

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Ltd)

REG. OFFICE-269 G/F Triveni Apartment Swayam Sewa CGHS Limited Jhilmil Colony Delhi 110095

CIN- L65100DL1988PLC033812,

PH: 011-43206710

Website: www.tridevinfraestates.in, Email: ashutoshpapermills@gmail.com

To,

Date: 27.05.2019

The General Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531568

Sub: Outcome of Board Meeting

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

Dear Sir/ Madam,

Please be informed that the Meeting of the Board of Directors of the Company held on Monday, 27th May, 2019 at the Registered Office of the company to Consider and Approve the Audited Quarterly Financial Result of the Company for the Quarter and Year ended on 31st March, 2019 along with Audit Report as per Regulation 33 of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015.

The Board Meeting Commence at 1:30 pm. and concluded at 2:05 p.m.

Kindly take it on record.

Thanking you.

For TRIDEV INFRAESTATES LIMITED

(Formerly known as Ashutosh Paper Mills Ltd)



Atul Kumar Agarwal
(Director)

DIN: 00022779



Enclosure: As above

TRIDEV INFRAESTATES LIMITED

(Formerly Known as Ashutosh Paper Mills Ltd)

CIN NO: L65100DL1988PLC033812

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STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31 MARCH, 2019

Sr. No.	Particulars	₹ In Lakh				
		Quarter Ended			Year Ended	
		31.03.2019 (Unaudited)	31.12.2018 (Unaudited)	31.03.2018 (Unaudited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1	Income from Operations					
	(a) Net Sales/Income from Operations	-4.02	1.30	987.64	1.68	999.22
	(b) Other Income	20.38	0.00	6.08	20.38	14.35
	(c) Total Income from operations (net) [(a) + (b)]	16.36	1.30	993.72	22.06	1013.57
2	Expenses					
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-trade	1.59	0.00	1000.08	1.59	1000.08
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	-10.08	0.00	-10.08
	(d) Employee Benefits Expense	0.66	0.69	0.07	1.48	5.10
	(e) Depreciation & Amortization	0.00	0.00	1.83	0.00	2.28
	(f) Finance Costs	2.11	0.00	0.00	2.11	0.00
	(g) Other Expenses	6.08	0.18	1.70	9.22	12.48
	(h) Total Expenses [(a) to (g)]	10.44	0.87	993.60	14.40	1009.86
3	Profit before Exceptional/ Extraordinary items and Tax (1-2)	5.92	0.43	0.11	7.66	3.71
4	Exceptional/ Extraordinary Item	0.00	0.00	0.00	0.00	0.00
5	Profit/Loss before Tax (3-4)	5.92	0.43	0.11	7.66	3.71
6	Tax Expense					
	(a) Current Tax	1.60	0.11	-0.14	1.99	0.95
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00
	(c) MAT Credit Entitlement	0.00	0.00	0.00	0.00	0.00
7	Profit for the period from Continuing Operations (5-6)	4.32	0.32	0.24	5.67	2.74
8	Other Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income for the Period (7 + 8)	4.32	0.32	0.24	5.67	2.74
10	Paid up Equity Share Capital, Equity Shares of Rs. 10/- each	652.54	652.54	652.54	652.54	652.54
11	Reserves					
12	Earnings per share (Face value of Rs. 10/- each)					
	(a) Basic	0.021	0.005	0.004	0.087	0.042
	(b) Diluted	0.021	0.005	0.004	0.087	0.042

Notes:

1. The aforesaid Financial results have been reviewed by the Audit Committee and approved by the Board of Directors in the Board Meeting held on 27 May, 2019.
2. The Financial results have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
3. As the company's business activity falls within the single primary business segment the disclosure requirement of Accounting Standard (IND AS 108) on operating Segment is not applicable to the company.
4. Figures of previous year have been reclassified/regrouped/consolidated wherever necessary.
5. No investors complaints were pending at the beginning of quarter. No complaint was received during the quarter ended on 31.03.2019

For Tridev Infraestates Limited

Sunil Kumar Agarwal
Managing Director

Place: Delhi
Date : 27.05.2019

TRIDEV INFRAESTATES LIMITED

(Formerly Known as Ashutosh Paper Mills Ltd)

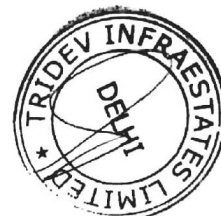
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STANDALONE STATEMENT OF ASSETS AND LIABILITIES		Rs. In Lakhs
PARTICULARS	31.03.2019	31.03.2018
	Audited	Audited
(B) ASSETS		
(1) NON CURRENT ASSETS		
Property Plant and Equipments	-	-
Capital work in Progress	-	-
Goodwill	-	-
Other Intangible Assets	-	-
Intangible Assets under Development	-	-
Financial Assets	-	-
Trade Receivable	-	-
Investments	1.12	-
Long Term Loan and Advances	-	-
Deferred Tax Assets (net)	-	-
Other Non- Current Assets	257.56	751.16
TOTAL NON CURRENT ASSETS (A)	258.68	751.16
CURRENT ASSETS		
Inventories	10.08	10.08
Financial Assets	-	-
Trade Receivable	184.77	0.06
Cash and Cash Equivalent	16.49	3.62
Loans	-	-
Other Financial Assets	3.65	3.93
TOTAL CURRENT ASSETS (B)	214.98	17.68
TOTAL ASSETS (A+B)	473.67	768.84
EQUITY & LIABILITIES		
SHAREHOLDER'S FUND		
Share Capital	652.54	65.54
Reserves and Surplus	(182.24)	(187.92)
TOTAL SHAREHOLDERS FUNDS (A+B)	470.30	464.62
LIABILITIES		
NON CURRENT LIABILITIES		
Financial Liabilities	-	-
Borrowings	-	-
Security Deposit	-	-
Other Financial Liabilities	-	-
Deferred Payment Liabilities	-	-
Provisions	-	-
Deferred Tax Liabilities	-	-
TOTAL NON CURRENT LIABILITIES (B)	-	-
CURRENT LIABILITIES		
Financial Liabilities		
Borrowings	-	-
Trade Payables	-	-
Other Financial Liabilities	-	302.43
Other Current Liabilities	1.38	0.84
Provision	1.99	0.95
TOTAL CURRENT LIABILITIES (C)	3.37	304.22
TOTAL LIABILITIES (B+C)	3.37	304.22
TOTAL EQUITY & LIABILITIES (A+B+C)	473.67	768.84





Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of **Tridev Infraestates Limited**

We have audited the quarterly Standalone financial results of Tridev Infraestates Limited (*Formerly Known as Ashutosh paper Mills Limited*) for the quarter ended 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement is the responsibility of the Company's Management and is approved by the Board of Directors. The statement, as it relates to the quarter ended 31st March, 2019, has been compiled from the related standalone financial statements prepared in accordance with Indian Accounting Standard 34 interim Financial Reporting" and are the derived figures between the audited figures in respect of the full financial year and year-to-date figures up to the third quarter of the financial year, subjected to Limited Review and as it relates to the year ended 31st March, 2019 has been compiled from the related annual standalone financial statements prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these standalone financial results based on our audit of such standalone financial statements for the year ended 31st March, 2019 and our review of standalone financial results for the quarter ended 31st March, 2019.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free



from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the statement, whether due to fraud or error.

In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the statement.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and
- (ii) Gives a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

For Moon and Company
Chartered Accountants
FRN NO.024693N



Moon Goyal
(Partner)
M. No.523034

Place: Delhi

Date: 27.05.2019

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Website: www.tridevinfraestates.in, Email: ashutoshpapermills@gmail.com

To,

Date: 17.06.2019

The General Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531568

Sub: Declaration with respect to Audit report with unmodified opinion to the Audited Financial Results for the financial year ended 31st March 2019

Dear Sir/ Madam,

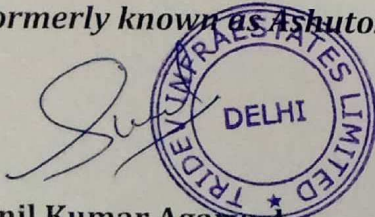
We hereby declare that with respect to the Audited Financial Results for the financial year ended March 31, 2019, which have been approved by the Board of Directors of the Company at their meeting held on May 27, 2019, the Statutory Auditors have not expressed any modified opinion in their Audit Report with respect to the said financials.

The above declaration is pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take it on record.

Thanking you.

For TRIDEV INFRAESTATES LIMITED
(Formerly known as Ashutosh Paper Mills Ltd)



Sunil Kumar Agarwal
(Managing Director)
DIN: 00033287