

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: August 13, 2019

To,

The Department of Corporate Services,

Bombay Stock Exchange Limited

14th Floor, P. J. Towers, Dalal Street,

Mumbai - 400 001.

Dear Sir/ Madam,

Sub : - Outcome of Board Meeting held on Tuesday, 13th August, 2019 at 04:30 p. m.

Ref : BSE Scrip Code: 512064

Pursuant to the provisions of Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Tuesday, August 13, 2019 which commenced at 04:30 pm and concluded at 05.50 pm have inter alia, approved the Standalone unaudited Financial Results for the Quarter ended 30th June, 2019 along with the declaration statement and report of Auditors thereon;

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours Truly,

For Vishvprabha Ventures Limited



Mitesh Thakkar

Managing Director

DIN: 06480213

Date: 13/08/2019

Place : Dombivali, Thane



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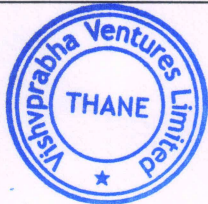
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(` in Thousand except EPS)

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2019

Sr.No	Particulars	Quarter Ended			Year Ended	
		30.06.2019	31.03.2019	30.06.2018	31.03.2019	
		Unaudited	Audited	Unaudited	Unaudited	Audited
I	Revenue from operations					
	a) Gross Sales	7,056	10,074	557	10,074	
	b) Other operating Income	-	-	1,219	-	
	Total Revenue from operations	7,056	10,074	1,776	10,074	
II	Other Income	-	-	-	1,792	
III	TOTAL INCOME (I+II)	7,056	10,074	1,776	11,865	
IV	Expenses					-
	a) Cost of materials consumed	4,270	9,647	-	9,852	
	b) Purchases of stock-in-trade	-	-	-	-	
	c) Changes in inventories of finished goods, work-In-progress and stock-in-trade	-	(1,274)	205	(1,274)	
	d) Employee benefits expense	546	417	13	502	
	e) Finance costs	-	42		62	
	f) Depreciation and amortisation expense	7	3		3	
	g) Power and fuel	-	-		-	
	h) Excise duty expenses	-	-		-	
	i) Other Expenses	1,995	730	1,351	2,185	
	Total Expenses (IV)	6,817	9,565	1,569	11,329	
V	Profit before exceptional Items and Tax {III -IV}	239	509	207	537	
VI	Exceptional Items	-	-	-	-	
VII	Profit before Tax (V-VI)	239	509	207	537	
VIII	Tax Expense					
	a) Current Tax	70	145	-	145	
	b) Deferred Tax	-	2	-	2	
IX	Net Profit after Tax for the period/ year (VII-VIII)	169	362	207	389	



For Vishvprabha Ventures Limited
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(Signature)

Mitesh Thakkar
Managing Director (DIN 06480213)

Place : Dombivali, Thane
Date : 13.08.2019

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)	-	-	-	-
	Comprehensive Income for the period/year) (IX+X)	169	362	207	389
XII	Paid up Equity Share Capital (face value of Rs.10 per share)	2,450	2,450	2,450	2,450
XIII	Other Equity excluding Revaluation Reserve	-	-	-	-
XIV	Earnings per equity share (not annualised)				
	Basic (Rs.)	0.69	1.48	0.84	1.59
	Diluted (Rs)	0.69	1.48	0.84	1.59

Notes

In terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the above results for the quarter ended June 30, 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 August, 2019

1

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.

2

This is a single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI.

3

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 June 30, 2019.

4



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

Mitesh Thakkar
Managing Director (DIN 06480213)

Place : Dombivali, Thane
Date : 13.08.2019

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- 1) The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on August 13th, 2019. In terms of SEBI circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, the Company declares that the statutory auditors have issued Audit Report with an unmodified opinion.
- 2) Figures for the previous quarter/year have been re-grouped/re-arranged wherever necessary.
- 3) The Company has adopted Indian Accounting Standards (IND AS) with effect from 01st April, 2017. Accordingly, the standalone financial results have been prepared in Accordance with IND AS as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules made thereunder. Previous year's figures have been restated as per IND AS to make them comparable.

For Vishvprabha Ventures Limited


Mitesh Thakkar
Managing Director



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 30th June, 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 plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. 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 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 to be disclosed, or that it contains any material misstatement.

For Doshi Maru & Associates
Chartered Accountants


Atul B Doshi
Partner
M. No: 102585
Date: 13th August, 2019

