

14th August 2018

REF: 180814-01

To,

Corporate Communications Department

Bombay Stock Exchange Limited

Dalal Street, Fort,

Mumbai - 400001



SUB: Outcome of the Board Meeting held on 14th August 2018

REF: Scrip Code: 503641

Dear Sir,

This is to inform you that we had convened the meeting of the Board of Directors of the Company that commenced today at 5:00 P.M and concluded at 6:00 P.M. and the following businesses were transacted:

1. The Board has approved the Unaudited Financial Results for the First Quarter ended 30th June 2018;

The Board had hereby requested BSE to grant at least 3 (Three) month's time for submitting Consolidated Audited Financial Results for the Financial Year ended 31st March 2018 vide its letter dated 28th May 2018. Accordingly a separate letter is being sent to BSE for considering company's request for submitting Consolidated Audited Financial Results for the Financial Year ended 31st March 2018 on or before the date of 28th February 2019.

Please find enclosed herewith the Unaudited Financial Result for the First Quarter ended 30th June, 2018 along with the Limited Review Report for your perusal.

Kindly take the above on your records.

Thanking you

Sincerely,

For Zodiac Ventures Limited

A handwritten signature in blue ink, appearing to read 'Avinash', is written over a light blue circular stamp.

Avinash Agarwal

Company Secretary

14th August 2018

REF: 180814-02

To,

Corporate Communications Department

Bombay Stock Exchange Limited

Dalal Street, Fort,

Mumbai - 400001



**SUB: Request for Five Months Time for submitting Consolidated
Financial Results for Year Ended 31st March 2018**

REF: Scrip Code: 503641

Dear Sir,

We wish to inform you that Board of Directors of the Company in its meeting held on 14th August, 2018 took on Note on Following:

1. We wish to inform you that the Board had hereby requested BSE to grant at least 3 (Three) month's time from 30th May 2018 to submit Consolidated Audited Financial Results for the Financial Year ended 31st March 2018 vide its letter dated 28th May 2018.
2. We could not submit Consolidated Audited Financial Results for the Financial Year ended 31st March 2018 as Indian Accounting Standards have become applicable to the company and Zodiac Developers Private Limited, its subsidiary;
3. Therefore, the annual accounts of subsidiary company could not be prepared in time as the same requires reconciling the figures of the previous two financial years as per the said standards subsequent to which the Consolidated Financial Results of the company for the Financial Year ended 31st March 2018 has remained pending.
4. Moreover, Zodiac Developers Private Limited, its subsidiary, has filed a petition before National Company Law Tribunal, Mumbai Bench for voluntary revision of its financial statement for the financial year 2016-17
5. Hence, we humbly pray that further five months time be granted i.e. till 28th February 2019 for submission of Audited Consolidated Financial Results for the Financial Year ended 31st March 2018.
6. We wish to bring to your notice that the company has always complied with all the obligations, requirements and disclosures to be made under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

7. Therefore, owing to the abovementioned extra-ordinary events and circumstances and good compliance track record we request you to consider our aforesaid request.

Thanking You,

Sincerely,

For Zodiac Ventures Limited



Avinash Agarwal
Company Secretary



Independent Auditor's Review Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Review Report to
The Board of Directors
Zodiac Ventures Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Zodiac Ventures Limited** ('the Company') for the quarter ended 30th June, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement which 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 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 thereunder 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 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 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, prepared in accordance with applicable accounting standards 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 modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A.R. Sodha & Co.
Chartered Accountants
FRN 110324W

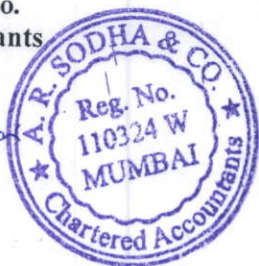
D.R. Sangoi

Dipesh R. Sangoi
Partner

M No. 124295

Place: Mumbai

Date : 14th August, 2018



ZODIAC VENTURES LIMITED
CIN: L45209MH1981PLC023923

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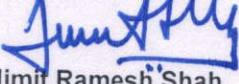
Standalone Unaudited Financial Results for the Quarter Ended June 30, 2018

Sr. No.	Particulars	Quarter Ended			(Rs. In Lacs)
		30-Jun-18	31-Mar-18	30-Jun-17	Year Ended
		Un-Audited	Audited	Un-Audited	31-Mar-18
1	(a) Net Sales/Income from operations	23.00	22.00	20.00	85.94
	(b) Other Income	-	-	-	-
	Total Income (a+b)	23.00	22.00	20.00	85.94
2	Expenditure				
	(a) Employee Benefit Expense	4.70	7.49	6.77	26.30
	(b) Finance Cost	7.27	(3.99)	12.22	30.70
	(c) Depreciation & Amortization Expense	-	-	-	-
	(d) Other Expenses	5.21	9.55	5.79	27.49
	Total Expenditure (a+b+c+d)	17.18	13.04	24.79	84.49
3	Profit before Exceptional Items & Tax (1-2)	5.82	8.96	(4.79)	1.45
4	Exceptional Items	-	-	-	-
5	Profit before Tax (3-4)	5.82	8.96	(4.79)	1.45
6	Tax Expenses				
	i) Income Tax	1.58	0.33	0.14	0.47
	ii) Deferred Tax	-	-	-	-
7	Profit after tax (5-6)	4.24	8.62	(4.93)	0.97
8	Other Comprehensive Income	-	-	-	-
9	Total Comprehensive Income	4.24	8.62	(4.93)	0.97
10	Paid up Equity Share Capital (Face Value Rs. 1/-)	372.90	372.90	372.90	372.90
11	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				805.82
12	Earning Per Share (EPS)				
	Basic	0.01	0.02	(0.01)	0.00
	Diluted	0.01	0.02	(0.01)	0.00

Notes to Standalone Financial Results

- The above results were reviewed by the Audit Committee and have been approved by the Board of Directors of the Company in its meeting held on August 14, 2018 and a limited review of the same has been carried out by the Statutory Auditors of the Company.
- The Company is operating in a single segment viz. Real Estate and Real Estate Development. Hence the results are reported on a single segment basis.
- The figures for the corresponding previous periods have been regrouped/rearranged wherever necessary, to make them comparable.

For Zodiac Ventures Limited


Jimit Ramesh Shah
Managing Director
Place: Mumbai
Date: 14.08.18

