

# VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar plaza, J.B.Nagar, Andheri(East), Mumbai\_ 400 059

CIN: L21091MH1970PLC014865 Website: [www.venturatextiles.com](http://www.venturatextiles.com)

Tel No: (91-22) 2834 4453/ 4475. Email: [mkt2@venturatextiles.com](mailto:mkt2@venturatextiles.com)

---

15<sup>th</sup> September, 2020

To  
BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 516098, ISIN: INE810C01044

**Subject: Outcome of Board Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing outcome of Board Meeting held today i.e.; 15<sup>th</sup> September, 2020 for the quarter ended on 30<sup>th</sup> June, 2020.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully  
For Ventura Textiles Limited



---

P. M. Rao  
Chairman & Managing Director  
(DIN: 00197973)

# VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar plaza, J.B.Nagar, Andheri(East), Mumbai\_ 400 059

CIN: L21091MH1970PLC014865 Website: [www.venturatextiles.com](http://www.venturatextiles.com)

Tel No: (91-22) 2834 4453/ 4475. Email: [mkt2@venturatextiles.com](mailto:mkt2@venturatextiles.com)

---

15<sup>th</sup> September, 2020

BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Scrip Code: 516098, ISIN: INE810C01044

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting to be held on 15<sup>th</sup> September, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the meeting of the Board of Directors of the Company was held today i.e.; **15<sup>th</sup> September, 2020 at 04.00 p.m.** at 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai 400 059 and *inter alia* have approved and adopted Un- audited Financial Results along with Limited Review Report issued by Statutory Auditors of the Company for the quarter ended on 30<sup>th</sup> June, 2020, in accordance with the Indian Accounting Standards (IND-AS) as per the Companies (Indian Accounting Standard) Rules, 2015, which have been duly reviewed and recommended by the Audit Committee.

Further please to note that the Company has already made necessary arrangements to publish the same in newspaper as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

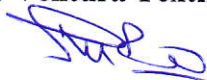
The meeting of Board of Directors of the Company commenced on 04.00 p.m. and concluded at 5.30 p.m..

This may please be treated as compliance made under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Un-Audited Standalone and Consolidated Financial Results will be made available on the Company's website i.e. [www.venturatextiles.com](http://www.venturatextiles.com)

Kindly request to note the same.

For Ventura Textiles Limited



**P. M. Rao**  
**Chairman & Managing Director**  
(DIN: 00197973)



**Encl.: Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June 2020.**



# Ventura Textiles Limited

Regd. Office : 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai 400 059

CIN : L21091MH1970PLC014865; website : www. Venturatextiles.com

Tel : 022 -2834 4453 , Fax : 022-2835 1974; email: mkt2@venturatextiles.com

## UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2020

( Rs in Lacs )

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	-	127.71	219.77	429.37
II	Other Income	5.68	32.33	20.81	97.32
III	<b>Total Revenue ( I + II )</b>	<b>5.68</b>	<b>160.04</b>	<b>240.58</b>	<b>526.69</b>
IV	<b>Expenses :</b>				
a)	Cost of Material consumed	-	71.73	236.97	359.98
b)	Changes in Inventories of finished goods work-in-progress and Stock-in-Trade	-	43.54	(60.70)	(2.30)
c)	Employee benefits expense	7.99	4.85	19.68	21.53
d)	Finance Cost	7.86	(57.25)	54.72	110.74
e)	Depreciation and amortization expense	19.83	55.57	7.97	79.47
f)	Other Expense	18.90	132.21	66.61	346.30
	<b>Total Expenses</b>	<b>54.58</b>	<b>250.65</b>	<b>325.25</b>	<b>915.71</b>
V	Profit / (Loss) before exceptional and extraordinary item (III - IV)	<b>(48.90)</b>	<b>(90.61)</b>	<b>(84.67)</b>	<b>(389.02)</b>
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before Extraordinary Items and tax (V - VI)	<b>(48.90)</b>	<b>(90.61)</b>	<b>(84.67)</b>	<b>(389.02)</b>
VIII	Extraordinary Item	-	-	-	-
IX	Profit / (Loss) before tax ( VII - VIII)	<b>(48.90)</b>	<b>(90.61)</b>	<b>(84.67)</b>	<b>(389.02)</b>
X	Tax Expense	-	-	-	-
	(1) Current Tax				
	(2) Deferred Tax				
XI	Profit / (Loss) for the period from continuing operations (VII - VIII)	<b>(48.90)</b>	<b>(90.61)</b>	<b>(84.67)</b>	<b>(389.02)</b>
XII	Profit / (Loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit / (Loss) for the period ( XII - XIII)	-	-	-	-
XV	Profit / (Loss) for the period (XI + XIV)	<b>(48.90)</b>	<b>(90.61)</b>	<b>(84.67)</b>	<b>(389.02)</b>
XVI	<b>Earning Per Equity Share (EPS)</b>	-	-	-	-
	(1) Basic	<b>(0.25)</b>	<b>(0.47)</b>	<b>(0.44)</b>	<b>(2.00)</b>
	(2) Diluted	-	-	-	-

### Notes :

- The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board Directors at its meeting held on 15th September, 2020.
- Limited Review of the Unaudited Financial Results for the quarter ended on 30th June, 2020 have been carried out by the Statutory Auditor.
- Results for the quarter ended 30th June,2020 are in compliance with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.
- Previous period figures have been regrouped, re-arranged wherever necessary.

On behalf of the Board of Directors



*[Signature]*

P. M. Rao

DIN : 00197973

Chairman & Managing Director

Place : Mumbai

Date : 15th September, 2020



# GOVIND PRASAD & CO.

CHARTERED ACCOUNTANTS

**Govind Prasad: B. Com, FCA**

Mob No.: 9869447724, E-mail: govind\_aggarwal@hotmail.com  
No.: 9320017276, E-mail: govind@cagovind.com

**Nikhil Parmar: B. Com, ACA**

Mob No: 9594904611 Mob  
E-mail: nikhil@cagovind.com

## LIMITED REVIEW REPORT FOR THE QUARTER ENDED JUNE 30, 2020 [Pursuant to Reg. 33 of SEBI (LODR) Regulations, 2015]

### Review Report to VENTURA TEXTILES LTD.

We have reviewed the accompanying statement of unaudited financial results of **Ventura Textiles Limited**, for the period ended **June 30, 2020**. 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 Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 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 Govind Prasad and Co.  
Chartered Accountants  
FRN: 114360W**

**Govind Prasad  
Partner**

**M. No.: 047948**

**Place: Mumbai**

**Date: 15<sup>th</sup> September, 2020**

**UDIN: 20047948AAAACV7480**