

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 001, INDIA
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Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web : www.trishakti.com

August 14, 2023

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

SUB: OUTCOME OF THE BOARD MEETING.

Respected Sir/Madam,

Pursuant to the Regulation 30 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 on July 14, 2023, has considered and approved the Unaudited Standalone & Consolidated Financial Results for the Quarter ended 30th June 2023.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:


1. Unaudited Standalone & Consolidated Financial Results for the Quarter ended 30th June 2023.
2. Limited Review Report of the Statutory Auditors in respect of Unaudited Standalone & Consolidated Financial Results for the Quarter ended 30th June 2023.
3. Declaration of the date of 38th Annual General Meeting i.e Saturday, & Consolidated 30th day of September 2023
4. Appointment of Ms Neha Poddar as securitizer to the 38th Annual general meeting

The meeting commenced at 12:00 p.m and concluded at 01:00 p.m

Please take the same on records and oblige

Thanking You,
Yours faithfully,

For Trishakti Electronics and Industries Limited
Trishakti Electronics & Industries Ltd.


Director.

Suresh Jhanwar
Managing Director
DIN: 00568879

Enclosed: as stated above

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FAX : 00-91-33-2212 7476
WEBSITE : www.gbasuandcompany.org
E-MAIL : s.lahiri@gbasu.in

G. BASU & CO.
CHARTERED ACCOUNTANTS

BASU HOUSE
1ST FLOOR
3, CHOWRINGHEE APPROACH
KOLKATA - 700 072

Independent Auditor's Review Report on Un-audited Standalone Financial Results of TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED for the Quarter ended 30th June, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED** ("the Company") for the Quarter ended 30th June, 2023 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 Company's 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 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 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the 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, 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 Standard and other 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 G. BASU & CO.
Chartered Accountants
R. No.-301174E


Salyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN : 23 058 108 BGTOKF 5029

Date : August 14th, 2023

Place : Kolkata

TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462
PHONE NO : +91 33 4805 0473
WEBSITE : www.trishakti.com

Statement of Standalone unaudited Financial Results for the quarter ended 30 June 2023

PART I		(Rs in lacs, except as otherwise stated)			
Sl. No.	Particulars	Quarter ended		Year ended	
		30th June 2023	31st March 2023	30th June 2022	31st March 2023
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Revenue from operations	533.98	481.97	380.22	1,933.68
2	Other Income	0.00	23.30	93.29	27.15
3	Total Revenue (1+2)	533.98	505.27	473.51	1,960.83
4	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of Stock in Trade	437.09	382.43	309.46	1,699.80
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	24.95	9.26	80.88	(111.74)
	d) Employee benefit expenses	19.45	21.20	16.11	80.03
	e) Finance Cost	0.92	3.34	0.03	8.06
	f) Depreciation & Amortisation expenses	5.44	7.80	6.60	28.21
	g) Other expenses	41.19	91.79	33.63	193.00
	Total expenses	529.03	515.82	446.71	1,897.37
5	Profit before exceptional items and tax (3-4)	4.95	(10.55)	26.80	63.46
6	Exceptional item	-	-	-	-
7	Profit before tax (5-6)	4.95	(10.55)	26.80	63.46
8	Tax Expenses				
	(a) Current Tax	1.50	(3.00)	6.70	15.00
	(b) Deferred Tax	-	(2.77)	-	(2.77)
	Total tax expenses	1.50	(5.77)	6.70	12.23
9	Profit for the period/ year (7-8)	3.45	(4.79)	20.10	51.23
10	Other Comprehensive Income (net of tax) Items that will not be reclassified to Profit & Loss				
	Fair value changes of Non-current Investment (net of taxes)	(11.80)	(0.89)	(24.76)	20.68
11	Total Comprehensive Income (after tax) (9+10)	(8.35)	(5.67)	(4.66)	71.91
12	Paid up Equity Share Capital - Face Value Rs. 10/- each	298.68	298.68	298.68	298.68
13	Other equity				743.94
14	Earning per share of Rs. 10/- each (Not Annualised)				
	Basic (Rupees)	0.12	(0.16)	0.68	1.72
	Diluted (Rupees)	0.12	(0.16)	0.68	1.72

Notes: As per "Annexure A" attached

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-059108)

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

Su Jha

Director

UDIN: 23058108 BGTOKF 5029
Place: Kolkata
Dated: 14th August, 2023

TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462
PHONE NO : +91 33 4005 0473
WEBSITE : www.trishakti.com

Statement of unaudited segment wise Revenue, Result, Assets and Liabilities for the quarter ended 30 June 2023

Particulars	Quarter ended			Year ended
	30th June 2023	31st March 2023	30th June 2022	31st March 2023
	(Un-audited)	(Audited)	(Un-audited)	(Audited)
1. Segment Revenue				
a. Equity, Stock etc	484.40	382.91	380.22	1,617.69
b. Commission Business	49.58	123.79	80.54	340.72
c. Unallocable	0.00	(1.43)	12.75	2.42
Total	533.98	505.27	473.51	1,960.83
Less: Inter segment revenue	-	-	-	-
Total Revenue	533.98	505.27	473.51	1,960.83
2. Segment Results				
a. Equity, Stock etc	(2.09)	(94.38)	(10.67)	(108.79)
b. Commission Business	31.40	123.82	57.43	279.23
Total segment profits before interest, tax and exceptional items	29.31	29.45	46.76	170.44
Less: i) Finance Cost	0.92	3.34	0.03	8.06
ii) Other unallocable expenditure	23.44	(38.17)	19.93	198.92
Profit/(loss) from continuing operations before tax and exceptional items	4.95	64.28	26.80	63.46
Exception items	-	-	-	-
Profit/(loss) from continuing operations before tax	4.95	64.28	26.80	63.46
3. Segment Assets				
a. Finance Business	164.86	470.68	564.26	470.68
b. Commission Business	182.92	133.35	172.64	133.35
c. Unallocable	97.97	542.66	367.36	542.66
Total Segment Assets (A)	1,145.75	1,146.69	1,104.26	1,146.69
4. Segment Liabilities				
a. Finance Business	-	-	58.08	-
b. Commission Business	-	-	-	-
c. Unallocable	111.48	104.07	71.59	104.07
Total Segment Liabilities (B)	111.48	104.07	129.67	104.07
Capital Employed (A-B)	1,034.27	1,042.61	974.59	1,042.61

Notes: As per "Annexure A" attached

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

Sun

Director

UDIN: 23058108 BGTOK F 5029
Place: Kolkata
Dated: 14th August, 2023

TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR,
UNIT NO-1007, KOLKATA -700091
PHONE NO: +91 33 4005 0473
CIN : L31909WB1985PLC039462
Website: www.trishakti.com

Annexure-A

Notes to and forming part of the Statement of Unaudited financial results for the quarter ended 30th June 2023:

1. The above financial results were reviewed by the Audit Committee and thereafter the Board of Directors has approved the above results at their respective meetings held on 14th August, 2023.
2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, a limited review of financial results for the quarter ended 30th June 2023 has been carried out by the Statutory auditors. The statutory auditors have expressed an unmodified audit conclusion.
3. These financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereof.
4. The Figures for the quarters ended March 31st 2023 and March 31st 2022 are the balancing figures between the audited figures in respect of the full financial years and published unaudited year to date figures up to the year end of the third quarter of the relevant financial years which were under review.
5. Previous period/ year's figures have been regrouped/restated wherever necessary to make them comparable with those of current period/year.

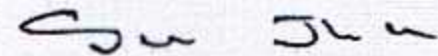
For G. BASU & CO.
Chartered Accountants
R. No.-301174E


Salyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 23058108 BGTOKF5029

Place: Kolkata
Dated: 14th August, 2023

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.



Director

TELEPHONE : 2212-6253, 2212-8016
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G. BASU & CO.
CHARTERED ACCOUNTANTS

BASU HOUSE
1ST FLOOR
3, CHOWRINGHEE APPROACH
KOLKATA - 700 072

Independent Auditor's Review Report on the Un-audited Consolidated Financial Results of TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED for the Quarter ended 30th June, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of

TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results ("the Statement") of **TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED** (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the Quarter ended 30th June, 2023 being submitted by the Holding 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 Holding Company's Management and approved by the Holding Company's 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 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 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the 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.



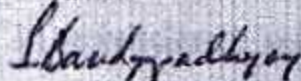
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G. BASU & CO.
CHARTERED ACCOUNTANTS

BASU HOUSE
1ST FLOOR
3, CHOWRINGHEE APPROACH
KOLKATA - 700 072

4. Based on our review as aforesaid and on consideration of the review report of the subsidiary company's auditor referred to in paragraph 5 here-under , 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 Standard and other 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.
5. The accompanying statement includes the unaudited interim financial statement and other financial information of its lone subsidiary with total turnover of Rs 467.93 Lakhs, total net profit after tax and total comprehensive income of Rs 11.46 Lakhs for the quarter ended 30th June 2023 which has been reviewed by their Independent Auditor.
6. The Independent Auditors Report on Review of the unaudited interim financial statement and other financial information of the subsidiary has been furnished to us by the management and our conclusion on the statement, in so far as it relates to the amounts and disclosures in respect of the subsidiary is based solely on the report of the subsidiary company's auditor.
7. Our conclusion on the Statement in respect of the aforesaid matters is not modified with respect to our reliance on the work done and the report of the subsidiary company's auditor and the financial information certified by the management.

For G. BASU & CO.
Chartered Accountants
R. No. 301174E


Satyapriya Bandyopachyay
Partner
(M. No. 058100)

UDIN : 23058108 BGTOKG 1403

Date : August 14th , 2023

Place : Kolkata

TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462
PHONE NO : +91 33 4005 0473
WEBSITE : www.trishakti.com

Statement of Consolidated unaudited Financial Results for the quarter ended 30 June 2023

PART I		(Rs in lacs, except as otherwise stated)			
Sl. No.	Particulars	Quarter ended		Year ended	
		30th June 2023	31st March 2023	30th June 2022	31st March 2023
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Revenue from operations	1,001.91	699.81	507.51	2,143.16
2	Other Income	0.00	22.04	93.29	25.89
3	Total Income (1+2)	1,001.91	721.85	600.80	2,169.05
4	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of Stock in Trade	849.51	644.73	464.78	1,937.37
	c) Changes in inventories of finished goods, work-in-progress and stock in trade	61.03	(56.69)	80.88	(152.96)
	d) Employee benefit expenses	20.09	21.96	16.17	80.64
	e) Finance Cost	0.98	3.60	0.33	8.72
	f) Depreciation & Amortisation expenses	5.44	7.80	6.60	28.21
	g) Other expenses	43.45	107.18	34.03	200.29
	Total expenses	980.50	728.58	602.79	2,102.27
5	Profit before exceptional items and tax (3-4)	21.41	(6.74)	(1.99)	66.78
6	Exceptional item	-	-	-	-
7	Profit before tax (5-6)	21.41	(6.74)	(1.99)	66.78
8	Tax Expenses				
	(a) Current Tax	6.50	(1.87)	1.94	16.00
	(b) Deferred Tax	-	(2.77)	-	(2.77)
	Total tax expenses	6.50	(4.64)	1.94	13.23
9	Profit for the period/ year (7-8)	14.91	(2.10)	(0.05)	53.55
	Attributable to				
	Owners of the Parent	14.21	(2.12)	1.18	53.41
	Non Controlling Interest	0.70	0.02	(1.23)	0.14
10	Other Comprehensive Income (net of tax)				
	Items that will not be reclassified to Profit & Loss				
	Fair value changes of Non-current Investment (net of taxes)	(11.80)	(0.89)	(24.76)	20.68
	Attributable to				
	Owners of the Parent	(11.80)	(0.89)	(24.76)	20.68
	Non Controlling Interest	-	-	-	-
11	Total Comprehensive Income (after tax) (9+10)	3.11	(2.98)	(24.81)	74.23
	Attributable to				
	Owners of the Parent	2.41	(3.01)	(23.58)	74.09
	Non Controlling Interest	0.70	0.02	(1.23)	0.14
12	Paid up Equity Share Capital - Face Value Rs. 10/- each	298.68	298.68	298.68	298.68
13	Other equity				746.12
14	Earning per share of Rs. 10/- each (Not Annualised)				
	Basic (Rupees)	0.10	(0.07)	(0.00)	1.80
	Diluted (Rupees)	0.10	(0.07)	(0.00)	1.80

Notes: As per "Annexure A" attached

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

S. Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

Su Ju

UDIN: 23058108 BGTOKG 1403
Place: Kolkata
Dated: 14th August, 2023

Director

TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR, UNIT NO-1007, KOLKATA -700091
CIN : L31909WB1985PLC039462
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Statement of Consolidated unaudited segment wise Revenue, Result, Assets and Liabilities for the quarter ended 30 June 2023

Particulars	Quarter ended			Year ended
	30th June 2023	31st March 2023	30th June 2022	31st March 2023
	(Un-audited)	(Audited)	(Un-audited)	(Audited)
1. Segment Revenue				
a. Equity, Stock etc	952.33	574.65	507.51	1,809.34
b. Commission Business	49.58	148.62	80.54	357.27
c. Unallocable	0.00	(1.43)	12.75	2.44
Total	1,001.91	721.84	600.80	2,169.05
Less: Inter segment revenue	-	-	-	-
Total Revenue	1,001.91	721.84	600.80	2,169.05
2. Segment Results				
a. Equity, Stock etc	15.47	(94.38)	(39.08)	(111.15)
b. Commission Business	31.30	120.57	57.43	293.57
Total segment profits before interest, tax and exceptional items	46.77	26.19	18.35	184.42
Less: i) Finance Cost	0.98	3.60	0.33	8.73
ii) Other unallocable expenditure	24.38	29.33	20.01	108.91
Profit/(loss) from continuing operations before tax and exceptional items	21.41	(6.74)	(1.99)	66.78
Exception item	-	-	-	-
Profit/(loss) from continuing operations before tax	21.41	(6.74)	(1.99)	66.78
3. Segment Assets				
a. Finance Business	1,040.82	511.91	556.01	511.91
b. Commission Business	186.08	174.40	172.64	174.40
c. Unallocable	106.26	470.28	367.82	470.28
Total Segment Assets (A)	1,333.16	1,156.59	1,096.47	1,156.59
4. Segment Liabilities				
a. Finance Business	1.25	-	72.80	-
b. Commission Business	-	-	-	-
c. Unallocable	173.33	105.54	71.88	105.54
Total Segment Liabilities (B)	174.58	105.54	144.68	105.54
Capital Employed (A-B)	1,158.58	1,051.05	951.79	1,051.05

Notes: As per "Annexure A" attached

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

S. Bandyopadhyay
Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

S. S. S.

Director

UDIN: 23058108 BGTOKG 1403
Place: Kolkata
Dated: 14th August, 2023

TRISHAKTI ELECTRONICS & INDUSTRIES LIMITED
GODREJ GENESIS, SALT LAKE CITY, SECTOR-V 10TH FLOOR,
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CIN : L31909WB1985PLC039462
Website: www.trishakti.com

Annexure-A

Notes to and forming part of the Statement of Consolidated Unaudited financial results for the quarter ended 30th June 2023:

1. The above consolidated financial results of the holding company & subsidiary company were reviewed by the Audit Committee and thereafter the Board of Directors has approved the above results at their respective meetings held on 14th August, 2023.
2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, a review of the consolidated annual financial results for the quarter ended 30th June 2023 has been carried out by the Statutory auditors. The statutory auditors have expressed an unmodified audit conclusion.
3. The Board of Directors have recommended a dividend of 75 paise per share for the year ended 31st March 2023 aggregating to Rs. 22.28 lacs at their meeting dated 20th May, 2023 and the same is pending approval at the Annual General Meeting.
4. These financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereof.
5. The Indian Parliament has approved the Code on Social Security, 2020 which would impact the contributions by the company towards Provident Fund and Gratuity. The Ministry of Labour and Employment has released draft rules for the Code on Social Security, 2020 on November 13, 2020, and has invited suggestions from stakeholders which are under active consideration by the Ministry. The Company will assess the impact and its evaluation once the subject rules are notified and will give appropriate impact in its financial statements in the period in which, the Code becomes effective and the related rules to determine the financial impact are published.
6. The Figures for the quarters ended March 31st 2023 are the balancing figures in respect of the full financial year ended 31st March, 2023 and the un-audited year to date figures up to 31st December 2022.
7. The Figures for the previous periods/year are re-classified/re-arranged/regrouped wherever necessary to conform to the current period/years classification..

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

Satyapriya Bandyopadhyay
Partner
(M. No.-058108)

UDIN: 23058108 BGTOKS 1403

Place: Kolkata
Dated: 14th August, 2023

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.



Director