TRITON CORP LIMITED

Date: 12th February, 2019

To

Corporate Service Dept.
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Script Code : 523387

Sub: **Outcome Of the Board Meeting held today i.e 12th February, 2019**

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of directors of the Company at their meeting held on 12th February, 2019, has approved the following:

1. The Un-Audited Financial Results (Standalone & Consolidated) of the company for the quarter & nine months ended 31th December, 2018.
2. Take a note of Standalone and Consolidated Limited Review Auditors Report for the quarter & nine months ended 31th December, 2018.

The Meeting of Board of Director's commenced at 12:30 p.m and concluded at 2.10 p.m.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Triton Corp Limited

For TRITON CORP LIMITED

Sudhish Kumar

Sudhish Kumar Rastogi
Director/Authorised Signatory
(Director)
DIN : 00688082

TRITON CORP LIMITED

CIN:L74899DL1990PLC039989

Regd. Office: R-4 , Unit No-102, Ist Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017

Un - Auditied Financial Results for the Quarter & nine months ended December 31, 2018

Statement of Standalone Financial Results for the quarter & nine months ended December 31, 2018 **(Rs. In Lakhs except EPS data)**

	Particulars	Quarter Ended			Nine Months Ended		Year ended
		Dec 31, 2018 (Unaudited)	Sep 30, 2018 (Unaudited)	Dec 31, 2017 (Unaudited)	Dec 31, 2018 (Unaudited)	Dec 31, 2017 (Unaudited)	March 31, 2018 (Audited)
I	Revenue from operation	-	-		-		-
II	Other income	-	-	0.39	-	0.84	656.76
III	**Total income (I+II)**	-	-	0.39	-	0.84	656.76
IV	**Expenses**						
	Cost of materials consumed	-	-		-		-
	Purchase of stock-in-trade	-	-		-		-
	Changes in Inventories	-	-		-		-
	Employee benefits expense	1.95	1.95	2.84	5.94	8.36	11.20
	Finance costs	-	-	-	-	-	-
	Depreciation and amortisation expense	-	-	-	-	-	-
	Other expenses	0.33	3.56	0.85	8.18	11.26	12.66
	Total expenses (IV)	2.28	5.51	3.68	14.12	19.63	23.86
V	**Profit / (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)**	(2.28)	(5.51)	(3.30)	(14.12)	(18.79)	632.90
VI	Share of (loss)/profit of associates and joint ventures	-	-	-	-	-	-
VII	**Loss before exceptional items and tax (V-VI)**	(2.28)	(5.51)	(3.30)	(14.12)	(18.79)	632.90
VIII	Exceptional items	-	-	-	-	-	642.36
IX	**Profit/(Loss) before tax expenses (VII-VIII)**	(2.28)	(5.51)	(3.30)	(14.12)	(18.79)	(9.46)
X	Tax expense	-	-	-	-	-	-
XI	**Profit/(Loss) for the period (IX-X)**	(2.28)	(5.51)	(3.30)	(14.12)	(18.79)	(9.46)
XII	**Other comprehensive income:**						
	A Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B Items that will be reclassified to profit or loss	-	-	-	-	-	-
XIII	**Total comprehensive (loss)/income for the period (XI+XII)**	(2.28)	(5.51)	(3.30)	(14.12)	(18.79)	(9.46)
XIV	Paid-up equity share capital (Face value Re.1/- per share)	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90
XV	Earnings per share (of Re. 1/-) (not annualized)						
	a) Basic	(0.001)	(0.003)	(0.002)	(0.007)	(0.009)	(0.005)
	b) Diluted	(0.001)	(0.003)	(0.002)	(0.007)	(0.009)	(0.005)

Notes:-

1. The above unaudited standalone Financial Statement, prepared in accordance with Indian Accounting Statndards ("Ind- AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and plocies to the extent applicable,

2. The above results have been subject to Limited Review by the Statutory Auditor, reviewed by the Audit Committee, and approved by Board of Directors at their meeting held on 12.02.2019.

3. The IT and BPO Operations continued to be suspended during the quarter of the year.

4. The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.

5. Since the Company is predominantly dealing in one segment i.e. IT and BPO business, segment wise reporting is not required.

By the Order of the Board

For Triton Corp Limited

For TRITON CORP LIMITED

Director/Authorised Signatory

Sudhish Kumar Rastogi

Chairman

DIN: 00688082

Place : New Delhi

Date: 12-02-2019

KPMR & ASSOCIATES

Chartered Accountants
211, Delhi Chamber, Delhi Gate, Delhi-110002.
Tel No. - 23262425, 23287038
Fax No - 23269723

LIMITED REVIEW REPORT TO BOARD OF DIRECTORS
M/s. TRITON CORP LIMITED

We have reviewed the accompanying Standalone statement of unaudited financial results of M/s Triton Corp Ltd. (Formerly known as Stencil Apparel Brands Limited) for the third quarter & nine months ended 31th December, 2018, except for the disclosures regarding "Public Shareholding" and Promoters and Promoter Group Shareholding" which have been traced from the disclosures made by the management and have not been reviewed by us. These IND AS financial statements are the responsibility of the company's management and has been approved by the board of directors / Committee of Board of Directors of the Company in their meeting held on 12thFebruary, 2019. Our responsibility is to issue a Report on these IND AS financial statements 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed the audit and accordingly, we don't 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 the Indian Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013 read with 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, including the manner which it is to be disclosed, or that it contains any material misstatement.

For KPMR & ASSOCIATES.
Chartered Accountants

KPMR & ASSOCIATES ★ FRN : 002504N New Delhi ★ Chartered Accountants

(Deepak Jain)
PARTNER
(M.No.-090854)
FRN-002504N

Date: 12-02-2019
Place: New Delhi

TRITON CORP LIMITED

CIN:L74899DL1990PLC039989

Regd. Office: R-4 , Unit No-102, Ist Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017

Un - Auditied Financial Results for the Quarter & nine months ended December 31, 2018

Statement of Consolidated Financial Results for the quarter & nine months ended December 31, 2018 (Rs. In Lakhs except EPS data)

	Particulars	Quarter Ended			Nine Months Ended		Year ended
		Dec 31, 2018	Sep 30, 2018	Dec 31, 2017	Dec 31, 2018	Dec 31, 2017	March 31, 2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operation	-	-	-	-	-	-
II	Other income	-	-	0.39	-	0.84	656.76
III	**Total income (I+II)**	-	-	0.39	-	0.84	656.76
IV	**Expenses**						
	Cost of materials consumed	-	-		-		-
	Purchase of stock-in-trade	-	-		-		-
	Change in Inventories	-	-		-		-
	Employee benefits expense	1.95	1.95	2.84	5.94	8.36	11.20
	Finance costs	-	-	-	-	-	-
	Depreciation and amortisation expense	-	-	-	-	-	-
	Other expenses	0.65	3.62	0.85	8.58	11.73	13.43
	Total expenses (IV)	2.60	5.57	3.69	14.52	20.10	24.63
V	**Profit (Loss) for the period before tax and share of (loss)/profit in associates and joint ventures (III-IV)**	(2.60)	(5.57)	(3.30)	(14.52)	(19.26)	632.13
VI	Share of (loss)/profit of associates and joint ventures	-	-	-	-	-	-
VII	**Profit/(Loss) before exceptional items and tax (V-VI)**	(2.60)	(5.57)	(3.30)	(14.52)	(19.26)	632.13
VIII	Exceptional items	-		-	212.97	-	642.36
IX	**Profit/ (Loss) before tax expenses (VII-VIII)**	(2.60)	(5.57)	(3.30)	(227.48)	(19.26)	(10.23)
X	Tax expense	-	-	-	-	-	-
XI	**Profit/(Loss) for the period (IX-X)**	(2.60)	(5.57)	(3.30)	(227.48)	(19.26)	(10.23)
XII	**Other comprehensive income:**						
	A Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B Items that will be reclassified to profit or loss	-	-	-	-	-	-
XIII	**Total comprehensive (loss)/income for the period (XI+XII)**	(2.60)	(5.57)	(3.30)	(227.48)	(19.26)	(10.23)
XVI	Paid-up equity share capital (Face value 1/- per share)	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90
XVII	Earnings per share (of 1/-) (not annualized)						
	a) Basic	(0.001)	(0.003)	(0.002)	(0.114)	(0.010)	(0.005)
	b) Diluted	(0.001)	(0.003)	(0.002)	(0.114)	(0.010)	(0.005)

Notes:-

1. The above unaudited Consolidated Financial Statement, prepared in accordance with Indian Accounting Statndards ("Ind- AS"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and plocies to the extent applicable.

2. The above results have been subject to Limited Review by the Statutory Auditor , reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 12.02.2019 along with the unaudited financial statement of unlisted subsidiary i.e Maple e-Solutions Limited.

3. The IT and BPO Operations continued to be suspended during the quarter of the year.

4. The figures of corresponding period of previous year have been regrouped and rearranged wherever considered necessary.

By the Order of the Board
For Triton Corp Limited

For TRITON CORP LIMITED

Sudhish Kumar Rastogi

Sudhish Kumar Rastogi
Chairman
DIN: 00688082

Director/Authorised Signatory

Place : New Delhi
Date: 12-02-2019

KPMR & ASSOCIATES

Chartered Accountants
211, Delhi Chamber, Delhi Gate, Delhi-110002.
Tel No. - 23262425, 23287038
Fax No - 23269723

LIMITED REVIEW REPORT TO BOARD OF DIRECTORS
M/s. TRITON CORP LIMITED

We have reviewed the accompanying Consolidated statement of unaudited financial results of M/s Triton Corp Ltd. (Formerly known as Stencil Apparel Brands Limited) for the third quarter & nine months ended on 31st December 2018, except for the disclosures regarding "Public Shareholding" and Promoters and Promoter Group Shareholding" which have been traced from the disclosures made by the management and have not been reviewed by us. These IND AS Consolidated Financial Statements are the responsibility of the company's management and has been approved by the board of directors / Committee of Board of Directors of the Company in their meeting held on 12th February, 2019. Our responsibility is to issue a Report on these IND AS financial statements 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed the audit and accordingly, we don't 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 Consolidated Financial results prepared in accordance with the Indian Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013 read with 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, including the manner which it is to be disclosed, or that it contains any material misstatement.

For KPMR & ASSOCIATES.
Chartered Accountants

KPMR & ASSOCIATES ★ FRN : 002504N New Delhi ★ Chartered Accountants

(Deepak Jain)
PARTNER
(M.No.-090854)
FRN-002504N

Date: 12-02-2019
Place: New Delhi