

# TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462

2, Clive Ghat Street, 2nd Floor, "Sagar Estate"  
Room No. 8 & 9, Kolkata – 700 001, INDIA  
Phone : +91 33 30223076/40050473  
Fax : +91 33 2230 9479  
E-mail : r\_jhanwar@trishakti.com  
Web : www.trishakti.com

Date: 31<sup>st</sup> October, 2016

**To**  
**The Secretary**  
**Bombay Stock Exchange Limited**  
**Phiroze JeeJeebhoy Towers**  
**Dalal Street,**  
**Mumbai - 400 001.**

**Ref: Unaudited Quarterly Financial Result as on 30<sup>th</sup> September, 2016**

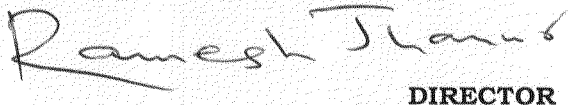
Dear Sir,

Enclosed herewith please find one copy Extracts of the Board Meeting held on 31<sup>st</sup> October, 2016 and one copy of Unaudited Quarterly Financial Result for September, 2016 published in Newspaper, 'Bengal Leader' and 'Dainik Lipi'.

Please acknowledge the official receipts.

Thanking you,

Yours faithfully,  
**TRISHAKTI ELECTRONICS & INDUSTRIES LTD.**

  
**DIRECTOR**

**Encl:** As stated above.

<b>General information about company</b>	
Scrip code	531279
Name of company	TRISHAKTI ELECTRONICS & INDUSTRIES LTD.
Result Type	Main Format
Class of security	Equity
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Date of board meeting when results were approved	31-10-2016
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	13-10-2016
Description of presentation currency	INR
Level of rounding used in financial results	Lakhs
Reporting Quarter	Half yearly
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited	Unaudited
Segment Reporting	Single segment
Description of single segment	CRANE HIRING BUSINESS

**Trishakti Electronics & Industries Ltd.**

*Ramesh Sharma*  
**Director**

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting period	01-07-2016	01-04-2016	01-07-2015	01-04-2016	01-04-2015	01-04-2015
B	Date of end of reporting period	30-09-2016	30-06-2016	30-09-2015	30-09-2016	30-09-2015	31-03-2016
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>Part I</b>							
<b>1 Revenue From Operations</b>							
	Net sales or Revenue from Operations	19.16	22.5	20.01	41.66	42.29	145.95
	Other operating revenues	0	0	0	0	0	0
	<b>Total Revenue from operations (net)</b>	<b>19.16</b>	<b>22.5</b>	<b>20.01</b>	<b>41.66</b>	<b>42.29</b>	<b>145.95</b>
<b>2 Expenses</b>							
(a)	Cost of materials consumed	6.62	7.48	19.9	14.1	31.78	44.44
(b)	Purchases of stock-in-trade	0	0	0	0	0	0
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0	0
(d)	Employee benefit expense	13.18	15.93	19.41	29.11	29.71	76.11
(e)	Depreciation and amortisation expense	3.93	3.94	0.65	7.87	1.3	4.69
(f)	<b>Other Expenses</b>						
1	MISC. EXP	18.72	17.56	9.86	36.28	29.79	60.53
	<b>Total other expenses</b>	<b>18.72</b>	<b>17.56</b>	<b>9.86</b>	<b>36.28</b>	<b>29.79</b>	<b>60.53</b>
	<b>Total expenses</b>	<b>42.45</b>	<b>44.91</b>	<b>49.82</b>	<b>87.36</b>	<b>92.58</b>	<b>185.77</b>

Trishakti Electronics & Industries Ltd.

*Ramesh Thannu*  
Director

**Quarterly & Half Yearly Financial Result by Companies Other than Banks**

Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting period	01-07-2016	01-04-2016	01-07-2015	01-04-2016	01-04-2015	01-04-2015
B	Date of end of reporting period	30-09-2016	30-06-2016	30-09-2015	30-09-2016	30-09-2015	31-03-2016
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>Part I</b>							
3	Profit (loss) from operations before other income, finance costs and exceptional items	-23.29	-22.41	-29.81	-45.7	-50.29	-39.82
4	Other income	11.97	15.39	6.63	27.36	8.59	97
5	Profit (loss) from ordinary activities before finance costs and exceptional items	-11.32	-7.02	-23.18	-18.34	-41.7	57.18
6	Finance costs	0	0	0	0	0	0
7	Profit (loss) from ordinary activities after finance costs but before exceptional items	-11.32	-7.02	-23.18	-18.34	-41.7	57.18
8	Prior period items before tax	0	0	0	0	0	0
9	Exceptional items	0	0	0	0	0	0
10	Profit (loss) from ordinary activities before tax	-11.32	-7.02	-23.18	-18.34	-41.7	57.18
11	Tax Expense	0	0	0	0	0	12.7
12	Net profit (loss) from ordinary activities after tax	-11.32	-7.02	-23.18	-18.34	-41.7	44.48
13	Extraordinary items	0	0	0	0	0	0
14	Net Profit Loss for the period from continuing operations	-11.32	-7.02	-23.18	-18.34	-41.7	44.48
15	Profit (loss) from discontinuing operations before tax	0	0	0	0	0	0
16	Tax expense of discontinuing operations	0	0	0	0	0	0
17	Net profit (loss) from discontinuing operation after tax	0	0	0	0	0	0
18	Profit (loss) for period before minority interest	-11.32	-7.02	-23.18	-18.34	-41.7	44.48
21	Net Profit (loss) after taxes minority interest and share of profit (loss) of associates	-11.32	-7.02	-23.18	-18.34	-41.7	44.48

**Trishakti Electronics & Industries Ltd.**

*Damash Sharma*  
Director

**Quarterly & Half Yearly Financial Result by Companies Other than Banks**

Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting period	01-07-2016	01-04-2016	01-07-2015	01-04-2016	01-04-2015	01-04-2015
B	Date of end of reporting period	30-09-2016	30-06-2016	30-09-2015	30-09-2016	30-09-2015	31-03-2016
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>Part I</b>							
<b>22 Details of equity share capital</b>							
	Paid-up equity share capital	298.68	298.68	298.68	298.68	298.68	298.68
	Face value of equity share capital	10	10	10	10	10	10
<b>23 Details of debt securities</b>							
24	Reserves excluding revaluation reserve	-11.32	-7.02	-23.18	-18.34	-41.7	518.97
<b>26 Earnings per share</b>							
i	Earnings per share before extraordinary items						
	Basic earnings per share before extraordinary items	-0.38	-0.23	-0.78	-0.617	-1.4	1.5
	Diluted earnings per share before extraordinary items	-0.38	-0.23	-0.78	-0.617	-1.4	1.5
ii	<b>Earnings per share after extraordinary items</b>						
	Basic earnings per share after extraordinary items	-0.38	-0.23	-0.78	-0.617	-1.4	1.5
	Diluted earnings per share after extraordinary items	-0.38	-0.23	-0.78	-0.617	-1.4	1.5
30	<b>Disclosure of notes on financial results</b>						

**Trishakti Electronics & Industries Ltd.**

*Ramesh Thanny*  
Director

Sub classification of income and expenses							
Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
1	Date of start of reporting period	01-07-2016	01-04-2016	01-07-2015	01-04-2016	01-04-2015	01-04-2015
2	Date of end of reporting period	30-09-2016	30-06-2016	30-09-2015	30-09-2016	30-09-2015	31-03-2016
3	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
4	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>Subclassification of income and expenses</b>							
<b>1 Disclosure of revenue from operations</b>							
	Revenue from sale of products						
	Revenue from sale of services	19.16	22.5	20.01	41.66	42.29	145.95
	Revenue from interest (NBFC)						
	Revenue from other financial services (NBFC)						
	Less: Excise duty						
	Less: Service tax collected						
	Less: Other duties taxes collected						
	<b>Net sales or Revenue from Operations</b>	<b>19.16</b>	<b>22.5</b>	<b>20.01</b>	<b>41.66</b>	<b>42.29</b>	<b>145.95</b>
<b>2 Disclosure of other operating revenues</b>							
	Other operating revenues						
	Net gain/loss on foreign currency fluctuations treated as other operating revenue	0	0	0	0	0	0
	Miscellaneous other operating revenues						
	<b>Total other operating revenues</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Trishakti Electronics & Industries Ltd.

*Ramesh Shant*  
Director

Sub classification of income and expenses							
Particulars	3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)	
1 Date of start of reporting period	01-07-2016	01-04-2016	01-07-2015	01-04-2016	01-04-2015	01-04-2015	
2 Date of end of reporting period	30-09-2016	30-06-2016	30-09-2015	30-09-2016	30-09-2015	31-03-2016	
3 Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
4 Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone	
<b>Subclassification of income and expenses</b>							
<b>4 Employee benefit expense [Abstract]</b>							
Salaries and wages	12.83	15.5	18.43	28.33	28.41	72.49	
<b>Contribution to provident and other funds</b>							
Contribution to provident and other funds for contract labour							
Contribution to provident and other funds for others							
<b>Total contribution to provident and other funds</b>							
Expense on employee stock option scheme and employee stock purchase plan							
Commission employees							
Employee medical insurance expenses							
Leave encashment expenses							
Gratuity	0.24	0.26	0.32	0.5	0.54	0.84	
Pension schemes							
Voluntary retirement compensation							
Other retirement benefits							
Staff welfare expense	0.11	0.17	0.66	0.28	0.76	2.78	
Other employee related expenses							
<b>Total employee benefit expense</b>	<b>13.18</b>	<b>15.93</b>	<b>19.41</b>	<b>29.11</b>	<b>29.71</b>	<b>76.11</b>	
<b>5 Depreciation and amortisation expense</b>							
Depreciation expense	3.93	3.94	0.65	7.87	1.3	4.69	
Amortisation expense							
<b>Total depreciation and amortisation expense</b>	<b>3.93</b>	<b>3.94</b>	<b>0.65</b>	<b>7.87</b>	<b>1.3</b>	<b>4.69</b>	

Trishakti Electronics & Industries Ltd.

*Ramesh Kumar*  
Director

Sub classification of income and expenses							
Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
1	Date of start of reporting period	01-07-2016	01-04-2016	01-07-2015	01-04-2016	01-04-2015	01-04-2015
2	Date of end of reporting period	30-09-2016	30-06-2016	30-09-2015	30-09-2016	30-09-2015	31-03-2016
3	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
4	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>Subclassification of income and expenses</b>							
<b>6</b>	<b>Breakup of other expenses [Abstract]</b>						
1	Consumption of stores and spare parts	0	0	0	0	0	0
2	Power and fuel						
3	Rent	0.89	1.23	0	1.47	1.59	3.62
4	Repairs to building	0	0	0	0	0	0
5	Repairs to machinery	5.6	0.66	3.29	10.82	12.49	0
6	Insurance	0	0.07	0	0.86	0.89	8.36
<b>7</b>	<b>Rates and taxes excluding taxes on income</b>						
	Central excise duty						
	Purchase tax						
	Other cess taxes						
	Cost taxes other levies by government local authorities	0	0	0	0	0	5.05
	Provision wealth tax						
	<b>Total rates and taxes excluding taxes on income</b>	0	0	0	0	0	5.05
8	Research development expenditure						
9	Subscriptions membership fees						
10	Electricity expenses						
11	Telephone postage	0.36	0.14	0.48	0.5	0.91	2.08
12	Printing stationery	0.93	0.03	0.18	0.26	0.21	0.24
13	Information technology expenses						
14	Travelling conveyance	7.17	11.47	5.01	18.96	12.67	26.12
15	Catering canteen expenses						
16	Entertainment expenses						
17	Legal professional charges	0.35	0.35	0	0.35	0.12	3.41
18	Training recruitment expenses						
19	Vehicle running expenses	0.05	0.51	0.74	0	0.57	0
20	Safety security expenses						
21	Directors sitting fees						
<b>22</b>	<b>Managerial remuneration</b>						
	<b>Remuneration to directors</b>						
	Salary to directors	0	0	0	0	0	0
	Commission to directors						

Triphakti Electronics & Industries Ltd.

Ramesh Kumar  
Director



	Other benefits to directors						
	<b>Total remuneration to directors</b>	0	0	0	0	0	0
<b>Remuneration to managers</b>							
	Salary to managers						
	Commission to managers						
	Other benefits to managers						
	<b>Total remuneration to managers</b>						
	<b>Total managerial remuneration</b>	0	0	0	0	0	0
23	Donations subscriptions	0	0	0	0	0	1
24	Books periodicals						
25	Seminars conference expenses						
26	Registration filing fees	0	0.06	0	0	0	0.55
27	Custodial fees	0	2.57	0	2.83	0.14	2.58
28	Bank charges	0.05	0.14	0.1	0.18	0.14	0.25
29	Guest house expenses						
30	Advertising promotional expenses	0.05	0	0.06	0.05	0.06	0.13
31	After sales service expenses						
32	Warranty claim expenses						
33	Commission paid sole selling agents						
34	Commission paid other selling agents						
35	Commission paid sole buying agents						
36	Transportation distribution expenses						
37	Secondary packing expenses						
38	Discounting charges						
39	Guarantee commission						
40	Cost repairs maintenance other assets						
<b>41 Cost information technology</b>							
	Cost software						
	Cost hardware						
	Cost communication connectivity						
	<b>Total cost information technology</b>						
<b>42 Cost transportation</b>							
	Cost freight						
	Cost octroi						
	Cost loading and unloading						
	Cost other transporting						
	<b>Total cost transportation</b>						
43	Cost lease rentals						
44	Cost effluent disposal						
45	Provision for cost of restoration						
46	Cost warehousing						
47	Cost water charges						

Triphakti Electronics & Industries Ltd.

*Ramesh Kumar*  
Director

48	Cost reimbursable expenses						
49	Cost technical services						
50	Cost royalty						
51	Provision bad doubtful debts created						
52	Provision bad doubtful loans advances created						
<b>53</b>	<b>Adjustments to carrying amounts of investments</b>						
	Provision diminution value current investments created						
	Provision diminution value long-term investments created						
	<b>Total adjustments to carrying amounts of investments</b>						
<b>54</b>	<b>Net provisions charged</b>						
	Provision warranty claims created						
	Provision statutory liabilities created						
	Provision restructuring created						
	Other provisions created						
	<b>Total net provisions charged</b>						
<b>55</b>	<b>Discount issue shares debentures written off</b>						
	Discount issue shares written off						
	Discount issue debentures written off						
	<b>Total discount issue shares debentures written off</b>						
<b>56</b>	<b>Write-off assets liabilities</b>						
	<b>Miscellaneous expenditure written off</b>						
	Financing charges written off						
	Voluntary retirement compensation written off						
	Technical know-how written off						
	Other miscellaneous expenditure written off						
	<b>Total miscellaneous expenditure written off</b>						
	Fixed assets written off						
	Inventories written off						
	Investments written off						
	Bad debts written off						
	Bad debts advances written off						
	Other assets written off						
	Liabilities written off						
	<b>Total write-off assets liabilities</b>						
57	Loss on disposal of intangible asset						
58	Loss on disposal, discard, demolition and						

Trishakti Electronics & Industries Ltd.

Ramesh Kumar  
Director

	destruction of depreciable tangible asset						
<b>59</b>	<b>Contract cost</b>						
	Site labour supervision cost contracts						
	Material cost contract						
	Depreciation assets contracts						
	Cost transportation assets contracts						
	Hire charges assets contracts						
	Cost design technical assistance contracts						
	Warranty cost contracts						
	Other claims contracts						
	Sale material scrap other assets contracts						
	<b>Overhead costs apportioned contracts</b>						
	Insurance cost apportioned contract						
	Design technical assistance apportioned contracts						
	Other overheads apportioned contracts						
	<b>Total overhead costs apportioned contracts</b>						
	<b>Total contract cost</b>						
60	Cost dry wells						
61	Operating and maintenance cost of emission and other pollution reduction equipments						
62	Payments to auditor						
	Payment for audit services						
	Payment for taxation matters						
	Payment for company law matters						
	Payment for management services						
	Payment for other services	0	0	0	0	0	0.61
	Payment for reimbursement of expenses						
	<b>Total payments to auditor</b>	0	0	0	0	0	0.61
<b>63</b>	<b>Payments to cost auditor</b>						
	Payment for cost audit charges						
	Payment for cost compliance report						
	Payment for other cost services						
	Payment to cost auditor for reimbursement of expenses						
	<b>Total payments to cost auditor</b>						
64	Miscellaneous expenses	3.27	0.33	0	0	0	6.53
	<b>Total other expenses</b>	18.72	17.56	9.86	36.28	29.79	60.53

Triphakti Electronics & Industries Ltd.

*Ramesh Kumar*  
Director

Sub classification of income and expenses							
	Particulars	3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
1	Date of start of reporting period	01-07-2016	01-04-2016	01-07-2015	01-04-2016	01-04-2015	01-04-2015
2	Date of end of reporting period	30-09-2016	30-06-2016	30-09-2015	30-09-2016	30-09-2015	31-03-2016
3	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
4	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>Subclassification of income and expenses</b>							
7	<b>Disclosure of other income</b>						
(a)	<b>Interest income</b>						
	<b>Interest income on current investments</b>						
	Interest on fixed deposits, current investments	1.07	0.32	1.07	3.06	1.67	4.57
	Interest from customers on amounts overdue, current investments						
	Interest on current intercorporate deposits	10.9	15.07	5.56	24.3	6.92	92.43
	Interest on current debt securities						
	Interest on current government securities						
	Interest on other current investments						
	<b>Total interest income on current investments</b>	11.97	15.39	6.63	27.36	8.59	97
	<b>Interest income on long-term investments</b>						
	Interest on fixed deposits, long-term investments						
	Interest from customers on amounts overdue, long-term investments						
	Interest on long-term intercorporate deposits						
	Interest on long-term debt securities						
	Interest on long-term government securities						
	Interest on other long-term investments						
	<b>Total interest income on long-term investments</b>						
	<b>Total interest income</b>	11.97	15.39	6.63	27.36	8.59	97
(b)	<b>Dividend income</b>						
	<b>Dividend income current investments</b>						
	Dividend income current investments from subsidiaries						
	Dividend income current equity securities						
	Dividend income current mutual funds						
	Dividend income current investments from others						
	<b>Total dividend income current investments</b>						
	<b>Dividend income long-term investments</b>						
	Dividend income long-term investments from subsidiaries						
	Dividend income long-term equity securities						

Trishakti Electronics & Industries Ltd.

*Ramesh*  
Director

Dividend income long-term mutual funds						
Dividend income long-term investments from others						
<b>Total dividend income long-term investments</b>						
<b>Total dividend income</b>						
<b>(C) Net gain/loss on sale of investments</b>						
Net gain/loss on sale of current investments						
Net gain/loss on sale of long-term investments						
<b>Total net gain/loss on sale of investments</b>						
<b>(d) Rental income on investment property</b>						
Rental income on investment property, current						
Rental income on investment property, long-term						
<b>Total rental income on investment property</b>						
<b>(e) Other non-operating income</b>						
Net gain/loss on foreign currency fluctuations treated as other income						
Surplus on disposal, discard, demolition and destruction of depreciable tangible asset						
Gain on disposal of intangible asset						
Amount credited to profit and loss as transfer from revaluation reserve on account of additional depreciation charged on revalued tangible assets						
Excess provision diminution in value investment written back						
Excess provisions bad doubtful debts advances written back						
Income government grants subsidies						
Income export incentives						
Income import entitlements						
Income insurance claims						
Income from subsidiaries						
Interest and income tax refund						
Income on brokerage commission						
Income on sales tax benefit						
Excess provisions written back	0	0	0	0	0	0
Other allowances deduction other income						
Miscellaneous other non-operating income						
<b>Total other non-operating income</b>	0	0	0	0	0	0
Income from pipeline transportation						
<b>Total other income</b>	11.97	15.39	6.63	27.36	8.59	97
Disclosure of notes on income and expense explanatory						

**Trishakti Electronics & Industries Ltd.**

*Ramesh Sharma*  
Director

<b>Statement of Asset and Liabilities</b>			
Particulars		Half year ended (dd-mm-yyyy)	Previous year ended (dd-mm-yyyy)
Date of start of reporting period		01-04-2016	01-04-2015
Date of end of reporting period		30-09-2016	31-03-2016
Whether results are audited or unaudited		Unaudited	Audited
Nature of report standalone or consolidated		Standalone	Standalone
<b>Equity and liabilities</b>			
<b>1</b>	<b>Shareholders' funds</b>		
	Share capital	298.68	298.68
	Reserves and surplus	500.96	518.96
	Money received against share warrants		
	<b>Total shareholders' funds</b>	<b>799.64</b>	<b>817.64</b>
2	Share application money pending allotment	0	0
3	Deferred government grants		
<b>5</b>	<b>Non-current liabilities</b>		
	Long-term borrowings	0	0
	Deferred tax liabilities (net)	1.23	2.92
	Foreign currency monetary item translation difference liability account		
	Other long-term liabilities		
	Long-term provisions	0	0
	<b>Total non-current liabilities</b>	<b>1.23</b>	<b>2.92</b>
<b>6</b>	<b>Current liabilities</b>		
	Short-term borrowings	0	0
	Trade payables	0	0
	Other current liabilities	32.84	36.39
	Short-term provisions	113.78	4.99
	<b>Total current liabilities</b>	<b>146.62</b>	<b>41.38</b>
	<b>Total equity and liabilities</b>	<b>947.49</b>	<b>861.94</b>
<b>Assets</b>			
<b>1</b>	<b>Non-current assets</b>		
(i)	<b>Fixed assets</b>		
	Tangible assets	73.16	81.03
	Producing properties		
	Intangible assets	0	0
	Preproducing properties		
	Tangible assets capital work-in-progress		
	Intangible assets under development or work-in-progress		
	<b>Total fixed assets</b>	<b>73.16</b>	<b>81.03</b>

Trishakti Electronics & Industries Ltd.

*Ramesh Shankar*  
Director

Statement of Asset and Liabilities			
Particulars		Half year ended (dd-mm-yyyy)	Previous year ended (dd-mm-yyyy)
Date of start of reporting period		01-04-2016	01-04-2015
Date of end of reporting period		30-09-2016	31-03-2016
Whether results are audited or unaudited		Unaudited	Audited
Nature of report standalone or consolidated		Standalone	Standalone
(ii)	Non-current investments	74.55	74.55
(v)	Deferred tax assets (net)		
(vi)	Foreign currency monetary item translation difference asset account		
(vii)	Long-term loans and advances	0.03	0.03
(viii)	Other non-current assets		
<b>Total non-current assets</b>		<b>147.74</b>	<b>155.61</b>
<b>Current assets</b>			
	Current investments	0	0
	Inventories	1.49	1.49
	Trade receivables	7.09	33.07
	Cash and bank balances	73.45	93.71
	Short-term loans and advances	717.72	577.93
	Other current assets		0.13
<b>Total current assets</b>		<b>799.75</b>	<b>706.33</b>
<b>Total assets</b>		<b>947.49</b>	<b>861.94</b>
<b>Disclosure of notes on assets and liabilities</b>			

Trishakti Electronics & Industries Ltd.

*Ramesh Thamb*  
Director



**DANGI JAIN & COMPANY**  
**CHARTERED ACCOUNTANTS**

4, N. S. ROAD  
1ST FLOOR  
KOLKATA – 700001  
PH : 2230-4469/6914

**Annexure V**

**REVIEW REPORT**

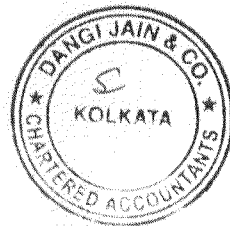
To  
The Secretary  
Bombay Stock Exchange Ltd.  
Phiroze JeeJeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

We have reviewed the accompanying statement of unaudited financial results of TRISHAKTI ELECTRONICS & INDUSTRIES LTD., for the period ended 30<sup>th</sup> September, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not 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 applicable accounting standards 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 in which it is to be disclosed, or that it contains any material misstatement.

For Dangi Jain & Co.  
Chartered Accountants



Place : Kolkata  
Date : 31/10/2016

Signature  
(S. K. DANGI)  
Partner

Membership Number - 12529



# TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462

2, Clive Ghat Street, 2nd Floor, "Sagar Es.ate"  
Room No. 8 & 9, Kolkata – 700 001, INDIA  
Phone : +91 33 30223076/40050473  
Fax : +91 33 2230 9479  
E-mail : r\_jhanwar@trishakti.com  
Web : www.trishakti.com

**Extracts from the proceedings of the Board of Directors Meeting of TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED held at its Registered office at 2, Clive Ghat Street, 2<sup>nd</sup> Floor, Room No. 8 & 9, Kolkata – 700 001 on Monday, 31<sup>st</sup> October, 2016 at 12 Noon.**

**“RESOLVED THAT** the Unaudited Quarterly Financial Result for three months period ended 30<sup>th</sup> September, 2016, placed before the meeting was considered by the Board and approved. That the said Financial Statement of Accounts to be sent to The Calcutta Stock Exchange Ltd. and Bombay Stock Exchange limited. The Summary of the said Statement of Accounts publish in the Newspaper.”

Shri Ramesh Jhanwar was authorised to sign the report on behalf of the Board.

Sd/- \_\_\_\_\_  
**CHAIRMAN**

Certified to be True Copy

Trishakti Electronics & Industries Ltd.

  
Director