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

10th August, 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 10th August, 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. Thursday,10th August, 2023 has inter-alia approved the Un-audited (Reviewed) Financial Results of the Company for the quarter ended 30th June, 2023 as recommended by the Audit Committee at its meeting held earlier on the same day.

The Un-Audited (Reviewed) Financial Results of the Company for the quarter ended 30th June, 2023 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 4.30 pm and concluded at 6.30 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 DEVENDRA BHAI SHAH
Digitally signed by PUNIT DEVENDRABHAI SHAH
Date: 2023.08.10 18:46:45 +05'30'

Punit Shah
Executive Director
DIN: 08638245

Place : Mumbai

Encl: As above

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

Unaudited Financial Results for the quarter ended June 30, 2023

Particulars	Quarter Ended			Year Ended
	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
	Unaudited	Refer Note.4	Unaudited	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	1.90	3.49	11.90	19.53
Total expenses	**1.90**	**3.49**	**11.90**	**19.53**
5. Profit / (Loss) before Tax (3 - 4)	**(1.90)**	**(3.49)**	**(11.90)**	**(19.53)**
6. Tax expense	-		-	
7. Net Profit / (Loss) for the period	(1.90)	(3.49)	(11.90)	(19.53)
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	0.12	0.01	(0.04)	(0.05)
9. Total Comprehensive Income/ (Loss) for the period (7 + 8)	(1.78)	(3.48)	(11.94)	(19.58)
10. Paid-up equity share capital (Face Value Rs. 10/-)	511.00	511.00	511.00	511.00
11. Reserves i.e. Other equity				(36.37)
12. Earnings Per Share (Basic, diluted and not annualised) *	(0.04)	(0.07)	(0.23)	(0.39)

* EPS is not annualised for the Quarter ended June 30, 2022, March 31, 2023, and June 30, 2023

Notes

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 10, 2023.

2 The statutory auditor of the Company have conducted limited review of the financial results for the quarter ended June 30, 2023.

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

4 The financial figures for the quarter ended March 31, 2023 are the balancing figures between audited figures with respect of full financial year ended on March 31, 2023 and the published unaudited year to date figures upto the third quarter ended Dec 31, 2022 which were subject to limited review.

For and on behalf of the Board of Directors

Punit Shah
[Director]
DIN 8638245

TRILIANCE POLYMERS LIMITED MUMBAI

Date: 10/08/2023
Place: 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 Review Report on unaudited financial results for the quarter ended on June 30,2023 of Triliance Polymers Limited(formerly known as Leena Consulatncy 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 financial results of **Triliance Polymers Limited** (Formerly known as Leena Consultancy Limited) ("the Company") for the quarter ended June 30,2023("the statement") 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 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'("Ind As 34") 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 specified under section 143(10) of Companies Act, 2013 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

NAYAN PARIKH & CO.
MUMBAI
Chartered Accountants

accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,as amended, 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

Shrigadi

Deepali Nilesh Shrigadi
Partner
Membership No. 133304
UDIN: 23133304BGXUTR2219

Place: Mumbai
Date: August 10, 2023

Triliance Polymers Limited
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Unaudited Financial Results for the quarter ended June 30, 2023

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Date: 10/08/2023
Place: Mumbai

SIGNED FOR IDENTIFICATION BY
NAYAN PARIKH & CO
MUMBAI

For and on behalf of the Board of Directors

Punit Shah
[Director]
DIN 8638245

TRILIANCE POLYMERS LIMITED MUMBAI