

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

Date: February 13, 2020

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code:- 512064

Dear Sir(s), -

**Sub: Outcome of Board Meeting held on Thursday, February 13, 2020 at 1.00 P.M.
Ref: Intimation under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to provisions of Regulation 30(2) and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of our Company was held today i.e. Thursday, February 13, 2020 at Registered office of the Company which commenced at 1.00 p.m. and concluded at 10.27 p.m. inter alia, to approve the following:

1. Unaudited Standalone and Consolidated Financial Result of the Company for the Quarter and nine months ended December 31, 2019 along with declaration statement and limited review report of Auditors thereon.
2. Approved appointment of Ms. Krupa Joisar of M/s Krupa Joisar & Associates, Practicing Company Secretary (COP No: 15263) as the Secretarial Auditor of the Company to conduct audit of secretarial records of the Company for financial year ended March 31, 2020.

The above information is also being uploaded on the Company's website at www.vishvprabhaventures.com

Kindly take the same on records.

For Vishvprabha Ventures Limited

Ashagat

Jas Raj Nagal
Company Secretary and Compliance Officer
Membership No. A59372



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 ended 31st December 2019 ("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 believed 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 be disclosed, or that it contains any material misstatement.

For Doshi Maru & Associates
Chartered Accountants

Atul B Doshi

Atul B Doshi
Partner

M. No: 102585

Date: 13th February, 2020

UDIN : 20102585AAAAAG9025



VISHVPRABHA VENTURES LIMITED
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CIN : L51900MH1985PLC034965

Website : www.vishvprabhaventures.com

Email: vishvprabhaventures@gmail.com

(` in Thousand except EPS)

Statement of Standalone Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2019

Sr. No	Particulars	Quarter Ended			Nine Months Ended	Nine Months Ended	Year ended 31st March 2019
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations						
	a) Gross Sales	4,479	5,453		16,988	557	10,074
	b) Other operating Income	-	-		-	-	-
	Total Revenue from operations	4,479	5,453	-	16,988	557	10,074
II	Other Income	-	-	-		1,235	1,792
III	TOTAL INCOME (I+II)	4,479	5,453	-	16,988	1,792	11,865
IV	Expenses						-
	a) Cost of materials consumed	3,295	3,934	-	13,767	-	9,852
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(90)	450	-	(354)	205	(1,274)
	d) Employee benefits expense	436	126	54	1,107	71	502
	e) Finance costs	0	7	3	7	16	62
	f) Depreciation and amortisation expense	8	8	-	23	-	3
	g) Power and fuel	-	-	-	-	-	-
	h) Excise duty expenses	-	-	-	-	-	-
	i) Other Expenses	644	502	69	1,587	1,473	2,185
	Total Expenses (IV)	4,293	5,026	126	16,138	1,765	11,329
V	Profit before exceptional Items and Tax (III -IV)	185	427	(126)	850	27	537
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before Tax (V-VI)	185	427	(126)	850	27	537
VIII	Tax Expense						
	a) Current Tax	40	75	-	185	-	145
	b) Deferred Tax	-	-	-	-	-	2
IX	Net Profit after Tax for the period/ year (VII-VIII)	145	352	(126)	665	27	389

For Vishvprabha Ventures Limited
(Formerly known as Vishvprabha Trading Ltd)



Mitesh Thakkar

Chairman & Managing Director

(DIN 06480213)



Place : Dombivili, Thane

Date : 13.02.2020

X	Other Comprehensive Income (OCI)						
	A i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	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)	-	-	-	-	-	-
XI	Total Comprehensive Income for the period/year (Comprising Profit and Other	145	352	(126)	665	27	389
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.)	0.59	1.44	(0.52)	2.71	0.11	1.59
	Diluted (Rs)	0.59	1.44	(0.52)	2.71	0.11	1.59

Notes

- In terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the above results for the quarter ended December 31, 2019 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 13th February, 2020
- 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.
- This is a single segment company in accordance with the IND AS~108 {Segment Reporting} issued by ICAI. Hence the question of 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 comparable with figures for the period ended December 31, 2019.

For Vishvprabha Ventures Limited
(Formerly known as Vishvprabha Trading Ltd)



Mitesh Thakkar
Chairman & Managing Director
(DIN 06480213)



Place : Dombivli, Thane
Date : 13.02.2020

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 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 31st December 2019 ("the statement") which are included in the accompanying Statement of Consolidated unaudited financial results for the Quarter and nine months ended December 31, 2019 (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 initiated 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

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 1 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. 3.00 thousand and total comprehensive income of Rs. 0.00 , 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 Doshi Maru & Associates
Chartered Accountants**

Atul B. Doshi

**Atul B Doshi
Partner**

M. No: 102585

Date: 13th February, 2020

UDIN : 20102585AAAAAH5270



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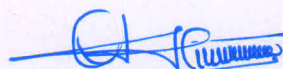
Email: vishvprabhaventures@gmail.com

(in Thousand except EPS)

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2019

Sr. No	Particulars	Quarter Ended			Nine Months Ended	Nine Months Ended	Year ended 31st March 2019
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations						
	a) Gross Sales	4,062	-	-	16,571	-	-
	b) Other operating Income				-	-	-
	Total Revenue from operations	4,062	-	-	16,571	-	-
II	Other Income	-	-	-			
III	TOTAL INCOME (I+II)	4,062	-	-	16,571	-	-
IV	Expenses						
	a) Cost of materials consumed	3,700	-	-	14,172	-	-
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(910)	-	-	(1,175)	-	-
	d) Employee benefits expense	436	-	-	1,107	-	-
	e) Finance costs	0	-	-	7	-	-
	f) Depreciation and amortisation expense	8	-	-	23	-	-
	g) Power and fuel	-	-	-	-	-	-
	h) Excise duty expenses	-	-	-	-	-	-
	i) Other Expenses	650	-	-	1,593	-	-
	Total Expenses (IV)	3,884	-	-	15,728	-	-
V	Profit before exceptional Items and Tax {III -IV}	178	-	-	843	-	-
VI	Add : Gross of Subsidiary Pretaining to Minority interest of - 49%	3	-	-	3	-	-
VII	Profit before Tax (V-VI)	181	-	-	840	-	-
VIII	Tax Expense						
	a) Current Tax	40	-	-	185	-	-
	b) Deferred Tax	-	-	-	-	-	-
IX	Net Profit after Tax for the period/ year (VII-VIII)	141	-	-	655	-	-

For Vishvprabha Ventures Limited
(Formerly known as Vishvprabha Trading Ltd)



Mitesh Thakkar

Chairman & Managing Director

(DIN 06480213)



Place : Dombivili, Thane

Date : 13.02.2020

X	Other Comprehensive Income (OCI)						
	A i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	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)	-	-	-	-	-	-
XI	Total Comprehensive Income for the period/year (Comprising Profit and Other	141	-	-	655	-	-
XII	Paid up Equity Share Capital (face value of Rs.10 per share)	2,450	-	-	2,450	-	-
XIII	Other Equity excluding Revaluation Reserve	-	-	-	-	-	-
XIV	Earnings per equity share (not annualised)						
	Basic (Rs.)	0.57	-	-	2.67	-	-
	Diluted (Rs)	0.57	-	-	2.67	-	-

Notes

The statement include the results of of Vishvprabha Ventures Limited and its subsidiary company i.e. Vishvprabha & VS Buildcon Pvt. Ltd. The statement has been prepared I 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.

1

In terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the consolidate financial results for the quarter ended December 31, 2019 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 13th February, 2020.

2

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.

3

This is a single segment company in accordance with the IND AS~108 {Segment Reporting} issued by ICAI. Hence the question of disclosure of segment information does not arise.

4

The figures for the prevlous periods have been regrouped/reclassified/restated wherever necessary in order to make them comparable with figures for the period ended December 31, 2019.

5

Vishvprabha & VS Buildcon Pvt. Ltd., as subsidiary of the company has commenced operations from November, 2019. As in previous quarter there was no subsidiary in operatin, consolidated comparable figures are not provided for the period ended 31.12.2019.

6

For Vishvprabha Ventures Limited
(Formerly known as Vishvprabha Trading Ltd)



Mitesh Thakkar

Chairman & Managing Director
(DIN 06480213)



Place : Dombivli, Thane

Date : 13.02.2020