

Date: 30th May, 2018

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street, Mumbai 400 001

Sub: Outcome of Board Meeting held on 30th May, 2018

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Triumph International Finance India Limited
BSE Code No. 532131

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform that the 1/2018-19 Meeting of the Board of Directors of **Triumph International Finance India Limited**, was held on Wednesday, 30th May, 2018, at the registered office of the Company which commenced at 5.00 pm and concluded at 5.45 pm have considered the following:

1. Approved the audited Financials Results for the quarter and year ended on 31st March, 2018 along with the Auditors Report thereon;

Kindly take on record and oblige.

Thanking You,

Yours Sincerely
For Triumph International Finance India Limited



Nagesh Vinayak Kutaphale
(DIN: 00245782)
Director

Encl.: As above

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

Triumph International Finance India Limited
Statement of Unaudited financial results for the Quarter and year ended 31st March, 2018

Prepared in compliance with Indian Accounting Standards (Ind-AS)		(Rs.in Lacs)				
Sr No	Particulars	Quarter ended March 31, 2018	Quarter ended December 31, 2017	Corresponding Quarter ended in the previous year March 31, 2017	Year ended March 31, 2018	Year ended March 31, 2017
		Audited	Unaudited	Audited	Audited	Audited
	Income					
	a. Revenue from operations	223.77	4.05	637.89	238.48	660.32
	b. Other Income	0.35	0.22	0	3.45	3.51
	Total Income	224.12	4.27	637.89	241.93	663.83
	Expenses					
	a. Cost of materials consumed	-	-	-	-	-
	b. Purchases of stock-in-trade	-	-	-	-	-
	c. Changes in inventories of stock in Trade	-	-	-	-	-
	d. Employee benefits expense	-	-	-	-	-
	e. Depreciation and amortisation expense	-	-	-	-	-
	f. Finance costs	-	-	-	0.02	0.09
	g. Other Expenses	251.48	2.87	648.69	255.50	659.85
	h. Investments Written off	-	-	-	-	-
	Total expenses	251.48	2.87	648.69	255.52	659.94
	Profit / (Loss) before tax(1-2)	(27.36)	1.40	(10.80)	(13.59)	3.89
	Tax expense	-	-	-	-	-
	Net Profit/(Loss) for the period(3-4)	(27.36)	1.40	(10.80)	(13.59)	3.89
	Other comprehensive Income					
	a. Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-
	b. Items that will be reclassified subsequently to profit or loss	-	-	-	-	-
	Total Other Comprehensive Income(a+b)	-	-	-	-	-
	Total Comprehensive Income for the period(5+6)	(27.36)	1.40	(10.80)	(13.59)	3.89
	Paid-up equity share capital (Ordinary shares of Rs.10 each)	750	750	750	750	750
	Other Equity				-10,494.36	-10,213.34
	Earnings per share -					
	a. Basic	(0.36)	0.02	(0.14)	(0.18)	0.05
	b. Diluted	(0.36)	0.02	(0.14)	(0.18)	0.05

Notes:

1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on May 30, 2018 and subjected to a limited review by the Statutory Auditors of the Company.

2. The financial results of the company are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The Company adopted Ind AS from April 1, 2017 and accordingly, these financial results (including for all the periods presented in accordance with Ind AS 101 - First Time Adoption of Indian Accounting Standards) have been prepared in accordance with the recognition and measurement principles in Ind AS 34 - Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and accounting principles generally accepted in India.

3. The securities and Exchange Board of India have cancelled the registration of the company as a Stock Broker.

4. The National Stock Exchange India Limited had reversed the interest amount of Rs. 267.44 lacs on account of excess amount credited in the year ended 31st March 2017. The financial statements for the year ended 31st March, 2017 have been restated to correct this error.

5. Reconciliation of equity as reported under Previous GAAP is summarized as follows:

Rs. In lacs	
Particulars	As at March 31, 2017 (end of last period presented under Previous GAAP)
Equity as presented under previous GAAP	-9,463.34
Less: Retrospective restatement of reversal of excess interest	267.43
Changes consequent to Ind AS adoption	Nil

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

Equity as reported under Ind AS	-9,730.77
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6. Reconciliation of profit and loss as reported under Previous GAAP is summarized as follows:
Rs. In lacs

Particulars	As at March 31, 2017 (end of last period presented under Previous GAAP)
Revenue from operation as presented under previous GAAP	660.32
Less: Retrospective restatement of reversal of excess interest	267.43
Changes consequent to Ind AS adoption	Nil
Revenue from operation as reported under Ind AS	392.89

7. The statement of assets and liabilities as follows:

Statement of Assets & Liabilities		
Particulars	Rs. In Lacs	
	As at March 31, 2018	As at March 31, 2017
ASSETS		
Non-current assets		
(a) Financial Assets		
(i) Investments	482.99	482.99
(ii) Loans	1.51	0.74
(iii) Other Financial Assets	12,374.05	12,431.87
(b) Income tax Assets	2,259.09	2,236.26
Total Non current assets	15,117.64	15,151.86
Current assets		
(a) Inventories	1.52	1.52
(b) Financial Assets		
(i) Cash & Cash equivalents	346.13	326.33
Total Current assets	347.65	327.85
TOTAL ASSETS	15,465.29	15,479.71
EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	750.00	750.00
(b) Other Equity	-10,494.36	-10,480.78
Total Equity	-9,744.36	-9,730.78
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	13,043.80	13,043.80
(ii) Other financial liabilities	12,113.45	12,113.54
Total Non current liabilities	25,157.25	25,157.34
Current liabilities		
(a) Other Current Liabilities	52.40	53.15
Total Current liabilities	52.40	53.15
TOTAL EQUITY & LIABILITIES	15,465.29	15,479.71

For Triumph International Finance India Limited



Nagesh Kutaphale
Director
May 30, 2018

TRIUMPH INTERNATIONAL FINANCE INDIA LIMITED

Select Information for the Quarter and year ended March 31, 2018

Sr. No.	Particulars	Quarter ended March 31, 2018	Quarter ended December 31, 2017	Corresponding Quarter ended in the previous year March 31, 2017	Year ended March 31, 2018	Year ended March 31, 2017
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	5135914	5279910	5279910	5135914	5279910
	- Percentage of shareholding	68.4788533	70.3988	70.3988	68.47885333	70.3988
2	Promoters and Promoter Group Shareholding **					
	a) Pledged / Encumbered	0	0	0	0	0
	Number of shares	0	0	0	0	0
	Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0
	b) Non - encumbered					
	- Number of shares	2364086	2220090	2220090	2364086	2220090
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	31.52	29.6	29.6	31.52	29.6

For Triumph International Finance India Limited

Nagesh Kutaphale
Director
May 30, 2018