



Date: 14th August, 2024

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 512109

Subject: Outcome of the Board meeting held on Wednesday, 14th August, 2024

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Aviva Industries Limited at their meeting held on Wednesday, 14th August, 2024 has inter alia considered and approved the following:

1. Considered, approved and took on record the standalone Unaudited Financial Result for the quarter ended 30th June, 2024 as per Regulation 33 of the listing Regulation along with Limited Review Report by the Auditor of the Company.
2. Considered and appointed Ms. Megha Samdani, proprietor, of M/s M k Samdani & Co. as secretarial auditor of the Company for the year 2023-2024.
3. Any other business with the permission of chair.

The meeting commenced at 4:00 P.M. and concluded at 4: 50 P.M.

You are required to take the same on your records.

Thanking you,
Yours faithfully,

FOR, AVIVA INDUSTRIES LTD

BHARVIN SURESHBHAI

PATEL

BHARVIN PATEL

MANAGING DIRECTOR

DIN: 01962391

Digitally signed by BHARVIN SURESHBHAI PATEL
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serialNumber=54B41C690F2A7CAF8B09DF944C0CD94CF83199E8E1
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**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED
STANDALONE QUARTERLY FINANCIAL RESULTS OF THE COMPANY
PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED**

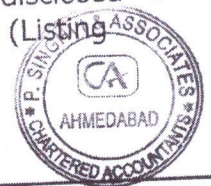
**TO
THE BOARD OF DIRECTORS
M/S AVIVA INDUSTRIES LIMITED**

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **M/S AVIVA INDUSTRIES LIMITED** for the quarter ended on June 30, 2024 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

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

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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 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 standalone financial results prepared in accordance with applicable Indian Accounting Standards (IND AS) 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





P SINGHVI & ASSOCIATES

CHARTERED ACCOUNTANTS

112, UNIVERSITY PLAZA, VIJAY CHAR RASTA, NAVRANGPURA, AHMEDABAD – 380009 TELE:(O) 27913933 (M) : 93-273-55933, 94-261-79643

Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

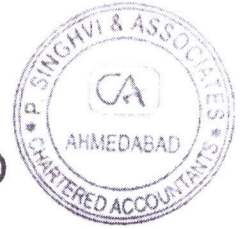
EMPHASIS OF MATTER

This is to draw kind attention that there are no activities/operations during the reporting quarter in the company. The management assures that this was a temporary phase and the operations shall continue as usual.

Our opinion is not modified in respect of this matter.

FOR P SINGHVI & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 113602 W

(PRAVEEN SINGHVI)
PARTNER
M. NO. 071608
UDIN: 24071608BKEFHP6267



PLACE: AHMEDABAD
DATED: 14TH AUGUST, 2024

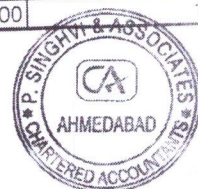
AVIVA INDUSTRIES LIMITED
(CIN: L51100MH1984PLC034190)

Reg. Office:- 4th Floor, Jaya Talkies, S.V.Road, Opp. Indraprastha, Borivali (W), Mumbai-400092.
Corp. Office :- C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower,Nr. Thaltej Cross road, S.G Highway Ahmedabad 380054
E-mail: aviva.amd@gmail.com website: www.avivaindustries.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024

(Rs. in lacs except per share data)

Sr No	Particulars	Quarter ended June 30, 2024 Un-Audited	Quarter ended March 31, 2024 Audited	Quarter ended June 30, 2023 Un-Audited	For the year ended on March 31, 2024 Audited
1	Revenue From Operations				
	(a) Revenue from Operations	0.00	7.67	29.55	57.57
	(b) Other Income	0.00	0.00	0.00	0.00
	Total Revenue (Net)	0.00	7.67	29.55	57.57
2	Expenses				
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	0.00	7.12	25.80	50.59
	c. Changes in inventories of Stock-in-Trade	0.00	0.00	0.00	0.00
	d. Employee benefits expenses	0.00	1.08	1.14	4.50
	e. Finance Cost	0.00	0.00	0.00	0.00
	f. Depreciation and Amortization Expenses	0.00	0.00	0.00	0.00
	g. Other Expenses	0.04	1.75	1.20	5.93
	Total Expenses	0.04	9.95	28.14	61.02
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	(0.04)	(2.28)	1.41	(3.45)
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Extraordinary items and tax (3-4)	(0.04)	(2.28)	1.41	(3.45)
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	Profit Before Tax (5-6)	(0.04)	(2.28)	1.41	(3.45)
8	Tax Expenses				
	(a) Current Tax	0.00	0.36	(0.36)	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00
	(c) Tax of Earlier Year	0.00			0.00
	Total Tax Expenses	0.00	0.36	(0.36)	0.00
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	(0.04)	(1.91)	1.05	(3.45)
10	Profit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00	0.00
11	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	(0.04)	(1.91)	1.05	(3.45)
13	Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method	0.00	0.00	0.00	0.00
14	Net Profit (Loss) for the period (12+13)	(0.04)	(1.91)	1.05	(3.45)
15	Other comprehensive income, net of income tax				
	a) i) Amount of item that will not be reclassified to profit or loss	0.00	0.00	0.00	3.96
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	b) i) item that will be reclassified to profit or loss	0.00	0.00	0.00	
	ii) income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total other comprehensive income,net of income tax	0.00	0.59	0.00	3.96
16	Total Comprehensive income for the period	(0.04)	(1.32)	1.05	0.51
17	Details of equity share capital				
	Paid-up Equity Share Capital	149.90	149.90	149.90	149.90
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00



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(Rs. in lacs except per share data)

Sr No	Particulars	Quarter ended June 30, 2024 Un-Audited	Quarter ended March 31, 2024 Audited	Quarter ended June 30, 2023 Un-Audited	For the year ended on March 31, 2024 Audited
18	Details of debt securities				
	Paid -Up Debt capital	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	0.00	0.00	0.00
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
20	Debenture Redemption reserve	0.00	0.00	0.00	0.00
21	Earning per Share				
i	Earning per Share for Continuing Operations				
	Basic Earning (Loss) per share from Continuing operations	0.00	(0.13)	0.07	(0.23)
	Diluted Earning (Loss) per share from Continuing operations	0.00	(0.13)	0.07	(0.23)
ii	Earning per Share for discontinuing Operations				
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
iii	Earnings per Equity Share				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.00	(0.13)	0.07	(0.23)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.00	(0.13)	0.07	(0.23)

Note:

- The above results have been reviewed by the Audit committee and taken on record by Board of Directors at their meeting held on 14th August,2024 and the same have been subjected to review by the Peer Reviewed Statutory Auditor.
- The previous periods figures have been regrouped/rearranged/recasted wherever necessary to make them comparable with current period figures.
- The above results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') as notified under the Companies (Indian Accounting Standard) Rules, 2015 (as amended), specified under section 133 of the Companies Act,2013 and other accounting principles generally accepted in India.
- The Company operates in Single Segment i.e. Trading of Glass Mosaic and construction Chemicals.

PLACE: AHMEDABAD
DATED: 14th August,2024

For and on Behalf of the Board of Directors of Aviva Industries Ltd.

(BHARVIN PATEL)
MANAGING DIRECTOR
DIN:01962391

