

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Ltd)

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

CIN-L21012DL1988PLC033812,

PH: 011-43206710

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

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

Date: 13.08.2018

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

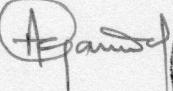

Meeting of the Board of the Company held on today i.e. Monday, 13th August, 2018 at the registered office of the company to transact following businesses:

1. Pursuant to Regulation 33 of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015, Un-audited Quarterly Financial Result of the Company for the Quarter ended on 30th June, 2018 along with Limited Review Report.
2. Appointment of Mrs. Ambika Agarwal as Additional Director and Independent Category w.e.f. 13th August, 2018.

The Board Meeting Commence at 10.15 AM and concluded at 11.30 A.M.

This is for information and record.

For and on behalf of Board of Director of
TRIDEV INFRAESTATES LIMITED
(Formerly Ashutosh Paper Mills Limited)



Atul Kumar Agarwal
Director
DIN: - 00022779

Encl: As above

Tridev Infraestates Limited

(Formerly Ashutosh Paper Mills Limited)

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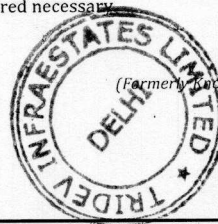
E-mail ID: ashutoshpapermill@gmail.com, Website: www.tridevinfraestates.in

Statement of Un-audited Standalone Financial Results for the Quarter Ended June 30, 2018

		(₹ In Lakhs)		
Sr. No.	Particulars	Quarter ended		Year ended
		June 30, 2018	March 31, 2018	June 30, 2017
		Un-audited	Audited	Un-audited
1	Revenue from Operations	3.12	987.64	3.54
2	Other Income	0.00	6.08	0.00
3	Total Income (1+2)	3.12	993.72	3.54
4	Expenses			
	(i) cost of material consumed	0.00	0.00	0.00
	(ii) Purchases of Stock-in-Trade	0.00	1,000.08	0.00
	(iii) Change in Stock-in-Trade	0.00	-10.08	0.00
	(iv) Employee Benefit Expenses	0.13	0.07	0.78
	(v) Finance Cost	0.00	1.83	0.00
	(vi) Depreciation & Amortisation Expenses	0.00	0.00	0.00
	(vii) Other expenses	2.59	1.70	1.81
5	Total Expenses (i+vi)	2.72	993.61	2.59
6	Profit before exceptional items and Tax (3-5)	0.41	0.11	0.95
7	Exceptional items	0.00	0.00	0.00
8	Porfit/ (Loss) before Tax (6-7)	0.41	0.11	0.95
9	Tax expenses			
	(i) Current tax	0.00	-0.14	0.00
	(ii) Deferred tax	0.00	0.00	0.00
10	Profit/(Loss) for the period (8-9)	0.41	0.24	0.95
11	Other comprehensive income, net of income tax	0.00	0.00	0.00
12	Total Comprehensive income for the period (10+11)	0.41	0.24	0.95
13	Paid up equity share capital-(F.V. ₹ 10 Each)	652.54	652.54	652.54
14	Reserves			-187.92
15	Earnings per share :			
	Basic	0.0060	0.0000	0.0015
	Diluted	0.0060	0.0000	0.0015

NOTES:

- The standalone Financial Results of the company for the quarter ended on 30th June, 2018 have been reviewed by the Audit Committee and approved by Board of Directors at their respective meetings held on 13th August, 2018 and the Limited Review has been carried out on same by Auditors.
- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 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 on the Company.
- The figures for the Quarter ended on 31 March, 2018 are the balancing figures between audited figures in respect of full financial Year up to March 31, 2018 and Un-audited published Year to date figure upto 31 December, 2017, being the date of end third quarter of the previous financial year which were subjected to Limited Review Report.
- Figures of the previous periods have been re-grouped / recast / reclassified wherever considered necessary.



Tridev Infraestates Limited
(Formerly known as Ashutosh Paper Mills Limited)

(Signature)
Atul Kumar Agarwal
Director

Place: New Delhi
Date: 13.08.2018



www.moonandcompany.com

Moon And Company

Chartered Accountants

Head Office : 22, Bazar Madhodas, Sikandrabad, (U.P)-203205
E moon@moonandcompany.com / gkfcaskd@gmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors of
Tridev Infraestates Limited
(Formerly Ashutosh paper Mills Limited)

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Tridev Infraestates Limited (Formerly Ashutosh paper Mills Limited) ('the Company'), for the quarter and three (3) months ended 30th June, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 13th August, 2018. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above and based on the consideration of reports of the other auditors and management certified accounts referred to above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The comparative financial results of the Company for the last quarter i.e. 31st March, 2018, Corresponding three months in the previous Year i.e. 30th June, 2017 and previous year ended on 31st March, 2017 on the financial results for the quarter ended 30th June, 2018 which have been included in this Statement, expressed an unmodified opinion and which has been furnished to us by the Management and has been relied upon by us for the purpose of our review of the Statement. Our conclusion is not modified in respect of these matters.

For Moon and Company
FRN: 024693N


Moon Goyal
(Partner)
M.No.: 523034

Date: 13.08.2018
Place: New Delhi