

Date: 05.08.2022

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001

BSE Scrip Code- 541735

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

In continuation of our letter Dated 27th July, 2022, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 05th August, 2022 at Registered Office of the Company has inter alia considered and approved the following:

- 1) Un-audited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the Quarter ended on 30th June, 2022;
- 2) Director's Report and Secretarial Audit Report along with annexure for the year ended 31st March, 2022.
- 3) Re- appointed M/s. GMCA & CO., Chartered Accountants having Firm Registration Number(FRN) 109850W, as a Statutory Auditor of the Company for the further period of five consecutive years i.e. 2022-23 to 2027-2028.
- 4) The notice of 9th Annual General Meeting (AGM) which is scheduled to be held on Tuesday, 27th September, 2022, through video conferencing and other Audio Visual means.
- 5) The Book Closure is fixed from 20th September, 2022 to 27th September, 2022, for the purpose of 9th Annual General Meeting (AGM).

- 6) Appointed Mr. Maulik Modi, Company Secretary in Practice as scrutinizer to ascertain voting process of 9th Annual General Meeting (AGM).
- 7) The Company has appointed Mr. Maulik Modi, Company Secretary (Membership No: A31987) as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for Financial Year 2022-2023 on such agreed remuneration as mutually agreed upon.

The meeting of Board of Directors of the Company commenced at 06:00 p.m. and concluded at 06:30 p.m.

You are requested to kindly take the same on record and acknowledge.

Thanking You

For, Vivanta Industries Limited



Parikh H.A
Managing Director
DIN: 00027820





GMCA & Co.

Chartered Accountants

Limited review report on the Un-audited Standalone Financial Results for the quarter ended 30th June, 2022, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
Vivanta Industries Limited
Ahmedabad

We have reviewed the accompanying statement of Un-audited Standalone Financial Results of Vivanta Industries Limited ("the Company") for the quarter ended 30th June, 2022, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This statement 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 there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the 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 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 prepared in accordance with applicable accounting standards as notified under the Companies (India Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act 2013, read with relevant rules issued thereunder 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Ahmedabad
Date: 5th August, 2022

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


CA. Amin G. Shaikh
Partner

Membership No: 108894
UDIN: 22108894AOIDPY6340

VIVANTA INDUSTRIES LIMITED

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

Tel No: 079-26870952/54 Email : compliance@vivantaindustries.com Web site :www.vivantaindustries.com

CIN : L4110GJ2013PLC075393

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(Rs. in Lacs except per share data)

Particulars	Quarter Ended			Year Ended	
	30/06/2022	31/03/2022	30/06/2021	31/03/2022	
	Unaudited	Audited	Unaudited	Unaudited	Audited
1 Income from Operations					
(a) Revenue from operations	0.00	72.19	0.00	125.15	
(b) Other Income	11.59	26.40	4.50	60.50	
Total Income	11.59	98.59	4.50	185.65	
2 Expenses					
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	
(b) Purchase of stock-in-trade	0.00	67.02	0.00	111.53	
(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	0.00	0.00	0.00	0.00	
(d) Employee benefits expense	2.13	1.68	7.99	22.93	
(e) Finance Cost	0.26	0.33	0.00	0.42	
(f) Depreciation and amortisation expense	0.82	2.19	1.07	3.26	
(g) Other expenses	3.99	0.35	3.69	7.77	
Total Expenses	7.20	71.58	12.75	145.90	
3 Profit/(loss) before exceptional items and tax (1-2)	4.39	27.01	-8.25	39.74	
4 Exceptional Items	0.00	0.00	-45.00	0.00	
5 Profit/(Loss) before tax (3-4)	4.39	27.01	36.75	39.74	
6 Tax Expense					
(a) Current tax	0.00	0.00	0.00	0.00	
(b) Deferred tax	0.00	0.00	0.00	0.00	
Total Tax Expenses	0.00	0.00	0.00	0.00	
7 Profit / (Loss) for the period from continuing operations (5-6)	4.39	27.01	36.75	39.74	
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	
10 Profit (Loss) from discontinuing operations (after tax)(8-9)	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	
(ii) Income tax relating to items that will not be reclassified to profit or loss	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	
ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	
Other Comprehensive Income for the period	0.00	0.00	0.00	0.00	
12 Total Comprehensive Income for the period	4.39	27.01	36.75	39.74	
13 Paid-up equity share capital (Face value of Rs 10/- each)	1000	1000	1000	1000	
14 Other Equity					
15 Earnings Per Share (before exceptional items) (not annualised):					
(a) Basic	0.04	0.27	0.37	0.40	
(b) Diluted	0.04	0.27	0.37	0.40	
16 Earnings Per Share (after exceptional items) (not annualised):					
(a) Basic	0.04	0.27	0.37	0.40	
(b) Diluted	0.04	0.27	0.37	0.40	

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 5, 2022. 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, 2022.

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 is in business of P.M.C.C. Project Management Consultancy & Turnkey Project & Technology supply.

For, VIVANTA INDUSTRIES LIMITED



L. Parikh

PARIKH H.A
DIRECTOR
DIN : 00027820

Date : 05/08/2022
Place : Ahmedabad



GMCA & Co.

Chartered Accountants

Limited review report on the Un-audited Consolidated Financial Results for the quarter ended 30 June, 2022, pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
M/s Vivanta Industries Limited

We have reviewed the accompanying statement of Unaudited Consolidated Financial results of M/s Vivanta Industries Limited ("the Company") and its subsidiary (the Parent and its Subsidiary together referred to as "the Group"), for the quarter ended 30th June,2022, ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 , as amended.

This statement is the responsibility of the Parent'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 there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to issue a report on the consolidated financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of 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.

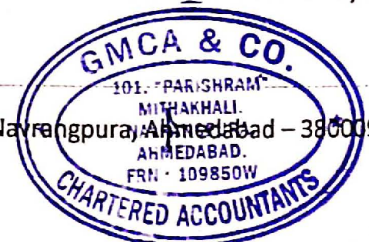
The Statements includes the results of following entity ("the Joint Venture"): CKIM PHARMA LLP.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards as notified under the Companies (India Accounting Standards) Rules,2015 as specified in Section 133 of the Companies Act 2013 read with relevant rules issued thereunder 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the financial results of entity included in the consolidated unaudited financial results. These interim financial statement of the venture have been reviewed by other auditor whose report has been furnished to us by the management and our conclusion on the statement, so

Address : 101, Parishram, 5-B, Rashmi Society, Nr. LG Showroom, Mithakhali Six Roads, Navrangpura, Ahmedabad - 380009

☎ 079-40037372 ✉ gmca1973@gmail.com





GMCA & Co.

Chartered Accountants

far as it relates to amounts and disclosures included in respect of this subsidiary is based solely on the report of the auditor of the entity and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the matter.

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

CA. Amin G. Shaikh
Partner

Membership No: 108894
UDIN: 22108894AOIDFD8033



Place: Ahmedabad
Date: 5th August, 2022

VIVANTA INDUSTRIES LIMITED

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

CIN : L4110GJ2013PLC075393

Tel No: 079-26870952/54 Email : compliance@vivantaindustries.com Web site :www.vivantaindustries.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(Rs. in Lacs except per share data)

	Particulars	Quarter Ended			Year Ended
		30/06/2022	31/03/2022	30/06/2021	31/03/2022
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Revenue from operations	0.00	72.20	0.00	129.79
	(b) Other Income	11.59	25.22	4.50	61.41
	Total Income	11.59	97.42	4.50	191.20
2	Expenses				
	(a) Cost of Materials consumed	0.00	-3.49	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	70.51	0.00	115.02
	(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	0.00	3.13	0.00	3.13
	(d) Employee benefits expense	3.35	3.21	7.02	29.48
	(e) Finance Cost	0.26	0.33	0.00	0.42
	(f) Depreciation and amortisation expense	0.82	5.82	4.70	17.78
	(g) Other expenses	4.21	0.36	4.01	10.40
	Total Expenses	8.64	79.87	15.73	176.22
3	Profit/(loss) before exceptional items and tax (1-2)	2.95	17.55	-11.23	14.97
4	Exceptional Items	0.00	60.09	-45.00	0.00
5	Profit/(Loss) before tax (3-4)	2.95	-42.54	33.78	14.97
6	Tax Expense				
	(a) Current tax	0.00	0.00	0.00	0.00
	(b) Deferred tax	0.00	0.00	0.00	0.00
	Total Tax Expenses	0.00	0.00	0.00	0.00
7	Profit / (Loss) for the period from continuing oprations (5-6)	2.95	-42.54	33.78	14.97
8	Profit (Loss) from discontinuing oprations	0.00	0.00	0.00	0.00
9	Tax Expense of discontinuing oprations	0.00	0.00	0.00	0.00
10	Profit (Loss) from discontinuing oprations (after tax)(8-9)	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
	(ii) Income tax relating to items that will not be reclassified to profit or loss	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
	ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Other Comprehensive Income for the period	0.00	0.00	0.00	0.00
12	Total Comprehensive Income for the period	2.95	-42.54	33.78	14.97
13	Paid-up equity share capital (Face value of Rs 1/- each)	1000	1000	1000	1000
14	Other Equity	-	-	-	-
15	Earnings Per Share (before exceptional items) (not annualised):				
	(a) Basic	0.03	-0.43	0.34	0.15
	(b) Diluted	0.03	-0.43	0.34	0.15
16	Earnings Per Share (after exceptional items) (not annualised):				
	(a) Basic	0.03	-0.43	0.34	0.15
	(b) Diluted	0.03	-0.43	0.34	0.15

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 05, 2022. 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, 2022.

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 is in business of P.M.C.C. Project Management Consultancy & Trunkey Project & technology supply.

For, VIVANTA INDUSTRIES LIMITED



PARIKH H.A
DIRECTOR
DIN : 00027820

Date : 05/08/2022
Place : Ahmedabad