



TRILANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051

Phone No.: 9099019355 Website: www.leenaconsultancy.co.in Email: leenaconsultancy@yahoo.co.in

07th November, 2023

The Manager,
BSE Limited,
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code : 509046

Dear Sirs,

Sub : Outcome of the Board Meeting held on 07th November, 2023

Ref.: Regulation 33 and Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 07th November, 2023 has inter-alia considered and approved

1. Un-audited (Reviewed) Financial Results of the Company for the quarter and half year ended 30th September, 2023 as recommended by the Audit Committee in its meeting held earlier on the same day. The Un-Audited (Reviewed) Financial Results of the Company for the quarter and half year ended 30th September, 2023 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') together with Limited Review Report issued by Statutory Auditors of the Company are enclosed herewith.
2. Re-appointment of Ms. Hansa Shivratn Gaggur, Company Secretary in whole-time Practice (Mem no. F12339 & COP No.21614) as the Secretarial Auditor to conduct the Secretarial Audit and Annual Secretarial Compliance Audit for the financial year 2023-24. (The said appointment has been duly approved by the "Audit Committee" at the Meeting held earlier this day).

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached as an Annexure-A.



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The Meeting of the Board of Directors of the Company commenced at 5.30 pm and concluded at 10.50 pm

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Regards,

For Triliance Polymers Limited

(Formerly known as Leena Consultancy Limited)

Punit Shah

Executive Director

DIN: 08638245

Place : Mumbai



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Annexure -A.

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Profile of Ms. Hansa Gaggar

Reason for change	Re-Appointment as Secretarial Auditor of the Company
Date of appointment & term of appointment;	07 th November, 2023 Ms. Hansa Gaggar being re-appointed as the secretarial auditors for conducting the secretarial auditor of the Company for the financial year 2023-24
Brief profile	CS Hansa Gaggar is a Peer Reviewed Practicing Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (ICSI). She is working since more than 5 (Five) Years in the field of various Corporate Laws. Her core areas of working are The Companies Act, 2013, SEBI Regulations, Insolvency and Bankruptcy Code, etc.
Disclosure of relationships between directors	Not Applicable

Regards,
For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

Punit Shah
Executive Director
DIN: 08638245
Place : Mumbai

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Regd Office: 14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp Bank Of Baroda, Bandra (E) Mumbai Mumbai City MH 400051 IN
Website: www.leenaconsultancy.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPT 30, 2023

(Rs. In Lakhs)

Particulars	Quarter ended			Half Year ended on		Year ended on
	Sept 30, 2023	June 30, 2023	Sept 30, 2022	Sept 30, 2023	Sept 30, 2022	March 31, 2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from Operations						
(a) Net Sales/Income from Operations.						
(b) Other Operating Income	-	-	-	-	-	-
2. Other Income	-	-	-	-	-	-
3 Total Income	-	-	-	-	-	-
4. Expenses						
a. Cost of Materials consumed	-	-	-	-	-	-
b. Purchase of stock-in-trade	-	-	-	-	-	-
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
d. Employee benefits expense	-	-	-	-	-	-
e. Finance costs	-	-	-	-	-	-
f. Depreciation	-	-	-	-	-	-
g. Other expenses	2.48	1.90	2.29	4.38	14.19	19.53
Total expenses	2.48	1.90	2.29	4.38	14.19	19.53
5. Profit (+) /Loss before Tax (3 - 4)	(2.48)	(1.90)	(2.29)	(4.38)	(14.19)	(19.53)
6. Tax expense	-	-	-	-	-	-
7. Net Profit (+)/Loss (-) for the period	(2.48)	(1.90)	(2.29)	(4.38)	(14.19)	(19.53)
8. Other Comprehensive Income						
Items that will not be reclassified to profit/(loss)						
Effect [gain/(loss)] of measuring equity Instruments at fair value through OCI	0.01	0.12	0.12	0.13	0.08	(0.05)
9. Total Comprehensive Income for the period (7 + 8)	(2.47)	(1.78)	(2.17)	(4.25)	(14.11)	(19.58)
10. Paid-up equity share capital (Face Value Rs. 10/-)	511.00	511.00	511.00	511.00	511.00	511.00
11. Reserves i.e. Other equity						
12. Earnings Per Share - (Basic, diluted and not annualised) (Rs.)*	(0.05)	(0.04)	(0.05)	(0.09)	(0.28)	(0.39)

*EPS is not annualised for the Quarter ended Sept 30, 2023, Quarter June 30, 2023 and Quarter Sept 30, 2022.

Notes to Result

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 7th November, 2023
- The Company has single business segment, therefore, in the context of Ind AS-108, disclosure of segment information is not applicable
- The statutory auditors of the companies have conducted limited review of the financials results for the quarter ended September 30, 2023

Date : 7th November, 2023
Place : MUMBAI

Signed for Identification by	
Deepali Shrigadi	Digitally signed by Deepali Shrigadi Date: 2023.11.07 21:36:36 +05'30'
Nayan Parikh & Co., Mumbai	



For and on behalf of the Board of Directors

Punit Shau
Punit Shau
(Executive Director)
DIN : 08638245

Triliance Polymers Limited
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L74110MH1983PLC031034

STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2023

(Rs. in Lakhs)

Particulars	As at	
	Sept 30, 2023	Mar 31, 2023
	Unaudited	Audited
ASSETS		
Non Current Assets		
Financial Assets		
Investments	0.66	0.53
Current Assets		
Financial Assets		
Trade Receivables	-	-
Cash and Cash Equivalents	1.98	0.45
Bank balances other than Cash and Cash equivalents	-	-
Loans	1.64	1.64
Current Tax Assets (Net)	0.25	0.25
Other Current assets	479.30	476.97
Total	483.83	479.84
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	511.00	511.00
Other Equity	(40.63)	(36.37)
Liabilities		
Current Liabilities		
Financial Liabilities		
Borrowings	13.00	2.50
Other financial liabilities (other than those specified above)	0.09	2.38
Other current liabilities	0.36	0.33
Total	483.83	479.84

For and on behalf of the Board of Directors



Punit Shah

Punit Shah
(Executive Director)

DIN 08638245

Triliance Polymers Limited
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STATEMENT OF CASH FLOW FOR THE YEAR ENDED MARCH 31, 2023

(Rs. in lakhs)

Particulars	Half Year Ended	Half Year Ended
	Sept 30,2023	Sept 30,2022
	Unaudited	Unaudited
Loss Before Tax	(4.38)	(14.19)
Non-cash Adjustment to Loss Before Tax:		
Change in operating assets and liabilities :	(4.38)	(14.19)
Increase in Current Assets	(2.33)	(482.90)
(Decrease)/Increase in Other Financial Liabilities	(2.29)	0.98
Increase in other current liabilities	0.03	0.06
Cash generated from operations	(8.97)	(496.06)
Net cash flow used in operating activities (A)	(8.97)	(496.06)
Cash flow from investing activities		
Inter corporate deposit -Given	-	4.99
Net cash flow from investing activities (B)	-	4.99
Cash flows from financing activities		
Issue of Equity Share	-	487.00
Loans Accepted during the year	10.50	-
Net cash flow from in financing activities (C)	10.50	487.00
Net Increase / (Decrease) in cash and cash equivalents (A+B+ C)	1.53	(4.07)
Cash and cash equivalents at the beginning of the year	0.45	4.30
Cash and cash equivalents at the end of the year	1.98	0.23
Reconciliation of cash and cash equivalents as per the cash flow statement :		
Cash and cash equivalents	1.98	0.23
Other than above	-	-
Balance as per the cash flow statement :	1.98	0.23

Significant accounting policies

Note: Above statement has been prepared by using Indirect method as per Ind AS -7 on statement of cash flows.

As per our report of even date

For Navan Parikh & Co

Chartered Accountants

Firm's Registration No. 107023W

Partner

Membership No.060339

For and On behalf of Board of Directors

Punit Shah

Punit Shah
(Executive Director)
DIN :08638245



NAYAN PARIKH & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

OFFICE NO. 9, 2ND FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.

PHONE : (91-22) 2640 0358, 2640 0359

Independent Auditor's Review Report on Unaudited financial results for the quarter and half year ended on September 30,2023 of Triliance Polymers Limited(formerly known as Leena Consultancy Limited) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Triliance Polymers Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Triliance Polymers Limited** (Formerly known as Leena Consultancy Limited) ("the Company") for the quarter and half year ended September 30,2023("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.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting'("Ind As 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. 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. 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 procedure. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of Companies Act, 2013 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.

4. 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 Indian Accounting Standards 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.

For Nayan Parikh & Co.
Chartered Accountants
Firm Registration No. 107023W

Deepali Shrigadi Digitally signed by Deepali
Shrigadi
Date: 2023.11.07 21:50:58 +05'30'

Deepali Nilesh Shrigadi
Partner

Membership No. 133304
UDIN: 23133304BGXUUR1270

Place: Mumbai
Date: November 07, 2023

