

Date : 08.08.2016

To,
The Secretary,
The B.S.E Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai. - 400 001

The Manager (Listing Department)
The Ahmedabad Stock Exchange Ltd.,
Kamadhenu Complex,
Opp. Sahajanand College, Panjarapole,
Ahmedabad

Sub: Outcome of the Board Meeting

Please find enclosed Outcome of the board meeting held on 08th August, 2016

This is for your information and record.

Thanking you

for TRIMURTHI LTD


Arun Kumar Bhangadia
Managing Director
DIN: 00025024

TRIMURTHI LIMITED

(Formerly known as Trimurthi Drugs & Pharmaceuticals Ltd.)
4-4-231/1/2/ABC, Inderbagh, Sultanbazar,
Hyderabad - 500 095, T.S. INDIA. | Tel: 040 24757370
Email : info@trimurthidrugs.com
Website : www.trimurthidrugs.com
CIN No : L67120TG1994PLC018956

Date: 08-08-2016

To,
The Secretary,
The B.S.E Limited
Floor 25, P.J. Towers,
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The Manager (Listing Department)
The Ahmedabad Stock Exchange Ltd.,
Kamadhenu Complex,
Opp. Sahajanand College, Panjarapole,
Ahmedabad

Sub : Outcome of the Board meeting.

The meeting of the Board of Directors of the company started at 4:30 pm today. The outcome of the meeting is under:

The Board has considered and approved the minutes of the previous board meeting.

The board has considered and approved the Un-audited Quarterly Results of the company for the quarter ended 30th June, 2016.

The Chairman has informed the board about the following updates from its subsidiary M/s Trimurthi Foods Limited (TFL):

- TFL has received all the approvals from various government departments for setting up a unit for manufacture of Corn Food Products and Confectionery products at Sy No.117, Teegapur (v), Kothur (M), Mahboob Nagar Dist, Telangana.
- TFL has been sanctioned term Loan of Rs.100 Lakhs from APSFC for the said expansion Project.
- It is expected that Commercial Operations for the said unit is likely commence by end of December -2016.

There being no other matter meeting of the board of directors concluded with the vote of thanks.

Thanking you

for TRIMURTHI LIMITED


Arun Kumar Bhargava
Managing Director
DIN: 00021024



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TRIMURTHI LIMITED
(Formerly Known as TRIMURTHI DRUGS & PHARMACEUTICALS LIMITED)
STANDALONE UNAUDITED QUARTERLY RESULTS FOR THE QUARTER ENDED JUNE, 2016.



(Rs. In Lakhs)

PART-I STATEMENT OF STANDALONE UNAUDITED RESULTS FOR QUARTER I AND THREE MONTHS ENDED 30-06-2016				
Particulars	3 Months ended 30-06-2016	Preceding 3 months ended 31-03-2016	Corresponding 3 months ended 30-06-2015	Year ended 31-03-2016
	Unaudited	Audited	Unaudited	Audited
1. Income From Operations				
Net Sales / Income from Operations	157.80	0.00	0.00	0.00
Other Operating Income	10.12	27.21	21.06	93.00
Total Operating Income(Net)	167.91	27.21	21.06	93.00
2. Expenditure				
a. Consumption of Raw Material	Nil	Nil	Nil	Nil
b. Purchase of Traded Goods/Shares	173.41	0.00	0.00	0.00
c. (Increase)/Decrease in stock in trade and work in Progress	(16.45)	0.00	0.00	0.00
d. Employees Cost	5.28	8.37	4.14	23.94
e. Rent	0.75	0.55	0.00	1.65
f. Depreciation	2.89	8.06	8.45	33.60
g. Other Expenditure	7.45	14.25	6.16	27.78
Total	173.34	31.22	18.75	86.96
3. Profit/ (Loss) from Operations before Other Income, Finance Cost & Exceptional Items (2-1)	(5.42)	(4.02)	2.32	6.03
4. Other Income	(0.05)	(3.60)	4.56	7.52
5. Profit/ (Loss) from Ordinary Activities before Finance Cost & Exceptional Items (3+4)	(5.48)	(7.61)	6.88	13.56
6. Finance Cost	0.00	0.00	0.00	0.00
7. Profit/ (Loss) from Ordinary activities after finance cost but before exceptional items (5+6)	(5.48)	(7.61)	6.88	13.56
8. Exceptional Items	Nil	Nil	Nil	Nil
9. Profit/ (Loss) from Ordinary activities before tax (7+8)	(5.48)	(7.61)	6.88	13.56
10. Tax Expense (Including Deferred Tax)	(0.03)	(1.61)	1.67	3.73
11. Net Profit/ (Loss) from Ordinary activities after Tax (9+10)	(5.45)	(6.01)	5.21	9.82
12. Extraordinary Items/Net Of Tax Expenses	Nil	Nil	Nil	Nil
13. Net Profit/ (Loss) for the period (11+12)	(5.45)	(6.01)	5.21	9.82
14. Share Of Profit/(Loss) Of Associates	-NA-	-NA-	-NA-	-NA-
15. Minority Interest	-NA-	-NA-	-NA-	-NA-
16. Net Profit/ (Loss) after taxes, Minority Interest and Share Of Profit/(Loss) of Associates (13+14+15)	(5.45)	(6.01)	5.21	9.82
17. Paid-up Equity Share Capital (Face Value of Rs.10/- each)	810.00	810.00	810.00	810.00
18. Reserves excluding revaluation reserves, as per balance sheet of previous accounting year	328.64	334.09	324.27	334.09
19. Earnings Per Share (EPS)				
i. Basic & Diluted before extraordinary items (not annualised)	(0.07)	(0.07)	0.06	0.12
ii. Basic & Diluted after extraordinary items (not annualised)	(0.07)	(0.07)	0.06	0.12



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STANDALONE UNAUDITED QUARTERLY RESULTS FOR THE QUARTER ENDED JUNE, 2016.



PART-II

SELECT INFORMATION FOR QUARTER I AND THREE MONTHS ENDED 30-06-2016

TRIMURTHI
GROUP

Particulars	3 Months ended 30-06-2016	Preceding 3 months ended 31-03-2016	Corresponding 3 months ended 30-06-2015	Year ended 31-03-2016
	Unaudited	Unaudited	Unaudited	Audited
A. Particulars Of Share Holding				
1. Public Share Holding				
- Number of Shares	2849600	2849600	2849600	2849600
- Percentage of shareholding	35.16%	35.18%	35.16%	35.18%
2. Promoters and promoter group shareholding				
a. Pledged / encumbered				
- No of Equity Shares	Nil	Nil	Nil	Nil
- Percentage of Shares (of the shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
- Percentage of Shares (of the total share capital of the company)	Nil	Nil	Nil	Nil
b. Non encumbered				
- No of Equity Shares	5250400	5250400	5250400	5250400
- Percentage of Shares (of the shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (of the total share capital of the company)	64.82%	64.82%	64.82%	64.82%
Particulars				
3 Months Ended (30/06/2016)				
B. Investor Complaints				
Pending at the beginning of the quarter			-NIL-	
Received during the quarter			-NIL-	
Disposed during the quarter			-NIL-	
Remaining unsolved during the quarter			-NIL-	

Segment Reporting

Particulars	Quarters ended			Year ended
	30/06/2016	31/03/2016	31/03/2015	31/03/2016
	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue				
a. Pharma Business	0.00	0.00	0.00	0.00
b. Financial Services	10.19	27.21	21.06	93.00
c. Investments	(0.13)	(3.60)	4.56	7.52
d. Trading in Shares	0.74	0.00	0.00	0.00
Total	10.80	23.61	25.63	100.52
Less: Inter Segment Revenue	-Nil-	-Nil-	-Nil-	-Nil-
Net Sales/ Income From Operations	10.80	23.61	25.63	100.52
2. Segment Profits (Before tax & Interest From Each Segment)				
a. Pharma Business	0.00	0.00	0.00	0.00
b. Financial Services	2.05	(4.31)	2.72	6.32
c. Investments	(0.13)	(3.30)	4.17	7.24
d. Trading in Shares	(7.40)	0.00	0.00	0.00
Total	(5.48)	(7.61)	6.89	13.56
Less:				
i. Interest	-Nil-	-Nil-	-Nil-	-Nil-
ii. Other Un-allocable expenses net off	-Nil-	-Nil-	-Nil-	-Nil-
iii. Un-allocable Income	-Nil-	-Nil-	-Nil-	-Nil-
Total Profit Before Tax	(5.48)	(7.61)	6.89	13.56
3. Capital Employed				
a. Pharma Business	1.35	0.00	10.34	-Nil-
b. Financial Services	281.03	842.40	862.25	842.40
c. Investments	572.43	301.69	251.89	301.69
d. Trading in Shares	283.82	0.00	0.00	0.00
Total	1138.64	1144.09	1124.48	1144.09

Notes:

- The above results have been taken on record by the board of directors of the company at their meeting held on 08-08-2016
- The financial results for the quarter ended 30-06-2016 have been reviewed by the statutory auditors in pursuance of listing agreement.
- Inter-segment trading and other assets that are used interchangeably are not allocated to the individual segment above.

TRIMURTHI LIMITED

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4-4-231/1/2/ABC, Inderbagh, Sultanbazar,

Place : Hyderabad - 500 095, T.S. INDIA. | Tel: 040 24757370

Date : 8th August 2016 Email: info@trimurthidrugs.com

Website : www.trimurthidrugs.com

CIN No : L67120TG1994PLC018956



TRIMURTHI LIMITED
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CONSOLIDATED UNAUDITED QUARTERLY RESULTS FOR THE QUARTER ENDED JUNE, 2016



(Rs. In Lakhs)

PART-I STATEMENT OF CONSOLIDATED UNAUDITED RESULTS FOR QUARTER I AND THREE MONTHS ENDED 30/06/2016				
Particulars	3 Months ended 30-06-2016	Preceding 3 months ended 31-03-2016	Corresponding 3 months ended 30-06-2015	Year ended 31-03-2016
	Unaudited	Unaudited	Unaudited	Audited
1. Income From Operations				
Net Sales / Income from Operations	284.12	99.21	125.14	470.83
Other Operating Income	12.34	31.48	23.76	100.75
Total Operating Income(Net)	296.46	130.69	148.90	571.59
2. Expenditure				
a. Consumption of Raw Material	Nil	Nil	Nil	Nil
b. Purchase of Traded Goods	289.16	64.66	109.30	411.89
c. (Increase)/Decrease in stock in trade and work in Progress	(18.27)	3.86	0.96	(0.64)
d. Employees Cost	17.83	22.82	11.46	60.43
e. Depreciation	3.25	8.78	8.81	35.08
f. Other Expenditure	11.69	19.33	9.65	44.67
Total	298.68	139.45	140.08	551.43
3. Profit/ (Loss) from Operations before Other Income, Finance Cost & Exceptional Items (2-1)	(2.22)	(8.76)	8.83	20.16
4. Other Income	0.28	1.98	4.56	13.23
5. Profit/ (Loss) from Ordinary Activities before Finance Cost & Exceptional Items (3+4)	(1.94)	(6.78)	13.39	33.39
6. Finance Cost	0.00	0.06	0.00	0.06
7. Profit/ (Loss) from Ordinary activities after finance cost but before exceptional items (5+6)	(1.94)	(6.84)	13.39	33.33
8. Exceptional Items	Nil	Nil	Nil	Nil
9. Profit/ (Loss) from Ordinary activities before Prior period items and tax (7+8)	(1.94)	(6.84)	13.39	33.33
10. Prior period Items	0.00	9.17	Nil	9.17
11. Profit/ (Loss) from Ordinary activities before tax (7+8)	(1.94)	(16.01)	13.39	24.16
11. Tax Expense (Including Deferred Tax)	1.12	0.76	3.61	11.20
12. Net Profit/ (Loss) from Ordinary activities after Tax (9+10)	(3.05)	(16.77)	9.78	12.96
13. Extraordinary Items/(Net Of Tax Expenses)	Nil	Nil	Nil	Nil
14. Net Profit/ (Loss) for the period (11+12)	(3.05)	(16.77)	9.78	12.96
15. Share Of Profit/(Loss) Of Associates	-NA-	-NA-	-NA-	-NA-
16. Minority Interest	1.03	(1.92)	1.78	3.04
17. Net Profit/ (Loss) after taxes, Minority Interest and Share Of Profit/(Loss) of Associates (13+14+15)	(4.08)	(14.86)	8.00	9.91
18. Paid-up Equity Share Capital (Face Value of Rs.10/- each)	810.00	810.00	810.00	810.00
19. Reserves excluding revaluation reserves as per balance sheet of previous accounting year	345.11	345.11	332.90	345.11
20. Earnings Per Share (EPS)				
i. Basic & Diluted before extraordinary items (not annualised)	(0.05)	(0.18)	0.10	0.12
ii. Basic & Diluted after extraordinary items (not annualised)	(0.05)	(0.18)	0.10	0.12



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CONSOLIDATED UNAUDITED QUARTERLY RESULTS FOR THE QUARTER ENDED JUNE, 2016



PART-II

Select Information for Quarter I and Three months Ended 30/06/2016

Particulars	3 Months ended 30-06-2016	Preceding 3 months ended 31-03-2016	Corresponding 3 months ended 30-06-2015	Year ended 31-03-2016
	Unaudited	Unaudited	Unaudited	Audited
A. Particulars Of Share Holding				
1. Public Share Holding				
- Number of Shares	2849600	2849600	2849600	2849600
- Percentage of shareholding	35.18%	35.18%	35.18%	35.18%
2. Promoters and promoter group shareholding				
a. Pledged / encumbered				
- No of Equity Shares	Nil	Nil	Nil	Nil
- Percentage of Shares (of the shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
- Percentage of Shares (of the total share capital of the company)	Nil	Nil	Nil	Nil
b. Non encumbered				
- No of Equity Shares	5250400	5250400	5250400	5250400
- Percentage of Shares (of the shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (of the total share capital of the company)	64.82%	64.82%	64.82%	64.82%
3 Months Ended (30/06/2016)				
B. Investor Complaints				
Pending at the beginning of the quarter			-NIL-	
Received during the quarter			-NIL-	
Disposed during the quarter			-NIL-	
Remaining unsolved during the quarter			-NIL-	

Segment Reporting

Particulars	Quarters ended			Year ended
	30/06/2016 Unaudited	31/03/2016 Unaudited	31/03/2015 Unaudited	31/03/2016 Audited
1. Segment Revenue				
a. Pharma Business	14.60	105.98	127.32	478.60
b. Financial Services	10.12	23.72	21.58	93.00
c. Investments	0.28	1.98	4.56	13.23
d. Foods	0.00	0.00	0.00	0.00
e. Trading in Shares	0.85	0.00	0.00	0.00
Total	25.85	132.67	153.47	584.82
Less: Inter Segment Revenue	-Nil-	-Nil-	-Nil-	-Nil-
Net Sales/ Income From Operations	25.85	132.67	153.47	584.82
2. Segment Profits (Before tax & Interest From Each Segment)				
a. Pharma Business	5.94	2.77	5.98	19.26
b. Financial Services	2.70	(10.60)	3.24	2.41
c. Investments	0.28	2.26	4.17	12.94
d. Foods	0.00	0.00	0.00	0.00
e. Trading in Shares	(10.66)	0.00	0.00	0.00
Total	(1.94)	(5.57)	13.39	34.60
Less:				
i. Interest	-Nil-	-Nil-	-Nil-	-Nil-
ii. Other Un-allocable expenses net off	-Nil-	-Nil-	-Nil-	-Nil-
iii. Un-allocable Income	-Nil-	-Nil-	-Nil-	-Nil-
Total Profit Before Tax	(1.94)	(5.57)	13.39	34.60
3. Capital Employed				
a. Pharma Business	75.05	61.18	77.36	51.18
b. Financial Services	331.93	910.43	990.21	910.43
c. Investments	585.88	169.89	120.09	169.89
d. Foods	118.39	64.33	0.00	64.33
e. Trading in Shares	91.53	0.00	0.00	0.00
Total	1202.78	1205.83	1187.65	1205.83

Notes:

- The above results have been taken on record by the board of directors of the company at their meeting held on 08-08-2016
- The financial results for the quarter ended 30-06-2016 have been reviewed by the statutory auditors in pursuance of listing agreement.
- Assets that are used interchangeably not allocated to the individual segment above.

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K. Venkateswara Rao & Associates

Chartered Accountants

Door No. 3-5-907/2, Flat No.402, Mahavir Lok, Himayathnagar Main Road, Hyderabad - 500 029.
e-mail: v_kommineni@yahoo.com

Annexure V to Clause 41

Review Report to:

The Board of Directors,
Trimurthi Limited
Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of **TRIMURTHI LIMITED** for the period ending **30th June, 2016**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors' committee of Board of Directors. 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) 2400, *Engagements to Review Financial Statements* 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 (Note 1) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: HYDERABAD
DATE: 08.08.2016

For K.VENKATESWARA RAO & ASSOCIATES
CHARTERED ACCOUNTANTS



Note 1. The Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and/or Accounting Standards issued by Institute of Chartered Accountants of India.