

August 14, 2019

To,

Department of Corporate Services

BSE Limited

25<sup>th</sup> Floor, P.J. Tower,

Dalal Street,

Fort, Mumbai-400 001

BSE Script Code: 541735

Dear Sir/Madam,

**Sub.: Outcome of Board Meeting held on 14<sup>th</sup> August, 2019 and submission of Audited Financial Results for the quarter ended June 30, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our letter dated August 7, 2019, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 1.00 p.m. and concluded at 3.15 p.m., has inter alia:

1. Considered and approved Un-Audited Financial Results of the Company for the quarter ended June 30, 2019 prepared in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Limited Review Report thereon.
2. Considered and approved the Notice for Annual General Meeting along with Director's Report for the Financial Year ended March 31, 2019.
3. The Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2019, will be held on 30<sup>th</sup> day of September, 2019, Monday at 3:00 p.m. at the Registered Office of the Company and also authorised Directors for sending Notice of the Annual General Meeting to the Shareholders of the Company and also decide various other matters related to the Annual General Meeting.



CIN : U74110GJ2013PLC075393

**VIVANTA INDUSTRIES LIMITED :**

403/TF, Sarthik-II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380054 INDIA. Tel : +91 79 26870952/54.  
www.vivantaindustries.com, Email : business@vivantaindustries.com

4. Took note on Secretarial Audit Report for the Financial Year ended on 31<sup>st</sup> March, 2019.
5. Mr. Ishit Vyas, Practicing Company Secretary, Ahmedabad be and is hereby appointed as the Scrutinizer, to scrutinize the entire voting process of the Annual General Meeting including remote e-voting in a fair and transparent manner.
6. The Book Closure Period for The Register of Members and Share Transfer Books of the company will remain close from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For, Vivanta Industries Limited**



**Parikh H.A.**

**Managing Director**

**DIN: 00027820**

**Encl:**

1. Un-Audited Financial Results for the quarter and year ended June 30, 2019.
2. Limited Review Report on Financial Results.

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## VIVANTA INDUSTRIES LIMITED

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

CIN : U4110GJ2013PLC075393

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019.

(Rs. in Lacs except per share data)

Particulars	Quarter Ended			Year Ended
	30/06/2019	31/03/2019	30/06/2018	31/03/2019
	Unaudited	Audited	Unaudited	Audited
<b>1 Income from Operations</b>				
(a) Revenue from operations	0.00	94.51	78.03	212.46
(b) Other Income	0.00	7.23	0.00	7.25
<b>Total Income</b>	<b>0.00</b>	<b>101.74</b>	<b>78.03</b>	<b>219.71</b>
<b>2 Expenses</b>				
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	77.09	104.55
(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	0.00	0.00	-2.36	0.00
(d) Employee benefits expense	4.01	2.75	6.31	19.55
(e) Finance Cost	0.33	0.99	0.04	1.25
(f) Depreciation and amortisation expense	1.07	5.08	0.00	5.08
(g) Other expenses	4.98	64.28	6.74	74.82
<b>Total Expenses</b>	<b>10.39</b>	<b>73.10</b>	<b>87.82</b>	<b>205.25</b>
<b>3 Profit/(loss) before exceptional items and tax (1-2)</b>	<b>-10.39</b>	<b>28.64</b>	<b>-9.79</b>	<b>14.46</b>
4 Exceptional Items	0.00	0.00	0.00	0.00
<b>5 Profit/(Loss) before tax (3-4)</b>	<b>-10.39</b>	<b>28.64</b>	<b>-9.79</b>	<b>14.46</b>
<b>6 Tax Expense</b>				
(a) Current tax	0.00	3.11	0.00	3.11
(b) Deferred tax	0.00	-1.10	0.00	-1.10
<b>Total Tax Expenses</b>	<b>0.00</b>	<b>2.01</b>	<b>0.00</b>	<b>2.01</b>
<b>7 Profit / (Loss) for the period from continuing operations (5-6)</b>	<b>-10.39</b>	<b>26.63</b>	<b>-9.79</b>	<b>12.45</b>
8 Profit (Loss) from discontinuing operations	0.00	0.00	0.00	0.00
9 Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00
<b>10 Profit (Loss) from discontinuing operations (after tax)(8-9)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>11 Other Comprehensive Income</b>				
<b>A(i) Items that will not be reclassified to profit or loss</b>	0.00	0.00	0.00	0.00
<b>(ii) Income tax relating to items that will not be reclassified to profit or loss</b>	0.00	0.00	0.00	0.00
<b>B (i) Items that will be reclassified to profit or loss</b>	0.00	0.00	0.00	0.00
<b>ii) Income tax relating to items that will be reclassified to profit or loss</b>	0.00	0.00	0.00	0.00
<b>Other Comprehensive Income for the period</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>12 Total Comprehensive Income for the period</b>	<b>-10.39</b>	<b>26.63</b>	<b>-9.79</b>	<b>12.45</b>
13 Paid-up equity share capital (Face value of Rs. 10/- each)	1000	1000	1000	1000
14 Other Equity	-	-	-	0.00
<b>15 Earnings Per Share (before extraordinary items) (not annualised):</b>				
(a) Basic	-0.10	0.27	-0.98	0.12
(b) Diluted	-0.10	0.27	-0.98	0.12
<b>16 Earnings Per Share (after extraordinary items) (not annualised):</b>				
(a) Basic	-0.10	0.27	-0.98	0.12
(b) Diluted	-0.10	0.27	-0.98	0.12

**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 August 14, 2019. 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, 2019.

2. Company operates in trading of Animal Feed and Consultancy services.

Date : 14/08/2019  
Place : Ahmedabad



For, VIVANTA INDUSTRIES LIMITED

PARIKH H.A  
DIRECTOR  
DIN : 00027820



**Limited Review Report for the Quarter Ended 30<sup>th</sup> June, 2019**

To,  
The Board of Directors,  
Vivanta Industries Limited  
Ahmedabad

We have reviewed the accompanying statement of Standalone Unaudited financial results of Vivanta Industries Limited for the Quarter ended 30<sup>th</sup> June, 2019, being submitted by the Company pursuant to the requirement of Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement which 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

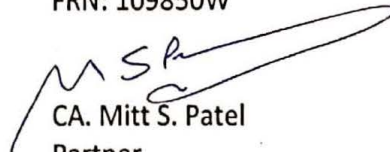
We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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 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 financial results prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, 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 July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Ahmedabad  
Date: 12<sup>th</sup> August, 2019

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

  
CA. Mitt S. Patel  
Partner

Membership No: 163940