



TRITON CORP LIMITED

February 04, 2021

To

Corporate Service Dept.
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 523387

Sub: **Outcome of the Board Meeting held today i.e. February 04, 2021**

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of directors of the Company at their meeting held on February 04, 2021, has approved the following:

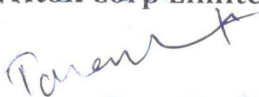
1. The Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter and Nine Months ended December 31, 2020.
2. Take a note of Standalone and Consolidated Limited Review Auditors Report for the quarter and Nine Months ended December 31, 2020.
3. Appointment of M/s. S. LAL & Company, Chartered Accountants, having Membership No. 017310 and office at 87-88, Navyug Market, Ghaziabad – 201001 as Internal Auditor of the Company at a remuneration mutually agreed upon by them and the Board of Directors of the company for the financial year 2020-21.

The Meeting of Board of Director's commenced at 02:30 p.m and concluded at 03:55 p.m.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Triton Corp Limited


Company Secretary

Tara Rawat
Company Secretary and Compliance Officer



TRITON CORP LIMITED

CIN:L74899DL1990PLC039989

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

Un-Audited Financial Results for the quarter & nine months ended December 31, 2020

Statement of Standalone Un-Audited Financial Results for the quarter & nine months ended December 31, 2020

(Rs. In Lakhs except EPS data)

Particulars	Quarter Ended			Nine Months ended		Year Ended
	Dec 31, 2020	Sep 30, 2020	Dec 31, 2019	Dec 31, 2020	Dec 31, 2019	March 31, 2020
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I Revenue from operation	-	-	-	-	-	-
II Other income	0.24	2.41	-	2.88	-	0.89
III Total income (I+II)	0.24	2.41	-	2.88	-	0.89
IV Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	-
Changes in Inventories	-	-	-	-	-	-
Employee benefits expense	3.23	3.23	2.25	9.68	6.75	9.39
Finance costs	-	-	-	-	-	-
Depreciation and amortisation expense	-	-	-	-	-	-
Other expenses	2.68	11.38	4.46	15.23	9.55	34.05
Total expenses (IV)	5.91	14.61	6.71	24.90	16.30	43.43
V Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(5.66)	(12.20)	(6.71)	(22.02)	(16.30)	(42.54)
VI Share of (loss)/profit of associates and joint ventures	-	-	-	-	-	-
VII Loss before exceptional items and tax (V-VI)	(5.66)	(12.20)	(6.71)	(22.02)	(16.30)	(42.54)
VIII Exceptional items	-	-	-	-	-	-
IX Profit/(Loss) before tax expenses (VII-VIII)	(5.66)	(12.20)	(6.71)	(22.02)	(16.30)	(42.54)
X Tax expense	-	-	-	-	-	-
XI Profit/(Loss) for the period (IX-X)	(5.66)	(12.20)	(6.71)	(22.02)	(16.30)	(42.54)
XII Other comprehensive income:						
A Items that will not be reclassified to profit or loss	-	-	-	-	-	-
B Items that will be reclassified to profit or loss	-	-	-	-	-	-
XIII Total comprehensive (loss)/income for the period (XI+XII)	(5.66)	(12.20)	(6.71)	(22.02)	(16.30)	(42.54)
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	1,998.90
XV Earnings per share (of Re. 1/-) (not annualized)						
a) Basic	(0.003)	(0.006)	(0.003)	(0.011)	(0.008)	(0.021)
b) Diluted	(0.003)	(0.006)	(0.003)	(0.011)	(0.008)	(0.021)

Notes:-

1. The above unaudited standalone Financial Statement, prepared in accordance with Indian Accounting Standards ("Ind- AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable,
2. The above results have been reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 04.02.2021. The statutory Auditors have issued the Audit Report on the aforesaid results
3. The IT and BPO Operations continued to be suspended during the quarter of the year.
4. The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.
5. Since the Company is predominantly dealing in one segment i.e. IT and BPO business, segment wise reporting is not required.

By the Order of the Board

For TRITON CORP LIMITED
For Triton Corp Limited

Meena Rastogi

Director/Authorised Signatory Meena Rastogi

Chairman

DIN: 01572002

Place : New Delhi

Date: 04-02-2021



AAAM & CO LLP

(LLPIN: AAT - 1669)

CHARTERED ACCOUNTANTS

REGD. OFF.: A-58, 1st FLOOR, SECTOR-65, NOIDA-201 301 (U.P.)

Tel: +91 120 2406700; Fax: +91 120 2406443

E-mail: atul@aaaca.in; Visit us : www.aaaca.in

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

We have reviewed the accompanying standalone statement of un-audited financial results of M/s Triton Corp Limited for the quarter and nine months ended 31st December 2020, except for the disclosures regarding "Public Shareholding" and Promoters and Promoter Group Shareholding" which have been traced from the disclosures made by the management and have not been reviewed by us. These IND AS financial statements are the responsibility of the company's management and has been approved by the board of directors / Committee of Board of Directors of the Company in their meeting held on 04th February, 2021. Our responsibility is to issue a Report on these IND AS financial statements based on our review.

We conducted our review in accordance with the standard on review engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed the audit and accordingly, we don't express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Indian Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013 read with rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, including the manner which it is to be disclosed, or that it contains any material misstatement.

For A A A M & CO LLP
(Formerly known as A A A M & Co.,
CHARTERED ACCOUNTANTS)
FRN : 08113C/C400292
UDIN :




(CA RAHUL GUPTA, FCA)
PARTNER
M. NO. 419625

Date: 04-02-2021
Place: Noida

TRITON CORP LIMITED

CIN:L74899DL1990PLC039989

Regd. Office: R-4 , Unit No-102, 1st Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017
Un - Audited Financial Results for the Quarter and Nine Months ended December, 2020

Statement of Consolidated Un-audited Financial Results for the quarter and nine months ended December 31, 2020

(Rs in Lakhs except EPS data)

Particulars	Quarter Ended			Nine Months ended		Year ended
	Dec 31, 2020	Sep 30, 2020	Dec 31, 2019	Dec 31, 2020	Dec 31, 2019	March 31, 2020
	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
I Revenue from operation	-	-	-	-	-	-
II Other income	0.24	2.41	-	2.88	-	0.89
III Total income (I+II)	0.24	2.41	-	2.88	-	0.89
IV Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	-
Change in Inventories	-	-	-	-	-	-
Employee benefits expense	3.23	3.23	2.25	9.68	6.75	9.39
Finance costs	-	-	-	-	-	-
Depreciation and amortisation expense	-	-	-	-	-	-
Other expenses	2.90	11.43	4.60	15.74	10.00	34.76
Total expenses (IV)	6.12	14.65	6.85	25.41	16.75	44.15
V Profit (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)	(5.88)	(12.24)	(6.85)	(22.53)	(16.75)	(43.25)
VI Share of (loss) profit of associates and joint ventures	-	-	-	-	-	-
VII Profit/(Loss) before exceptional items and tax (V-VI)	(5.88)	(12.24)	(6.85)	(22.53)	(16.75)	(43.25)
VIII Exceptional items	-	-	-	-	-	40.00
IX Profit/ (Loss) before tax expenses (VII-VIII)	(5.88)	(12.24)	(6.85)	(22.53)	(16.75)	(83.25)
X Tax expense	-	-	-	-	-	-
XI Profit/(Loss) for the period (IX-X)	(5.88)	(12.24)	(6.85)	(22.53)	(16.75)	(83.25)
XII Other comprehensive income:						
A Items that will not be reclassified to profit or loss	-	-	-	-	-	-
B Items that will be reclassified to profit or loss	-	-	-	-	-	-
XIII Total comprehensive (loss)/income for the period (XI+XII)	(5.88)	(12.24)	(6.85)	(22.53)	(16.75)	(83.25)
XVI 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	1,998.90
XVII Earnings per share (of Re. 1/-) (not annualized)						
a) Basic	(0.003)	(0.006)	(0.003)	(0.011)	(0.008)	(0.042)
b) Diluted	(0.003)	(0.006)	(0.003)	(0.011)	(0.008)	(0.042)

Notes:-

1. The above unaudited Consolidated Financial Statement, prepared in accordance with Indian Accounting Standards ("Ind- AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
2. The above results have been subject to Limited Review by the Statutory Auditor, reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 04.02.2021 along with the unaudited financial statement of unlisted subsidiary i.e. Maple e-Solutions Limited.
3. The IT and BPO operations continued to be suspended during the quarter of the year.
4. The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.

By the Order of the Board
For Triton Corp Limited

For TRITON CORP LIMITED

Meena Rastogi

Director/Authorised Signatory

Meena Rastogi
Chairman
DIN: 01572002

Place : New Delhi
Date: 04-02-2021



AAAM & CO LLP

(LLPIN: AAT - 1669)

CHARTERED ACCOUNTANTS

REGD. OFF.: A-58, 1st FLOOR, SECTOR-65, NOIDA-201 301 (U.P.)

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

We have reviewed the accompanying Consolidated statement of un-audited financial results of M/s Triton Corp Limited. for the quarter and nine months ended 31st December 2020, except for the disclosures regarding "Public Shareholding" and Promoters and Promoter Group Shareholding" which have been traced from the disclosures made by the management and have not been reviewed by us. These IND AS Consolidated Financial Statements are the responsibility of the company's management and has been approved by the board of directors / Committee of Board of Directors of the Company in their meeting held on 04th February, 2021. Our responsibility is to issue a Report on these IND AS financial statements based on our review.

We conducted our review in accordance with the standard on review engagement (SRE) 2410, " Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed the audit and accordingly, we don't express an audit opinion.

Based on our review conducted as above , nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated Financial results prepared in accordance with the Indian Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013 read with rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, including the manner which it is to be disclosed, or that it contains any material misstatement.

For A A A M & CO LLP
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