

TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara -
415521, Maharashtra, Tel : +91-2169 266251 , URL: www.tricomfruitproducts.com
CIN: L67120PN1995PLC139099

13th February, 2023

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

Sub:-Outcome of Meeting of Board of Directors Held Today i.e. 13th February, 2023

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Monday, February 13, 2023, inter alia considered and approved the following matters:

1. Unaudited Financial Results of the company for the Quarter and nine months ended on 31st December, 2022.
2. Appointment of M/s. Hetal Doshi & Associates, Practising Company Secretaries (FCS: 9278, COP: 9510) as the Secretarial Auditor of the Company for the Financial year ended 31st March, 2023.

Reason for Change	The Company has appointed M/s. Hetal Doshi & Associates, practicing Company Secretaries as the Secretarial Auditor of the Company
Date and Term of appointment	13.02.2023 On the terms and conditions as may be mutually agreed between the Secretarial Auditor and Management of the Company.
Brief Profile	M/s. Hetal Doshi & Associates, Practicing Company Secretaries since 2010. It has expertise in various Corporate Laws, Intellectual Property Rights- Trademark, Copyright and



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	Patent Corporate Advisory and Compliance, Legal Drafting and Vetting of Agreements, Corporate Restructuring, Business Set up Solutions, Closure Services, LLP Formations and Consultancy, CSR Consultancy, POSH Consultancy, NCLT, ROC and RD related matters, FEMA and RBI related matters.
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Enclosed please find herewith Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2022 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.

Meeting Commenced at 4 p.m. and concluded at 4.30 p.m.

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited



Chandrakant Joshi
Managing Director
(DIN: 08398213)


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Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31 December 2022

Amt in Lakhs

Particulars	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Quarter Ended			Nine Months Ended		Year ended
	3 Months ended 31/12/2022	3 Months ended 30/09/2022	3 Months ended 31/12/2021	31-Dec-22	31-Dec-21	Year ended 31/03/2022
Continuing Operations		-	-	-	-	-
		-	-	-	-	-
2. Other Income		-	-	-	-	-
3.Total Revenue (1+2)	-	-	-	-	-	-
		-	-	-	-	-
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		-	-	-	-	-
(f) Finance Costs		-	-	-	-	-
(g) Other expenses		-	-	-	-	-
Total Expenses		-	-	-	-	-
5. Profit / (Loss) from before exceptional		-	-	-	-	-
6. Exceptional Items		-	-	-	-	-
7. Profit / (Loss) before tax from continuing operations (5-6)		-	-	-	-	-
8. Tax expense						
(1) Current Tax		-	-	-	-	-
(2) Deferred Tax		-	-	-	-	-
9. Profit / (Loss) from Continuing Operation (7-Discontinued Operations)		-	-	-	-	-
10. Profit / (Loss) before tax from discontinuing	(3.38)	(2.28)	(1.81)	(8.72)	(6.72)	(12.27)
11. Tax Expenses of discontinuing operations	-	-	-	-	-	-
12. Profit / (Loss) from discontinuing Operation	(3.38)	(2.28)	(1.81)	(8.72)	(6.72)	(12.27)
13. Net Profit / (Loss) for the period (9 +12)	(3.38)	(2.28)	(1.81)	(8.72)	(6.72)	(12.27)
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	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
15. Total Comprehensive Income for the period (Comprising profit/ (loss) and other Comprehensive Income for the period)	(3.38)	(2.28)	(1.81)	(8.72)	(6.72)	(12.27)
16. Earnings Per Share (for discontinued & continuing operations) of ` 10/- each)						
(a) Basic	(0.02)	(0.01)	(0.01)	(0.05)	(0.04)	(0.06)
(b) Diluted	(0.02)	(0.01)	(0.01)	(0.05)	(0.04)	(0.06)

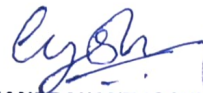


NOTES:-

1. The above Financial Results have been reviewed by the Audit Committee in its meeting held on 13th February, 2023 and approved by the Board of Directors in its meeting held on 13th February, 2023
2. The Company's operations relates to single segment i.e. Agro/Fruit processing and have been discontinued.
3. The figures of previous year/periods have been regrouped/reclassified, wherever necessary.
4. 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.
5. Property, plant and equipment of the Company has been sold by Edelweiss Asset Reconstruction Company. As there are no assets available in the Company.
6. Going concern

The assets of the company have been sold by Edelweiss Asset Reconstruction, that may create uncertainties and the Company has applied for the Corporate Insolvency Resolution Process. Further, Company's continued thrust to improve operational efficiency and initiatives to raise funds are expected to result in sustainable cash flows addressing any uncertainties. Accordingly, the financial statements continue to be prepared on a going concern basis, which contemplates realization of assets and settlement of liabilities in the

For TRICOM FRUIT PRODUCTS LIMITED



**CHANDRAKANT JOSHI
MANAGING DIRECTOR**

DIN: 08398213



Date : 13/02/2023

Place : Mumbai

JAIN ANIL & ASSOCIATES

To,

The Board of Directors,
TRICOM FRUIT PRODUCTS LIMITED
Gat No 336,338-341, Village Andori,
TalukaKhandale,Shirval, Pandarpur Road,
DistSatara- 415521.

We have reviewed the accompanying statement of unaudited financial results of TRICOM FRUIT PRODUCTS LIMITED" for the quarter and nine months ended 31st December,2022 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 Jain Anil & Associates
Chartered Accountants
Firm Registration No 115987W



Anil Jain
Proprietor
Membership No. 039803



Place: Mumbai

Date: 13.02.2023

UDIN : 23039803BGTKSL8422

Residential Address:- 1603, Gaurav Heights, Dahanukar Wadi, Nr. Mahavir Nagar, Kandivli (West), Mumbai – 400 067