

Date: 06th August, 2022

BSE Limited
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 512109/Scrip Id: AVIVA

Subject: Outcome of the Board meeting held on Saturday, August 06, 2022

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 August 06, 2022 has inter-alia considered and approved the following:

- a) Considered and approved Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended June 30, 2022. A copy of same is enclosed herewith.
- b) Considered and approved the appointment of Ms. Khushbu Garg as Company Secretary of the Company w.e.f. 06/08/2022
- c) And other such items.

The meeting commenced at 3.30 P.M. and concluded at 6.15 P.M.

Kindly take the same on your records.

Yours faithfully,

For AVIVA INDUSTRIES LIMITED


Bharvin Patel
Managing Director
DIN: 01962391



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

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2022

(Rs. in lacs except Per share data)

Sr No	Particulars	Quarter ended	Quarter ended	Quarter ended	For the year ended on
		June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue From Operations				
	(a) Revenue from Operations	16.52	6.30	0.00	34.50
	(b) Other Income	0.00	1.50	0.00	1.50
	Total Revenue (Net)	16.52	7.80	0.00	36.00
2	Expenses				
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	11.55	4.69	0.00	24.84
	c. Changes in inventories of Stock-in-Trade	0.34	-0.34	0.00	-0.35
	d. Employee benefits expenses	0.75	1.59	0.78	4.47
	e. Finance Cost	0.00	0.09	0.02	0.21
	f. Depreciation and Amortization Expenses	0.00	0.00	0.00	0.00
	g. Other Expenses	1.78	0.66	3.66	6.17
	Total Expenses	14.42	6.69	4.46	35.34
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	2.10	1.11	-4.46	0.66
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Extraordinary items and tax (3-4)	2.10	1.11	-4.46	0.66
6	Extraordinary Items	0	0.00	0.00	0.00
7	Profit Before Tax (5-6)	2.10	1.11	-4.46	0.66
8	Tax Expenses				
	(a) Current Tax	-0.54	-0.30	0.00	-0.30
	(b) Deferred Tax	0.00	0.03	0.00	0.03
	Total Tax Expenses	-0.54	-0.27	0.00	-0.27
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	1.56	0.84	-4.46	0.39
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)	1.56	0.84	-4.46	0.39
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method	0.00	0.00	0.00	0.00
14	Net Profit (Loss) for the period (12+13)	1.56	0.84	-4.46	0.39
15	Other comprehensive income, net of income tax				
	a) i) Amount of item that will not be reclassified to profit or loss	0	0.00	0.00	6.16
	ii) Income tax relating to items that will not be reclassified to profit or loss	0	0.00	0.00	-0.92
	b) i) item 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
	Total other comprehensive income, net of income tax	0.00	0.00	0.00	5.24
16	Total Comprehensive income for the period	1.56	0.84	-4.46	5.63
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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UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2022

(Rs. in lacs except Per share data)

Sr No	Particulars	Quarter ended June 30, 2022	Quarter ended March 31, 2022	Quarter ended June 30, 2021	For the year ended on March 31, 2022
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	165.39
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	0.10	0.06	-0.30	0.38
	Diluted Earning (Loss) per share from Continuing operations	0.10	0.06	-0.30	0.38
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	0.10	0.06	-0.30	0.38
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.10	0.06	-0.30	0.38

Note:

- The above results have been reviewed by the Audit committee and taken on record by Board of Directors at their meeting held on 6TH August, 2022 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.

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

PLACE: AHMEDABAD
DATED: 6TH AUG, 2022

(BHARVIN PATEL)
MANAGING DIRECTOR
DIN:01962391



INDEPENDENT AUDITOR'S REVIEW REPORT

Review Report to Board of Directors of
M/s. AVIVA INDUSTRIES LIMITED

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **M/s. Aviva Industries Limited** (CIN: L51100MH1984PLC034190) for the quarter ended 30TH June, 2022. 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.

We conducted our review 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. 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 of Standalone Unaudited Financial Results prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and principles accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/FAC/62/2016 dated 05th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR P SINGHVI & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 113602W

Hema Subhnani

(HEMA SUBHNANI)
PARTNER

M. NO. 411888

UDIN: 22411888AOLILF7530



PLACE: AHMEDABAD
DATED: 06TH AUGUST, 2022