

**August 12, 2022**

**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 532159**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on August 12, 2022**

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. August 12, 2022 inter-alia, transacted the following business:

- A. Based on recommendation of Audit Committee, Board has approved the Un-Audited Financial Results (Standalone) along with Limited Review Report submitted by Statutory Auditors for the quarter ended on June 30, 2022.
- B. The 27th Annual General Meeting of the Company will be held on Wednesday, September 28, 2022 at 3:00 p.m. (IST) through video conferencing ("VC") or other audio visual means ("OAVM"). In respect of the same the Board has approved:
  - Notice of 27th Annual General Meeting
  - Directors Report
  - Corporate Governance Report
  - Management Discussion Analysis Report of the Company for the financial year 2021-2022.

The Board meeting commenced at 3:10 p.m. (IST) and concluded at 4:05 p.m. (IST).

This is for your information and record.

Thanking You,  
Yours Faithfully

**For Trescon Limited**

  
**Mandar Chavan**  
**Company Secretary**



**Trescon Limited**

TRESCON LIMITED

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(Rs. In Lakhs)

Standalone				
Particulars	Quarter ended			Year ended
	30/06/2022	31/03/2022	30/06/2021	31/03/2022
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1 Revenue from Operations</b>	-	0.33	59.55	119.74
<b>2 Other Income</b>	43.43	48.32	74.31	243.79
<b>3 Total Revenue (1 + 2)</b>	<b>43.43</b>	<b>48.65</b>	<b>133.86</b>	<b>363.53</b>
<b>4 Expenses</b>				
Purchase of stock-in-trade	-	(0.00)	56.33	113.21
Finance Cost	0.07	0.78	0.01	0.79
Employee benefits expense	15.85	14.87	5.45	46.30
Depreciation and amortisation expense	0.16	0.33	0.34	1.35
Other expenses	17.46	6.81	11.37	37.54
<b>Total expenses</b>	<b>33.54</b>	<b>22.79</b>	<b>73.50</b>	<b>199.19</b>
<b>5 Profit/(Loss) Before Exceptional item and Tax (3-4)</b>	<b>9.89</b>	<b>25.86</b>	<b>60.36</b>	<b>164.34</b>
<b>6 Exceptional items</b>			-	-
<b>7 Profit/(Loss) Before Tax (5-6)</b>	<b>9.89</b>	<b>25.86</b>	<b>60.36</b>	<b>164.34</b>
<b>8 Tax expense</b>				
(1) Current Tax	49.68	0.94	14.62	32.40
(2) Short Provision for earlier year tax	-	-	-	-
(3) Deferred Tax	(47.11)	(1.87)	2.17	5.16
<b>9 Profit / (Loss) from continuing operations (7 - 8)</b>	<b>7.32</b>	<b>26.80</b>	<b>43.57</b>	<b>126.78</b>
<b>10 Profit / (Loss) from discontinuing operations</b>	-	-	-	-
<b>11 Tax expense of discontinuing operations</b>	-	-	-	-
<b>12 Profit/(loss) from Discontinuing operations (after tax)</b>	-	-	-	-
<b>13 Profit (Loss) for the period (9+12)</b>	<b>7.32</b>	<b>26.80</b>	<b>43.57</b>	<b>126.78</b>
<b>14 Other Comprehensive income;</b>				
A (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
<b>15 Total Comprehensive Income for the period (13+14) (Comprising profit/ (loss) and other Comprehensive Income for the period</b>	<b>7.32</b>	<b>26.80</b>	<b>43.57</b>	<b>126.78</b>
<b>16 Earnings per equity share (for discontinued &amp; continuing operations) of face value of Rs. 10 each</b>				
(a) Basic	0.01	0.04	0.06	0.18
(b) Diluted	0.01	0.04	0.06	0.18

Notes:

- The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2022. The above results have been subjected to "Limited Review" by the Statutory Auditors of the Company.
- The above result has been prepared in accordance 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 figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the full financial year and unaudited published year to date figures up to the third quarter of the respective financial year.e on Company's website [www.trescon.com](http://www.trescon.com).
- 4 As the Company's business activity falls within a single the business segment viz. 'Development of Real Estate Property', unaudited standalone financial results are reflective of the information required by Ind AS 108 "Operating Segments".
- 5 Previous period figures have been regrouped / reclassified wherever necessary, to confirm the current period's classification in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013.

PLACE : MUMBAI  
DATE : AUGUST 12,2022



For and on behalf of the Board of  
TRESCON LIMITED

(Vilas Kharche)  
Whole-time Director  
(DIN: 02202006)



**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
Board of Directors of  
**TRESCON LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **TRESCON LIMITED** for the quarter ended 30<sup>th</sup> June, 2022 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. Our responsibility is to issue a report on these financial statements based on our review.

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 standalone 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  
Firm Reg.No.121233W

  
BHAYANDER  
M. No. 043746  
Koshal Maheshwari  
Chartered Accountants

**Koshal Maheshwari**  
Proprietor  
M.No.043746  
Place of signature: Mumbai  
Date: 12th August, 2022  
UDIN: 22043746AOWRIM2285