



TRIJAL INDUSTRIES LIMITED

58, Shri Krishna Niwas, 496, Kalbadevi Road, Mumbai - 400 002.
Tel.: 91-22-2201 5951 Fax : 91-22-5635 3084

CIN: L65990MH1991PLC062238

October 8, 2018

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Compliance as per Regulation 34 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Trijal Industries Limited. Scrip Code: 531658.

Dear Sir,

Enclosed herewith Annual Report for the financial year 2017-2018 duly approved and adopted in the 27th Annual General Meeting held on Friday the September 28, 2018.

Kindly take the same on your record.

Thanking you.
Yours faithfully,
FOR TRIJAL INDUSTRIES LIMITED

Name: Kamlesh Mehta
DIN: 01675694
Designation: Director

Encl: as above.

TRIJAL INDUSTRIES LIMITED

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BOARD OF DIRECTORS:

Mr. Kamlesh B. Mehta	:	Promoter Director (DIN: 01675694)
Mr. Visswas B. Panse	:	Independent Non- Executive Director (DIN: 03040544)
Mr. Ashok T. Bhanushali	:	Non-Executive Director (DIN: 03130730)

STATUTORY AUDITORS:

M/S. S. C. Kabra & Co., Company, Chartered Accountants
Mumbai

REGISTERED AND ADMINISTRATIVE OFFICE:

REGD. OFFICE :58, Shri Krishna Niwas, 496, Kalbadevi Road,
Mumbai – 400 002.
Tel.: 91-22-28749244
E-Mail: trijalindustries@rediff.com
Website: www.trijalindustries.com
CIN: L65990MH1991PLC062238

REGISTRAR AND SHARE TRANSFER AGENT:

Purva Shareregistry (India) Private Limited
Shiv Shakti Industrial Estates, Unit No.9,
7-B J.R. Boricha Marg, Sitaram Mills Compound,
Lower Parel (East), Mumbai – 400 011
Tel: 23016761
Email: busicomp@vsnl.com
CIN:L65990MH1991PLC062238

BANKERS:

Indian Bank, Central Bank of India,

SHARES LISTED AT:

The BSE Limited

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NOTICE

NOTICE IS HEREBY GIVEN THAT THE 27th ANNUAL GENERAL MEETING OF THE MEMBERS OF TRIJAL INDUSTRIES LIMITED WILL BE HELD ON FRIDAY, THE SEPTEMBER 28TH, 2018 AT 4.00 p.m. AT PARK VIEW BANQUET HALL, ANDHERI (WEST) MUMBAI -400058 TO TRANSACT THE FOLLOWING BUSINESS.

A. ORDINARY BUSINESS:

1. To receive, consider and adopt the audited accounts for the year ended **31st March, 2018** along with Notes and Schedules thereon, as on that date and the reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Kamlesh Mehta (DIN 01675694) of the company, who retires by rotation & being eligible offers himself for re-appointment.
3. Appointment of Statutory Auditors:

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, including any amendment, modification, variation or re-enactment thereof, M/s. Mukesh & Associates, Chartered Accountants, Mumbai, (ICAI Registration No : FRN 106599W), be appointed as Statutory Auditors for a term of 5 years, from the conclusion of 27th Annual General Meeting until the conclusion of the 32nd Annual General Meeting of the Company to be held in the calendar year 2023, at such remuneration as may be determined and recommended by the Audit Committee in consultation with the Statutory Auditors and duly approved by the Board of Directors

"RESOLVED FURTHER that the Board of Directors of the Company (including its Committee thereof) and / or any Key Managerial Personnel be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

By Order of the Board

For Trijal Industries Limited

Sd/-
Kamlesh Mehta
(Chairman)

Date: 14th August, 2018.
Place: Mumbai.

REGISTERED AND ADMINISTRATIVE OFFICE:

REGD. OFFICE: 58, Shri Krishna Niwas, 496, Kalbadevi Road,
Mumbai – 400 002.
ADMIN OFFICE: 403 Onyx Bldg, Above Pooja Hospital,
S.V. Road, Goregaon (west)
Tel.: 91-22-28749244
E-Mail: trijalindustries@rediff.com
Website: www.trijalindustries.com
CIN: L65990MH1991PLC062238

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A Proxy need not be a member of the Company. The instrument of proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this report. A proxy is not entitled to vote except on a poll. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. Every member entitled to vote at the Annual General Meeting of the Company can inspect the proxies lodged at the Company at any time during the business hours of the Company during the period beginning twenty four hours before the time fixed for the commencement of the Annual General Meeting and ending on the conclusion of the meeting. However, a prior notice of not less than 3 (three) days in writing of the intentions to inspect the proxies lodged shall be required to be provided to the Company.

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3. The Register of Members and Share Transfer Register shall remain closed from Saturday, the 22nd September, 2018 to Friday, the 28th September, 2018 (both days inclusive).
4. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Relevant documents referred to in the proposed resolutions are available for inspection at the Registered Office of the Company, during business hours on all days except Saturdays, Sundays and Public holidays up to the date of the Annual General Meeting.
7. Brief profile of Directors proposed to be appointed/re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold Directorships and memberships / Chairmanships of Board Committees, shareholding and relationships between Directors inter-se as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges, are provided in the Corporate Governance Report forming part of the Annual Report.
8. M/s. S.C Kabra & Co., Chartered Accountants, Mumbai (ICAI Firm Registration No. 000337C), due to their ineligibility due to non renewal of PEER REVIEW Certificate for the year 2018-19, consequent to which they are unable to continue as Statutory Auditors of the company, resigned with effect from 14th August, 2018. Board of Directors at their meeting held on 14th August, 2018 appointed M/s. Mukesh & Associates, Chartered Accountants, Mumbai (ICAI Registration No: FRN-106599W) as statutory auditors, in place of casual vacancy caused due to the resignation of M/s. S.C Kabra & Co., Chartered Accountants, Mumbai, from 14th August, 2018 to the conclusion of this 27th Annual General Meeting, subject to the approval of shareholders.
9. The Ministry of Corporate Affairs, New Delhi (MCA) has taken a "Green Initiative" by permitting paperless compliance by companies vide its Circular No. 17/2011 dated 21.04.2011 and Circular No.18/2011 dated 29.04.2011 after considering certain provisions of the Information Technology Act, 2000 and has clarified that the service of documents by a company can be made through electronic mode instead of sending physical copy of document(s). In case, you desire to receive the aforesaid documents in electronic mode in lieu of physical mode, kindly update your E-Mail ID with RTA.
10. In accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, this Notice and the Annual Report of the Company for the financial year 2017– 2018 are being sent by e-mail to those Members who have registered their e-mail address with the Company's Registrars and Share Transfer Agents (RTA) (in respect of shares held in physical form) or with their Depository Participants (DPs) (in respect of shares held in electronic form) and made available to the Company by NSDL and CDSL.
11. Members holding shares in electronic form may note that as per the regulations of NSDL and CDSL, the Company is obliged to print the details on the dividend warrants as furnished by these Depositories i.e. bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its RTA cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised by the members only to their DPs.
12. Members are advised to register/update their address, e-mail addresses to their DPs in case of shares held in electronic forms and to the Company's RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars, etc. from the Company.
13. Members desiring any relevant information on accounts at the 27th Annual General Meeting are requested to write to the Company well in advance to ensure that such requests reach the Company's registered office at least 7 days before the date of the 27th Annual General Meeting, so as to enable the Company to keep the information ready, The queries may be addressed to company's registered office (email: trijalindustries@rediffmail.com) Member are requested to bring their copies of Annual Reports to the Meeting
14. Entry to the venue will be strictly regulated by the attendance slip which is annexed to the proxy form. Members are requested to produce the attendance slip duly signed along with photo identity proof i.e. Pan Card / Driving licence / Passport Copy, if any, at the entrance of venue.
15. Members holding shares in physical form and desirous of making a nomination in respect of their shareholdings in the Company, as permitted under Section 72 of the Companies Act, 2013 read with Rule 19 of Companies (Share Capital and Debentures) Rules, 2014, may fill SH-13 and send the same to the office of RTA of the Company. In case of shares held in dematerialized form, the nomination / change in nomination should be lodged with their DPs
16. Members, who hold shares in:
 - a. Multiple De-mat accounts and/ or
 - b. One or more folios in physical form are advised to consolidate their holdings in single De-mat account
17. Members are requested to correspond with RTA for all matters relating to shareholding in the Company.
18. Members please note that as a measure of economy, copies of the 27th Annual Report will not be distributed at the **27th Annual General Meeting** venue.
19. Prevention of Frauds: You are advised to exercise due diligence and notify your DP of any change in address, stay abroad or demise of any

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20. shareholder as soon as possible. Do not leave your Demat account dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified.
21. Confidentiality of Security Details: Do not disclose your Folio Nos. / DP ID / Client ID to unknown persons. Do not hand over signed blank transfer deeds, delivery instruction slips to any unknown persons.
22. Dealing of Securities with Registered Intermediaries: Members must ensure that they deal with only SEBI registered intermediaries and must obtain a valid contract note / confirmation memo from the broker / sub-broker, within 24 hours of execution of the trade and it should be ensured that the Contract Note / Confirmation Memo contains order no., trade no., trade time, quantity, price and brokerage.
23. Members can opt for one mode of voting i.e. either by physical Assent / Dissent or through e-voting. If Members opt for e-voting then do not vote by Physical Assent / Dissent or vice versa. However, in case Members cast their vote both by Physical Assent / Dissent and e-voting, then voting done through e-voting shall prevail and voting done by Physical Assent / Dissent will be treated as invalid
24. In terms of the provisions of Section 107 of the Companies Act, 2013, since the resolutions as set out in this Notice are being conducted through e-voting or physical Assent / Dissent, the said resolutions will not be decided on a show of hands at the AGM. The voting right of all shareholders shall be in proportion to their share in the paid-up equity share capital of the Company **as on the cut-off date i.e. Friday the 21st September, 2018**, may cast their vote electronically.
25. In Compliance with the provisions of section 108 of the Act and the Rules framed there under, and the Clause 35 B of the listing agreement, the members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice. In order to enable its Members, who do not have access to e-voting facility to send their assent or dissent in writing in respect of the resolutions as sent out in this Notice, the Company is enclosing a Ballot Form with the Notice. Instructions for Ballot form are given at the back of the said form and instructions for e-voting are given here in below. Resolutions passed Members through Ballot Forms or e-voting is /are deemed to have been passed as if they have been passed at the AGM.
26. **Mr. Prasad Chavan, Partner of HS Associates, Company Secretaries, C.P. No.20415; Practicing Company Secretary [Membership No. ACS: 49921]**, has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process (including the ballot forms received from the Members who do not have access to the e-voting process) in a fair and transparent manner.
27. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting or by ballot form shall be above to exercise their right at the meeting.
28. The members who have cast their vote by remote e-voting or by ballot form prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
29. Members can opt for only one mode of voting, i.e. either by Ballot Form or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through ballot Form shall be treated as invalid.
30. Members who do not have access to e-voting facility may send duly completed Assent / Dissent Form (enclosed with the Annual Report) so as to reach the Scrutinizer appointed by the Board of Directors of the Company, **Mr. Prasad Chavan**, Partner of HS Associates, Company Secretaries, C.P. No. 20415; Practicing Company Secretary (Membership No. ACS: 36769), at the Registered Office of the Company not later than **Thursday the 27th, September, 2018 (5.00 p.m. IST)**. Members have the option to request for physical copy of the Assent / Dissent Form by sending an e-mail to trijalindustries@rediffmail.com by mentioning their Folio / DP ID and Client ID No. However, the duly completed Assent/Dissent Form should reach **M/s. Purva Sharegistry (India) Pvt. Ltd. Unit: Trijal Industries Limited** 9, Shiv Shakti Industrial Estate, Sitaram Mills Compound, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai – 400 013 not later than **Thursday the 27, September 2018 (5.00 p.m. IST)** Assent/Dissent Form received after this date will be treated as invalid.
31. **THE INSTRUCTIONS FOR E-VOTING ARE AS UNDER.**
 - i. The voting period begins on Monday, the September 24, 2018 (9.00 a.m. IST) and ends on Thursday, the September 27, 2018 (5.00 p.m. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 21, 2018 of <Record Date>, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - ii. The shareholders should log on to the e-voting website www.evotingindia.com.
 - iii. Click on Shareholders.
 - iv. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - v. Next enter the Image Verification as displayed and Click on Login.
 - vi. If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - vii. If you are a first time user follow the steps given below:

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	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN Field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN No: 180901038 for the relevant **Trijal Industries Limited** on which you choose to vote.
- xii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvii. If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii. Note for Non – Individual Shareholders and Custodians.
 - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xix. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

A. In case of members receiving the physical copy of the Notice of The AGM (for Members whose e-mail address are not registered with the Company/Depositories):

- i. Please follow all steps from sl. no. (i) To sr. no. (xvii) Above to cast vote.
- ii. Initial password is provided in the enclosed ballot form: EVEN (E-voting Event Number) + USER ID and PASSWORD.

B. Other instructions:

- a. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date (record date) on **Friday, September 21, 2018**.

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- b. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
- c. The scrutinizer shall, immediately after the conclusion of voting at the general meeting, would count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witness not in the employment of the company and make, not later than three days for conclusion of the meeting, a consolidated Scrutinizers report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same.
- d. The Results declared along with the Scrutinizers Report shall be placed on the Company's website www.trijalindustries.com and on the website of CDSL immediately after the result is declared. The Company shall simultaneously forward the results to Bombay Stock Exchange ("BSE"), where the shares of the Company are listed.
32. The shareholders can also access the Annual Report 2017- 2018 of the Company circulated to the Members of the Company and other information about the Company on Company's website, i.e., www.trijalindustries.com or on Stock Exchange websites, which are www.bseindia.com.
33. Members are requested to come and occupy their seats at least 15 minutes before commencement of 27th Annual General Meeting. Due to SECURITY REASONS, note that briefcase / bags / eatables / electronic gadgets such as a mobile, laptop, camera, etc., will NOT be allowed along with members / proxies in the 27th Annual General Meeting venue during meeting hours. In case any member/proxy brings electronic gadgets or other items mentioned above the same has to be deposited with security outside the 27th AGM venue at the owners' risk.
34. Members who are holding shares in identical order of names in more than one folio are requested to write to the Company requesting the Company to consolidate their holdings in one folio.
35. As per Section 118(10) of the Companies Act, 2013 read with the Secretarial Standards for General Meeting issued by Institute of Company Secretaries of India **"NO GIFTS, GIFT COUPONS OR CASH IN LIEU OF GIFTS SHALL BE DISTRIBUTED TO MEMBERS AT OR IN CONNECTION WITH THE 27th ANNUAL GENERAL MEETING"**.

Additional information on directors recommended for appointment/re-appointment as required under Regulation 36 (3) of SEBI (LODR) Regulations, 2015.

Name of the Director	Kamlesh Mehta
Director Identification Number	01675694
Date of appointment	06-08-1991
Brief resume of the Director including nature of expertise in specific functional areas	A Chartered Accountant with 35 years of post graduate experience in the field of Accounts, Finance, Investments, Taxation and Corporate Laws.
No. of shares held in the Company	633,605
Directorships and Committee memberships held in other companies. (Excluding alternate directorship, directorships in private limited companies, foreign companies and companies under Section 8 of the Companies Act, 2013. Membership and Chairmanship of Audit Committee and Stakeholder's Relationship Committee have been included.)	----- NIL -----
Inter-se relationships between Directors	----- NIL -----

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DIRECTOR'S REPORT

To,
The Members,
TRIJAL INDUSTRIES LIMITED.

Your Directors have great pleasure in presenting **27th Annual Report** together with the Audited statement of Accounts for the year ended **31st March, 2018.**

1. FINANCIAL HIGHLIGHTS:

SOURCES	31/3/2018	31/3/2017
	Rs.(In Lacs)	Rs.(In Lacs)
1)Gross Income	5.15	7.51
2)Gross Operating Profit/(Loss)	(2.42)	0.91
3)Depreciation & Amortization	0.14	0.57
4) Profit/(Loss) Before Tax	(2.56)	(1.48)
5) Provision for Taxation	0	0
6) Profit/(Loss) After Tax	(2.56)	(1.48)
7) Exceptional Items (Bad Debts Written Off)	0	0
8) Extraordinary Items During the Year (Loss Due to Depreciation as per IndAs.	(1.17)	0
9) Profit / (Loss) after Exceptional & Extraordinary Items	(3.73)	(1.47)
7) Less: Pr. Yr. Income tax W/off	0	0
8) Add/(Less): Transfd. To/from Deferred Tax Liability	0.37	0.12
9) Net Profit/(Loss) Carried To Balance Sheet	(3.37)	(1.35)
10) Add: Balance Brought Down	(431.51)	(457.06)
11) Add: Prev. Yr/ other. Adjustments	0	26.90
TOTAL	(434.88)	(431.51)

2. RESULTS OF OPERATIONS:

During the Year under review, the company registered an Operating Loss of Rs.2.46 Lacs as against Loss in previous year of Rs. 1.48 Lacs. The Loss is due to no trading business could be done due to depression in the market and no demand for software's which has become obsolete due to new software's available in the market. The company has recalculated its depreciation on the basis of remaining life of the assets as per the new IndAs applicable in India. As a result additional Depreciation of Rs1.17 lacs is provided, which were adjusted through reserve and surplus account. The Board of Directors has taken above decision to bring down the Assets of the Company to its' fair market value and present the affairs of the company at its real value.

3. DIVIDEND:

During the period, your Directors do not recommend any dividend for the year.

4. TRANSFER TO RESERVES:

During the financial year 2017-18, the Company has not transferred any amount to reserves.

5. SUBSIDIARIES:

The Company has no subsidiaries.

6. NUMBER OF BOARD MEETINGS:

Four(4) meetings of the Board were held during the year. For details of the meetings of the Board, please refer to the corporate governance report, which forms part of this report.

7. AUDIT COMMITTEE:

The Board has constituted the Audit Committee in terms of the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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8. DIRECTORS RESPONSIBILITY STATEMENT:

Pursuant to the requirement under Section 134 (3) (c) of Companies Act, 2013, with respect to Directors' Responsibility Statement, it is hereby confirmed that:

- i. in the preparation of the annual accounts, the applicable accounting standard had been followed along with proper explanation relating to material departures.
- ii. the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the Profit or Loss of the Company for that period.
- iii. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provision of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- iv. The Directors have prepared the Annual accounts on a going concern basis.
- v. The directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- vi. The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating

9. DECLARATION OF INDEPENDENT DIRECTORS:

The Independent Directors have submitted their disclosures to the Board that they fulfil all the requirements as stipulated in Section 149(7) of the Companies Act, 2013 so as to qualify themselves to be appointed as Independent Directors under the provisions of the Companies Act, 2013 and the relevant rules

10. INDEPENDENT DIRECTORS MEETING

The meeting of the Independent Directors was held on 14th February, 2018 as per schedule IV of the Companies Act, 2013.

11. AUDITORS:

M/s. S.C. Kabra & Co, Chartered Accountants, Mumbai (Firm Registration No. 000337C), due to their ineligibility due to non renewal of PEER REVIEW Certificate for the year 2018-19, consequent to which they are unable to continue as a Statutory Auditors of the Company, resigned with effect from 14th August, 2018. Board of Directors at their meeting held on 14th August, 2018 appointed M/s. Mukesh & Associates, Chartered Accountants, Mumbai (Firm Registration No. 106599W), as Statutory Auditors of the Company in place of causal vacancy caused due to resignation of M/s. S.C. Kabra & Co, Chartered Accountants, Mumbai (Firm Registration No. 000337C) from 14th August, 2018 to the conclusion of this 27th Annual General Meeting, subject to the approval of shareholders.

M/s. Mukesh & Associates, Chartered Accountants, Mumbai (Firm Registration No. 106599W) are eligible for appointment and have confirmed that their appointment if approved, will be in compliance with section 141 of the Companies Act, 2013.

Your Board recommends the appointment of **M/s. Mukesh & Associates, Chartered Accountants, Mumbai (Firm Registration No. 106599W)**, as Statutory Auditors for a term of 5 years, from the conclusion of 27th Annual General Meeting until the conclusion of the 32nd Annual General Meeting of the company to be held in the calendar year 2023.

12. COMMENTS ON AUDITORS REPORT:

Note on Financial statement referred to in the auditor's report is self explanatory and do not call for any further comments. The auditor's report does not contain any qualifications, reservation or adverse remark.

13. SECRETARIAL AUDITOR & REPORT

The Board of Directors of the Company has appointed Practicing Company Secretary; to conduct the Secretarial Audit for the financial year 2017-2018. The Secretarial audit report for the financial year ended 31st March, 2018 is annexed to this Report in **Annexure "B"**.

Observations and comment in Secretarial audit and management explanation to the said comments are as under: 1. Company has given Advertisements in the past a number of times, but as the company is having a very small business no company secretary is willing to join, as they do not find the job attractive from future perspectives, However, one of the directors of the company is a qualified company secretary and is capable to carry all required duties of company secretary. The company is in the process of appointing a full time company secretary 2. Presently the Company is running in Loss, further the company is publishing the results on its website and BSE website, so its been duly published for public. 3. The company is having very small business so the internal auditor was not appointed, however one of the directors of the company is a Chartered Accountant, who is doing necessary checks on accounts, however the company will appoint an internal auditor for the year 2017-18. 4. The company's website is normally updated, may be with some delay occasionally. 5. The Company is in the process of removing the said disqualified director and appoint a new director and one woman director with in short period.

TRIJAL INDUSTRIES LIMITED

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14. PUBLIC DEPOSITS:

During the period under review, the Company has neither accepted nor invited any Public deposits and hence the provisions of Section 76 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014 are not attracted and the information relating thereto is nil.

15. PARTICULARS OF EMPLOYEES:

None of the employees of the Company were in receipt of remuneration in excess of limits pursuant to Section 197 of the Act read with Rule 5 of the Companies (Appointment and Remuneration of Managerial personnel) Rules 2014.

16. PARTICULARS OF CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING AND OUTGO AS PER SECTION 217(1) COMPANIES (DISCLOSURE OF PARTICULARS IN THE REPORT OF BOARD OF DIRECTORS) RULES, 1988.

(A) Conservation of energy:-

- i. The steps taken or impact on conservation of energy: N.A.
- ii. The steps taken by the Company for utilizing alternate sources of energy: N.A.
- iii. The capital investment on energy conservation equipments: N.A.

(B) Technology absorption:

- i. The efforts made towards technology absorption: N.A.
- ii. The benefits derived like product improvement, cost reduction product development or import substitution: N.A.
- iii. In case of imported technology(imported during the last three years reckoned from the beginning of the financial year)-
 - a) The details of technology imported : N.A
 - b) The year of import :N.A
 - c) Whether the technology been fully absorbed. N.A.
- iv. If not fully absorbed, areas where absorption has not taken place and the reasons thereof; and: N.A.
- v. The expenditure incurred on Research and Development. N.A.

17. CORPORATE GOVERNANCE:

The company falls under the criteria 15(2) (a) of the Listing Obligations & Disclosure requirements (LODR) Regulations, 2015 as the Paid up capital of the company was below Rs. 10 Crores and net worth was below Rs. 25 Crores as on the last day of the previous financial year.

As on 31st March, 2018, the Company's Paid up Capital is of Rs. 5,01,61,000/- (Rupees Five Crore One Lakh Sixty Thousand only) and Net worth is of Rs. 66,73,370/- (Rupees Sixty Six Lacs Seventy Three Thousand Three Hundred Seventy only).

Hence compliance with Corporate Governance provisions as per Listing Obligations & Disclosure requirements (LODR) Regulations, 2015 are not applicable to company.

18. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

During the year Mr. Kamlesh Mehta, (DIN: 01675694) Director of the Company is retiring by rotation & being eligible offers has offered himself for re-appointment.

19. RISK MANAGEMENT POLICY:

The Company has in place a mechanism to identify, assess, monitor and mitigate various risks to key business objectives. Major risks identified by the businesses and functions are systematically addressed also discussed at the meetings of the Audit Committee and the Board of Directors of the Company.

The Company's internal control systems are commensurate with the nature of its business and the size and complexity of its operations. Significant audit observations and follow up actions thereon are reported to the Audit Committee.

20. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

There were no transactions entered into with related parties as defined under Companies Act, 2013 during the year were in the ordinary course of business and on an arm's length basis, and did not attract provisions of Section 188 of Companies Act, 2013 relating to approval of shareholders. There have been no material related party transactions undertaken by the Company under Section 188 of the Companies Act, 2013 and hence, no details have been enclosed pursuant to clause (h) of subsection (3) of Section 134 of Companies Act, 2013 read with Rule 8(2) of the Companies (Accounts) Rules 2014 – 'AOC-2'.

21. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

The particulars of loans, guarantees and investments have been disclosed in the financial Statement.

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22. MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY:

There were no material changes and commitments affecting the financial position of the Company between the end of the financial year of the Company to which the financial statements relate and the date of the report.

23. POLICY ON DIRECTORS APPOINTMENT, REMUNERATION & BOARDS PERFORMANCE:

During the year, the Board adopted a formal mechanism for evaluating its performance and as well as that of its Committees and individual Directors, including the Chairman of the Board. The exercise was carried out through a structured evaluation process covering various aspects of the Boards functioning such as composition of the Board & committees, experience & competencies, performance of specific duties & obligations, governance issues etc. Separate exercise was carried out to evaluate the performance of individual Directors including the Board Chairman who were evaluated on parameters such as attendance, contribution at the meetings and otherwise, independent judgment, safeguarding of minority shareholders interest etc.

The evaluation of the Independent Directors was carried out by the entire Board and that of the Chairman and the Non-Independent Directors were carried out by the Independent Directors. The Directors were satisfied with the evaluation results, which reflected the overall engagement of the Board and its Committees with the Company.

24. MANAGEMENT'S DISCUSSION AND ANALYSIS REPORT

The Management's Discussion and Analysis Report for the year under review, as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges in India, is Annexure "C" to this report.

25. ACKNOWLEDGEMENTS:

Your Directors would like to express their appreciation for assistance and co-operation received from the financial institutions, banks, Government authorities, customers, vendors and members during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by the executives, staff and workers of the Company.

For And On Behalf Of the Board
Trijal Industries Limited

Sd/-

Kamlesh Mehta
(Chairman)

DATE: 14th August, 2017

PLACE: Mumbai

TRIJAL INDUSTRIES LIMITED

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Annexure "A"

FORM NO. MGT - 9
EXTRACT OF ANNUAL RETURN.
as on the financial year ended 31.03.2018
[Pursuant to Section 92(3) of the Companies Act, 2013, and Rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

I	CIN	L65990MH1991PLC062238
ii	Registration Date	26/06/1991
iii	Name of the Company	Trijal Industries Limited
iv	Category/Sub-Category of the Company	Public Company/Limited by shares
V	Whether listed Company (Yes/No)	Yes
vi	Address of the Registered Office and contact details	58 Shree Krishna Niwas G 496 Kalbadevi Road Mumbai 400002. Email id: trijalindustries@rediffmail.com Website: trijalindustries.com
Vii	Name, Address and Contact details of Registrar and Transfer Agent, if any	Purva Sharegistry (India) Pvt. Ltd. 9, Shiv Shakti Industrial Estate, Sitaram Mills Compound, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai – 400 013.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of Main Product/Services	NIC Code of the Product	% to total turnover of the Company
1	Trading in goods	66	NIL
2	Consultancy in Financial Matters	46	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name and Address of the Company	CIN/GIN	Holding/ Subsidiary of the Company	% of shares held	Applicable Section
N.A	N.A	N.A	N.A	N.A	N.A

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year i.e 01.04.2017				No. of Shares held at the end of the year i.e. 31-03-2018				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Share s	
A. Promoters									
(1) Indian									
a) Individual/ HUF	0	0	0	0	0	0	0	0	0
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt(s).	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Bank/ FI	0	0	0	0	0	0	0	0	0
f) Any Other									
f-1) Directors /Promoters & their Relatives & Friends	1047405	0	1047405	20.88	1047405	0	1047405	20.88	0
Sub-Total (A)(1)	1047405	0	1047405	20.88	1047405	0	1047405	20.88	0

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(2) Foreign									
a) NRIs-Individuals	0	0	0	0	0	0	0	0	0
b) Other-Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Bank/ FI	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
e-1) Directors /Promoters & their Relatives & Friends	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) (A)(1) + (A)(2)	1047405	0	1047405	20.88	1047405	0	1047405	20.88	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Bank/ FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt(s).	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)									
2. Non- Institutions									
a) Bodies Corp.									
i) Indian	360370	0	360370	7.18	329630	0	329630	6.57	-0.61
i) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1118603	2000	1120603	22.34	1139720	2000	1141720	22.76	0.42
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	2021489	264750	2286239	45.58	2042791	264750	2307541	46.0	0.42
c) Others (specify)	201483	0	201483	4.02	189804	0	189804	3.78	-0.23
Total Public shareholding (B) (B)(1) + (B)(2)	3701945	266750	3968695	79.12	3701945	266750	3968695	79.12	0
Shares held by Custodian for GDRs & ADRs	----- NIL -	----- -		----- NIL -	-----			----- NIL -	----- --
Grand Total (A+B+C)	47,49,350	2,66,750	50,16,100	100	47,49,350	2,66,750	50,16,100	100	0.00

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(ii) Shareholding of Promoters & Group

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year 01.04.2017			Shareholding at the end of the year 31.03.2018			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Kamlesh Biharilal Mehta	6,33,605	12.63	0.00	6,33,605	12.63	0.00	0.00
2	Biharilal Gokaldas Mehta	2,18,600	4.35	0.00	2,18,600	4.35	0.00	0.00
3	Ketki Mehta	1,95,200	3.89	0.00	1,95,200	3.89	0.00	0.00
	Total	10,47,405	20.86	0.00		20.86	0.00	0.00

(iii) Change in Promoters'/PAC's Shareholding (please specify, if there is no change) - **NO CHANGE DURING THE YEAR.**

Sr. No.	Name of the Shareholder	Reasons	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	Kamlesh Mehta	At the beginning of the year	633605	12.63	633605	12.63
		Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0.0	0.0	0.0	0.0
		At the End of the year	633605	12.63	633605	12.63
2	Biharilal Mehta	At the beginning of the year	218600	4.36	218600	4.36
		Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0.0	0.0	0.0	0.0
		At the End of the year	218600	4.36	218600	4.36
3	Ketki Mehta	At the beginning of the year	195200	3.89	195200	3.89
		Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0.0	0.0	0.0	0.0
		At the End of the year	195200	3.89	195200	3.89

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(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

D. Sharedholding Pattern of top ten Shareholders:							
SL No.	Share Holder's Name	ShareHolding at the beginning of the year		Cumulative Share Holding at the end of the year			
		31/03/2017		31/03/2018			
		No of Shares	% of Total Shares of the Company	No. of Shares	% change in share holding during the year		Type
1	SANTOSH S. KHAMKAR	235868	4.70				
	31-03-2018			235868	4.70		
2	KARAMVIR SINGH	205490	4.10				
	31-03-2018			205490	4.10		
3	SAFALATA INFOTECH PVT.LTD.	165787	3.31				
	31-03-2018			165787	3.31		
4	AKSHAY SONAWALA	140100	2.79				
	31-03-2018			140100	2.79		
5	NARESH R. KABRA	114877	2.29				
	16-03-2018	3000	0.06	117877	2.35		Buy
	31-03-2018			117877	2.35		
6	DHARMENDRA P DHURI	95350	1.90				
	31-03-2018			95350	1.90		
7	ANIRUDDHA PISHARODY	94100	1.88				
	31-03-2018			94100	1.88		
8	PUNNI SANGHAVI	89264	1.78				
	31-03-2018			89264	1.78		
9	BAKULA R MEHTA	84000	1.67				
	31-03-2018			84000	1.67		
10	PRASHANT VIDYADHAR PALKAR	73400	1.46				
	31-03-2018			73400	1.46		

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year as at 01-04-2017		Cumulative Shareholding during the year as at 31-03-2018		Shareholding at the end of the year as at 31-03-2018	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.	Mr. Kamlesh Mehta – Director – Chairman	633605	12.63	633605	12.63	633605	12.63
2.	Mr. Visswas Bhimashankar Paanse – Director – KMP	15000	0.29	15000	0.29	15000	0.29
3.	Mr. Ashok Bhanushali Trikamji – Director – KMP	0	0	0	0	0	0

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V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year : (i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due				
	0	0	0	0
Total (i + ii+ iii)	0	0	0	0
Change in Indebtedness during the financial year	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year: i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	0			
		0	0	0
Total (i+ii+iii)	0	0	0	0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-Time Directors and/or Manager:

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager Mr. Kamlesh Mehta			Total Amount
		*****	*****	*****	
1.	Gross Salary	NIL	NIL	NIL	NIL
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0	0	0	0
2.	Stock Option	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission - As % of Profit - Others, specify	0	0	0	0
5.	Others, please specify	0	0	0	0
	Total (A)	0	0	0	0
	Ceiling as per the Act	0	0	0	0

B. Remuneration of other directors:

Sr. No.	Particulars of Remuneration	Fee for attending board /committee meetings	Commission	Others, please specify	Total Amount
1	Independent Directors	0	0	0	0
	Visswas Paanse	0	0	0	0
	Ashok Bhanushali	0	0	0	0
	Total (2)	0	0	0	0
2	Other Non-Executive/ Promoter Directors	0	0	0	0
	Kamlesh Mehta	0	0	0	0
		0	0	0	0
	Total (1)	0	0	0	0
	Total (B) = (1+2)	0	0	0	0
	Total Managerial Remuneration	0	0	0	0
	Overall Ceiling as per the Act	N.A	0	0	0

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C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Mr. Kamlesh Mehta, CEO	Mr. Ashok Bhanushali Trikamji, CFO	
1.	Gross Salary	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act	0	0	0
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0	0	0
2.	Stock Option	--	--	--
3.	Sweat Equity	--	--	--
4.	Commission - As % of Profit - Others, specify	--	--	--
5.	Others, please specify	--	--	--
	Total	--	--	--

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority [RD/NCLT/COURT]	Appeal, if any (give details)
A. COMPANY					
Penalty	N I L				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	N I L				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	N I L				
Punishment					
Compounding					

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SamataSaraf
Company Secretary

A-302, Anmol Towers, Near Mahesh Nagar,
S.V. Road, Goregaon(West), Mumbai-40062.
Tel. 022-28713478

SECRETARIAL AUDIT REPORT

Form No. MR-3

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2018.

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
Trijal Industries Limited.

I have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Trijal Industries Limited (hereinafter called the "Company"). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the Trijal Industries Limited, books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the Company has, during the audit year covering the financial year ended on March 31, 2018, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I herewith report that maintenance of proper and updated Books, Papers, Minutes Books, filing of Forms and Returns with applicable regulatory authorities and maintaining other records is responsibility of management and of the Company. My responsibility is to verify the content of the documents produced before me, make objective evaluation of the content in respect of compliance and report thereon. I have examined on test check basis, the Books, Papers, Minute Books, Forms and Returns filed and other records maintained by the Company and produced before me for the financial year ended March 31, 2018, as per the provisions of

- I. The Companies Act, 2013 (**the Act**) and the Rules made there under.
- II. The Securities Contracts (Regulation) Act, 1956 (**'SCRA'**) and the Rules made there under;
- III. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
- IV. Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial borrowings;
- V. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 (**'SEBI Act'**): -
 - a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
 - d. The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; (**Not applicable to the Company during the Audit Period**);
 - e. The Securities and Exchange Board of India (issue and listing of Debt Securities) Regulations, 2008 ;(**Not applicable to the Company during the Audit Period**)
 - f. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with Client;
 - g. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (**Not applicable to the Company during the Audit period**) and

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- h. The Securities and Exchange Board of India (Buy back of Securities) Regulations, 1998; **(Not applicable to the Company during the Audit Period).**
- VI. The Management has identified and confirmed the applicable Acts, Laws and Regulations specifically applicable to the Company as mentioned belows:
- (i) The Environment Protection Act, 1986; and
 - (ii) Air (Prevention and Control of pollution) Act 1981 and Rules issued by State Pollution Control Board; and
 - (iii) Water (Prevention and Control of Pollution) Act 1974 and Rules issued by State Pollution Control Board.

I have also examined compliance with the applicable clauses of the following:

- i. Not followed Secretarial Standards 1 and 2 issued by The Institute of Company Secretaries of India.
- ii. The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- iii. The Listing Obligations entered into by the Company with the BSE Limited.

During the year under review, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards and Listing Agreement/Obligations mentioned above subject to the following observations:

- The company has not appointed Company Secretary as required under section 203 read with rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
- The Company has not published notice of Board Meeting and financial results in English and regional language newspaper as per Regulation 47(1) a of Listing Obligations and Disclosure Requirements, Regulations, 2015.
- During the year, the Company has not appointed Internal Auditor as required Pursuant to provisions of Section 138 and other applicable provisions of the Companies Act, 2013 and Companies (Accounts) Rules, 2014.
- The Company has not updated its website as per regulation 46 of the SEBI (LODR) Regulations, 2015 as on the date of signing of this report.
- Mr. Visswas B. Paanse (DIN: 03040544) disqualified Under Section 164(2) as per Companies Act, 2013.

I further report that:

The Board of Directors of the Company is not duly constituted and there were no proper balance of Executive Directors, Non-Executive Directors and Independent Directors, as the Company has not been appointed requisite number of Independent Directors as on the date of this Report. There is no Woman Director on Board.

Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

I further report that there are adequate systems and processes in the company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the Audit period the Company:

- 1) Obtained shareholders approval, in last year's Annual General Meeting, for charging fees for service/delivery of documents through a particulars mode under Section 20 of the Companies Act, 2013 on request of the members of the Company.

I further report that as per the Auditors' report the following transactions were According to the Auditors' Report

- 1. Director of the company - Received temporary loan From Kamlesh Mehta, Director, at various occasions amounting to Rs. 6.90 Lacs and repaid during the year Rs.3.50 Lacs – Closing Balance as on 31/3/2018 is. NIL.
- 2. Received loan from Ketki Mehta, Director/ Relative of Director - opening Balance 0.24 lacs receivable, received during the year Rs. 1.90 Lacs, Closing Balance Rs. 1.20 lacs.

Sd/-
SAMATA SARAF
COMPANY SECRETARIES
PROPRIETOR
COP No.6000

Date: August 14, 2018
Place: Mumbai

TRIJAL INDUSTRIES LIMITED

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Annexure A

To,
The Members,
Trijal Industries Limited.

My report of even date is to be read along with this letter.

Maintenance of secretarial record is the responsibility of the management of the Company. my responsibility is to express an opinion on these secretarial records based on my audit.

I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of Secretarial Records. The verification was done on test basis to ensure that correct facts are reflected in Secretarial Records. We believe that processes and practices, we followed provide a reasonable basis for my opinion.

I have not verified the correctness and appropriateness of financial records and Books of Accounts, and related documents of the Company.

Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulation and happening of events, etc.

The Compliance of the provisions of Corporate and the other applicable laws, rules, regulations, standards is the responsibility of Management. My examination was limited to the verification of procedures on test basis.

The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

Sd/-
SAMATA SARAF
COMPANY SECRETARIES
PROPRIETOR
COP No.6000

Date: August 14, 2018
Place: Mumbai

TRIJALINDUSTRIESLIMITED

2017-2018

Annexure- "C"

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

A. INDUSTRY STRUCTURE AND DEVELOPMENT:

As members are aware the Company's main business is of providing Services. The business of investment is totally relied on capital market scenario and that of Software is changing every day with change in technologies. The said Industry is unpredictable & volatile in nature. Your Directors are taking maximum efforts to safeguard funds of the Company while making investments and in trading in software.

B. OPPORTUNITIES / OUTLOOK:

Since your Company is diversified into trading of software and also looking for development of software in house, your Directors expect better future outlook. As members are aware Information Technology sector is developing very fast, there is huge potential which is untapped.

C. THREATS:

The major threats to Information Technology Industry will be continuous changes and so all new developments become obsolete with in very short time.

D. RISKS AND CONCERNS:

Your Directors are taking optimum measures to safeguard against such risk of changes that take place & other calamities with continuous efforts to upgrade technology.

E. INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY:

The Company has adequate Internal Control system.

F. HUMAN RESOURCES POLICIES:

The Company had strong belief in Human Resources & accordingly policies are drawn from time to time.

G. CAUTIONARY STATEMENT:

Your Board has taken abundant precaution in selecting and developing its' Business.

For and on behalf of the Board of Directors

Sd/-
Kamlesh B. Mehta
Director

Sd/-
Ashok Bhanushali
Director

Place : Mumbai
Date: 14th August, 2018

TRIJALINDUSTRIESLIMITED

2017-2018

CEO/CFO CERTIFICATION

To,
The Board of Directors,
TRIJAL INDUSTRIES LIMITED
58, Shri Krishna Niwas,
496 Kalbadevi Road,
Mumbai – 400 002

We hereby certify that for the financial year, ending 31st March, 2018 on the basis of the review of the financial statements and the cash flow statement and to the best of our knowledge and belief :-

1. These statements do not contain any materially untrue statement or omit any material fact or contain statement that might be misleading;
2. These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
3. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which is fraudulent, illegal or violating of the Company's code of conduct.
4. We accept responsibility for establishing and maintaining Internal Controls and that we have evaluated the effectiveness of the Internal Control systems of the Company and we have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of Internal Controls, if any, of which we are aware and the steps we have taken or propose to take, to rectify these deficiencies.
5. We have indicated to the Auditors and Audit Committee :
 - a. Significant changes, if any, in the internal control over financial reporting during the year;
 - b. Significant changes, if any, in accounting policies, during the year and that the same have been disclosed in the notes to the financial statements, and
 - c. Instances of significant Fraud of which we are become aware and the involvement therein, if any, of the management or an employee, having a significant role in the Company's Internal Control system mover financial reporting.

For TRIJAL INDUSTRIES Ltd.

Sd/-
Ashok Bhanushali
(CFO)

Sd/
Kamlesh Mehta
(CEO)

Date: 30th May, 2018
Place: Mumbai

TRIJAL INDUSTRIES LIMITED

2017-2018

INDEPENDENT AUDITORS' REPORT

To,
The Members of
TRIJAL INDUSTRIES LIMITED

We have audited the accompanying stand alone Financial Statements of **TRIJAL INDUSTRIES LIMITED ("The Company")** which comprises the Balance Sheet as on 31st March, 2018, the statement of Profit and Loss Account (including other comprehensive income), Statement of changes in Equity and cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's responsibility for Financial Statements

The company's Board of Directors is responsible for the matters stated in section 134(5) of the companies Act, 2013("the Act") with respect to preparation and presentation of these stand-alone financial statements that give true and fair view of the financial position, financial performance including other comprehensive income, changes in Equity and cash flows of the company in accordance with the Accounting principles generally accepted in India, including the Accounting Standards (Ind. AS) specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and/or preventing and detecting frauds and other irregularities, selection and application of appropriate accounting policies, making judgements and estimates that are reasonable and prudent, and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the standards on auditing specified under section 143(10) of the Act. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the company's preparation of the financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances. An Audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by company's directors, as well as evaluating the overall presentation of the financial statements.

We believe that the Audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the stand alone financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid stand alone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of state of affairs of the company at 31st March, 2018 and its' Profit/(Loss) including other comprehensive income changes in equity and its cash flows for the year ended on that date.

Report on other Legal mandatory Regulatory Requirements

1. As required by Companies (Auditors Report) Order, 2016 issued by the Central Government of India, in terms of Section 143(11) of the Act, we give "Annexure A" attached hereto our comments on the matters specified in the paragraphs 3 and 4 of the said order.
2. As required by Sub-Section 3 of Section 143 of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.
 - (b) In our opinion, books of accounts as required by law have been kept by the company, so far as, appears from our examination of the books.

TRIJALINDUSTRIESLIMITED

2017-2018

- (c) The Balance Sheet, the statement of profit and loss, the statement of changes in Equity and Cash Flow statement dealt with by this report are in agreement with books of accounts.
- (d) In our opinion, the aforesaid stand-alone financial statements dealt with by this report comply with the Accounting Standards specify under section 133 of the Act, read with Rule 7 of the Companies (Account) Rules, 2014.
- (e) On the basis of written representations received from the Directors, as on 31st March, 2018, and taken on record by the Board of Directors none of the directors is disqualified as on 31st March 2018 from being appointed as a director in terms of Section 164(2) of the Act.
- (f) With respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls, refer to our separate report in Annexure "B"
- (g) With respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to explanations given to us:
 - i. The company has disclosed the impact of pending litigations on its financial position in its standalone IndAS financial statements.
 - ii. The company did not have any long term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There has been no delay in transferring amounts, required to be transferred, if any, to the Investor Education and Protection Fund by the Company.
 - iv. The disclosures in the standalone financial statements as regards its holding and dealing in Specified Bank Notes as defined in the Notification S.O.3407(E) dated 8th November, 2016 to 30th December, 2016, has not been made since the requirement does not pertain to financial year ended 31st March, 2018.

FOR S. C. Kabra & Co., Company,
Chartered Accountants
(Firm Registration No. 000337-C),

Sd/-

Paridhi Jain
(Partner)

M. No : 418908

DATE : 30th May, 2018.

PLACE : Mumbai.

TRIJALINDUSTRIESLIMITED

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Annexure 'A' to the Independent Auditors' Report

Annexure to the Auditors Report referred to in our report of even date:

1. (a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.

(b) As explained to us the Company has a phased program for physical verification of fixed assets of the company. In our opinion the frequency of verification is reasonable, considering the size of the Company. No material discrepancies were noticed on such verification carried on during the year, as compared with the available records.

(c) According to the information and explanation given to us and on the basis of our examination of the records of the company, the Company does not own any immovable property and so the details about title deed in its name is not applicable.
2. The company does not have any inventory of finished goods, raw material, stores and spare parts so the reporting on Physical verification and discrepancies with books of account is not applicable.
3. According to the information and explanation given to us, the Company has not granted any loans, secured or unsecured, to Companies, Firms, Limited Liability Partnerships or other parties listed in the register maintained under section 189 of the Companies Act, 2013. Accordingly, provisions of sub clause (a), (b), and (c) of clause 3(iii) are not applicable.
4. The company has no such transaction during the year to which the provisions of section 185 and 186 of the Companies Act, 2013 gets attracted.
5. The Company has not accepted any deposits from the public in accordance with the provisions of section 73 to 76 of the Companies Act, 2013 and Rules framed there under.
6. We have been informed that the maintenance of Cost Records has not been prescribed by the Central Government under section 148(1) of the Companies Act, 2013 for any of the Products of the company.
7. a) According to the records of the Company, and information and explanation given to us, Provident Fund, Employees State Insurance, Income Tax, Sales Tax, Custom Duty, Cess, Excise Duty, Service Tax, Value Added Tax, Goods and Service Tax and other material statutory dues have been regularly deposited, wherever applicable, during the period with the appropriate authorities. According to the records of the Company, and information and explanation given to us there were no arrears of outstanding statutory dues as at 31st March, 2018 for a period of more than six months from the date they became payable.

(b) According to the records of the Company, and information and explanation given to us, there are no disputed statutory liabilities during the period covered under this Audit, other than specifically mentioned in notes to the accounts.
8. Based on our audit procedures and on the basis of information and explanations given by the management, we are of the opinion that the company has not defaulted in the repayment of dues to financial institutions, banks, governments or debenture holders. The company has not issued any debentures.
9. According to the records of the Company, and information and explanation given to us the company has not applied for any long term loans. The company has not raised any money by way of Initial public offering or further public offer (including debt instrument) during the year. Accordingly, Paragraph 3(ix) of the order is not applicable to the company.
10. During the course of our examination of the books and records of the company, carried out in accordance with the generally accepted auditing practise in India, and according to the Explanation and Information given to us, we did not come across any instance of fraud on or by the Company, it's officers or employees, noticed or reported during the year 2017-2018.
11. According to the information and explanation given to us and based on our examination of the books and records, of the company we are of the opinion that the managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act.
12. According to the information and explanation given to us, the provisions of any Special Statute applicable to Nidhi Companies as prescribed by Section 406 of the Act is not applicable to the Company.
13. According to the information and explanation given to us and based on our examination of the books and records, all the transaction with related parties are in compliance with section 177 and 188 of the Companies Act, 2013 and all the details have been disclosed in the financial statements as per accounting Standard.
14. According to the information and explanation given to us and based on our examination of the books records of the Company has not made any preferential allotment of private placement of shares or fully or partly convertible debentures during the period under review.

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15. According to the information and explanation given to us and based on our examination of the books records of the Company has not entered into any non-cash transactions during the period with directors of persons connected with him.
16. The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

FOR S. C. Kabra & Co., Company,
Chartered Accountants
(Firm Registration No. 000337-C),

Sd/-

Paridhi Jain
(Partner)

M. No : 418908
DATE : 30th May, 2018.
PLACE : Mumbai.

TRIJALINDUSTRIESLIMITED

2017-2018

ANNEXURE 'B' TO THE INDEPENDENT AUDITOR'S REPORT OF EVEN DATE ON THE STANDALONE FINANCIAL STATEMENTS OF TRIJAL INDUSTRIES LIMITED.

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the **Internal Financial Controls over Financial Reporting** of **TRIJAL INDUSTRIES LIMITED** ("the Company") as of March 31, 2018 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting.

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that:

- (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
- (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and
- (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2018 based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

FOR S. C. Kabra & Co., Company,
Chartered Accountants
(Firm Registration No. 000337-C),

Sd/-

Paridhi Jain
(Partner)

M. No : 418908

DATE : 30th May, 2018.

PLACE : Mumbai.

(Amount in Rs.)

Particulars	Note	Current Reporting Period		Previous Reporting Period		Previous Reporting Period	
		2017 - 18		2016-17		2015-16	
EQUITY AND LIABILITIES							
EQUITY							
'Equity share capital	18	50,161,000		50,161,000		50,161,000	
'Other equity	19	(43,487,630)		(43,150,803)		(45,705,315)	
			6,673,370		7,010,197		4,455,685
TOTAL EQUITY							
1) NON- CURRENT LIABILITIES							
a) Financial liabilities							
'i) Borrowings	20	-		-		-	
ii)Deposits	21	-		-		-	
b) Provisions	22	-		-		-	
c) Deferred tax liabilities (net)	23	(13,281)		23,305		35,639	
TOTAL NON- CURRENT LIABILITIES		(13,281)		23,305		35,639	
2) CURRENT LIABILITIES							
a) Financial liabilities							
'i)'Borrowings	24	-		-		-	
ii)'Trade payables	25	-		-		-	
iii)'Deposits	26	-		100,000		130,000	
iv)'Other financial libilites	27	739,040		742,813		378,661	
b) Provisions	28	-		-		-	
c) income tax liabilities (net)	29	-		-		-	
TOTAL CURRENT LIABILITIES			739,040		842,813		508,661
Significant Accounting Policies & Notes to Accounts	1 To 39						
TOTAL EQUITY AND LIABILITIES		7,399,129		7,876,315		4,999,985	

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TRIJAL INDUSTRIES LIMITED						
Profit and Loss Statement for the year ended March 31, 2018						
(Amount in Rs.)						
	Particulars	Note No.	Current Reporting Period		Previous Reporting Period	
			2017 -18		2016-17	
	INCOME					
	Revenue from operation	30	-		-	
	Other income	31	515,000		751,000	
	TOTAL			515,000		751,000
	EXPENDITURE					
	Cost of materials consumed	32	-		-	
	Purchase of traded Goods	33	-		-	
	Changes in inventories of finished goods, semi finished goods and traded goods	34	-		-	
	Empoloyee benefits expenses	35				
	Finance cost	36	186,948		82,543	
	Depreciatin and amortisation expense	37	-		-	
	Other expenses	2	13,661		57,037	
		38	570,427	771,036	759,243	898,823
	PROFIT BEFORE TAX AND EXCEPTIONAL ITEMS			(256,036)		(147,823)
	Extraordinary & Exceptional items					
	Recalculation of Depreciation as per IND-AS			(117,376)		-
	PROFIT BEFORE TAX			(373,412)		(147,823)
	TAX EXPENSES	39				
	Current tax		-		-	
	Deferred tax		36,585	36,585	12,335	12,335
	PROFIT AFTER TAX			(336,827)		(135,488)
	OTHER COMPREHENSIVE INCOME /(LOSS)					
	items that will not be reclassified to profit or loss		-		-	
	Remeasurements of net defined benefit plans		-		-	
	income tax relation to ner defined benefit plans		-		-	
	TOTAL COMPREHENSIVE INCOME / (LOSS)			-		-
	EARNINGS PER SHARE					
	Basic & diluted earning per share (before excepational items)			(0.067)		(0.027)
	Basic & diluted earning per share (after excepational items)			(0.067)		(0.027)
	(Face value of Rs. 10 each)					
	Significant Accounting Policies & Notes to Accounts	1 To 39				

The accompanying Notes are an integral part of the Standalone financial statement

S. C. Kabra & Co.
Chartered Accountants

For and on behalf of the Board of
TRIJAL INDUSTRIES LIMITED

Sd/-

Sd/-

Sd/-

Sd/-

Paridhi Jain

Partner

Member Ship No. 418908

Firm Reg No. 000337C

Place : Mumbai

Date : 30th MAY, 2018

Kamlesh Mehta

Director

DIN 01675694

Place : MUMBAI

Date : 30th MAY, 2018

Viswas Paanse

Director

DIN 03040544

Ashok Bhanushali

Director

DIN 03130730

TRIJAL INDUSTRIES LIMITED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2018 (Pursuant to amended to Clause 32 of the Listing Agreement)			
Particulars	31st MARCH 2018		31st MARCH 2017
A. CASH FLOW FROM OPERATING ACTIVITIES:			
Net profit (LOSS) before Taxation and Extra- Ordinary Items	(336,827)		(135,488)
Adjustments for :			
Reserve and Surplus	117,375		2,690,000
Depreciation Decrease in Assets	13,661		57,037
	-		-
Op. Profit before Working Capital Charges	(205,791)		2,611,549
Adjustments for : Current Assets			
(Increase) / Decrease in Trade and Other Receivables	250,000		(1,851,000)
(Increase) / Decrease in Inventories	-		-
(Increase) / Decrease in Other Current Assets	(20,000)		(1,624,000)
Adjustments for : Current Liabilities			
Increase / (Decrease) in Trade payable	-		(130,000)
Increase / (Decrease) in Short term Liabilities	(103,773)		464,152
Cash Generated from Operations	(79,564)		(529,299)
Provision / Payment of Direct Taxes	-		-
Transfer to / (from) Differed Tax Liability Reserve	(36,585)		(12,334)
Adjustment of Pr. Yr. in Def. Tax	-		-
NET CASH FROM OPERATING ACTIVITIES	(116,149)		(541,633)
B. CASH FLOW FROM INVESTING ACTIVITIES:			
Purchase of Fixed Assets	-		-
Adjustment due to W/off of F.A	-		-
Share appln. Money	-		-
Investment W/off	-		-
NET CASH USED IN INVESTING ACTIVITIES	-		-
C. CASH FLOW FROM FINANCING ACTIVITIES:			
Proceeds from Re-payment of long Term Borrowing	-		-
Unsecured loans given during the year	(270,862)		-
NET CASH USED IN FINANCING ACTIVITIES	(270,862)		-
NET INCREASE IN CASH AND CASH EQUIVALENTS	(387,011)		(541,633)
Cash and Cash Equivalants as at (Opening Balance)	1,411,508		1,953,141
Less: Cash and Cash Equivalants as at (Closing Balance)	1,024,497		1,411,508
NET INCREASE AS DISCLOSED ABOVE	387,011		541,633

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S. C. Kabra & Co.
Chartered Accountants

For and on behalf of the Board of
TRIJAL INDUSTRIES LIMITED

Sd/-

Sd/-

Sd/-

Sd/-

Paridhi Jain

Partner

Member Ship No. 418908

Firm Reg No. 000337C

Place : Mumbai

Date : 30th MAY, 2018

Kamlesh Mehta

Director

DIN 01675694

Place : MUMBAI

Date : 30th MAY, 2018

Viswas Paanse

Director

DIN 03040544

Ashok Bhanushali

Director

DIN 03130730

TRIJAL INDUSTRIES LIMITED
Statement of Changes in Equity For the year ended on 31st March, 2018

	Balance as at 1st April,2016	Changes in Equity Share Capital During the Year 2016- 17	Balance as on 31st March,2017 & 1st April2017	Changes in Equity Share Capital During the Year 2017- 18	Balance as on 31st March,2018
EQUITY SHARE CAPITAL	50,161,000	-	50,161,000	-	50,161,000
TOTAL	50,161,000	-	50,161,000	-	50,161,000

	Balance as on 31st March 2016		Balance as on 31st March 2017		Balance as on 31st March 2018
OTHER EQUITY					
Reserve and Surplus					
opening Balance	2,738,135		(45,705,315)		(43,150,803)
Add/(Less): profit/(loss) for the period	(48,455,928)		(135,488)		(336,827)
Add: transferred from reserves.	-		2,690,000		-
Add: Transf. from Deferred Tax	12,478		-		-
Balance carried to Balance sheet	(45,705,315)		(43,150,803)		(43,487,630)

S. C. Kabra & Co.
Chartered Accountants

For and on behalf of the Board of
TRIJAL INDUSTRIES LIMITED

Sd/-
Paridhi Jain
Partner
Member Ship No. 418908
Firm Reg No. 000337C
Place : Mumbai
Date : 30th MAY, 2018

Sd/-	Sd/-	Sd/-
Kamlesh Mehta Director DIN 01675694 Place : MUMBAI Date : 30th MAY, 2018	Viswas Paanse Director DIN 03040544	Ashok Bhanushali Director DIN 03130730

TRIJAL INDUSTRIES LIMITED

2017-2018

Note No. "1"

NOTES AND SIGNIFICANT ACCOUNTING POLICIES (S.A.P.) ATTACHED TO AND FORMING PART OF ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED ON 31st MARCH, 2018.

SIGNIFICANT ACCOUNTING POLICIES

1.1 Company Overview

The Trijal industries Ltd (the company) is public Limited Company incorporated and domiciled in India and has registered office at 58 shree Krishana Niwas , Mumbai – 400 002. It is incorporated under Indian Companies Act 1956 and its shares are listed on the Bombay stock Exchange. The Trijal Industries Ltd is engaged in the trading of Goods and Misc. Financial Activities.

1.2 Basis of Accounting & Preparation of Financial Statement.

- These financial statement have been prepared in accordance with the Indian accounting standard (hereinafter referred to as the IndAS as notified under the Company (Indian Accounting standards) Rules, 2015 and Companies (Indian Accounting standards Amendments Rules 2016 prescribed under section 133 of the Company Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.
- The financial statements of the Company are prepared and presented on accrual basis and under the historical cost convention.

1.3 Use of Estimates and judgments

- The preparation of financial statements requires that the Management to make certain estimates and assumptions that affect the reported amounts of assets and liabilities, disclosure of contingent liabilities as at the date of the financial statements and the reported amounts of revenue and expenses during the period. The recognition, measurement, classification or disclosure of an item or information in the financial statements is made on these estimates.
- The estimates and judgments used in the financial statements are continuously evaluated by the company and are based on historic experience and various other assumptions and factors, including expectations of future events, that the company believes under the existing circumstances. Actual results could defer from those estimates. Any revision to accounting estimates is recognised prospectively in current and future periods.
- All assets and liabilities have been classified as current or non-current as per the companies normal cycle of twelve months and other criteria set out in Schedule III of the Companies Act, 2013.

1.4 Property, plant and equipment & intangible assets

Property, Plant and Equipment

- All items of property, plant and equipments are measured at cost less accumulated depreciation and impairment losses, if any. Costs include all expenses directly attributable to the acquisition of the assets.

Intangible Assets

- The company is not holding any intangible asset as on date of balance sheet.

Capital Work-in-progress and pre-operative Expenses during Construction period

- The company is not having any Capital work-in-progress during the previous year.

Depreciation / amortization:

- Depreciation is provided on the WDV method applying the useful lives as prescribed in part C of Schedule II to the Companies Act 2013,
- The management believes that the useful life as given above the best represent the period over which the management expects to use these assets. The company reviews the useful lives and residual value at each reporting date
- Gains/ losses on disposals/de-recognition of property, plant and equipment are determined by comparing proceeds with carrying amount and these are recognizes in statement of profit & loss.

1.5 Impairment of non financial assets

- The company assesses at each reporting date, whether there is any objective evidence that a non financial asset or a group of non- financial assets are impaired. If any such indication exists, the company estimates the amounts of impairment loss, and an estimate of the recoverable amount of the individual asset is made.
- An impairment loss is calculated as the difference between an asset's carrying amount and recoverable amount. Losses are recognized in profit or loss and reflected in an allowance account. When the company considers that there are no realistic prospects of recovery of the asset, the relevant amounts are written off. If the amount of impairment loss subsequently decreases and the decrease can be reacted objectively to an event occurring after the impairment was recognized, than the previously recognized impairment loss is reversed through profit or loss.

TRIJAL INDUSTRIES LIMITED

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1.6 Revenue Recognition

a) Sales are recorded net of trade discounts, sales tax/ value added tax, GST, rebates and excise duty. Revenue from sale of products is recognised when the significant risks and rewards of ownership of the goods have passed to the buyer. Revenue is recognised to the extent that it is probable that the economic benefits will flow to the Company and can be reliably measured.

b) Interest income is recognised on time proportion basis.

1.7 Inventories

- Inventories, if any, are valued at cost or net realizable value, whichever is lower. Cost is determined on FIFO basis. The Company is not holding any inventory during the year.

1.8 Foreign currency Transactions

- The company is not having any foreign currency transactions during the year.

1.9 Investments

Investments are classified into non-current investments and current investments. Investments which are intended to be held for more than one year are classified as non-current investments and investments which are intended to be held for less than one year, are classified as current investments. Non-current investments are stated at cost and a provision for diminution in value of non-current investments is made only if the decline is other than temporary in the opinion of the management. Current investments are valued at cost or market/fair value whichever is lower.

1.10 Taxation

a. Current Tax:

Provision for tax is based on the taxable profit for the accounting year after taking into consideration the relevant provisions of the Income Tax Act, 1961.

b. Deferred Tax:

Deferred tax resulting from timing difference between accounting and taxable income is accounted for using the tax rates and laws that are enacted or substantively enacted on the balance sheet date. The deferred tax asset is recognised and carried forward only to the extent there is a virtual certainty that the asset will be realised in future.

1.11 Borrowing Cost:

Interest and other costs incurred in connection with the borrowing of the funds are charged to revenue on accrual basis except those borrowing costs which are directly attributable to the acquisition or construction of those fixed assets, which necessarily take a substantial period of time to get ready for their intended use. Such costs are capitalized with the fixed assets.

1.12 Earnings per share

The basic earnings per share is computed by dividing the net profit / loss attributable to the equity shareholders for the period by the weighted average number of equity shares outstanding during the reporting period. The number of shares used in computing diluted earnings per share comprises the weighted average number of shares considered for deriving earnings per share, and also the weighted average number of equity shares, which could have been issued on the conversion of all dilutive potential shares. In computing dilutive earnings per share, only potential equity shares that are dilutive and that reduce profit / loss per share are included.

1.13 Cash and cash equivalent

Cash and cash equivalent for the purpose of cash flow statement comprised cash at bank and cash in hand and other short term investment with maturity of three months or less

1.14 Provisions, Contingent Liabilities and Contingent Asset:

The Company creates a provision when there is present obligation as a result of a past event that probably requires an outflow of resources and a reliable estimate can be made of the amount of the obligation.

A disclosure for a contingent Liability is made when there is a possible obligation or a present obligation that may, but probably will not, require an outflow of resources. When there is a possible obligation or present obligation in respect of which the likelihood of outflow of resource is remote, no provision or disclosure is made.

Provisions are reviewed at each balance sheet date and adjusted to reflect the current best estimate. If it is no longer probable that the outflow of resources would be required to settle the obligation, the provision is reversed.

Contingent assets are not recognised in the financial statements. However, contingent assets are assessed continually and if it is virtually certain that an economic benefit will arise, the assets and related income are recognized in the period in which the change occurs

ACCOUNTING STANDARDS:

1.15 SEGMENT REPORTING:

The Company is mainly engaged in Financial Services and the major revenue comes from the said activity, where as the other activities of trading, which form very negligible part/NIL during the year, So the segment wise information is of no significant use, hence not furnished.

TRIJAL INDUSTRIES LIMITED

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1.16 RELATED PARTY DISCLOSURE

- A) Director of the company - Received temporary loan From Kamlesh Mehta, Director, at various occasions amounting to Rs. 6.90 Lacs and repaid during the year. Closing Balance as on 31/3/2018 is Rs. NIL.
- B) Received loan from Ketki Mehta, Director/ Relative of Director - opening Balance 0.24 lacs receivable, received during the year Rs.1.90 Lacs, paid Rs.3.10 lacs, Closing Balance Rs. 1.20 lacs.
- Note: Related Parties have been identified by Management.
- Policy on Dealing with Related Party Transactions: Generally Company Management prepares a list of Related Parties based on representations received from Directors and Key Managerial Personnel and are referred to for approval of Audit Committee as per Section 177 of the companies Act, 2013. The Audit committee gives grant for general approval for such transactions after verifying that it's not against the prudent interest of the company.

1.17 LEASE AGREEMENT:

The Company has entered in to an agreement of short term lease as under:

For Office at Mumbai w.e.f. from 1-04-2018 and will terminate on 31-03-2019 and can be renewed further. Lease rental of Rs.16,000/- per month.

1.18 EARNING PER SHARE:

	2017-2018	<u>Amount (Rs.)</u> 2016-2017
a. Weighted average number of share at the beginning and at the end of the year	50,16,100	50,16,100
b. Net Profit /(LOSS) after tax available for equity share holders	(3,36,827)	(1,35,488)
c. Basic earning per Share	(0.067)	(0.027)
d. Diluted earnings per share	(0.067)	(0.027)

1.19 DEFERRED TAX LIABILITY

The Company has provided for Deferred Tax Liability as calculated below.

	<u>2017-2018</u>	<u>Amount (Rs.)</u> <u>2016-2017</u>
W.D.V. of F.A as per Companies Act. As on 31.03.2018	45,198	1,76,236
W.D.V. of F.A as per Income Tax Act. As on 31.03.2018	88,180	1,00,819
	-----	-----
Difference	-42,982	75,417
	=====	=====
Deferred Tax Liability @30.90 % on Rs. -42,982/-	(13,281)	23,304
<u>Less:</u> Provision made up to last year - 2016-2017	23,304	35,639
	-----	-----
Deferred Tax Provision now provided/(Reversed) this year.	(36,585)	(12,335)
	=====	=====

1.20 Accounting for effects of change in Foreign Exchange.

- The Company does not have any foreign currency transactions during the year.

1.21 Capital Commitment : During the Year Rs. Nil (Previous Year - Nil)

1.22 Remuneration to directors : No remuneration has been paid to directors (previous year NIL)

1.23 Previous Year figures have been rearranged/regrouped wherever necessary, to make it comparable with figures of the current year.

1.24 The figures have been rounded off to the nearest multiple of Rupee.

1.25 Balances of Deposits, Advances and Unsecured Loans etc. are subject to confirmation.

1.26 In the opinion of the Board of Directors of the company, the current assets, loan and advances have value at least equal to the amount at which they are stated in Balance Sheet, if realized, in ordinary course of business.

TRIJAL INDUSTRIES LIMITED

2017-2018

- 1.27 Auditor's Remuneration include:- Companies Act Audit Fee Rs.25,000/-.
- 1.28 There is no employee who is in receipt of remuneration, which in aggregate was not less than Rs. 36,00,000/- p.a. If employed throughout the year, previous year (NIL), and Rs. 3,00,000/- p.m. in aggregate if employed for the part of the year, previous year (NIL).
- 1.29 The Contingent Liabilities not provided by the Company:
The Company has not provided for the liability against an Appeal filed against the assessment order passed by Sales Tax Department for the Financial Year 2012-13 demanding a VAT Tax of Rs. 23.77/- lacs and Rs.11.94/- lacs as Interest and Rs. 11.94/- lacs as Penalty for the period totalling to Rs.47.77/- lacs .

**FOR S. C. Kabra & Co., Company,
CHARTERED ACCOUNTANTS**

FOR TRIJAL INDUSTRIES LTD.

Sd/-

Sd/-

Sd/-

Sd/-

Paridhi Jain.

(Partner).

(Firm Registration No. 000337-C),
Membership no. 418908

KAMESH B. MEHTA)

(DIRECTOR)

(VISWAS B.PANSE) (ASHOK BHANUSHALI)

(DIRECTOR)

(DIRECTOR)

PLACE : Mumbai.

DATED : 30th MAY 2018.

PLACE : Mumbai.

DATED : 30th MAY 2018.

TRIJAL INDUSTRIES LIMITED

Note 2 - PROPERTY, PLANT & EQUIPMENT- Accounting Year 2017-18

		Furnitures and Fixtures	Office Equipmen ts	Computers	TOTAL
	Gross Carrying amount 2017-18				
1	Beginning of Current Period 31-3-2017	242400	166466	338300	747166
2	Additions 2017-18	0	0	0	0
3	Acquisitions through Business Combinations 2017-18	0	0	0	0
4	Deductions/Adjustments 2017-18	89243	15893	12241	117469
5	End of Current Period 2017-18	153157	150573	326059	629789
	Accumulated Depreciation UP TO 2017-18				
1	Upto Beginning of Current Period 31-3-2017	141037	114751	315142	570930
2	For the Period 2017-18	0	0	13661	13661
3	Deductions/Adjustments 2017-18	0	0	0	0
4	Upto End of Current Period 2017-18	141037	114751	328803	584591
	Net Carrying Amount				
1	Before Impairment 2017-18	0	0	0	0
2	Impairment 2017-18	0	0	0	0
3	End of Current Period as on 31-3-2018	12120	35822	-2744	45198
4	End of Previous Period as on 31-3-2017	101363	51715	23158	176236

TRIJAL INDUSTRIES LIMITED

Note 3 - CAPITAL WORK IN PROGRESS- Accounting Year 2017-18

Projects & Capital Work in Progress - Beginning of the year 1 st APRIL 2017	0	
Additions During the year 2017-18	0	
Deduction During the year 2017-18	0	
End of the year 31st March, 2018	0	

TRIJAL INDUSTRIES LIMITED

Note 4 - INTANGIBLE ASSETS - Accounting Year 2017-18

Beginning of the year 1 st APRIL 2017	0	
Additions During the year 2017-18	0	
Deduction During the year 2017-18	0	
End of the year 31st March, 2018	0	

TRIJAL INDUSTRIES LIMITED

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2018

ASSETS

NON CURRENT ASSETS

(Amount in Rs.)

Particulars	Current Reporting Period 2017 - 18	Previous Reporting Period 2016-17	For The Period 2015-16
Note 5 - INVESTMENT IN ASSOCIATES AND SUBSIDIARIES			
Non Current			
i) Investment in Associates	-	-	-
ii) Investment in Subsidiaries	-	-	-
	-	-	-
Note 6 - OTHER INVESTMENTS (Non Current)			
(a) Investment in Properties	-	-	-
(b) In Equity / Preference Shares			
Quoted fully paid up / partly paid up			
Subsidiary Companies	-	-	-
Associate Companies	-	-	-
Joint Ventures	-	-	-
Others	767,671	767,671	761,671
Unquoted fully paid up / partly paid up			
Subsidiary Companies	-	-	-
Associate Companies	-	-	-
Joint Ventures	-	-	-
Others	-	-	-
	767,671	767,671	761,671
(c) In Government or Trust Securities			
Quoted fully paid up / partly paid up	-	-	-
Unquoted fully paid up / partly paid up	-	-	-
	-	-	-
(d) In Debentures or Bonds			
Quoted fully paid up / partly paid up			
Subsidiary Companies	-	-	-
Associate Companies	-	-	-
Joint Ventures	-	-	-
Others	-	-	-
Unquoted fully paid up / partly paid up			
Subsidiary Companies	-	-	-
Associate Companies	-	-	-
Joint Ventures	-	-	-
Others	-	-	-
	-	-	-
(e) In Mutual Funds			
Quoted fully paid up / partly paid up	-	-	-
Unquoted fully paid up / partly paid up	-	-	-
	-	-	-
(f) In Partnership Firms	-	-	-
(g) Other Non-Current Investments (specify nature)	-	-	-
Total	-	-	-
Total Other Non Trade Investments	767,671	767,671	761,671

Note 7 - DEPOSITES

Non Current Deposits	0	0	0
Total	0	0	0

Note 8 - Non Current Loans & Advances (Long Term)

(Amount in Rs.)

(Amount in Rs.)

Particulars	Current Reporting Period 2017 - 18	Previous Reporting Period 2016-17	For The Period 2015-16
(a) Capital Advances			
Secured, considered good	-	-	-
Unsecured, considered good	-	-	-
Doubtful	-	-	-
Less: Provision for Doubtful Debts	-	-	-
	-	-	-
(b) Security Deposits	-	-	-
(c) Loans & Advances to Related Parties	-	-	-
(d) Other Loan and Advances -	2,760,862	2,490,000	850,000
	2,760,862	2,490,000	850,000
TOTAL	2,760,862	2,490,000	850,000

TRIJAL INDUSTRIES LIMITED

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2018

(c) **Detailed note on loans and advances due by the following persons (as currently given) (Amount in Rs.)**

Particulars	Current Reporting Period	Previous Reporting Period	For The Period
	2017 - 18	2016-17	2015-16
(i) Directors and other officers	-	-	-
(ii) Firms in which any director is a partner	-	-	-
(iii) Private companies in which director is a member/director	-	-	-
TOTAL	-	-	-

Note 9 - Other Non Current Financial Assts (Long Term)

Particulars	Current Reporting Period	Previous Reporting Period	For The Period
	2017 - 18	2016-17	2015-16
(a) Long Term Recievable			
Secured, considered good	-	-	-
Unsecured, considered good	-	-	-
Doubtful	-	-	-
Less: Provision for Doubtful Debts	-	-	-
	-	-	-
(b) Others (specify nature)	-	-	-
GRAND TOTAL	-	-	-

Note 10 - INCOME TAX ASSETS

1) **DEFERRED TAX ASSETS**

Particulars	Current Reporting Period	Previous Reporting Period	For The Period
	2017 - 18	2016-17	2015-16
Assets			
(i) Disallowance under the I.T. Act, 1961	-	-	-
(ii) Others	-	-	-
TOTAL	-	-	-
Liabilities			
(i) Related to Fixed Assets	-	-	-
(ii) Reinstatement of financial assets / liabilities	-	-	-
(iii) Timing differences	-	-	-
(iv) Others	-	-	-
Total Deferred Tax Assets (Net)	-	-	-

2) **Advance payment of taxes**

3) **Tax Deducted at source**

4) **Tax Refund Receivable**

-	-	-
20,000	-	-
-	-	-
20,000	-	-

Note 11 - OTHER NON CURRENT ASSETS

Particulars	Current Reporting Period	Previous Reporting Period	For The Period
	2017 - 18	2016-17	2015-16
(a) Long Term Recievable			
Secured, considered good	-	-	-
Unsecured, considered good	-	-	-
Doubtful	-	-	-
Less: Provision for Doubtful Debts	-	-	-
	-	-	-
(b) Others (specify nature)	-	-	-
GRAND TOTAL	-	-	-

2) CURRENT ASSETS

a **Note 12 - INVENTORIES**

Particulars	Current Reporting Period	Previous Reporting Period	For The Period
	2017 - 18	2016-17	2015-16
(a) Raw Material			
Goods-in-Transit	-	-	-
Others	-	-	-
	-	-	-
(b) Work in Progress	-	-	-
(c) Finished Goods	-	-	-
(d) Stock In Trade	-	-	-
(e) Stores & Spares	-	-	-
(f) Others (specify nature)	-	-	-
TOTAL	-	-	-

TRIJAL INDUSTRIES LIMITED

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2018

b) **CURRENT FINANCIAL ASSETS**

1) **Note - 13 Trade Receivables**

Particulars	Current Reporting Period 2017 - 18	Previous Reporting Period 2016-17	For The Period 2015-16
(a) Due for a period exceeding six months			
Secured, considered good	-	-	-
Unsecured, considered good	2,516,000	2,766,000	915,000
Doubtful	-	-	-
Less: Provision for Doubtful Debts	-	-	-
TOTAL	2,516,000	2,766,000	915,000
(b) Others			
Secured, considered good	-	-	-
Unsecured, considered good	-	-	-
Doubtful	-	-	-
Less: Provision for Doubtful Debts	-	-	-
TOTAL	2,516,000	2,766,000	915,000

2) **Note - 14 Cash & Cash equivalents**

Particulars	Current Reporting Period 2017 - 18	Previous Reporting Period 2016-17	For The Period 2015-16
(a) Balance with banks (excluding bank deposits with more than 12 months maturity)	46,808	256,319	32,764
(b) Bank deposits with more than 12 months maturity	-	-	-
(c) Cash on Hand	977,689	1,155,189	1,920,377
(d) Others (specify nature)	-	-	-
TOTAL	1,024,497	1,411,508	1,953,141
3) Note 15 - Deposits			
Other Current Deposits	-	-	-
TOTAL	-	-	-

Note 16 - Short-Term Loans and Advances

Particulars	Current Reporting Period 2017 - 18	Previous Reporting Period 2016-17	For The Period 2015-16
(a) Loans and Advances to Related Parties	-	-	-
(b) Other Loan and Advances (specify nature)	-	-	-
GRAND TOTAL	-	-	-

Detailed note on loans and advances due by the following persons (as currently given)

Particulars	Current Reporting Period 2017 - 18	Previous Reporting Period 2016-17	For The Period 2015-16
(i) Directors and other officers	-	-	-
(ii) Firms in which any director is a partner	-	-	-
(iii) Private companies in which director is a member/di	-	-	-
TOTAL	-	-	-

Note - 17 Other Current Assets

Particulars	Current Reporting Period 2017 - 18	Previous Reporting Period 2016-17	For The Period 2015-16
(a) Interest accrued on investments and deposits	-	-	-
(b) Other advances receivable in cash or kind or for value to be received	264,900	264,900	280,900
(c) Other (specify nature)	-	-	-
TOTAL	264,900	264,900	280,900

TRIJAL INDUSTRIES LIMITED

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2018

EQUITY & LIABILITIES

Note 18 - EQUITY SHARE CAPITAL

(a)	Particulars	(Amount in Rs.)		For The Period 2015-16
		Current Reporting Period 2017 - 18	Previous Reporting Period 2016-17	
I)	EQUITY SHARES			
	Authorised			
	52,50,000 (P.Y. 52,50,000) Equity Shares of Rs. 10/- each	52,50,000	52,50,000	52,50,000
	NIL (P.Y- NIL) Preference Shares of Rs. 10/- each	-	-	-
	TOTAL	52,50,000	52,50,000	52,50,000
	Issued, Subscribed and Paid up			
	50,16,100 (PY 50,16,100) Equity Shares of Rs.10/- each fully paid up /	50,16,100	50,16,100	50,16,100
	partly paid up			
	Less: Calls-in-arrears by Directors and Officers	-	-	-
	Less: Calls-in-arrears by Others	-	-	-
		50,16,100	50,16,100	50,16,100
II)	PREFERENCE SHARES			
	...NIL... (Prev Yr. ...NIL...)	-	-	-
	TOTAL	50,16,100	50,16,100	50,16,100
(c)	Reconciliation of number of shares outstanding at the beginning and at the end of the reporting period	(Amount in Rs.)		(Amount in Rs.)
	Particulars	Equity Shares		Equity Shares
		Number	Amount	Number
	No. of shares at the beginning of the year	5,016,100	50,161,000	5,016,100
	Add: Issue of Shares during the year	-	-	-
	Public Issue	-	-	-
	Bonus Issue	-	-	-
	Conversion of Securities/Debts/ESOSs/ESPPs	-	-	-
	Scheme of Arrangement	-	-	-
		5,016,100	50,161,000	5,016,100
	Less: Deduction during the year on account of			
	Buyback	-	-	-
	Redemption	-	-	-
	Forfeiture	-	-	-
	Reduction	-	-	-
	No. of shares at the end of the year	5,016,100	50,161,000	5,016,100
(d)	Equity Shares Movements during 5 Years Preceding March 31, 2018	(Amount in Rs.)		(Amount in Rs.)
	Particulars	Current Reporting Period	Previous Reporting Period	For The Period
	No. of shares allotted as fully paid up pursuant to contracts without payment being received in cash	-	-	-
	No. of shares allotted as fully paid by way of Bonus Shares	-	-	-
	No. of shares Bought Back	-	-	-
(e)	Details of Shareholding in Holding/Subsidiary/ Associate Company	(Amount in Rs.)		(Amount in Rs.)
	No. of Shares held by	Current Reporting Period		For The Period
		Equity	Preference	Equity
	Holding Company	-	-	-
	Ultimate Holding Company	-	-	-
	Subsidiary of the Company	-	-	-
	Subsidiary of the Holding Company	-	-	-
	Subsidiary of the Ultimate Holding Company	-	-	-
	Associate of the Company	-	-	-
	Associate of the Holding Company	-	-	-
	Associate of the Ultimate Holding Company	-	-	-
	Held by each shareholder holding more than 5% share	633,530	-	633,530
	TOTAL	633,530	-	633,530

TRIJAL INDUSTRIES LIMITED

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2018

Note 19 - OTHER EQUITY

(Amount in Rs.)			
Particulars	Current Reporting Period 2017 - 18	Previous Reporting Period 2016-17	For The Period 2015-16
(a) Capital Reserve			
As per last Balance Sheet	-	-	-
Add / Less: Transferred to/from Profit and Loss Account	-	-	-
TOTAL	-	-	-
(b) Capital Redemption Reserve	-	-	-
(c) Securities Premium Reserve	-	-	-
As per last Balance Sheet	-	-	-
Add /Less: Adjustment during the year	-	-	-
TOTAL	-	-	-
(d) Debenture Redemption Reserve	-	-	-
(e) Revaluation Reserve	-	-	-
(f) Shares Options Outstanding Account	-	-	-
(g) General Reserve			
As per last Balance Sheet	-	-	-
Add: transferred from Profit and Loss Account	-	-	-
Less: transferred to Profit and Loss Account	-	-	-
TOTAL	-	-	-
(h) Other Reserves (specify nature)			
(i) Profit & Loss Account			
As per last Balance Sheet	(43,150,803)	(45,705,315)	2,738,135
Add/(Less): profit/(loss) for the period	(336,827)	(135,488)	(48,443,450)
Add: transferred from reserves.	-	2,690,000	
	(43,487,630)	(43,150,803)	(45,705,315)
TOTAL	(43,487,630)	(43,150,803)	(45,705,315)
NON CURRENT LIABILITIES			
FINANCIAL LIABILITIES			
Note 20 - BORROWINGS			
A Secured Loans	-	-	-
B Unsecured Loans	-	-	-
	-	-	-
Note - 21 DEPOSITES			
Non Current Deposites	-	-	-
	-	-	-
Note - 22 - PROVISIONS			
Non Current Provisions	-	-	-
	-	-	-
Note -23 - DEFERRED TAX LIABILITIES (NET)			
Deferred tax liabilities (net)	(13,281)	23,305	35,639
TOTAL NON CURRENT LIABILITIES	(13,281)	23,305	35,639
CURRENT LIABILITIES			
Note 24 - BORROWINGS			
A Secured Loans	-	-	-
B Unsecured Loans	-	-	-
TOTAL	-	-	-
Note - 25 TRADE PAYABLE			
Current Trade Payable	-	-	-
	-	-	-
Note - 26 DEPOSITES			
CURRENT DEPOSITES	-	100,000	130,000
	-	-	-
Note - 27 OTHER FINANCIAL LIABILITIES			
OTHER CURRENT FINANCIAL LIABILITIES	739,040	742,813	378,661
	-	-	-
Note - 28 - PROVISIONS			
Current Provisions	-	-	-
	-	-	-
Note -29 - DEFERRED TAX LIABILITIES (NET)			
Deferred tax liabilities (net)	-	-	-

TRIJAL INDUSTRIES LIMITED

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2018

Note 30 - Gross Revenue from Operations (Amount in Rs.)			
Particulars	Current Reporting Period		Previous Reporting Period
	2017 - 18		2016 - 17
(a) Sale of Products	-		-
(b) Sale Of Services	-		-
(c) Other Operating Revenues	-		-
TOTAL	-		-

Note 31 - Other Income (Amount in Rs.)			
Particulars	Current Reporting Period		Previous Reporting Period
	2017 - 18		2016 - 17
(a) Interest Income	-		-
(b) Dividend	-		-
(i) From Subsidiaries	-		-
(ii) From Others	-		-
(c) Net Gain on Sale Of Investment	-		-
(e) Net gain on foreign currency transaction and translation (other than considered as finance cost)	-		-
(f) Net gain on sale of Fixed Assets	-		-
(h) Any income exceeding 1% of revenue from operations or Rs. 1,00,000, whichever is higher	515,000		751,000
(h) Any income exceeding 1% of revenue from operations or Rs. 1,00,000, whichever is higher	-		-
TOTAL	515,000		751,000

Note 32 - Cost of Materials Consumed (Amount in Rs.)			
Particulars	Current Reporting Period		Previous Reporting Period
	2017 - 18		2016 - 17
(A) Raw Materials :			
Raw Materials Consumed	-		-
	-		-
(B) Packing Materials			
Packing Materials Consumed	-		-
	-		-
TOTAL	-		-

Note 33 - Purchases of Traded Items (Amount in Rs.)			
Particulars	Current Reporting Period		Previous Reporting Period
	2017 - 18		2016 - 17
Under broad heads	-		-
TOTAL	-		-

Note 34 - Changes in Inventories (Amount in Rs.)			
Particulars	Current Reporting Period		Previous Reporting Period
	2017 - 18		2016 - 17
(a) At the end of the period			
(i) Finished Goods	-		-
(ii) Work-in-Progress	-		-
(iii) Stock-in-Trade	-		-
(a) At the beginning of the period			
(i) Finished Goods	-		-
(ii) Work-in-Progress	-		-
(iii) Stock-in-Trade	-		-
TOTAL	-		-

Note 35 - Employees Benefits Expenses (Amount in Rs.)			
Particulars	Current Reporting Period		Previous Reporting Period
	2017 - 18		2016 - 17
(i) Salaries And Wages	167,195		74,371
(ii) Contribution to Provident & Other Funds	-		-
(iii) ESOSs/ESPPs	-		-
(iv) Staff Welfare Expenses	19,753		8,172
(v) Gratuity	-		-
TOTAL	186,948		82,543

Note 36 - Finance Cost (Amount in Rs.)			
Particulars	Current Reporting Period		Previous Reporting Period
	2017 - 18		2016 - 17
(a) Interest Expenses	-		-
(b) Other Borrowing cost	-		-
(c) Net Loss on foreign currency transaction and translations (As per AS-16)	-		-
TOTAL	-		-

TRIJAL INDUSTRIES LIMITED

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2018

Note 37 - Other Expenses

(Amount in Rs.)

Particulars	Current Reporting Period	Previous Reporting Period
	2017 - 18	2016 - 17
(A) Manufacturing Expenses		
(a) Consumption of Stores & Spares	-	-
(b) Power & Fuel	-	-
(c) Repairs to Building	-	-
(d) Repairs to Machinery	-	-
(e) Labour, processing, production and machinery hire charges	-	-
(f) Other manufacturing expenses	-	-
	-	-
(B) Selling and Distribution Expenses		
(a) Sales promotion and advertisement expenses	-	22,203
(b) Brokerage, discount and commission	-	-
(c) Packing expenses	-	-
(d) Carriage Outwards	-	-
(e) Other selling and distribution expenses	-	-
	-	22,203
(C) Administrative and General Expenses		
(a) Rent	-	-
(b) Insurance	-	-
(c) Rates & Taxes	69,376	43,728
(d) legal & professional Fees - other than payments to auditor	25,000	25,000
(e) Payment to Auditors	-	-
Audit fees	25,000	25,000
For Reimbursement of Expenses	-	1,400
(f) Provision For Losses of Subsidiaries companies	-	-
(g) Net Loss on sale of Investments	-	-
(h) Net Loss on foreign currency transaction and translation (other than considered as finance cost)	-	-
(i) Any expenses exceeding 1% of revenue from operations or Rs. 1,00,000, whichever is higher	-	-
(j) Miscellaneous Expenses - General Admin Exp	451,051	641,912
Total Admin & Gen. Exp.	570,427	737,040
TOTAL - Other Expenses	570,427	759,243

Note 38 - Extraordinary & Exceptional Items

(Amount in Rs.)

Particulars	Current Reporting Period	Previous Reporting Period
	2017 - 18	2016 - 17
(i) Specify nature, if any	-	-
TOTAL	-	-

Note 39 - Earning Per Equity Share

(Amount in Rs.)

Particulars	Current Reporting Period	Previous Reporting Period
	2017 - 18	2016 - 17
(a) Net profit after tax attributable to equity shareholders for Add/Less: Adjustment relating to potential equity shares	(336,827)	(135,488)
Net profit after tax attributable to equity shareholders for E.P.S	(336,827)	(135,488)
(b) Weighted average no. of equity shares outstanding during the year		
For Basic EPS	5,016,100	5,016,100
For Diluted EPS	5,016,100	5,016,100
(c) Basic EPS	(0.0067)	(0.027)
Diluted EPS	(0.0067)	(0.027)
Face Value per Equity Share (Rs.)	10	10
(d) Reconciliation between no. of shares used for calculating basic and diluted EPS		
No. of shares used for calculating Basic EPS	5,016,100	5,016,100
Add: Potential equity shares	-	-
No. of shares used for calculating Diluted EPS	5,016,100	5,016,100
TOTAL	5,016,100	5,016,100

TRIJALINDUSTRIESLIMITED

2017-2018

TRIJAL INDUSTRIES LTD
CIN: L65990MH1991PLC062238
REGD. OFFICE: 58 Shree Krishna Niwas G 496,
Kalbadevi Road, Mumbai – 400002
Tel.: 022-22015951
E-Mail: trijalindustries@rediff.com
Website: www.trijalindustries.com

ATTENDANCE SLIP

(To be presented at the entrance)

Members Name	DP ID _____
Proxy Name	Folio No./Client ID _____

I/We hereby record my/our presence at the 27th ANNUAL **GENERAL MEETING** of the Company held Friday the 28th September, 2017 at 4.00 P.M. At Park View Banquet Hall, Andheri (West) Mumbai -400058

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL. JOINT SHAREHOLDER(S) MAY OBTAIN ADDITIONAL SLIP AT THE VENUE OF THE MEETING.

Signature of the Member/Proxy

Form No.MGT - 11
(Pursuant to Section 105(6) of the Companies Act, 2013 and rules 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s): _____
Registered address: _____

Email ID _____ Folio No./DP ID and Client ID _____

I/we being the member (s) of _____ shares of the above named company hereby appoint

1. Name: _____ E-mail ID _____

Address: _____

_____ for failing him/her

--

2.

Name: _____

E-mail ID _____

Address: _____

_____ of

--

TRIJALINDUSTRIESLIMITED

2017-2018

As per my/our proxy to vote for me/us on my/our behalf at the 27th Annual General Meeting of the Company on Friday the 28th September, 2018 at 4.00 P.M. at Park View Banquet Hall, Andheri (West) Mumbai-400058 and adjournment thereof in respect of such resolutions and in such manner as are indicated below.

Resolution No	Resolutions	No of Shares		
	Ordinary Business		For	Against
1	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2018			
2	To appoint a Director in place of Mr. Kamlesh Mehta (DIN 01675694) of the company, who retires by rotation & being eligible offers himself for Reappointment.			
3	To appoint of Statutory Auditors of the Company and to fix their.			

Re.1
Revenue
Stamp

Signed this _____ day of _____ 2018

Signature of the Shareholders _____

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.
2. For the resolutions, explanatory statements and notes, please refer to the notice of 27th Annual General Meeting.
3. *It is Optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolution, your proxy will be entitled to vote in the manner as he/ she thinks appropriate
4. Please complete all details including details of member(s) in the above box before submission

TRIJA INDUSTRIES LIMITED

2017-2018

Form No.SH. 13 Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To,
TRIJA INDUSTRIES LIMITED
58, Shri Krishna Niwas, 496 Kalbadevi
Road, Mumbai-400 002

I/We _____ The holder(s) of the securities particulars of which are
Given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest all the rights in respect of
such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of Securities	Folio No.	No of Securities	Certificate No	Distinctive No

(2)
PARTICULARS OF NOMINEE/S –

- a) Name :
b) Date of Birth :
c) Father's/Mother's/Spouse's name :
d) Occupation :
e) Nationality :
f) Address :
g) E-mail Id :
h) Relationship with the security holder :

(3) IN CASE NOMINEE IS A MINOR-

- a) Date of Birth :
b) Date of attaining majority :
c) Name of guardian :
d) Address of guardian :

Name: _____

Address: _____

Name of the Security Holder(s): _____

Signature _____

Witness with the name and address: _____

TRIJALINDUSTRIESLIMITED

2017-2018

TRIJALINDUSTRIESLIMITED
(CIN: L65990MH1991PLC062238)

REGD. OFFICE: 58ShreeKrishna Niwas, 496,Kalbadevi Road,Mumbai-400002 Tel.: 022-22015951,
E-Mail: trijalindustries@rediff.com, Website: www.trijalindustries.com

27thAnnualGeneral Meeting

ASSENT/ DISSENT FOR VOTING ON AGM RESOLUTIONS

1. Name(s)&Registered Address of the sole/ first named Member :
2. Name(s) of the Joint-Holder(s),if any :
3. Registered Folio No. / DPID No & Client ID No.[Applicable to Members Holding shares in dematerialized form] :
4. Number of Shares(s) held :

I/ We, hereby exercise my/our vote in respect of Ordinary/ Special resolution enumerated below by recording my/our assent or dissent to the said resolution in the following manner:

Resolution No	Resolutions	No of Shares		
	<u>Ordinary Business :</u>		For	Against
1	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March31,2018			
2	To appoint a Director in place of Mr. Kamlesh Mehta (DIN 01675694) of the company, who retires by rotation & being eligible offers himself for Reappointment.			
3	To appoint of Statutory Auditors of the Company.			

Place :

Date :

Signature of the Member/ Authorised Representative

Notes:

- i) **If you opt to cast your vote bye-voting, there is no need to fill up and sign this form.**
- ii) Last date for receipt of Assent/ DissentForm:27th September,2018(5.00pm IST)
- iii) Please read the instructions printed overleaf carefully before exercising your vote.

General Instructions

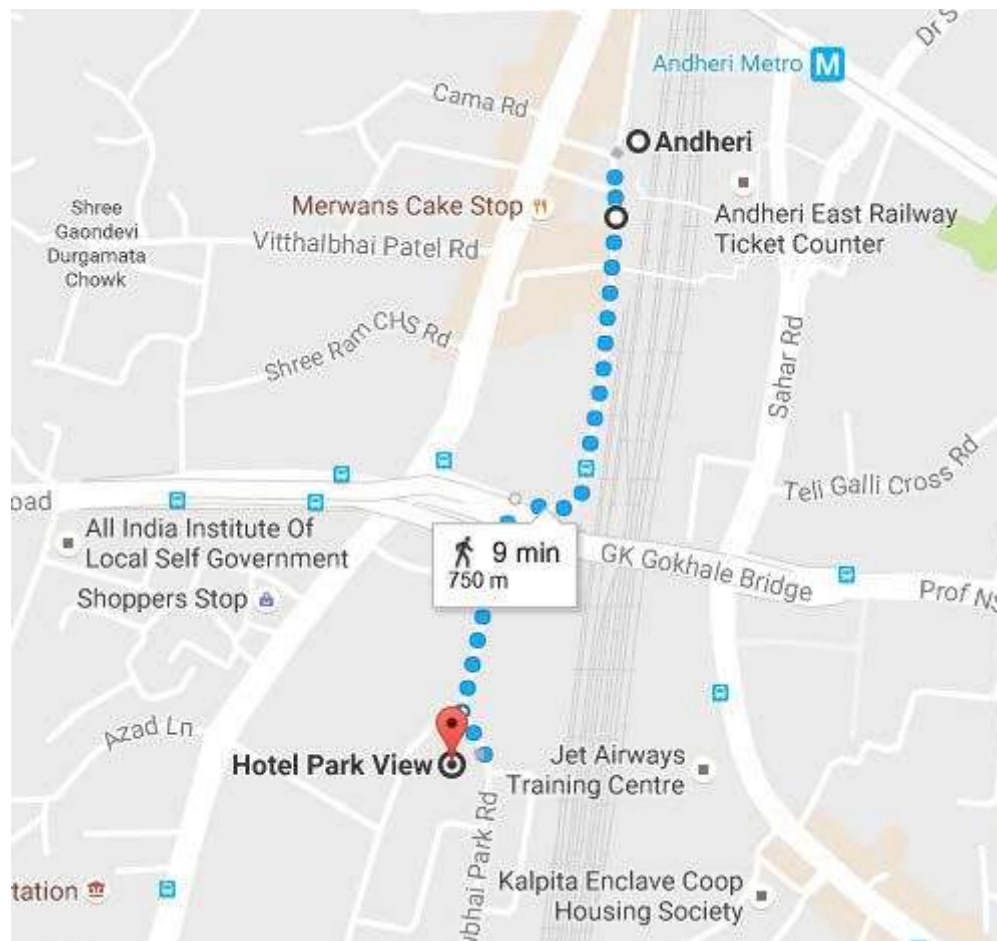
1. Shareholders have option of vote either through e-voting i.e. electronic means or to convey assent/dissent. If a shareholder has opted for physical Assent/Dissent Form, then he/she should not vote by e-voting and vice versa. However, in case Shareholders cast their vote through physical assent/dissent form and e-voting, then vote cast through e-voting shall be treated as valid.
2. The notice of Annual General Meeting is dispatch/e-mailed to the members whose names appear on the Register of Members as on 31st August, 2018 and voting rights shall be reckoned on the paid-up value of the shares registered in the name of the share holders as on the said date.
3. Voting through physical assent/dissent form cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorised representatives with proof of their authorization, as stated below.

TRIJALINDUSTRIESLIMITED

2017-2018

Instructions for voting physically on Assent / Dissent Form:

1. A member desiring to exercise vote by Assent/ Dissent should complete this (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, at their cost to reach the Scrutinizer at the registered office of the Company on or before the close of working hours i.e. 5.00 pm on Wednesday, 27th September, 2017. All Forms received after this date will be strictly treated as if the reply from such Member has not been received.
2. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
3. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies etc.) the completed Assent/ Dissent Form should be accompanied by a certified copy of the relevant Board Resolution/ appropriate authorization,
4. The consent must be accorded by recording the assent in the column "FOR" or dissent in the column "AGAINST" by placing a tick mark (V) in the appropriate column in the Form. The assent or dissent received in any other form shall not be considered valid.
5. Members are requested to fill the Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
6. There will be one Assent/ Dissent Form for every folio / Client id irrespective of the number of joint holders.
7. A member may request for a duplicate Assent/ Dissent Form, if so required and the same duly completed should reach the Scrutinizer not later than the specified under instruction No.1 above.
8. Members are requested not to send any other paper along with the Assent / Dissent Form. They are also requested not to write anything in the Assent/ Dissent form except giving their assent or dissent and putting their signature. If any such other paper is sent the same will be destroyed by the Scrutinizer.
9. The Scrutinizers decision on the validity of the Assent/ Dissent Form will be final and binding.
10. Incomplete, unsigned or incorrectly ticked Assent/ Dissent Forms will be rejected.



TRIJAL INDUSTRIES LIMITED
2017-2018

BOOK-POST

(Printed Matter)

To,

If Undelivered please return to:

TRIJALINDUSTRIESLTD

Regd. Office: 58, Shree Krishna Niwas, 496,
Kalbadevi Road, Mumbai-400002.