

February 11, 2020

Scrip Code : 532159
Mumbai- 400001
Dalal Street, Fort,
Phiroze Jeejeebhoy Towers,
BSE Limited
The Manager (CRD)

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on February 11, 2020

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., on February 11, 2020 at <u>4:00</u> p.m. and concluded at <u>9:00</u> p.m. has approved the Un-Audited Financial Results (Standalone) of the Company for the third quarter and nine months of the Financial Year 2019-20 ended on December 31, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulation, 2015 based on recommendation of Nomination and Remuneration Committee, the Board has approved appointment of Mr. Mandar Chavan, Member of the Institute of Companies Secretaries of India (ACS No: A29961) as Company Secretary and Compliance Officer of the Company with effect from February 11, 2020.

We hereby enclose:

- Un-audited Financial Results (Standalone) and Limited Review Report for the third quarter and nine months of the Financial Year 2019-20 ended on December 31, 2019 as per Regulation 33 of the Listing Regulations.
- 2) Brief profile of Mr. Mandar Chavan as Company Secretary and Compliance Officer of the Company;

This is for your information and records.

Thanking you.

Yours faithfully,

For Trescon Limited

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Virchand Lalka (DIN: 02320431)



Trescon Limited

Formerly known as Pushpanjali Floriculture Limited



Brief profile of Mr. Mandar Chavan

Mr. Mandar Chavan an associate member of Institute of Company Secretaries of India having an experience of more than 8 years in the field of Secretarial, Legal and Compliance function. He is a Commerce Graduate, completed Post Graduate Diploma in Financial Management from Welingkar Institute of Management & Research.



Trescon Limited

Formerly known as Pushpanjali Floriculture Limited

Reg. Office: 304, 3rd Floor, Neelkanth Corporate Park, Premiere Road, Vidyavihar (West), Mumbai - 400 086 Tel.: 25023939 | Email: info@trescon.com | Website: www.trescon.com | CIN No. L70100MH1995PLC322341

TRESCON LIMITED

(Formerly known as Pushpanjali Floriculture Limited)

Statement of Standalone Unaudited Results for the Quarter and Period Ended 31st December, 2019

_		and the second second	Standalor	le			
	Quarter Ended To The Period Ended						Year Ended
	Particulars	31/12/2019	30/09/2019	31/12/2018	31/12/2019	31/12/2018	31/03/2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations		0.41	618.14	0.41	2 202 02	
2	Other Income	38.90	50.09	010.14	C. Free allowed	2,287.97	2,387.72
3	and a second				311.70	65.73	146.01
3	Total Revenue (1 + 2)	38.90	50.50	618.14	312.12	2,353.70	2,533.73
4	Expenses		· ·				
	Cost of materials consumed Purchase of stock-in-trade	0.00		377.51			
	Changes in inventories of finished goods,	0.00		5/7.51		1,971.18	1,974.1
	work-in-progress and stock-in-trade			93.88	8	(139.26)	218.2
	Employee benefits expense	10.72	· 9.56	6.08	35.06	19.50	35.0
	Finance Costs	11.28	15.99	1	37.63	-	
	Depreciation and amortisation expense Other expenses	11.83 5.83	• 11.84	0.15	35.48	0.45	0.60
	Total expenses		4.67	75.29	20.83	141.67	273.50
		39.66	42.06	552.90	129.01	1,993.55	2,501.53
5	Profit/(Loss) Before Exceptional item and Tax (3-4)	(0.50)					
_		(0.76)	8,44	65.24	183.11	360.15	32.20
6	Exceptional items				-		
7	Profit/(Loss) Before Tax (5-6)	(0.76)	8.44	65.24	183.11	360.15	32.20
B	Tax expense						
	(1) Current Tax (2) Deferred Tax	· · · · · · · · · · · · · · · · · · ·	2.00		54.63		26.00
					•	•	•
9	Profit / (Loss) from continuing operations (7 - 8)						and the second second second
		(0.76)	6.44	65.24	128.48	360.15	6.20
0	Profit / (Loss) from discontinuing operations						
-			-	1.5	•	1.00	-
1	Tax expense of discontinuing operations						
-		-	10 A A A A A A A A A A A A A A A A A A A			-	-
4	Profit/(loss) from Discontinuing			1.1	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	1	
3		(0.00)					·
	Profit (Loss) for the period (9+12)	(0.76)	6.44	65.24	128.48	360.15	6.20
4	Other Comprehensive income;	and the second	1 mm to the first	The second		×	
2	A (i) Items that will not be reclassified to profit or loss				 31.5 	16 C	
	(ii) Income tax relating to items that	1 4 4 M		-			
	will not be reclassified to profit or loss		and the second second	Martin Party		1 St. 199	
	B (i) Items that will be reclassified to	1.5	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
	profit or loss (ii) Income tax relating to items that		•	10		-	•
-	will be reclassified to profit or loss		1. 1. 1. 1. 1. 1.	180 1 1 10	1	1	
_			1 million	Charles and the second			
2	Total Comprehensive Income for the period (13+14) (Comprising profit/			- and the second		Neil an Real and a second	
	(loss) and other Comprehensive Income		<i>3</i>			1	
	for the period		~				
		(0.76)	6.44	65.24	128.48	360.15	6.20
	Earnings per equity share (for						
	discontinued & continuing operations)						
1	of face value of Rs. 10 each		12 7 1 2 2 1		and the second second	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
	(a) Basic	(0.00)	0.01	0.49	0.21	1.81	0.00
	(b) Diluted	(0.00)	0.01	0.23	0.19	0.86	0.00

Notes:

1 The above result were reviewed by the Audit Committee and approved by the Board Of directors at their meeting on 11th February, 2020.

2 The above result have been prepared in accordace with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.

3 The Financial results for the quarter ended on 31st Dec, 2019 have been subjected to a "Limited Review" by the statutory auditors of the Company. The Limited review report does not contain any qualification. The Limited review report will be filed with the stock Exchange and will also be available on Company's website www.trescon.com

4 Previous period figures have been regrouped/reclassified as considered necessary to facilitate comparison.

5 The name has been changed from Pushpanjali Floriculture Limited to Trescon Limited w.e.f. 27th November, 2018.

For and on behalf of the Board of TRESCON LIMITED Formerly known as Pushpanjali Floriculture Limited AMM

(Virchand Lalka) DIRECTOR DIN: 02320431



PLACE: MUMBAI DATE: 11.02.2020

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To Board of Directors of Trescon Limited (Formerly Known as "Pushpanjali Floriculture Limited") Unit No. 304, 3rd Floor, Neelkanth Corporate Park, Kirol Village, Vidyavihar (West), Mumbai -400 086

We have reviewed the accompanying statement of unaudited financial results of Trescon Limited (Formerly Known as "Pushpanjali Floriculture Limited") for the quarter ended 31st December, 2019 and the year to date results for the period from 1 April, 2019 to 31st December, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards ('Ind AS') prescribed under s.133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KOSHAL & ASSOCIATES Chartered Accountants Firm Reg.No.121233W

Koshal Maheshwari Proprietor M.No.043746 Place of signature: Mumbai Date: 11.02.2020

UDIN: 20043746AAAAAJ5693