

Tricom Fruit Products Limited

14th August, 2018

To, Department of Corporate Services Bombay Stock Exchange Limited, P J Tower, Dalal Street, Mumbai 400 001

<u>Sub: - Outcome of Meeting of Board of Directors Held Today i.e. 14th August, 2018</u> Meeting Commenced at 2:30 p.m. and concluded at 3.00 p.m.

Dear Sir,

The Board of Directors at their meeting convened today have inter alia considered and approved Unaudited Financial Results of the company for the Quarter ended on 30th June, 2018.

Enclosed please find herewith Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2018 and Limited Review Report given by Statutory Auditor of the Company pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Listing Requirements) Regulations, 2015 ("Listing Regulations").

Kindly acknowledge the receipt of the same and take it on record.

Thanking you, Yours faithfully, For Tricom Fruit Prod<u>uc</u>ts Limited

Chetan Kothari

Managing Director (DIN: 00050869)



TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka-Khandala, Dist. Satara-415521 CIN - L67120PN1995PLC139099, Tel : +91-2169 266251, URL: www.tricomfruitproducts.com Statement of Unaudited Financial Results for the Quarter Ended 30 June 2018

| Particulars | Unaudited | Audited | Unaudited | Audited |
|---|---|---------------------------------------|---------------------------------|--------------------------|
| | Quarter Ended | | | Year ended |
| | 3 Months ended ⁵ 30/06/2018 | 3 Months ended 31/03/18 | 3 Months ended 30/06/2017 | Year ended 31/03/2018 |
| Continuing Operations | - | - | | - |
| | | - | - 1.87 | |
| 2. Other Income | | - | 1.8/ | |
| 3.Total Revenue (1+2) | - | - | 1.87 | - |
| | - | - | - | - |
| 4. Expenses | | | | |
| (a) Cost of Materials consumed | | | | |
| (b) Purchase of stock-in-trade | | · · · | | |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | |
| | | | | |
| (d) Employee benefits expense (e)Depreciation and amortisation expense | | | 60.03 | |
| (f)Finance Costs | - | | 00.03 | |
| (g)Other expenses | | | 149.80 | |
| Total Expenses | - | | 209.83 | |
| 5. Profit / (Loss) from before exceptional items (3-4) | - | - | (207.96 | |
| 6. Exceptional Items | - | - | | |
| 7. Profit / (Loss) before tax from continuing operations (5-6) | - | - | (207.96 |) |
| 8. Tax expense | | | | |
| (1) Current Tax | - | - | | · · |
| (2) Deferred Tax | | - | · · · · · · | · |
| 9. Profit / (Loss) from Continuing Operation (7-8) | - | - | (207.96 |) |
| Discontinued Operations | | | | |
| 10. Profit / (Loss) before tax from discontinuing Operation | (62.13) | 212.05 | | 375.84 |
| 11.Tax Expenses of discontinuing operations | - | - | | |
| 12. Profit / (Loss) from discontinuing Operation | (62.13) | 212.05 | | 375.84 |
| 13. Net Profit / (Loss) for the period (9 +12) | (62.13) | 212.05 | (207.96 |) 375.84 |
| 14. Other Comprehensive Income | - | - | | - |
| A.(i) Items that will not be reclassified to profit or loss | - | · · · · · · · · · · · · · · · · · · · | | |
| (ii) Income tax relating to items that will not be reclassified to | | | | |
| profit or loss | | | | |
| B. (i) Items that will be reclassified to profit or loss | - | - | | |
| (ii) Income tax relating to items that will be reclassified to profit | | | | |
| or loss | | | | |
| 15. Total Comprehensive Income for the period (13+14) | (62.13) | 212.05 | (207.96 |) 375.84 |
| (Comprising profit/ (loss) and other Comprehensive Income for | | | | |
| the period) | | | | |
| 16. Earnings Per Share (for discontinued & continuing | | | | |
| operations) of `10/- each) | | | | |
| (a) Basic | (0.33 | | | |
| (b) Diluted | (0.33 |) 1.11 | (1.09 |) 1.9 |



* Applicable in the case of consolidated results. NOTES:-

1. The above Financial Results have been reviewed and approved by the Board of Directors at its meeting held on 14th Aug, 2018.

2. The Company's operations relates to single segment i.e. Agro/Fruit processing and have been discontinued.

3 Exceptional Items includes Absolute Stock written Off and Sundry balances W/off.

4. The figures of previous year/periods have been regrouped/reclassified, wherever necessary.

5. Pursuant to receipt of notice under The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest

Act, 2002, interest on loans from CDR lenders has not been provided from April, 2017 onwards. Interest on loans from unsecured

lenders/creditors has also not been provided from April,2017 onwards due to no operations in the company. 6. Secured lenders has taken possesion of the factory located at Gate No.336, 338-341, Andori , Taluka-Khandala, Shirwal-Pandharpur Road, District Satara-415521.

For TRICOM FRUIT PRODUCTS LIMITED

IT PI CHETAN KOTHARI MANAGING DIRECTOR 03

Date : 14th August ,2018 Place : Mumbai



R. V. Panamburkar & Associates

Chartered Accountant

Devraj Bldg., C / 104, S. V. Road, Goregaon (W), Mumbai - 400 062.

To,

The Board of Directors, **TRICOM FRUIT PRODUCTS LIMITED** Gat No 336,338-341, Village Andori Taluka Khandale,Shirval, Pandarpur Road, Dist Satara- 415521.

We have reviewed the accompanying statement of unaudited financial results of TRICOM FRUIT PRODUCTS LIMITED" for the quarter ended 30th June, 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. This 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 this financial 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 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 provide less assurance than an audit. We have not performed an audit 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 financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards ('Ind AS') prescribed under s.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.

For R.V.Panamburkar & Associates Chartered Accountants

Rajesh Panamburkar Proprietor Membership No.113013

Place: Mumbai Date: 14.08.2018

0:11301 MUMBAI Partered Accountant