

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: 12.02.2019

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 Tuesday, 12th February, 2019 at the registered office of the company to Consider and Approve the Unaudited Quarterly Financial Result of the Company for the Quarter and Nine months ended on 31st December, 2018 along with Limited Review Report as per Regulation 33 of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015.

The Board Meeting Commence at 2.30 p.m. and concluded at 2.50 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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E-mail ID - ashutoshpapermills@gmail.com

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2018


Sr. No.	Particulars	STANDALONE					₹ In Lakh
		Quarter Ended			Half Year Ended		Year Ended
		31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations	1.30	1.28	4.52	5.70	11.58	999.22
	(b) Other Income	0.00	0.00	1.52	0.00	8.27	14.35
	(c) Total Income from operations (net) [(a) + (b)]	1.30	1.28	6.04	5.70	19.85	1013.57
2	Expenses						
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	1000.08
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00		0.00	-10.08
	(d) Employee Benefits Expense	0.69	0.00	1.50	0.82	5.03	5.10
	(e) Depreciation & Amortization	0.00	0.00	0.00	0.00	0.00	2.28
	(f) Finance Costs	0.00	0.00	0.00	0.00	0.45	0.00
	(g) Other Expenses	0.18	0.37	2.71	3.14	10.78	12.48
	(h) Total Expenses [(a) to (g)]	0.87	0.37	4.21	3.96	16.26	1009.87
3	Profit before Exceptional/ Extraordinary items and Tax (1-2)	0.43	0.91	1.83	1.74	3.59	3.70
4	Exceptional/ Extraordinary Item	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/Loss before Tax (3-4)	0.43	0.91	1.83	1.74	3.59	3.70
6	Tax Expense						
	(a) Current Tax	0.11	0.28	0.57	0.39	1.10	0.95
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(c) MAT Credit Entitlement	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit for the period from Continuing Operations (5-6)	0.32	0.63	1.26	1.35	2.49	2.74
8	Other Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income for the Period (7 + 8)	0.32	0.63	1.26	1.35	2.49	2.74
10	Paid up Equity Share Capital, Equity Shares of Rs. 10/- each	652.54	652.54	652.54	652.54	652.54	652.54
11	Reserves						
12	Earnings per share (Face value of Rs. 10/- each)						
	(a) Basic	0.005	0.013	0.020	0.021	0.040	0.042
	(b) Diluted	0.005	0.013	0.020	0.021	0.040	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 12 February, 2019. The Statutory Auditors have carried out Limited Review of the Financial Results for the Quarter ended on 31.12.2018.
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 was pending at the beginning of quarter. No complaint was received during the quarter ended on 31.12.2018

Place: Delhi

Date: 12.02.2019

Tridev Infraestates Limited

 Anil Kumar Agarwal
 Managing Director



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 ON UNAUDITED STANDALONE FINANCIAL RESULTS OF TRIDEV
INFRAESTATES LIMITED FOR THE QUARTER ENDED ON 31ST DECEMBER, 2018.**

To
The Board of Directors of
Tridev Infraestates Limited
(Formerly known as Ashutosh Paper Mills Ltd)

We have reviewed the accompanying statement of Unaudited Standalone Financial results of Tridev Infraestates Limited (**Formerly known as Ashutosh Paper Mills Ltd**) ('the Company') for the quarter and nine months ended on December 31st, 2018 (the Statement), being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the 'Listing Regulations, 2015') read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors, The preparation of the statement is in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34, "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India, 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 Obligation and Discloser Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Moon and Company
Chartered Accountants
FRN No.024693N

Place: Delhi
Date: 12.02.2019


Moon Goyal
(Partner)
M. No.523034