

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.vishvprabhaventures.com

Email: cosec@vishvprabhaventures.com

Date: August 14, 2021

To,
**Corporate Service Department,
Bombay Stock Exchange Limited,**
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 512064

**Sub: - Outcome of Board Meeting of Board of Directors of Company held
on Saturday, August 14, 2021**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30(2) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our company held today Saturday, August 14, 2021 at 2.00 pm at the registered office of our company which commenced at 2.00 pm and concluded at 03.20 pm inter alia considered and approved the following items,

1. The unaudited standalone and consolidate financial result for the quarter ended as on June 30, 2021 and Limited review report thereon.

Kindly take the same on your records.

Thanking You,

For Vishvprabha Ventures Limited

Jas Raj Nagal

**Jas Raj Nagal
Company Secretary and Compliance officer
Membership No.: A59372**



D G M S & Co.

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 ended 30th June 2021 ("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 planned 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 disclosed, or that it contains any material misstatement.

For D G M S & Co.
Chartered Accountants

Atul B Doshi

Atul B Doshi
Partner
M. No: 102585
Date: 14th August, 2021
UDIN : 21102585AAAAGQ6734



VISHVPRABHA VENTURES LIMITED

Statement of Standalone financial result for the quarter ended 30th June 2021

(Rs. In thousand except EPS)

Sr. No.	Particulars	Quarter ended			Year ended	
		30/06/2021	31/03/2021	30/06/2020	31/03/2021	
		Unaudited	Audited	Unaudited	Audited	
	Income:					
I	Revenue from Operations	2260	1,071	1,280	5,502	
II	Other Income	872	1,698	-	2,543	
III	Total Revenue	3132	2,769	1,280	8,044	
	IV Expenses:					
	(a) Cost of Materials Consumed	1404	793	833	2,945	
	(b) Purchases of Stock-in-Trade	-	-	-	-	
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	0	152	958	
	(d) Employee Benefits Expense	784	465	201	1,229	
	(e) Finance Costs	-	-	1	-	
	(f) Depreciation and Amortization Expense	12	10	8	36	
	(g) Power & Fuel	7	-	-	-	
	(h) Other Expenses	541	920	308	2,265	
	Total Expenses	2747	2,189	1,503	7,432	
V	Profit Before Exceptional Items and Tax (I - IV)	385	580	-222	612	
VI	Exceptional Items	-	-	-	-	
VII	Profit Before Tax (V - VI)	385	580	-222	612	
	VIII Tax Expense:					
	(1) Current Tax	-	-	-	-	
	(2) Deferred Tax (Credit) / Charge	-	-	-	-	
	(3) Short / (Excess) provision for Tax earlier year	-	-53	-	-53	
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	385	633	-222	665	
X	Profit / (loss) from discontinued operations	-	-	-	-	
XI	Tax expense of discontinued operations	-	-	-	-	
XII	Profit/(loss) from Discontinued operations (After Tax) (X-XI)	-	-	-	-	
XIII	Profit/(loss) for the period (IX + XII)	385	633	-222	665	
	XIV Other Comprehensive Income:					
	Item that will not be reclassified to profit or loss in subsequent periods					
	a) Reimbursements Gain / (Losses) on Defined Benefit Plan	-	-	-	-	
	b) Income Tax effect	-	-	-	-	
XV	Item that will be reclassified to profit or loss in subsequent periods	-	-	-	-	
	Total Other Comprehensive Income	-	-	-	-	
XVI	Total Comprehensive Income for the year	385	633	-222	665	
XVII	Paid-up Equity Share Capital (Face Value Rs.10/- Each)	2,450	2,450	2,450	2,450	
XVIII	Reserves excluding Revaluation Reserves (other equity)	-	-	-	-	
XIX	Earnings per equity share (Nominal Value Rs.10/- per)					
	(1) Basic	1.57	2.59	-0.91	2.72	
	(2) Diluted	1.57	2.59	-0.91	2.72	

Notes :

- 1 The audited standalone financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 and 52 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Standalone financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 14, 2021.
- 3 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 and the other accounting principles generally accepted in India.
- 4 The figures for the previous periods have been regrouped / reclassified / restated wherever necessary in order to make them comparable with figures for the period ended June 30, 2021.
- 5 The company has considered all possible effects that may arise out of COVID-19 pandemic for this purpose the company has considered valuable information from company sources. The company expecting there is significant impact on financial position on company. Although, it is not yet possible to ascertain the actual impact on profitability, both qualitatively and quantitatively yet the business of the Company is significantly impacted due to the lockdown. Simultaneously, the Company continued to incur fixed expenses which would impact the profitability of the Company.

**For and on behalf of the Board of Directors
For Vishvprabha Venture Limited
(Formerly known as Vishvprabha Trading Ltd.)**

Mitesh
Jayantilal
Thakkar



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Mitesh Jayantilal Thakkar
Date: 2021.08.14
15:10:47 -07'00'

**Mitesh Thakkar
Managing Director
(DIN 06480213)**

Place : Dombivali, Thane
Date : 14/08/2021

D G M S & Co.

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 Consolidated IND AS financial results of Vishvprabha Ventures Limited ("the Holding Company") and its subsidiary (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended 30th June 2021 ("the statement") which are included in the accompanying Statement of Consolidated unaudited financial results for the Quarter ended June 30th, 2021 (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 is being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), which has been initialed by us for identification purposes. 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 planned 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following entities:

1. Vishvprabha Ventures Limited- Holding Company
2. Vishvprabha & VS Buildcon Private Limited- Subsidiary Company
3. Vishvprabha Foods Private Limited - Subsidiary Company

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The accompanying Statement of unaudited consolidated financial results include unaudited interim financial information and other unaudited financial information in respect of 2 subsidiaries included in the consolidated unaudited financial results, whose interim financial results reflect total revenues of Rs. 0.00, total net loss after tax of Rs. 26,148/- and total comprehensive income of Rs. -26,148/- for the quarter ended, as considered in the consolidated unaudited financial results. The interim financial results of these subsidiaries have been reviewed by the other auditors who have issued their unmodified conclusion, and those reports have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amount and disclosures included in respect of the subsidiary, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph above.

**For D G M S & Co.
Chartered Accountants**

Atul B Doshi



**Atul B Doshi
Partner
M. No: 102585
Date: 14th August, 2021
UDIN : 21102585AAAAGR2770**

VISHVPRABHA VENTURES LIMITED

Statement of Consolidate financial result for the quarter ended 30th June 2021

(Rs. In thousand except EPS)

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2021	31/03/2021	30/06/2020	31/03/2021
		Unaudited	Audited	Unaudited	Audited
	Income:				
I	Revenue from Operations	2260	1,049	1,340	6,648
II	Other Income	872	1,698	-	2,543
III	Total Revenue	3132	2,747	1,340	9,191
	IV Expenses:				
	(a) Cost of Materials Consumed	1714	771	955	3,045
	(b) Purchases of Stock-in-Trade	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-310	0	89	1,977
	(d) Employee Benefits Expense	784	465	201	1,229
	(e) Finance Costs	-	-0	-	-
	(f) Depreciation and Amortization Expense	12	10	8	36
	(g) Power & Fuel	-	-	-	-
	(h) Other Expenses	574	953	309	2,328
	Total Expenses	2,774	2,200	1,562	8,615
V	Profit Before Exceptional Items and Tax (I - IV)	358	547	-222	576
VI	Exceptional Items	-	-	-	-
VII	Profit Before Tax (V - VI)	358	547	-222	576
	VIII Tax Expense:				
	(1) Current Tax	-	1	-	1
	(2) Deferred Tax (Credit) / Charge	-	-	-	-
	(3) Short / (Excess) provision for Tax earlier year	-	-53	-	-53
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	358	599	-222	628
X	Less: Gross of Subsidiary Pretaining to Minority Interest of - 49% (Loss)	-2	-7	-	2
XI	Net Profit after Tax for the period/ year (IX - X)	360	606	-222	626
XII	Profit / (loss) from discontinued operations	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (After Tax) (XII-XIII)	-	-	-	-
XV	Profit/(loss) for the period (XI + XIV)	360	606	-222	626
	XVI Other Comprehensive Income:				
	Item that will not be reclassified to profit or loss in subsequent periods				
	a) Reimbursements Gain / (Losses) on Defined Benefit Plan	-	-	-	-
	b) Income Tax effect	-	-	-	-
XVII	Item that will be reclassified to profit or loss in subsequent periods	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
XVIII	Total Comprehensive Income for the year	360	606	-222	626
XIX	Paid-up Equity Share Capital (Face Value Rs.10/- Each)	2,450	2,450	2,450	2,450
XX	Reserves excluding Revaluation Reserves (other equity)	-	-	-	-
	XXI Earnings per equity share (Nominal Value Rs.10/- per share)				
	(1) Basic	1.47	2.47	-0.91	2.56
	(2) Diluted	1.47	2.47	-0.91	2.56

Notes :

- 1 The statement include the results of of Vishvprabha Ventures Limited and its 2 subsidiary company i.e. Vishvprabha & VS Buildcon Pvt. Ltd. and Vishvprabha Foods Pvt. Ltd. The statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 2 In terms of Regulation 33 of the SEBI {Listing Obligations & Disclosure Requirements} Regulations, 2015 the consolidate financial results for the quarter June 30, 2021 have been reviewed and recommended by the Audit Committee of the Directors and subsequently approved by the Board of Directors at their meetings held on August 14, 2021.
- 3 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 and the other accounting principles generally accepted in India.
- 4 Vishvprabha Ventures Limited, "The Holding Co." & its subsidiary companies Vishvprabha & VS Buildcon Pvt. Ltd. are engaged in business of infra & construction projects and segment reporting in accordance with IND AS~108 {Segment Reporting} issued by ICAI.
- 5 The figures for the previous periods have been regrouped / reclassified / restated wherever necessary in order to make them comparable with figures for the period ended June 30, 2021.

**For and on behalf of the Board of Directors
For Vishvprabha Ventures Limited
(Formerly known as Vishvprabha Trading Ltd.)**

Mitesh
Jayantilal
Thakkar

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Mitesh Jayantilal
Thakkar
Date: 2021.08.14
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**Mitesh Thakkar
Managing Director
(DIN 06480213)**

Place : Dombivali, Thane
Date : 14/08/2021