

TRIOCHEM PRODUCTS LIMITED

Registered Office: 4th Floor, Sambava Chambers, Sir. P. M. Road, Fort, Mumbai,
Maharashtra, PIN: 400001. Telephone: 00 91 (22) 2266 3150 Fax: 00 91 (22) 2282 8181
E-mail: info@amphray.com Website: www.triochemproducts.com
Corporate Identity Number: L24249MH1972PLC015544



Ref No: TPL PP 20220629 2022; 12th August 2022

To
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001.
Security Code No. 512101 - ISIN No.: INE331E01013.

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on Friday 12th August 2022

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

We would like to inform you that, pursuant to Notice of Board meeting dated 4th August 2022 the Board Meeting of the Company was held today Friday 12th August 2022 at 2.00 p.m. at 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai: 400001, the registered office of the Company, In pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board has considered and approved the following matters amongst other:

1. The Board approved the Unaudited Financial Results for the quarter ended on 30th June 2022, as reviewed by the Audit Committee, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Board discussed on temporarily reduce activity due to the on-going impact of Covid-19 pandemic in India as well as its customers markets. The Company has temporarily reduced activities till a clearer picture emerges.

The management expects no impairment to the carrying amounts of these assets. The Management will continue to closely monitor any changes to future economic conditions and assess its impact on the operation.

The Company has sufficient liquidity to meet its financial obligations. There is no major impact on the collection from our customers and we are also making regular payments to our suppliers, employees, and other concerned persons. The liquidity position of the company is in comfortable zone.

After Careful consideration and review of Unaudited Financial Results for the quarter ended on 30th June 2022 were approved by the Board.

2. The Board noted and took on records the Limited Review Report for the quarter ended on 30th June 2022 as placed before the Board.



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3. The Board discussed and took note of the statement of deviation or variation in public issue, rights issue, preferential issue, etc. under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June 2022 as amended as per Circular No. CIR/CFD/CMD1/162/2019, dated 24th December 2019, duly reviewed by the Audit Committee along and the auditor's comments, that, The statement of Category wise variation is also not applicable as there has been no offer made by way of Public Issue, Rights Issue, Preferential Issue, etc., during the Quarter ended 30th June 2022.
4. The Board discussed and took note of email dated 20th May 2022 and 7th June 2022 received from BSE Limited for Fines as per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 for Non-compliance of Regulation 17(1), and withdrawn of fines pertaining to Regulation 17 to 21 of SEBI (LODR) Regulations, 2015 email dated 27th June 2022 received from BSE Limited.

The Board discussed and took note of replied by the Company Secretary vide letter dated 27th May 2022, 1st June 2022 and 9th June 2022.

5. The Board discussed and took note of email dated 29th July 2022 received from BSE Limited for Non-compliance of Regulation 17(2) - Maximum gap of 120 days between any two meetings.

The Board discussed and took note of replied by the Company Secretary vide letter dated 2nd August 2022.


6. The Board discussed and took note of email dated 4th August 2022 received from BSE Limited for SDD Compliance certificate for the quarter ended June 30, 2022, and submission made.
7. Take notes on the compliance for the quarter ended 30th June 2022
8. Board Meeting commenced at 2.00 p.m. and concluded at 2.20 p.m.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **TRIOCHEM PRODUCTS LIMITED**


RAMU S. DEORA
DIRECTOR
DIN: 00312369
Place: Mumbai



Independent Auditor's Review Report on Unaudited Quarterly and Year to Date 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 Directors of TRIOCHEM PRODUCTS LIMITED ("The company")

1. We have reviewed the accompanying statement of unaudited financial results of **TRIOCHEM PRODUCTS LIMITED** ("The company") for the quarter ended June 30, 2022 being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by 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. Our review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides 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 Indian Accounting Standards (Ind AS) 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.

For Kanu Doshi Associates LLP
Chartered Accountants
Firm Registration No: 104746W/W100096



Kunal Vakharia
Partner
Membership No.: 148916
UDIN: 22148916AOWBBO8478
Place: Mumbai
Date: 12th August, 2022



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website: www.triochemproducts.com					
CIN: L24249MH1972PLC015544					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022					
(Rs. in lakhs) Except EPS					
Sr No	Particulars	Quarter Ended			Year Ended
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operations	-	244.64	-	882.16
	(b) Other income	10.46	23.44	18.19	56.48
	Total Income from operations	10.46	268.08	18.19	938.64
2	Expenses:				
	(a) Cost of materials consumed	-	(0.00)	-	0.02
	(b) Purchase of stock-in-trade	-	(0.00)	-	550.62
	(c) Changes in inventory of finished goods, work-in-progress and stock-in-trade	-	150.42	-	79.16
	(d) Employee benefits expenses	12.58	10.11	11.50	49.64
	(e) Finance costs	-	0.19	0.38	1.71
	(f) Depreciation and amortisation expense	2.62	2.99	2.95	11.92
	(g) Other expenses	20.97	17.87	18.56	69.25
	Total Expenses	36.17	181.58	33.39	762.32
3	Profit / (Loss) from ordinary activities before exceptional items (1-2)	(25.71)	86.50	(15.21)	176.32
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3 +/- 4)	(25.71)	86.50	(15.21)	176.32
6	Tax expense				
	- Current tax	-	23.02	(0.22)	33.44
	- Deferred tax	(6.42)	0.11	(4.06)	10.60
	Total Tax expenses	(6.42)	23.13	(4.28)	44.04
7	Profit / (Loss) for the period (5 +/- 6)	(19.29)	63.37	(10.93)	132.28
8	Other comprehensive income, net of income tax				
	A. (i) Items that will be reclassified to profit or Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will not be reclassified to profit or Loss	0.39	(3.23)	1.68	1.60
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.10)	0.81	(0.42)	(0.40)
	Total Other comprehensive income, net of income tax	0.29	(2.42)	1.26	1.20
9	Total Comprehensive income for the period (8 +/- 7)	(19.00)	60.95	(9.67)	133.48
10	Paid-up equity share capital (Face value of Rs10/- per share)	24.50	24.50	24.50	24.50
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				1,280.16
12	Earning per share (EPS) (of Rs.10/- each) (not annualised)				
	Basic / Diluted EPS	(7.87)	25.87	(4.46)	53.99



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Notes:

- 1) The above unaudited financial results of the Company for the quarter ended June 30, 2022 have been reviewed by the Audit committee of the Board and approved by the Board of Directors at its meeting held on 12.08.2022
- 2) The Unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).
- 3) The Company operates in single segment only, i.e. chemical and pharmaceuticals; therefore, disclosure requirement of Indian Accounting Standard (IND AS-108) "Segment Reporting" is not applicable.
- 4) The figure for quarter ended 31st March, 2022 are the balancing figures between audited figures of the full financial year 31st March, 2022 and the reviewed year-to-date figures up to the third quarter of the relevant financial year.
- 5) The Corresponding figures of the previous quarter / year have been regrouped, recasted and reclassified to make them comparable wherever necessary.

FOR TRIOCHEM PRODUCTS LIMITED

Place: Mumbai

Dated: 12th August, 2022



RAMU S. DEORA

DIRECTOR

DIN: 00312369





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(Rs. in lakhs) Except EPS					
EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022					
Sr No	Particulars	For the Quarter Ended on 30-Jun-22 Unaudited	For the Quarter Ended on 31-Mar-22 Unaudited	For the Quarter Ended on 30-Jun-21 Unaudited	For the Year Ended on 31-Mar-22 Audited
1	Total Income from operations	10.46	268.08	18.19	938.64
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(25.71)	86.50	(15.21)	176.32
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(25.71)	86.50	(15.21)	176.32
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(19.29)	63.37	(10.93)	132.28
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	0.29	(2.42)	1.26	1.20
6	Equity share capital (Face value Rs.10/- per share)	24.50	24.50	24.50	24.50
7	Other Equity				1,280.16
8	Earnings per share (of Rs.10/- each) (for continuing and discontinued operations)				
	a) Basic (not annualized)	(7.87)	25.87	(4.46)	53.99
	b) Diluted (not annualized)	(7.87)	25.87	(4.46)	53.99
Notes:					
1) The above unaudited financial results of the Company for the quarter ended June 30, 2022 have been reviewed by the Audit committee of the Board and approved by the Board of Directors at its meeting held on 12.08.2022					
2) The Unaudited financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).					
3) The Company operates in single segment only, i.e. chemical and pharmaceuticals; therefore, disclosure requirement of Indian Accounting Standard (IND AS-108) "Segment Reporting" is not applicable.					
4) The figure for quarter ended 31st March, 2022 are the balancing figures between audited figures of the full financial year 31st March, 2022 and the reviewed year-to-date figures up to the third quarter of the relevant financial year.					
5) The Corresponding figures of the previous quarter / year have been regrouped, recasted and reclassified to make them comparable wherever necessary.					
6) The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of consolidated financial results are available on the Stock Exchange website, www.bseindia.com and on the Company's website www.triochemproducts.com					
Place: Mumbai		FOR TRIOCHEM PRODUCTS LIMITED			
Dated: 12th August, 2022					
		 RAMU S. DEORA DIRECTOR DIN: 00312369			



Date & Time of Download : 12/08/2022 14:31:58

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4388470
Date and Time of Submission	8/12/2022 2:31:37 PM
Scripcode and Company Name	512101 - TRIOCHEM PRODUCTS LTD.
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of The Board Meeting Held On Friday 12Th August 2022
Submitted By	Puran Jaykisan Parmar
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.