TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka - Khandala, Dist. Satara - 415521, Maharashtra, Tel : +91-9920231567 , email: Investors@tricofruitproducts.com; Website: www.tricomfruitproducts.com; CIN: L67120PN1995PLC139099

12th February, 2024

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. 12th February, 2024

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 12, 2024, 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, 2023.
2. Reappointment 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, 2024.

Reason for Change	The Company has re appointed M/s. Hetal Doshi & Associates, practicing Company Secretaries as the Secretarial Auditor of the Company
Date and Term of appointment	12.02.2024 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 Patent Corporate Advisory and Compliance, Legal Drafting and Vetting

Tricom Fruit Products Limited Mumbai

	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.

Enclosed please find herewith Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2023 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 12.30 p.m. and concluded at 1.00 p.m.

Thanking you,

Yours faithfully,

For Tricom Fruit Products Limited

Tricom Fruit Products Limited
Mumbai

Chandrakant Joshi
Managing Director
(DIN: 08398213)

TRICOM FRUIT PRODUCTS LIMITED

Registered Off: Gat No. 336, 338 to 341, Village Andhori, Taluka-Khandala, Dist. Satara-415521
CIN - L67120PN1995PLC139099, Tel : +91-9920231567 , email: Investors@tricofruitproducts.com,
Website: www.tricomfruitproducts.com

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31 December 2023

Amt in Lakhs

Particulars	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Quarter Ended			Nine Months Ended		Year ended
	3 Months ended 31/12/2023	3 Months ended 30/09/2023	3 Months ended 31/12/2022	31-Dec-23	31-Dec-22	Year ended 31/03/2023
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 items (3-4)		-	-	-	-	-
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 Operation	(1.44)	(2.10)	(3.38)	(6.29)	(8.72)	(11.29)
11.Tax Expenses of discontinuing operations	-	-	-	-	-	-
12. Profit / (Loss) from discontinuing Operation	(1.44)	(2.10)	(3.38)	(6.29)	(8.72)	(11.29)
13. Net Profit / (Loss) for the period (9 +12)	(1.44)	(2.10)	(3.38)	(6.29)	(8.72)	(11.29)
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	**(1.44)**	**(2.10)**	**(3.38)**	**(6.29)**	**(8.72)**	**(11.29)**
(Comprising profit/ (loss) and other Comprehensive Income for the period)						
16. Earnings Per Share (for discontinued & continuing operations) of ` 10/- each)						
(a) Basic	(0.01)	(0.01)	(0.02)	(0.03)	(0.05)	(0.06)
(b) Diluted	(0.01)	(0.01)	(0.02)	(0.03)	(0.05)	(0.06)

NOTES:-

1. The above Financial Results have been reviewedby the Audit Committee in its meeting held on 12th February,2024 and approved by the Board of Directors in its meeting held on 12th February,2024

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 and the Company has also applied for the Corporate Insolvency Resolution Process. The Company's ability to continue as a going concern is dependent on raising funds as required and successful negotiations with vendors and lenders for continued support to settle its liabilities as they fall due. Pending the outcome of the above matters, the financial results are prepared on going concern basis.

For TRICOM FRUIT PRODUCTS LIMITED

Tricom Fruit Products Limited Mumbai

CHANDRAKANT JOSHI
MANAGING DIRECTOR
DIN: 08398213

Date : 12/02/2024
Place : Mumbai

ARUN KOCCHAR
B.Com. F.C.A.
HITESH KUMAR S.
B.C.S. F.C.A.
ABHILASH DARDA
M.Com. F.C.A. C.S. C.M.A. LLB

A K KOCCHAR & ASSOCIATES

CHARTERED ACCOUNTANTS

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 31st December,2023 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 A.K. Kocchar & Associates
Chartered Accountants
Firm Registration No 120410W

Hitesh Jain
Partner
Membership No. 134763
UDIN: 24134763BKFVUL6209
Place: Mumbai
Date: 12/02/2024

A.K. KOCCHAR & ASSOCIATES CHARTERED ACCOUNTANTS
601, Vakratunda Corporate Park, Vishweshwar Road, Near Udipi Vihar Hotel, Goregaon (East), Mumbai-63.