

To,
BSE Limited
Dept. of Corporate Services
BSE Limited P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Date: 25th July, 2024

Ref Security Id: VIVANTA/ Scrip Code- 541735

Dear Sir/Madam,

Outcome and Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, July 25th, 2024 at Registered Office of the Company has inter alia considered and approved the following businesses:

- 1) Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the Quarter ended on 30th June, 2023. (Enclosed herewith as Annexure-A);
- 2) Audited Standalone and Consolidated Financial statements of the Company for the Financial Year 2023-24;
- 3) Approved the Director's Report and Secretarial Audit Report along with annexure for the Financial Year 2023-24;
- 4) Approved the draft notice of 11th Annual General Meeting (AGM) of the Company which is scheduled to be held on 22nd August, 2024.
- 5) Considered that the Book Closure date for the purpose of 11th Annual General Meeting (AGM) is fixed from Friday, 16th August, 2024 to Thursday, 22nd August, 2024.
- 6) Considered and approved the Appointment of Mr. Gaurav Bachani, M/s. Gaurav Bachani & Associates, Company Secretary (**Firm Reg. No.: S2020GJ718800**), Company Secretary in Practice as a Scrutinizer to ascertain Voting Process of 11th Annual General Meeting (AGM).
- 7) Considered and approved the limit of Borrowing Power to be revised and increased to sum not exceeding Rs. 90 Crore (Rupees Ninety Crore Only) subject to approval of Members in the ensuing Annual General Meeting.

8) Increase in Authorised Share Capital of the Company and consequential amendment in Clause V of memorandum of Association of the Company:

Subject to the approval of Shareholders and such other regulatory and governing authorities including the Registrar of the Companies, and in accordance with the applicable provisions of the Companies Act, 2013 and rules made there under and other applicable laws, regulations, the Board of Directors has approved for increase in the Authorized Share Capital of the Company from the present Rs. 12,50,00,000 (Rupees Twelve Crore Fifty Lakhs) which comprises of Rs. 12,50,00,000 (Rupees Twelve Crore Fifty Lakhs) Equity Share Capital divided into 12,50,00,000 (Twelve Crore Fifty Lakh) Equity Share Capital of Rs. 1/- (Rupee One Only) each to Rs. 14,00,00,000 (Rupees Fourteen Crore Only) which comprises of Rs. 14,00,00,000 (Rupees Fourteen Crore) Equity Share Capital divided into 14,00,00,000 (Fourteen Crore) Equity Shares of Face Value of Rs. 1/- (Rupees One Only) each.

Consequent to the Increase in Authorized Share Capital, the Clause V i.e. Capital Clause of the Memorandum of Association of the Company shall also be altered accordingly, subject to the approval of the Shareholders.

9) With permission of Board, the Chairman discussed with the Board Members and considered & approved the Cut-off date for the purpose of AGM to record the entitlement of the shareholders to cast their vote electronically i.e., 16th August, 2024.

The meeting of Board of Directors of the Company commenced at 05:30 P.M. and concluded at 06:25 P.M.

You are requested to kindly take the same on record and acknowledge.

FOR, VIVANTA INDUSTRIES LIMITED

HEMANT AMRISH PARIKH
MANAGING DIRECTOR
DIN: 00027820

VIVANTA INDUSTRIES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.

Tel No: 079-26870952/54 Email : compliance@vivantaindustries.com Web site :www.vivantaindustries.com

CIN : L4110GJ2013PLC075393

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

(Rs. in Lacs except per share data)

Particulars	Quarter Ended			Year Ended
	30-06-2024	31-03-2024	30-06-2023	31-03-2024
	Unaudited	Audited	Unaudited	Audited
1 Income from Operations				
(a) Revenue from operations	298.74	412.98	1408.40	3723.86
(b) Other Income	48.65	7.07	0.00	7.07
Total Income	347.39	420.04	1408.40	3730.93
2 Expenses				
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	296.52	265.80	1611.37	3640.43
(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	0.00	122.79	-256.80	-140.70
(d) Employee benefits expense	8.88	9.38	10.83	42.46
(e) Finance Cost	1.94	2.92	0.21	3.34
(f) Depreciation and amortisation expense	6.10	6.53	0.48	7.97
(g) Other expenses	5.31	12.64	7.26	36.54
Total Expenses	318.74	420.05	1373.35	3590.03
3 Profit/(loss) before exceptional items and tax (1-2)	28.65	-0.01	35.05	140.89
4 Exceptional Items	0.00	0.00	0.00	0.00
5 Profit/(Loss) before tax (3-4)	28.65	-0.01	35.05	140.89
6 Tax Expense				
(a) Current tax	0.00	36.00	0.00	36.00
(b) Deferred tax	0.00	0.83	0.00	0.83
Total Tax Expenses	0.00	36.83	0.00	36.83
7 Profit / (Loss) for the period from continuing oprations (5-6)	28.65	-36.84	35.05	104.06
8 Profit (Loss) from discontinuing oprations	0.00	0.00	0.00	0.00
9 Tax Expense of discontinuing oprations	0.00	0.00	0.00	0.00
10 Profit (Loss) from discontinuing oprations (after tax)(8-9)	0.00	0.00	0.00	0.00
11 Other Comprehensive Income				
A(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(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) Items that will be reclassified to profit or loss	0.00	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
Other Comprehensive Income for the period	0.00	0.00	0.00	0.00
12 Total Comprehensive Income for the period	28.65	-36.84	35.05	104.06
13 Paid-up equity share capital (Face value of Rs 1/- each)	1250	1250	1000	1250
14 Other Equity	-	-	-	-
15 Earnings Per Share (before exceptional items) (not annualised):				
(a) Basic	0.02	-0.03	0.04	0.09
(b) Diluted	0.02	-0.03	0.04	0.09
16 Earnings Per Share (after exceptional items) (not annualised):				
(a) Basic	0.02	-0.03	0.04	0.09
(b) Diluted	0.02	-0.03	0.04	0.09

Notes:
1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on July 25, 2024. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended June 30, 2024.

2. The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.

3. Company operates in trading of Agro Products, Project Management Consultancy (P.M.C), Turenkey Projects, Technologies supply and Consultancy Services.



For, VIVANTA INDUSTRIES LIMITED

[Signature]

PARIKH H.A
MANAGING DIRECTOR
DIN : 00027820

Date : 25/07/2024
Place : Ahmedabad



GMCA & Co.

Chartered Accountants

Limited review report on the Un-audited Standalone Financial Results for the quarter ended 30th June, 2024, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Vivanta Industries Limited
Ahmedabad

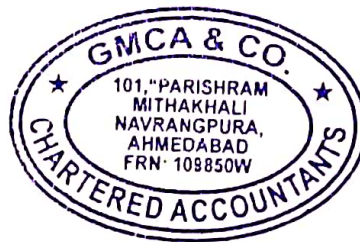
We have reviewed the accompanying statement of Un-audited Standalone Financial Results of **Vivanta Industries Limited** ("the Company") for the quarter ended 30th June, 2024, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

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

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of 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 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 prepared in accordance with applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013, read with relevant rules issued thereunder 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, G M C A & CO.
Chartered Accountants
FRN: 109850W



Place: Ahmedabad
Date: 25th July, 2024


CA. MITT S PATEL
Partner
Membership No: 163940
UDIN: 24163940BKAECQ2750

Address : 101, Parishram, 5-B, Rashmi Society, Nr. LG Showroom, Mithakhali Six Roads, Navrangpura, Ahmedabad – 380009

☎ 079-40037372 ✉ gmca1973@gmail.com

VIVANTA INDUSTRIES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.

Tel No: 079-26870952/54 Email : compliance@vivantaindustries.com Web site :www.vivantaindustries.com

CIN : L4110GJ2013PLC075393

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Lacs except per share data)

Particulars	Quarter Ended			Year Ended
	30-06-2024	31-03-2024	30-06-2023	31-03-2024
	Unaudited	Audited	Unaudited	Audited
1 Income from Operations				
(a) Revenue from operations	298.74	412.98	1408.40	3723.86
(b) Other Income	48.65	7.07	0.00	7.07
Total Income	347.39	420.04	1408.40	3730.93
2 Expenses				
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	296.52	193.35	1611.37	3640.43
(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	0.00	122.79	-256.80	-140.70
(d) Employee benefits expense	8.88	9.98	10.83	42.46
(e) Finance Cost	1.97	3.03	0.21	3.45
(f) Depreciation and amortisation expense	8.59	6.53	2.60	19.26
(g) Other expenses	5.40	84.38	7.26	36.69
Total Expenses	321.35	420.06	1375.47	3601.60
3 Profit/(loss) before exceptional items and tax (1-2)	26.04	-0.01	32.93	129.33
4 Exceptional Items	0.00	0.00	0.00	0.00
5 Profit/(Loss) before tax (3-4)	26.04	-0.01	32.93	129.33
6 Tax Expense				
(a) Current tax	0.00	36.00	0.00	36.00
(b) Deferred tax	0.00	0.83	0.00	0.83
Total Tax Expenses	0.00	36.83	0.00	36.83
7 Profit / (Loss) for the period from continuing oprations (5-6)	26.04	-36.84	32.93	92.50
8 Profit (Loss) from discontinuing oprations	0.00	0.00	0.00	0.00
9 Tax Expense of discontinuing oprations	0.00	0.00	0.00	0.00
10 Profit (Loss) from discontinuing oprations (after tax)(8-9)	0.00	0.00	0.00	0.00
11 Other Comprehensive Income				
A(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(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) Items that will be reclassified to profit or loss	0.00	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
Other Comprehensive Income for the period	0.00	0.00	0.00	0.00
12 Total Comprehensive Income for the period	26.04	-36.84	32.93	92.50
13 Paid-up equity share capital (Face value of Rs 1/- each)	1250	1250	1000	1250
14 Other Equity	-	-	-	-
15 Earnings Per Share (before exceptional items) (not annualised):				
(a) Basic	0.02	-0.03	0.03	0.08
(b) Diluted	0.02	-0.03	0.03	0.08
16 Earnings Per Share (after exceptional items) (not annualised):				
(a) Basic	0.02	-0.03	0.03	0.08
(b) Diluted	0.02	-0.03	0.03	0.08

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on July 25, 2024. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended June 30, 2024.

2. The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.

3. Company operates in trading of Agro Products, Project Management Consultancy (P.M.C), Turnkey Projects, Technologies supply and Consultancy Services



For, VIVANTA INDUSTRIES LIMITED

PARIKH H.A
MANAGING DIRECTOR
DIN : 00027820

Date : 25/07/2024
Place : Ahmedabad



GMCA & Co.

Chartered Accountants

Limited review report on the Un-audited Consolidated Financial Results for the quarter ended 30 June, 2024, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
M/s Vivanta Industries Limited

We have reviewed the accompanying statement of Unaudited Consolidated Financial results of M/s Vivanta Industries Limited ("the Company") and its subsidiary (the Parent and its Subsidiary together referred to as "the Group"), for the quarter ended 30th June, 2024, ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 , as amended.

This statement is the responsibility of the Parent's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the consolidated financial statements 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 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 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.

The Statements includes the results of following entity ("the Joint Venture"): CKIM PHARMA LLP.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards as notified under the Companies (India Accounting Standards) Rules,2015 as specified in Section 133 of the Companies Act 2013 read with relevant rules issued thereunder 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.





GMCA & Co.

Chartered Accountants

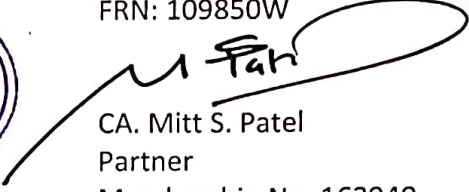
We did not review the financial results of entity included in the consolidated unaudited financial results. These interim financial statement of the venture have been reviewed by other auditor whose report has been furnished to us by the management and our conclusion on the statement, so far as it relates to amounts and disclosures included in respect of this subsidiary is based solely on the report of the auditor of the entity and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the matter.

Place: Ahmedabad
Date: 25th July, 2024



For, G M C A & CO.
Chartered Accountants
FRN: 109850W


CA. Mitt S. Patel
Partner
Membership No: 163940
UDIN: 24163940BKAECR4307