Operations	434.75	251.05	205.47	924.15
Other Income	9.80	4.72	11.81	34.41
II. Total Income	444.55	255.77	217.29	958.56
III. Expenses				
a. Consumption of Raw Material	30.13	49.47	46.09	202.18
b. Purchase of Traded Goods/Shares	442.27	162.20	101.80	500.94
c. (Increase)/Decrease in stock in trade and work in Progress	(86.22)	(9.85)	(0.54)	(2.97)
d. Manufacturing Expenses	27.88	37.03	37.91	156.38
e. Employee benefits expense	19.83	22.61	22.55	98.68
f. Rent	1.10	1.10	1.40	6.00
g. Finance Cost	0.06	1.37	2.26	6.34
h. Depreciation	4.74	5.58	4.95	20.85
i. Other Expenditure	16.04	313.34	10.78	342.85
Total	455.82	582.85	227.20	1331.23
IV. Profit/(Loss) before Exceptional items and Tax (II-III)	(11.27)	(327.08)	(9.92)	(372.67)
V. Exceptional Items/Prior Period Items				
VI. Profit/(Loss) before tax & Share in Associate (IV-V)	(11.27)	(327.08)	(9.92)	(372.67)
VII. Share of Profit/(loss) of Associate	6.79	(2.32)	-	(2.32)
VIII. Profit/(Loss) Before Tax (V+VI)	(4.48)	(329.39)	(9.92)	(374.99)
IX. Tax expense:				
(1) Current tax	3.83	-	0.00	0.00
(2) Deferred tax	(0.85)	(0.31)	(0.96)	1.38
X. Net Profit/(Loss) for the period from continuing operations (VIII-IX)	(7.47)	(329.08)	(8.95)	(376.37)
XI. Profit/(loss) from discontinued operations	-	-	-	-
XII. Tax expenses of discontinued operations	-	-	-	-
XIII. Profit/(loss) from Discontinued operations (after tax) (XI-XII)	-	-	-	-
XIV. Profit/(loss) for the period (X+XIII)	(7.47)	(329.08)	(8.95)	(376.37)
XV. Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	-	-	-	0.11
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	0.11
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVI. Total Comprehensive Income for the period (XIV+XV)Comprising Profit (Loss) and Other comprehensive Income for the period)	(7.47)	(329.08)	(8.95)	(376.37)
XVII. Minority Interest	7.08	(1.37)	(0.34)	(2.42)
XVIII. Total Comprehensive Income for the period after Minority Interest (XVI-XVII)	(14.55)	(327.71)	(8.50)	(373.83)
XIX. Earnings per equity share (for continuing operation):				
(1) Basic	(0.18)	(4.05)	(0.11)	(4.62)
(2) Diluted	(0.18)	(4.05)	(0.11)	(4.62)
XX. Earnings per equity share (for discontinuing operation):	0.00	0.00	0.00	0.00
(1) Basic	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00
XIX. Earnings per equity share (for discontinuing & continuing operation):				
(1) Basic	(0.18)	(4.05)	(0.11)	(4.62)
(2) Diluted	(0.18)	(4.05)	(0.11)	(4.62)



TRIMURTHI LIMITED

Particulars	Quarter Ended			Year Ended
	30.06.2021 (UNAUDITED)	31.03.2021 (AUDITED)	30.06.2020 (UNAUDITED)	31.03.2021 (AUDITED)
A. Particulars Of Share Holding				
1. Public Share Holding				
- Number of Shares	2900600	2900600	2900600	2900600
- Percentage of shareholding	35.81%	35.81%	35.18%	35.81%
2. Promoters and promoter group shareholding				
a. Pledged / encumbered				
- No of Equity Shares	-	-	-	-
- Percentage of Shares (of the shareholding of promoter and promoter group)	-	-	-	-
- Percentage of Shares (of the total share capital of the company)	-	-	-	-
b. Non encumbered				
- No of Equity Shares	5199400	5199400	5199400	5199400
- Percentage of Shares (of the shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (of the total share capital of the company)	64.19%	64.19%	64.19%	64.19%
B. Investor Complaints	3 Months Ended (30/06/2021)			
Pending at the beginning of the quarter				-
Received during the quarter				-
Disposed during the quarter				-
Remaining unsolved during the quarter				-

TRIMURTHI LIMITED

Segment Reporting

Particulars	Quarter Ended			Year Ended
	30/06/2021 Unaudited	31/03/2021 Audited	30/06/2020 Unaudited	31/03/2021 Audited
1. Segment Revenue				
a. Pharma Business	334.90	135.26	83.59	450.75
b. Financial Services	9.80	9.11	8.04	33.38
c. Investments		(3.89)	3.78	0.96
d. Foods	52.64	82.84	97.78	374.64
e. Trading in Shares	47.22	32.45	24.10	98.84
Total	444.55	255.77	217.29	958.56
Less: Inter Segment Revenue	-	-	-	-
Net Sales/ Income From Operations	444.55	255.77	217.29	958.56
2. Segment Profits (Before tax & Interest From Each Segment)				
a. Pharma Business	20.39	(4.18)	(1.97)	(5.75)
b. Financial Services	9.74	7.74	5.78	27.04
c. Investments	-	(3.89)	3.78	0.96
d. Foods	(18.73)	(12.53)	0.20	(35.44)
e. Trading in Shares	(22.67)	(314.21)	(17.70)	(359.48)
Total	(11.27)	(327.08)	(9.92)	(372.67)
Less:				
i. Interest	-	-	-	-
ii. Other Un-allocable expenses net off	-	-	-	-
iii. Un-allocable Income	-	-	-	-
Total Profit Before Tax	(11.27)	(327.08)	(9.92)	(372.67)
3. Capital Employed				
a. Pharma Business	158.82	71.90	74.89	71.90
b. Financial Services	248.52	236.50	267.00	236.50
c. Investments	34.30	32.50	13.61	32.50
d. Foods	50.10	68.68	105.60	68.68
e. Trading in Shares	180.18	276.88	590.68	276.88
Total	671.92	1014.06	1051.79	686.46



Notes:

- 1 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 2 The unaudited consolidated Financial results for the quarter ended June 30,2020 have been reviewed by the Audit committee and approved by the board of Directors at its meeting held on 12-08-2021 and have been subjected to limited review by the statutory auditors of the company .The Consolidated Financial results are prepared in accordance with the Indian accounting standards (Ind AS) as prescribed under section 133 of Companies Act,2013.
- 3 The results are also available on the website of the Company

Place : Hyderabad
Date : 12-08-2021





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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
The Board of Directors
Trimurthi Limited

We have reviewed the accompanying statement of unaudited consolidated financial results of M/s. TRIMURTHI LIMITED (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") it's Associate for the quarter ended June 30, 2021 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and 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

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. 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 would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





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We also performed procedures in accordance with the circular issued by the SEBI 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:

1. Trimurthi Foods Limited - Wholly Owned Subsidiary
2. Trimurthi Pharmaceuticals(India) Private Limited - Subsidiary
3. Curova India LLP - Associate

Based on our review conducted and procedures performed as stated above, 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 the aforesaid Indian Accounting Standard 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:

Associate, whose interim Financial Statements reflect Group's share of total net profit/(loss) of Rs. 6,79,411/- for the quarter ended 30th June, 2021 as considered in the consolidated Financial Results. These unaudited interim Financial Statements have been furnished to us by the Board of Directors and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of this associate is based solely on such unaudited interim Financial Statements/financial information. In our opinion and according to the information and explanations given to us by the Board of Directors, these interim Financial Statements / financial information are not material to the Group.

These unaudited interim financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiary is based solely on such unaudited interim financial results and other unaudited financial information.



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Our conclusion on the Statement in respect of matters stated above is not modified with respect to our reliance on the financial results certified by the Management

For P. Murali & Co.
Chartered Accountants
FRN: 007257S

A.Krishna Rao

Partner

M.No.020085

UDIN: 21020085AAAATD2442



Place: Hyderabad

Date: 12-08-2021.