

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: February 14, 2022

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

Script Code: 512064

**Sub: - Outcome of Board Meeting of Board of Directors of Company held
on Monday, February 14, 2022.**

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 Monday, February 14, 2022 at 2.00 pm at the registered office of our company which commenced at 2.00 pm and concluded at 11.00 pm inter alia considered and approved the following items,

1. The unaudited standalone and consolidate financial result for the quarter ended as on December 31, 2021 and Limited Review Report thereon.
2. The resignation of Internal Auditor M/s Pratap B. Sheth & Co. having FRN: 108140W w.e.f. conclusion of this Board meeting.

The said Results are also being published in the newspapers as required under the SEBI (LODR) Regulations, 2015.

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



Limited Review Report on Unaudited Standalone Financial Results of Vishvprabha Ventures Limited for the quarter and nine months ended on December 31, 2021 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To,
The Board of Directors of
Vishvprabha Ventures Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Vishvprabha Ventures Limited (The "Company"), for the quarter and nine months ended on 31st December 2021. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the 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.
3. A review is limited primarily to inquiries of company personnel and analytical procedure 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matters

Financial Statements of the Company for the year ended 31st March, 2021 and financial results for the quarter and half year ended 30th September, 2021 have been audited / reviewed by previous auditor, M/s D G M S & Co., Chartered Accountants on which they have issued an unmodified opinion/observations upon the said financial statements / results respectively.

For S G C O & Co LLP

Chartered Accountants

Firm Reg. No. 112081W / W100184

Suresh Kumar
Murarka

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Suresh Murarka

Partner

Mem. No. 44739

UDIN : 22044739ACFBMC8865



Place : Mumbai

Date : 14th February, 2022

Limited Review Report on Unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2021 of Vishvprabha Ventures Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Vishvprabha Ventures Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Vishvprabha Ventures Limited** (“the Parent”) and its subsidiaries (the Parent and its subsidiaries together referred to as “the Group”) for the quarter and nine months ended December 31, 2021 (“the Statement”), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent’s Management and approved by the Parent’s the Board of Directors, has been prepared in accordance with the recognition 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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 the Entity”, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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.

4. The Statement includes the results of the following entities:

- i. Vishvprabha Ventures Limited (Parent Company)
- ii. List of Subsidiaries:
 - a. Vishvprabha & VS Buildcom Private Limited
 - b. Vishvprabha Foods Private Limited



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2nd Floor, Sahar Road,
Near Andheri Station,
Andheri (East),
Mumbai – 400 069

Tel : +91 22 6625 6363
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Email : info@sgco.co.in
Webpage: www.sgco.co.in

SGCO & Co. LLP

Chartered Accountants

5. 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 other auditors referred to in paragraph 6 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.

6. We did not review the financial results of two subsidiaries viz Vishvprabha & VS Buildcom Private Limited, Vishvprabha Foods Private Limited included in the consolidated unaudited financial results, whose financial results reflect total revenues of Rs. Nil and Rs. Nil, total net profit / (loss) after tax of Rs. (62) thousands and Rs. (107) thousands and total comprehensive income of Rs. (62) thousands and Rs. (107) thousands for the quarter and nine months ended December 31, 2021 respectively, as considered in the consolidated unaudited financial results. These financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

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

7. Other Matters

Consolidated Financial Statements of the Company for the year ended 31st March, 2021 and consolidated financial results for the quarter and half year ended 30th September, 2021 have been audited / reviewed by previous auditor, M/s D G M S & Co., Chartered Accountants on which they have issued an unmodified opinion/observations upon the said financial statements / results respectively.

For S G C O & Co LLP

Chartered Accountants

Firm Reg. No. 112081W / W100184

Suresh
Kumar
Murarka
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Suresh Kumar
Murarka
Date: 2022.02.14
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Suresh Murarka

Partner

Mem. No. 44739

UDIN : 22044739ACFCZX3759

Place : Mumbai

Date : 14th February, 2022

4A, Kaledonia,
2nd Floor, Sahar Road,
Near Andheri Station,
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VISHVPRABHA VENTURE LIMITED

CIN No. : L51900MH1985PLC034965

Office no 04, Avighna Heights, Survey No 45, Near Sarvoday Park, Nandivali Road, Dombivali - 421021

Extract of Statement of Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2021

(Rs. in thousands)

S.No.	Particulars	Standalone						Consolidated					
		Quarter ended		Nine months ended		Year ended	Quarter ended		Nine months ended		Year Ended		
		31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)	31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)
1	Total Income from Operations (net)	6,485.15	4,591.00	1,232.00	13,336.15	4,430.00	5,502.00	6,485.15	4,591.00	1,232.00	13,336.15	5,600.00	6,648.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2,502.07)	(119.01)	166.00	(2,242.07)	33.00	612.00	(2,564.51)	(145.00)	166.00	(2,349.51)	30.00	576.00
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2,502.07)	(119.01)	166.00	(2,242.07)	33.00	612.00	(2,564.51)	(145.00)	166.00	(2,349.51)	30.00	576.00
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(2,502.07)	(119.01)	165.99	(2,242.07)	33.00	665.00	(2,564.51)	(145.00)	166.00	(2,349.51)	30.00	628.00
5	Total Comprehensive income for the period [Comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax)]	(2,502.07)	(119.01)	165.99	(2,242.07)	33.00	665.00	(2,564.51)	(145.00)	166.00	(2,349.51)	30.00	628.00
6	Equity Share Capital (Face Value Rs. 10/- per share)	2,450.00	2,450.00	2,450.00	2,450.00	2,450.00	2,450.00	2,450.00	2,450.00	2,450.00	2,450.00	2,450.00	2,450.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	2,461.06	-	-	-	-	-	2,479.42
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (not annualised)												
	a. Basic:	(10.21)	(0.49)	0.68	(9.15)	0.13	2.71	(10.41)	(0.61)	0.66	(9.52)	0.11	2.56
	b. Diluted:	(10.21)	(0.49)	0.68	(9.15)	0.13	2.71	(10.41)	(0.61)	0.66	(9.52)	0.11	2.56

Note : The above is an extract of the detailed format of Standalone & Consolidated Financial Results for the quarter and nine months ended filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2021 is available on www.bseindia.com and www.vishvprabhaventures.com

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



Mitesh Thakkar
 Managing Director
 (DIN 06480213)



Place : Dombivali, Thane
 Date : 14th February, 2022

VISHVPRABHA VENTURE LIMITED

CIN No. : L51900MH1985PLC034965

Office no 04, Avighna Heights, Survey No 45, Near Sarvoday Park, Nandivali Road, Dombivali - 421021

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December 2021

(Rs. in thousands)

Particulars	Standalone						Consolidated					
	Quarter ended		Nine month ended		Year ended	Quarter ended		Nine month ended		Year ended		
	31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)	31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)
1. INCOME												
a. Revenue from Operations	6,485	4,591	1,232	13,336	4,430	5,502	6,485	4,591	1,232	13,336	5,600	6,648
b. Other Income	875	1,169	844	2,916	845	2,543	875	1,169	844	2,916	845	2,543
Total Income	7,360	5,760	2,075	16,252	5,275	8,044	7,360	5,760	2,075	16,252	6,444	9,191
2. EXPENSES												
a. Cost of Materials consumed	6,145	3,550	523	11,098	2,151	2,945	6,145	3,550	523	11,408	2,274	3,045
b. Purchase of Stock-in-trade	-	-	-	-	-	-	-	-	-	-	-	-
c. Change in Inventories of Finished Goods, Work-in-Progress and Stock in trade	(1,178)	(909)	391	(2,087)	958	958	(1,178)	(909)	391	(2,397)	1,977	1,977
d. Employee benefits expenses	3,733	1,910	411	6,426	763	1,229	3,733	1,910	411	6,426	763	1,229
e. Depreciation & amortizations expenses	294	132	10	438	26	36	294	132	10	438	26	36
f. Other Expenses	869	1,197	573	2,620	1,343	2,265	931	1,223	573	2,727	1,374	2,328
Total Expenses	9,862	5,879	1,909	18,494	5,242	7,432	9,925	5,905	1,909	18,602	6,414	8,615
3. Profit / (loss) before tax	(2,502)	(119)	166	(2,242)	33	612	(2,565)	(145)	166	(2,350)	30	576
4. Tax expense												
Current Tax	-	-	-	-	-	-	-	-	-	-	-	1
Deferred Tax	-	-	-	-	-	-	-	-	-	-	-	-
Tax of earlier years	-	-	-	-	-	(53)	-	-	-	-	-	(53)
5. Profit / (loss) after tax	(2,502)	(119)	166	(2,242)	33	665	(2,565)	(145)	166	(2,350)	30	628
6. Other Comprehensive Income / (Loss)												
Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-	-	-	-	-	-	-
Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-	-	-	-	-
Other Comprehensive Income / (Loss)	-	-	-	-	-	-	-	-	-	-	-	-
7. Total Comprehensive Income	(2,502)	(119)	166	(2,242)	33	665	(2,565)	(145)	166	(2,350)	30	628
Net Profit attributable to												
Owners of equity							(2,549)	(149)	162	(2,331)	26	626
Non Controlling Interest							(15)	4	4	(18)	4	2
Total Comprehensive Income attributable to												
Owners of Equity							(2,549)	(149)	162	(2,331)	26	626
Non Controlling Interest							(15)	4	4	(18)	4	2
8. Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,450	2,450	2,450	2,450	2,450	2,450	2,450	2,450	2,450	2,450	2,450	2,450
9. Reserves (excluding Revaluation Reserve) as shown in												
the Audited Balance Sheet of previous year.												2,479
10. Earnings per share of Rs. 10/- each (in Rs.)												
(a) Basic	(10.21)	(0.49)	0.68	(9.15)	0.13	2.71	(10.41)	(0.61)	0.66	(9.52)	0.11	2.56
(b) Diluted	(10.21)	(0.49)	0.68	(9.15)	0.13	2.71	(10.41)	(0.61)	0.66	(9.52)	0.11	2.56



VISHVPRABHA VENTURE LIMITED

CIN No. : L51900MH1985PLC034965

Office no 04, Avighna Heights, Survey No 45, Near Sarvoday Park, Nandivali Road, Dombivali - 421021

Notes:

1. The above standalone and consolidated financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February 2022 and have undergone 'Limited Review' by the Statutory Auditors of the Company.
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. The Consolidated financial results have been prepared in accordance with Ind AS 110 on Consolidated Financial Statements.
4. Comparative financial information have been regrouped and reclassified, wherever necessary, to correspond to the figures of the current period.

For and on behalf of the Board of Directors

For Vishvprabha Venture Limited

(Formerly known as Vishvprabha Trading Limited)

Mitesh Thakkar
Managing Director
(DIN 06480213)



Place : Dombivali, Thane
Date : 14th February, 2022