

Date: 30.07.2020

To,
The General Manager
Department of Corporate Service,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai — 400 001

BSE Scrip Code: 541735

Dear Sir/Madam,

Subject –Outcome of Board Meeting held on July 30, 2020 and Submission of Audited Standalone Financial Results for the quarter / year ended March, 2020 as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, we would like to inform you that the Board of Directors at its meeting held today i.e. July 30, 2020 has approved the following businesses:

1. The Audited Financial Results (Standalone) for the Quarter/Year ended March 31, 2020. A copy of the Audited Financial Results together with Auditor's Report (Standalone) with unmodified opinion and Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.
2. Approved Director's Report for the year ended 31st March, 2020.
3. Approved the re-appointment of M/s/shit Vyas & Co., Company Secretaries, Ahmedabad as Secretarial Auditor of the Company.

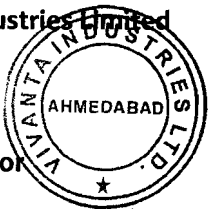
The Meeting of the Board of Directors commenced at 2.00 P.M and concluded at 3.00 P.M.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking You,
Yours Faithfully

For, Vivanta Industries Limited

Parikh H. A.
Managing Director
DIN:00027820



CIN : L74110GJ2013PLC075393

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



UDIN:20163940AAAAIK5044

To,
The Board of Directors
Vivanta Industries Limited

1. We have audited the accompanying Statement of Annual Standalone Ind AS Financial Results of Vivanta Industries Limited ('the Company') for the year ended March 31, 2020 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016.
2. This Statement is the responsibility of the Company's management and approved by the Board of Directors. This Statement has been prepared on the basis of the annual Ind AS financial statements. Our responsibility is to express an opinion on this Statement, based on our audit of such annual Ind AS financial statements, which have been prepared in accordance with the Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules thereon and other accounting principles generally accepted in India.
3. We conducted our audit of the Statement in accordance with the Standards on Auditing issued by the Institute of the Chartered Accountants of the India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by management.

We believe that the audit evidences obtained by us are sufficient and appropriate to provide a reasonable basis for our opinion on the Statement.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) is presented in accordance with the requirements 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; and
 - (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other Accounting Principles generally accepted in India of the



G M C A & Co.

Chartered Accountants

Net Profit (including other comprehensive income) and other financial information of the Company for the year ended March 31, 2020.

5. The statement includes the results for the Quarter ended March 31, 2020, being the balancing figure between audited figures in respects of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: Ahmedabad

Date: 30.07.2020

**PATEL
MITT
SHAILESH
BHAI**

Digitally signed by PATEL MITT
SHAILESHBHAI
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For, G M C A & Co.

Chartered Accountants

FRN: 109850W

CA. Mitt S. Patel

Partner

Membership No. 163940

VIVANTA INDUSTRIES LIMITED

Registered Office. 403Tf, Sarthik-II, Opp. Rajpath Club, S.G. Highway, Ahmedabad 380 054.

CIN: L74110GJ2013PLC075393

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND YEAR ENDED MARCH 31, 2020.

(Rs. in Lacs except per share data)

Particulars	Quarter Ended		Year Ended			
	3/31/2020	12/31/2019	3/31/2019	31/03/2020	31/03/2019	
	Audited	Unaudited	Audited	Audited	Audited	
1	Income from Operations					
	(a) Revenue from operations	0.00	0.00	94.51	0.00	212.46
	(b) Other Income	0.27	0.46	7.23	0.73	7.34
	Total Income	0.27	0.46	101.74	0.73	219.80
2	Expenses					
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	104.55
	(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	8.65	4.15	2.75	21.77	19.55
	(e) Finance Cost	0.00	0.00	0.99	0.38	1.24
	(f) Depreciation and amortisation expense	1.07	1.07	5.08	4.26	5.09
	(g) Other expenses	1.66	0.8	64.28	14.93	74.82
	Total Expenses	11.38	6.02	73.10	41.34	205.25
3	Profit/(loss) before exceptional items and tax (1-2)	-11.11	-5.56	28.64	-40.61	14.55
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before tax (3-4)	-11.11	-5.56	28.64	-40.61	14.55
6	Tax Expense					
	(a) Current tax	0.00	0.00	3.11	0.00	3.11
	(b) Deferred tax	-0.84	0.00	-1.10	-0.84	-1.01
	Total Tax Expenses	-0.84	0.00	2.01	-0.84	2.10
7	Profit / (Loss) for the period from continuing operations (5-6)	-10.27	-5.56	26.63	-39.77	12.45
8	Profit (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
9	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
10	Profit (Loss) from discontinuing operations (after tax)(8-9)	0.00	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	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	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	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	0.00
	Other Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00
12	Total Comprehensive Income for the period	-10.27	-5.56	26.63	-39.77	12.45
13	Paid-up equity share capital (Face value of Rs 10/- each)	1000.00	1000.00	1000.00	1000.00	1000.00
14	Earnings Per Share (before exceptional items) (not annualised):					
	(a) Basic	-0.10	-0.06	0.27	-0.40	0.12
	(b) Diluted	-0.10	-0.06	0.27	-0.40	0.12
15	Earnings Per Share (after exceptional items) (not annualised):					
	(a) Basic	-0.10	-0.06	0.27	-0.40	0.12
	(b) Diluted	-0.10	-0.06	0.27	-0.40	0.12

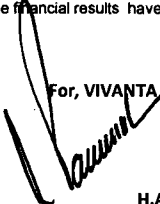
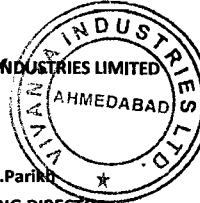
Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on July 30, 2020. The Audit under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Audit Report does not contain any observation which could have an impact on the results for the quarter/year ended March 31, 2020.

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 Animal Feed and Consultancy Services.

Date : 30/07/2020
Place : Ahmedabad

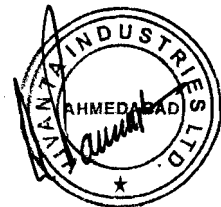
For, VIVANTA INDUSTRIES LIMITED


H.A. Parikh
MANAGING DIRECTOR
DIN : 00027820

VIVANTA INDUSTRIES LIMITED

STATEMENT OF ASSETS AND LIABILITIES

(Rs.in Lacs)

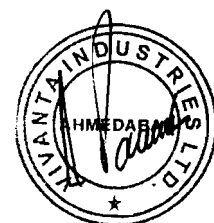
	Particulars	As at 31/03/2020	As at 31/03/2019
A	ASSETS		
1	Non-current Assets		
(a)	Property, Plant and Equipment	246.24	250.51
(b)	Other Intangible assets	762.14	762.14
(c)	Capital work in progress		
(d)	Intangible assets under development		
(e)	Financial Assets :		
(i)	Investments	-	-
(ii)	Deferred tax assets (Net)	1.99	1.14
(iii)	Loans	1,024.97	1,063.08
(iv)	Other non-current assets		
	Sub-total - Non-current Assets	2,035.34	2,076.87
2	Current Assets		
(a)	Inventories	-	-
(b)	Financial Assets :		
(i)	Investments		
(ii)	Trade Receivables	93.85	182.92
(iii)	Cash and Cash Equivalents	0.50	6.64
(iv)	Loans	-	-
(c)	Other current assets	-	-
	Sub-total - Current Assets	94.35	189.56
	TOTAL - ASSETS	2,129.69	2,266.43
B	EQUITY AND LIABILITIES		
	Shareholders' Funds		
(a)	Share Capital	1,000.00	1,000.00
(b)	Other Equity	386.30	426.07
	Sub-total - Equity	1,386.30	1,426.07
1	Liabilities		
	Non-current Liabilities		
(a)	Financial Liabilities :		
(i)	Borrowings	466.07	549.07
(b)	Deferred Tax Liabilities (Net)	-	-
(c)	Provisions	-	-
(d)	Other Non - Current Liabilities	-	-
	Sub-total - Non-current liabilities	466.07	549.07
2	Current Liabilities		
(a)	Financial Liabilities :		
(i)	Borrowings	-	-
(ii)	Trade Payables	1.45	6.26
(b)	Other Financial Liabilities	-	-
(c)	Provisions	5.02	6.07
(d)	Other Current Liabilities	270.85	278.96
	Sub-total - Current Liabilities	277.32	291.29
	TOTAL - EQUITY AND LIABILITIES	2,129.69	2,266.43



VIVANTA INDUSTRIES LIMITED**Cashflow Statement**

(Rs.in Lacs)

Particulars	01-04-2019 to 31-03-2020	01-04-2018 to 31-03-2019
A Cash flow from Operating Activities		
Net Profit Before Tax	(40.61)	14.55
Adjustments for:		
Add Depreciation	4.26	5.09
Less Dividend Income		
Add Interest Expense	0.27	1.10
Less Short Term Capital Gain (Mutual Fund)		
Operating Profit / (Loss) before Working Capital Changes	(36.08)	20.74
Adjustments for:		
Increase/(Decrease) in Trade Payables	(5.36)	(28.87)
Increase/(Decrease) in Other Current Liabilities	(8.05)	(151.98)
Increase/(Decrease) in Provisions	(0.55)	(1.15)
(Increase)/Decrease in Trade Receivables	89.08	(105.59)
Cashflow generated from Operating Activities	39.04	(266.85)
Income Tax Paid (Net of Refund)		(3.10)
Net Cashflow generated from Operating Activities A	39.04	(269.95)
B Cash flow from Investment Activities		
Purchase of Property , Plant and Equipment	-	-
Sale of Property , Plant and Equipment	-	-
Sale of Investments	-	-
Purchase of Investments	-	-
Share Application Money Received Back	-	-
Dividend Income	-	-
Net Cashflow generated from Investments Activities B	-	-
C Cash flow from Financing Activities		
Interest Expenses	(0.27)	(1.10)
(Increase) /Decrease in Long term Loans & Advances (Assets)	38.11	58.11
Increase/(Decrease) in non current liabilities	(83.01)	204.07
Net Cashflow generated from Financing Activities C	(45.17)	261.08
Net Change in Cash & Cash Equivalents (A+B+C)	(6.13)	(8.87)
Opening Cash & Cash Equivalents	6.63	15.51
Closing Cash & Cash Equivalents	0.50	6.64



Date: 30.07.2020

To,
The General Manager
Department of Corporate Service,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai — 400 001

BSE Scrip Code: 541735

Dear Sir/Madam,

Subject – Declaration with respect to unmodified opinion of the Statutory Auditors in Audited Standalone Financial Results for the financial year ended March 31, 2020.

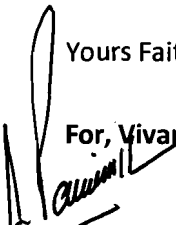
Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended vide notification no.SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with Circular No. CIR/CFD/CMD/56/2016 Dated May 27, 2016, we hereby declare that the Auditors Report on Standalone Financial Results for the financial year ended March 31, 2020 issued by G M C A & Co., Chartered Accountants (Firm Registration No. 109850W), Statutory Auditors of the Company is with the unmodified opinion.

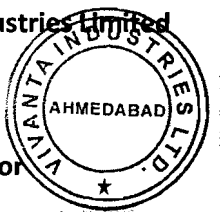
This is for your information and records,

Thanking You,

Yours Faithfully

For, Vivanta Industries Limited


Parikh H. A.
Managing Director
DIN:00027820



CIN : L74110GJ2013PLC075393

VIVANTA INDUSTRIES LIMITED :

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