TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)
CIN L74110MH1983PLC031034
14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051
Phone No.: 9099019355 Website: www.leenaconsultancy.co.in Email: leenaconsultancy@yahoo.co.in

Date: 13th February, 2023

The Manager,
BSE Limited,
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code : 509046

Dear Sirs,

Sub. : Outcome of the Board Meeting held on 13th February, 2023
Ref.: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday,13th February, 2023 has inter-alia approved the Un-audited (Reviewed) Financial Results of the Company for the quarter and nine months ended 31st December, 2022 as recommended by the Audit Committee in its meeting held earlier on the same day.

The Un-Audited (Reviewed) Financial Results of the Company for the quarter and nine months ended 31st December, 2022, prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') together with Limited Review Report issued by Statutory Auditors of the Company are enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 12.15 pm and concluded at 1.00 pm

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Regards,
For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

Punit Shah
Executive Director
DIN: 08638245

TRILIANCE POLYMERS LIMITED MUMBAI

Place : Mumbai

Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)
L74110MH1983PLC031034
Regd Office: 14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp Bank Of Baroda, Bandra (E) Mumbai Mumbai City MH 400051 IN
Website: www.leenaconsultancy.co.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2022

(Rs in lakhs)

Particulars	Quarter Ended			9 months ended		Year ended
	31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1. Revenue from Operations						
(a) Net Sales/Income from Operations.	-	-	-	-	-	-
(b) Other Operating Income	-	-	-	-	-	-
2. Other Income	-	-	-	-	-	-
3. Total Income	-	-	-	-	-	-
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. Finance costs	-	-	-	-	-	-
f. Depreciation	-	-	-	-	-	-
g. Other expenses	1.84	2.29	1.45	16.03	3.84	5.71
Total expenses	**1.84**	**2.29**	**1.45**	**16.03**	**3.84**	**5.71**
5. Profit (+) /Loss before Tax (3 - 4)	**(1.84)**	**(2.29)**	**(1.45)**	**(16.03)**	**(3.84)**	**(5.71)**
6. Tax expense	-		-		-	-
7. Net Profit (+)/Loss (-) for the period	(1.84)	(2.29)	(1.45)	(16.03)	(3.84)	(5.71)
8. Other Comprehensive Income Items that will not be reclassified to profit/(loss) (net of taxes) Effect [gain/(loss)] of measuring equity Instruments at fair value through OCI	(0.14)	0.12	0.03	(0.06)	(0.01)	(0.08)
9. Total Comprehensive Income for the period (7 + 8)	(1.98)	(2.17)	(1.42)	(16.09)	(3.85)	(5.79)
10. Paid-up equity share capital (Face Value Rs. 10/-)	511.00	511.00	24.00	511.00	24.00	24.00
11. Reserves i.e. Other equity						(16.79)
12. Earnings Per Share (Basic, diluted and not annualised) *	(0.04)	(0.05)	(0.61)	(0.32)	(1.61)	(2.38)

* EPS is not annualised for the Quarter ended December 31, 2022, September 30, 2022 and December 31, 2021 and for the Nine Months ended December 31, 2022, and December 31, 2021.

Notes

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Feb 13, 2023.

2 These result have been prepared in accordance with the Indian Accounting standards (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3 The Company has single business segment, therefore, in the context of Ind AS- 108, disclosure of segment Information is not applicable.

4 The statutory auditor of the Company have conducted limited review of the financial results for the quarter and nine months ended December 31, 2022.

5 The figures for the corresponding periods have been reclassified and/or regrouped, wherever necessary to confirm to the figures of the current period.

Date: 13/02/2023
Place: Mumbai

For and on behalf of the Board of Directors

Punit Shah
[Director]
DIN 8638245

TRILIANCE POLYMERS LIMITED MUMBAI

NAYAN PARIKH & CO.
(REGISTERED)

CHARTERED ACCOUNTANTS

OFFICE NO. 9, 2ND FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.

PHONE : (91-22) 2640 0358, 2640 0359

Independent Auditor's Limited Review Report on the Unaudited Standalone financial results for the quarter and nine months ended on December 31, 2022 of Triliance Polymers Limited formerly known as Leena Consultancy Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Triliance Polymers Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **Triliance Polymers Limited** formerly known as Leena Consultancy Limited ("the Company") for the quarter and nine months year ended December 31, 2022, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedure. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required

NAYAN PARIKH & CO. MUMBAI Chartered Accountants 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 Nayan Parikh & Co.
Chartered Accountants
Firm Registration No. 107023W

NAYAN PARIKH & CO. MUMBAI Chartered Accountants

K.Y. Narayana
Partner
Membership No. 060639

Place: Mumbai
Date: February 13, 2023

UDIN:23060639BGRYRO9345