TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited) Regd. Off: S-524, F/F, SCHOOL BLOCK, VIKAS MARG, SHAKARPUR DELHI - 110092 CIN NO: L65100DL1988PLC033812 PH: 011-35943509 Website: tridevinfraestates.in Email: ashutoshpapermills@gmail.com

Date: 14.08.2022

To, The Manager Listing Compliance Department BSE Limited Scrip Code: 531568

Dear Sir/Madam

Re: Outcome of Board Meeting

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements] Regulations, 2015 read with Schedule III the Board meeting of the Board of Directors of the company held on Monday 14th August, 2023 at registered office of the company to consider and approve the Unaudited Standalone Financial Result of the company for the Quarter ended on 30th June, 2023, along with the Limited Review Report thereon as Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The Above said meeting was duly held which started 1:00 f.M and concluded at 1:35 f.M.

A copy of the said results together with the Auditor's Report is also being made available on the Company's website: www. tridevinfraestates.in.

This is for your information and record.

Thanking You

Yours Truly, For Tridev Infraestates Limited (Formerly Ashutosh Paper Mills Limited)

Atul Kumar Agary

Director DIN: 00022779

Encl: As Above

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited) Regd. Off: S-524, F/F, SCHOOL BLOCK, VIKAS MARG, SHAKARPUR DELHI - 110092 CIN NO: L65100DL1988PLC033812 PH: 011-35943509 Website: tridevinfraestates.in Email: ashutoshpapermills@gmail.com

Date: 14.08.2023

To, The Manager Listing Compliance Department BSE Limited Scrip Code: 531568

Dear Sir/Madam

Sub: - <u>Undertaking regarding Non-Applicability of Statement of Deviation(s) or</u> <u>Variations(s) under Regulation 32 of the SEBI (Listing Obligations And Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that there has been no deviation(s) or variations(s) in the use of public issue proceeds raised from the Initial Public Offer (IPO).

Therefore, in terms of the said regulation, the company is not required to submit the Statement of deviation(s) or variations(s).

This is for your information and record.

Thanking You

Yours Truly,

For Tridey Infraestates Limited (Formerly Ashutosh Paper Mills Limited)

Atul Kumar Agarwal Director DIN: 00022779

Encl: As Above

Tridev Infraestates Limited

(Formely Ashutosh Paper Mills Ltd)

CIN NO. L65100DL1988PLC033812

Corp. office: S-524, F/F, School Block, Vikas Marg, Sjakarpur Delhi-110092

Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2023 (Rs. In Lakhs) Year ended 31-03-2023 Quarter ended 31-03-2023 30-06-2022 30-06-2023 Paticulars Sr. No. Audited Unaudited Audited Unaudited 15.00 15.00 **Revenue from Operations** 14.22 4.50 1.60 1.47 2 Other Income 4.50 29.22 16.47 3.80 Total Income 3 4 Expenses (i) Cost of Material Consumed 14.80 14.80 1.50 (ii) Purchases of Stock-in-Trade (iii) Change in Stock-in-Trade 5.05 1.45 1.20 1.20 (iv) Employee Benefit Expenses 2.75 (v) Finance Cost (vi) Depreciation & Amortisation Expenses 215.08 0.10 9.62 0.23 (vii) Other expenses 2.93 25.87 4.05 234.93 **Total Expenses** 5 (205.71) 0.45 0.87 (9.40) Profit before exceptional items and Tax 6 Exceptional items 0 0.45 (205.71) (9.40) 0.87 Porfit/ (Loss) before Tax 7 8 Tax expenses (i) Current tax (ii) Deferred tax q Total Tax Expense Other comprehensive income, net of income tax 0 (i) (a) Items that will not be re-classified to the profit or loss (b) Income Tax relating to items that will not be re-classified to the profit or loss (ii) (a) items that will be re-classified to the profit or loss (b) Income tax relating to items that will be re-classified to the profit or loss . Total other comprehensive income, net of income tax 11 (205.71)0.45 (9.40) 0.87 Total Comprehensive income for the period 12 652.54 652.52 652.54 652.54 Paid up equity share capital-(F.V. Re. 10 Each) 13 Earnings per share : 14 (0.14) 0.001 0.001 Basic (0.14 Diluted

NOTES:

1. The aforesaid Financial results have reviewed by the Audit Committee and approved by the Board of Directors in the Board Meeting held on 14 August, 2023. The Statutory Auditors have carried out Limited Review of Financial Results for the Quarter ended on 30.06.2023.

2. The Financial results have been prepared in accordace 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 is sure thereunder and other accounting principles generally accepte in India.

3. As the Company's Business Activity falls within the single primary business segment viz. Trading of Shares and Securities, the disclosure requirement of Accounting Standard (IND AS 108) on Operating Segment is not applicable on the Company.

ATES

ar Agarwa

states Lto

4. No investors complaints was pending at the beginning of quarter. No complaint was received during the quarter ended on 30.06.2023 5. Provision for tax is made at the year end only.

Place: New Delhi Date: 14.08.2023

G A M S & ASSOCIATES LLP



Chartered Accountants

Independent Auditor's Review Report on the Quarter end 30.06.2023 Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

The Board of Director of Tridev Infraestates limited

- 1. We have reviewed the unaudited financial results of Tridev Infraestates limited (the "Company") for the quarter ended June 30, 2023. The Statement has been prepared by the Company pursuant to Regulation 33 Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015), which has been initiated by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on statement based on our review.
- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the statement is not modified in respect of the above matter.

For G A M S & Associates LLP Chartered Accountant FRN: - 0N500094 UDIN: - 23088218BGWJYR8259

CA Anil Gupta (Partner) M. No: - 088218

Place: - New Delhi Date: - 14.08.2023