

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Ltd)

REG. OFFICE-269 G/F Triveni Apartment SwayamSewa CGHS Limited

Jhilmil Colony Delhi 110095

CIN-L21012DL1988PLC033812, Email: ashutoshpapermills@gmail.com

Web: www.ashutoshpapermills.com PH: 011-43206710

To,

Date: 28.05.2018

The Listing Compliance Department,
BSE Limited
P.J Tower, Dalal Street,
Mumbai-400001
Security Code- 531568

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

Meeting of the Board of the Company held on today i.e. Monday, 28th May, 2018 at the registered office of the company to transact following businesses:

1. Pursuant to Regulation 33 of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015, Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2018 along with Auditors Report thereon.
2. Form A on Audited Financial Results for the year ended 31st March, 2018.
3. Declaration on Audit Qualification

The Board Meeting Commence at 2:30 P.m. and concluded at 3:20 P.m.

This is for information and record

Your Sincerely

For and on behalf of Board of Director of
TRIDEV INFRAESTATES LIMITED



Atul Kumar Agarwal
Director
DIN: - 00022779



Encl: As above

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(Formerly Ashutosh Paper Mills Limited)

CIN:- U74899DL1991PTC042805

EMAIL ID:- ashutoshpapermills@gmail.com

Address:- 269 G/F Triveni Apartment Swayam Sewa CGHS Limited Jhilmil Colony Delhi-110095

AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31st MARCH, 2018

(Rs. in Lakh, except per share data)

Particulars	QUARTER ENDED			YEAR ENDED	
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
Revenue from Operations	987.64	4.52	2.50	999.22	9.42
Other Income	6.08	1.52	13.50	14.35	13.51
Total Income (A)	993.72	6.04	16.000	1,013.57	22.93
Expenses					
Cost of Materials Consumed	-		-		
Purchases of Stock-in-Trade	1,000.08		-	1,000.08	10.23
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(10.05)		-	(10.08)	
Employee Benefits Expense	0.07	1.50	1.150	5.10	3.95
Finance Costs	1.83			2.28	
Depreciation/ Amortisation and Depletion Expense	-				
Other Expenses	1.70	2.71	3.45	12.48	7.81
Total Expense (B)	993.61	4.21	4.60	1,009.87	21.99
Profit Before Share of Profit/(Loss) of Associates and Joint Ventures, Exceptional Item and Tax (A-B)	0.11	1.83	11.40	3.70	0.94
Share of Profit/(Loss) of Associates and Joint Ventures	-	-	-	-	-
Profit Before Exceptional Item and Tax	0.11	1.83	11.40	3.70	0.94
Exceptional Item	-	-	-	-	-
Profit Before Tax	0.11	1.83	11.40	3.70	0.94
Tax Expenses					
Current Tax	(0.14)	0.57	-	0.95	0.2900
Deferred Tax	-	-	-	-	-
Profit for the Period	0.24	1.26	11.40	2.74	0.65
		-	-		
Total Other Comprehensive Income (Net of Tax)	0.24	1.26	11.40	2.74	0.65
Earnings per equity share (Face Value of Rs.10/-)					
(a) Basic	0.00	0.02	0.175	0.042	0.01
(b) Diluted	0.00	0.02	0.175	0.042	0.01
Paid up Equity Share Capital, Equity Shares of Rs.10/- each	652.54	652.54	652.54	652.54	652.54



NOTES:

1. The above audited result were reviewed by the Audit Committee and approved by Board of Directors at their meeting held on May 28, 2018.
2. The company is engaged in the business of trading of Shares and securities and other related activities and therefore, has only one reportable segment in accordance with IND AS 108 "Operating Segments".

Investor Compliants:-
Pending at the beginning of the quarter: 0
3. Received during the quarter: 0
Disposed off during the quarter: 0
Unresolved at the end of the quarter: 0
4. The reconciliation of net profit and loss reported in accordance with india GAAP to total comprehensive income in accordance with Ind- AS is given below:-

Particulars	Quarter ended (31/03/2017) Unaudited	Year ended (31/03/2017) Audited
Profit after tax as per previous GAAP	11.40	0.65
Add/ (Less):		
Adjustments to balance sheet	-	-
Adjustments to Statement to profit & loss	-	-
Net profit/ (loss) as per Ind- AS	11.40	0.65
Other comprehensive period (net of tax)	-	-
Total comprehensive income/Equity As per IND-AS	11.40	0.65

This reconciliation has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated July 5, 2016 on account of implementation of Ind AS by listed companies.

For Tridev Infraestates Limited



Director

Place: New Delhi

Date: 28.05.2018



STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakhs)

Particular	As at 31st March 2018	As at 31st March 2017
ASSETS		
Non-Current Assets		
Property, Plant and Equipment	-	-
Capital Work-in-Progress	-	-
Goodwill	-	-
Other Intangible Assets	-	-
Intangible Assets Under Development	-	-
Financial Assets	-	-
Investments	-	250.00
Trade Receivables	-	-
Investment in Subsidiary	-	40.00
Loans	-	-
Deferred Tax Assets (net)	-	-
Other Non-Current Assets	751.16	-
Total Non-Current Assets (A)	751.16	290.00
Current Assets		
Inventories	10.08	-
Financial Assets	-	-
Investments	-	-
Trade Receivables	0.06	-
Cash & Cash Equivalents	3.62	4.63
Short Term Loan & Advances	-	183.95
Other Financial Assets	-	-
Other Current Assets	3.93	2.78
Total Current Assets (B)	17.68	191.37
Total Assets	768.84	481.37
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	652.54	652.54
Other Equity (Reserve & Surplus)	(187.92)	(190.66)
Non-Controlling Interest	-	-
	464.62	461.88
Liabilities		
Non-Current Liabilities		
Financial Liabilities	-	-
Borrowings	-	-
Other Financial Liabilities	-	-
Deferred Payment Liabilities (net)	-	-
Provisions	-	-
Deferred Tax Liabilities	-	-
Total Non-Current Liabilities (B)	-	-
Current Liabilities		
Financial Liabilities	-	-
Borrowings	-	-
Trade Payables	-	-
Other Financial Liabilities	302.43	-
Other Current Liabilities	0.84	19.20
Provisions	0.95	0.29
Total Current Liabilities (C)	304.22	19.49
Total Liabilities (B+C)	304.22	19.49
Total Equity and Liabilities (A+B+C)	768.84	481.37





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 (Formerly Known as Ashutosh Paper Mills Ltd)**

We have audited the quarterly Standalone financial results of **TRIDEV INFRAESTATES LIMITED** for the quarter ended 31st March, 2018 and the year to date results for the period 1st April, 2017 to 31st March, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

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) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2018 as well as the year to date results for the period from 1st April, 2017 to 31st March, 2018.

For Moon and Company
Chartered Accountants
FRN NO.024693N



Place: New Delhi
Date: 28.05.2018

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FORM A (for audit report with unmodified opinion)

1.	Name of the company	TRIDEV INFRAESTATES LIMITED (formerly Known as Ashutosh Paper Mills Ltd)
2.	Annual Financial Statements for the year ended	31 st March 2018
3.	Type of Audit Observation	Unmodified
4.	Frequency of Observation	Not Applicable
5.	To be signed by-	
	<ul style="list-style-type: none">• CEO/Managing Director	 (Sunil Kumar Agarwal) Managing Director 
	<ul style="list-style-type: none">• Auditor of the company	 (Moon Goyal) Partner M. No. 523034 Moon and Company Chartered Accountants 
	<ul style="list-style-type: none">• Audit Committee Chairman	 (Ankit Kumar Agarwal) Chairman, Audit Committee 

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Date: 28.05.2018

To,
The Listing Compliance Department,
BSE Limited
P.J Tower, Dalal Street,
Mumbai-400001

Sub:- Submission of declaration as per Second Proviso to the Regulation 33(3)(d) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2016 for the Annual Audited Standalone Financial Results for the Year ended on 31st March, 2018.

Dear Sir/Madam,

DECLARATION

I, Sunil Kumar Agarwal, Managing Director of Tridev Infraestates Limited, hereby declare that, the Statutory Auditor of the Company, M/s Moon And Company, Chartered Accountants (FRN: 024693N) have issued an Audit report with unmodified opinion on the Standalone Annual Audited Financial Results of the Company for the year ended March 31, 2018.

The declaration is given in compliance to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015; dated amendments made therein vide SEBI Circular No. SEBI/LAD-NRO/GN/2016-17 dated 25th May, 2016 and further amendment dated 27th May, 2016.

Kindly take it on record.

For and on behalf of Board of Director of
TRIDEV INFRAESTATES LIMITED



Sunil Kumar Agarwal
Managing Director
DIN:-00033287