



TRILIANCE 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

08th February, 2024

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 08th February, 2024

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., Thursday, 08th February, 2024 has inter-alia considered and approved

1. Un-audited (Reviewed) Financial Results of the Company for the quarter and nine months ended 31st December, 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 nine months ended 31st December, 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. Mr. Punit Shah, Executive Director of the Company be and is hereby authorized to sign / authenticate the Un-audited (Reviewed) Financial Results of the Company for the quarter and nine months ended 31st December, 2023 on behalf of the Board of the Company
3. Appointment of M/s. K. L. Thacker & Associates as Internal Auditors of the Company for the Financial Year 2023-24.
4. Took note of Resignation received from Company Secretary and Compliance Officer, Ms. Tanuja Sharma (Mem no. A55012). Intimation and 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 and SEBI



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Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is submitted to the Stock Exchange on 05th February, 2024.

The Meeting of the Board of Directors of the Company commenced at 5.30 pm and concluded at 6.40 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

Trilience Polymers Limited
(Formerly known as Leena Consultancy Limited)
L74110MH1983PLC031034

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.co.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2023

(Rs in lakhs)

Particulars	Quarter Ended on			Nine months ended on		Year ended
	Dec-31, 2023	Sept-30, 2023	Dec-31, 2022	Dec-31, 2023	Dec-31, 2022	March-31, 2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from Operations						
2. Other Income						
3. Total Income						
4. Expenses						
a Other expenses	2.33	2.48	1.84	6.72	16.03	19.53
Total expenses	2.33	2.48	1.84	6.72	16.03	19.53
5. Profit (+)/Loss before Tax (3-4)	(2.33)	(2.48)	(1.84)	(6.72)	(16.03)	(19.53)
6. Tax expense						
7. Net Profit (+)/Loss (-) for the period	(2.33)	(2.48)	(1.84)	(6.72)	(16.03)	(19.53)
8. Other Comprehensive Income Effect [gain/(loss)] of measuring equity instruments at fair value through OCI (Net of Taxes)	0.26	0.01	(0.14)	0.39	(0.06)	(0.05)
9. Total Comprehensive Income for the period (7+8)	(2.07)	(2.47)	(1.98)	(6.33)	(16.09)	(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						(36.37)
12. Earnings Per Share (Basic, diluted and not annualised) *	(0.04)	(0.05)	(0.04)	(0.12)	(0.32)	(0.39)

* EPS is not annualised for the Quarter ended December 31, 2023, September 30, 2023 and December 31, 2022 and for the Nine Months ended December 31, 2023, and December 31, 2022.

Notes

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on February 08, 2024 and the Statutory auditor of the Company have conducted limited review of the financial results for the quarter and nine months ended December 31, 2023.
- The Company has single business segment, therefore, in the context of Ind AS- 108, disclosure of segment information is not applicable.

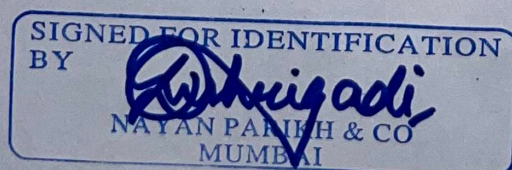
Date: 08/02/2024

Place: Mumbai

For and on behalf of the Board of Directors

Punit Shah

Punit Shah
[Executive Director]
DIN :08638245



NAYAN PARIKH & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

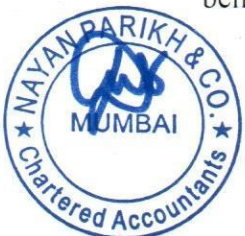
OFFICE NO. 9, 2ND FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.

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

Independent Auditor's Review Report on unaudited financial results for the quarter and nine months ended on December 31, 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

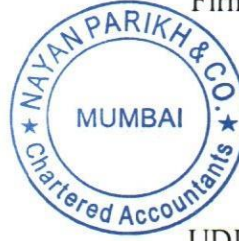
1. We have reviewed the accompanying statement of unaudited financial results of **Triliance Polymers Limited** (Formerly known as Leena Consultancy Limited) ("the Company") for the quarter and nine months ended December 31, 2023("the statement") being submitted by the Company pursuant to the requirement 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 ("the Act") 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.
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 ("ICAI"). 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 the Act 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 Nilesh Shrigadi
Deepali Nilesh Shrigadi

Partner

Membership No. 133304

UDIN:24133304BKAULV3378

Place: Mumbai

Date: February 08th, 2024