

VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd)

Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East 421201

CIN : L51900MH1985PLC034965

Website : www.vishvprabhatrading.com

Email: cosec@vishvprabhatrading.com

To

13th February, 2019

The BSE Ltd.
Phirozejeejeebhoy Towers
Dalal Street MUMBAI-400001
Fax No.: 02222723 121
Scrip Code: 512064.

Sub: Outcome of the Board Meeting held on 13th February, 2019

Dear Sir/Madam,

The Board meeting commenced at 11.00 AM and concluded at 1.00 PM.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on 13th February, 2019, inter-alia, along with other agendas approved the followings:-

1. To Consider and Approved the Un-audited Financial Results for the Quarter and Nine Month ended 31st December, 2018 along with the Limited Review Report on the said report from Statutory Auditors of the Company of even date.
2. To Consider and Approved the raising of funds by way of issue of equity shares to the existing shareholders of the Company on a rights basis (Rights Issue) upto Rs. 60,000,000/- (Rupees Six Crores only), subject to all applicable statutory and regulatory approvals. The Board of Directors has been authorized to determine the terms and conditions of the Rights Issue including the rights entitlement ratio, the issue price, issue size, record date, timing of the issue and other matters which shall be decided in consultation with the Lead Manager(s) to the Rights Issue.
3. To appoint Mr. Subramanian C. V as Chief Financial Officer of the Company.
4. The Company intends to setup canning and juice factory of fruits at Gujarat and is in negotiation for purchase of land to the extent of 6.5 acres at Toranvera, Gujarat. Further is also in negotiation with various suppliers of plants and machineries in this regards.
5. To call, hold and convene Extra Ordinary General Meeting on Thursday, 14th March, 2019.

Kindly take the above on your records and oblige.

Yours Truly,

For Vishvprabha Ventures Limited



Managing Director
Mitesh Thakkar
DIN:06480213



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(' In Thousand except EPS)

Statement of Unaudited Financial Results for the Quarter and Nine Month ended 31st December 2018

Sr.No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations						
	a) Gross Sales	-	-	-	557	-	-
	b) Other operating Income	-	-	-	-	-	-
	Total Revenue from operations	-	-	-	557	-	-
II	Other Income	-	16	-	1,235	-	-
III	TOTAL INCOME (I+II)	-	16	-	1,792	-	-
IV	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade			5	205	194	194
	d) Employee benefits expense	54	17	-	71	-	-
	e) Finance costs	3	-	7	16	19	26
	f) Depreciation and amortisation expense						
	g) Power and fuel						
	h) Excise duty expenses						
	i) Other Expenses	69	53	55	1,473	444	483
	Total Expenses (IV)	126	70	67	1,765	657	703
V	Profit before exceptional Items and Tax (III -IV)	(126)	(53)	(67)	27	(657)	(703)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before Tax (V-VI)	(126)	(53)	(67)	27	(657)	(703)
VIII	Tax Expense						
	a) Current Tax	-	-	-	-	-	-
	b) Deferred Tax	-	-	-	-	-	-
IX	Net Profit after Tax for the period/ year (VII-VIII)	(126)	(53)	(67)	27	(657)	(703)
X	Other Comprehensive Income (OCI)						
	A i) Items that will not be reclassified to profit or loss	-	-	(9)	-	(91)	(91)
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	a. i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income/(Loss)	-	-	(9)	-	(91)	(91)
XI	Total Comprehensive Income for the period/year (Comprising Profit and Other	-	-	(9)	-	(91)	(91)

	Comprehensive Income for the period/year) (IX+X)	(126)	(53)	(76)	27	(748)	(794)
XII	Paid up Equity Share Capital (face value of Rs.10 per share)	2,450	2,450	2,450	2,450	2,450	2,450
XIII	Other Equity excluding Revaluation Reserve	-	-	-	-	-	-
XIV	Earnings per equity share (not annualised)						
	Basic (Rs.)	(0.52)	(0.22)	(0.27)	0.11	(2.68)	(2.87)
	Diluted (Rs)	(0.52)	(0.22)	(0.27)	0.11	(2.68)	(2.87)

Notes

In terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the above results for the quarter ended December 31, 2018 have been reviewed and recommended by the Audit Committee of the Directors and 1 subsequently approved by the Board of Directors at their meetings held on 13th February 2019


The financial results of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The Company adopted Ind AS from 1st April, 2017, and accordingly, these financial Statements along with the comparatives have been prepared in accordance with the recognition and measurement principles in Ind AS 34 -Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder 2 and the other accounting principles generally accepted in India.

This is a single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence the question of 3 disclosure of segment information does not arise.

The figures for the previous periods have been regrouped/reclassified/restated wherever necessary in order to make them 4 comparable with figures for the period ended December 31, 2018

For Vishvprabha Ventures Limited

(known as Vishvprabha Trading Ltd)



Mitesh Thakkar
Mitesh Thakkar
Managing Director (DIN 06480213)

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(* in Thousand except EPS)

Extract of Unaudited Financial Results for the Quarter and Nine Month ended 31st December 2018

PARTICULARS	Quarter Ended 31/12/2018 (Unaudited)	Quarter Ended 31/12/2017 (Unaudited)	Year Ended 31/03/2018 (Audited)
Total Income from operations (net)	0	0	0
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary Items)	(126)	(67)	(703)
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary Items)	(126)	(67)	(703)
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary Items)	(126)	(67)	(703)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	(126)	(76)	(794)
Equity Share Capital	2,450	2450	2450
Reserves - Other Equity(excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-		
Earning per share (before extraordinary items) (of ` 10/-each)			
(a) Basic	(0.52)	(0.22)	(2.87)
(b) Diluted	(0.52)	(0.22)	(2.87)
* Not Annualised			

NOTES:

(a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the BSE website (www.bseindia.com) and on the Company's website (www.vishvprabhatrading.com)

(b) There is no change in accounting policies and hence there is no impact on Profit & Loss.

(c) No Exceptional or extra ordinary items adjusted.

For Vishvprabha Ventures Limited

(Formerly known as Vishvprabha Trading Ltd)



Mitesh Thakkar

Mitesh Thakkar

Managing Director (DIN 06480213)

Place : Dombivili, Thane

Date : 13.02.2019

Doshi Maru & Associates

Chartered Accountants

9, Shreepal Building,
S N Road, Tambe Nagar,
Mulund- (West),
Mumbai - 400 080
Tel: (O)23472578
(R) 25654859

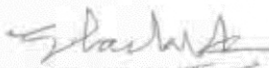
To
The Board of Directors
Vishvprabha Ventures Limited
(Formerly known as Vishvprabha Trading Ltd)
Office No 04, Survey No 45,
Near Sarvoday Park, Nandivali Road,
Dombivali -421021

We have reviewed the accompanying statement of Unaudited Standalone IND AS financial results of Vishvprabha Ventures Limited("the Company")for the quarter and Nine Month ended 31st December, 2018("the statement"), being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAD/62/2016 dated July 5, 2016. The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related interim financial information in accordance with the reorganization and measurement principles laid down in 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 the statement based on our review.

We have conducted our review of the statement in accordance with the Standard on Review Engagement (ARE) 2410 "Review of Interim Financial Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. A review is limited primarily to inquires 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 the 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Doshi Maru & Associates


Shashank Doshi
Partner

Mem No: 108456
Date: 13th February, 2019

