

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: June 30, 2021

To,

**Corporate Service Department,
Bombay Stock Exchange Limited,**

Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 512064

Sub: - Outcome of Board Meeting of Board of Directors of Company held on Wednesday, June 30, 2021

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith outcome of Board Meeting held on Wednesday June 30, 2021 at 1.00 pm and Concluded at 09.30 pm at Ground Floor, Avighna Heights, Survey No.45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili (East) - 421201 have inter-alia considered, approved the following items:

1. Considered and approved standalone and consolidated audited financial result for the quarter and year ended as on March 31, 2021 along with audit report (Standalone and Consolidated) issued by the Statutory Auditor in pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
2. Recommend Final Dividend of paise 25 (i.e. 2.5%) on paid up equity share of Rs.10/- each fully paid each of the company for the financial year ended March 31, 2021 subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.
3. Appointed of M/s Pratap B. Seth & Co., Chartered Accountants (FRN 108140W) as an internal auditor of the Company for the financial year 2021-22.
4. Appointed M/s Amruta Giradkar & Associates, practicing Company Secretaries holding CP No. 19381 as secretarial auditor for the secretarial audit of financial year 2020-21.
5. Appointed of Mr. Paresh Desai (DIN 08602174) as an Additional Executive Director of company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

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

- 6.** Approved re-appointment of Mr. Mitesh Thakkar as Managing Director and Chairman of Company subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
- 7.** Appointed of Mr. Kailas Aher as Chief Operating Officer for Food division.

As per the "Code of Conduct for Prevention of Insider Trading" pursuant to the amended SEBI (PIT) Regulations, 2015 the Company has intimated its "designated persons" regarding the closure of the trading from April 01, 2021 until 48 hours after the financial results of the Company have been disseminated to the Stock Exchange.

Kindly take the same on your records.

Thanking You,

For Vishvprabha Ventures Limited

S/d-

Jas Raj Nagal

Company Secretary and Compliance officer

Membership No.: A59372

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: June 30, 2021

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

Scrip Code. 512064

Sub: - Declaration with respect to audit report with unmodified opinion to the standalone and consolidated Audited Financial Results for the quarter and financial year ended March 31, 2021.

Dear Sir/ Madam,

In compliance with the Regulation 33(3) of the SEBI (LODR), 2015 as amended, we confirm that M/s. D G M S & Co., Mumbai statutory auditors of the company (bearing FRN:112187W) have not expressed any modified opinion in their audit report pertaining to the standalone and consolidated audited financial results of the company for the quarter and financial year ended March 31, 2021.

Kindly take the same on your records.

Thanking You,

For Vishvprabha Ventures Limited

S/d-
Jas Raj Nagal
Company Secretary and Compliance officer
Membership No.: A59372

VISHVPRABHA VENTURES LIMITED

Statement of Standalone financial result for the quarter and year ended 31st March 2021

(Rs. In thousand except EPS)

Sr. No.	Particulars	Quarter ended			Year ended	
		31-03-2021	31-12-2020	31-03-2020	31-03-2021	31-03-2020
		Audited	Unaudited	Audited	Audited	Audited
	Income:					
I	Revenue from Operations	1,071	1,232	4,032	5,502	21,019
II	Other Income	1,698	844	-	2,543	-
III	Total Revenue	2,769	2,075	4,032	8,044	21,019
	IV Expenses:					
	(a) Cost of Materials Consumed	793	523	2,402	2,945	16,169
	(b) Purchases of Stock-in-Trade	-	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	0	391	671	958	316
	(d) Employee Benefits Expense	465	411	208	1,229	1,482
	(e) Finance Costs	-	-	1	-	6
	(f) Depreciation and Amortization Expense	10	10	8	36	32
	(g) Power & Fuel	-	-	-	-	-
	(h) Other Expenses	920	573	643	2,265	2,062
	Total Expenses	2,189	1,909	3,933	7,432	20,066
V	Profit Before Exceptional Items and Tax (I - IV)	580	166	99	612	953
VI	Exceptional Items	-	-	-	-	-
VII	Profit Before Tax (V - VI)	580	166	99	612	953
	VIII Tax Expense:					
	(1) Current Tax	-	-	20	-	205
	(2) Deferred Tax (Credit) / Charge	-	-	1	-	1
	(3) Short / (Excess) provision for Tax earlier year	-53	-	-	-53	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	633	166	78	665	747
X	Profit / (loss) from discontinued operations	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (After Tax) (X-XI)	-	-	-	-	-
XIII	Profit/(loss) for the period (IX + XII)	633	166	78	665	747
	XIV Other Comprehensive Income:					
	Item that will not be reclassified to profit or loss in subsequent periods					
	a) Reimbursements Gain / (Losses) on Defined Benefit Plan	-	-	-	-	-
	b) Income Tax effect	-	-	-	-	-
XV	Item that will be reclassified to profit or loss in subsequent periods	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-
XVI	Total Comprehensive Income for the year	633	166	78	665	747
XVII	Paid-up Equity Share Capital (Face Value Rs.10/- Each)	2,450	2,450	2,450	2,450	2,450
XVIII	Reserves excluding Revaluation Reserves (other equity)	-	-	-	-	-
	XIX Earnings per equity share (Nominal Value Rs.10/- per share)					
	(1) Basic	2.59	0.68	0.32	2.72	3.05
	(2) Diluted	2.59	0.68	0.32	2.72	3.05

Notes :

- 1 The audited standalone financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 and 52 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Standalone financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on June 29, 2021.
- 3 Figures for the quarters ended March 31, 2021 and March 31, 2020 are balancing figures between audited figure for the full financial year ended on March 31, 2021 and March 31, 2020 and the published year to date figures upto the third quarter of the respective financial years.
- 4 The Board of Directors have recommended a Dividend of Rs.0.25/- (2.50%) per equity share of Rs.10/- each fully paid for the year ended March 31, 2021 subject to approval of shareholders in AGM.
- 5 The above standalone financial results of the Company are available on the Company's website (www.vishvprabhaventures.com) and also on the website of BSE (www.bseindia.com) where the equity shares of the Company are listed on stock exchange.
- 6 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.
- 7 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.
- 8 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 March 31, 2021.
- 9 The company has considered all possible effects that may arise out of COVID-19 pandemic for this purpose the company has considered valuable information from company sources. The company expecting there is significant impact on financial position on company. Although, it is not yet possible to ascertain the actual impact on profitability, both qualitatively and quantitatively yet the business of the Company is significantly impacted due to the lockdown. Simultaneously, the Company continued to incur fixed expenses which would impact the profitability of the Company.

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

Mitesh
Jayantilal
Thakkar

Digitally signed by
Mitesh Jayantilal
Thakkar
Date: 2021.06.30
20:32:09 +05'30'

**Mitesh Thakkar
Managing Director
(DIN 06480213)**

Place : Dombivali, Thane
Date : 30/06/2021

VISHVPRABHA VENTURES LIMITED

Standalone Balance Sheet as at 31st March

(Rs. In thousand)

Particulars	Year ended		Year ended	
	31st March 2021		31st March 2020	
	Amount	Amount	Amount	Amount
	Audited		Audited	
I ASSETS:				
1 Non-Current Assets:				
a Property, Plant and Equipments		145		96
b Capital work-in-progress		-		-
c Intangible Assets				
d Financial Assets				
(i) Investments	755		255	
(ii) Loans	44,727		639	
(iii) Others Financial Assets	-	45,482	-	894
e Deferred Tax Assets (Net)				
f Income Tax Assets (Net)		479		272
g Other Non-Current Assets		6,778		16,502
Total Non-Current Assets		52,884		17,763
2 Current Assets				
a Inventories		26		1,158
b Financial Assets				
(i) Investments	-		-	
(ii) Trade Receivables	63		11,367	
(iii) Cash and Cash Equivalents	171		730	
(iv) Bank Balance other than (iii) above	24		20	
(v) Loans	-		-	
(vi) Other Financial Assets	110	368	20	12,136
c Other Current Assets		2,343		606
Total Current Assets		2,736		13,901
TOTAL ASSETS		55,620		31,664
II EQUITY AND LIABILITIES:				
A EQUITY:				
a Equity Share Capital		2,450		2,450
b Other Equity		3,065		2,461
Total Equity		5,515		4,911
B LIABILITIES:				
1 Non-Current Liabilities:				
a Financial Liabilities				
Borrowings		39,983		18,131
b Other Non-Current Liabilities		-		-
c Provisions		-		-
Total Non-Current Liabilities		39,983		18,131
2 Current Liabilities:				
a Financial Liabilities				
(i) Borrowings				-
(ii) Trade Payable				
a) Total outstandings dues of MSME	-		-	
b) Total outstandings dues of creditors other than MSME	3,151	3,151	4,255	4,255
(iii) Other Financial Liabilities		24		14
b Other Current Liabilities		6,622		4,255
c Deferred Tax Liabilities (Net)		3		3
d Income Tax Liabilities (Net)		-		-
e Provisions		321		95
Total Current Liabilities		10,121		8,622
TOTAL LIABILITIES		50,105		26,753
TOTAL EQUITY AND LIABILITIES		55,620		31,664

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

Digitally signed by
Mitesh Jayantilal Thakkar
Date: 2021.06.30 20:34:58
+05'30'

Mitesh Thakkar
Managing Director
(DIN 06480213)

Place : Dombivali, Thane
Date : 30/06/2021

VISHVPRABHA VENTURES LIMITED

Standalone and Consolidate Statement of Cash Flow

(Rs. In thousand)

Particulars	Standalone		Consolidate	
	31-03-2021	31-03-2020	31-03-2021	31-03-2020
	Amount	Amount	Amount	Amount
	Audited	Audited	Audited	Audited
A CASH FLOWS FROM OPERATING ACTIVITIES:				
Net Profit / (Loss) Before Tax & Extra-Ordinary Items:	612	953	576	999
Adjustment for:				
Non Cash & Non Operating Expenses				
Depreciation and Amortisation Expenses	36	32	36	32
Preliminary Expenses Written Off	128	128	128	128
Foreign Exchange Losses	-	-	-	-
Provision / Liabilities no longer required written back	-	-	-	-
Interest / Finance Cost on Debts	-	6	-	6
Share of Minority forming part of Consolidated Profit	-	-	-2	-18
Income relating to Investment / Financing activities	-	-	-	-
Expenses for issue of shares	70	-	70	-
Profit / Loss on sale of Investments / Assets	-	-	-	-
Operating profit before working capital changes:	847	1,119	809	1,147
Adjustment for:				
Changes in Working Capital				
Decrease / (Increase) in Inventories	1,133	2,625	2,199	1,200
Decrease / (Increase) in Trade Receivable	11,304	-6,128	11,949	-7,437
Increase / (Decrease) in Loan	-	-	-	-
(Increase) / Decrease in Other Assets	-90	-	-491	-
(Increase) / Decrease in Other Current Assets	-1,890	-17,892	-1,758	-18,497
(Increase) / Decrease in Other Financial Assets	-5	-	25	-30
(Decrease) / Increase in Trade Payable	-1,104	4,144	-2,335	5,859
Increase / (Decrease) in Other Financial Liabilities	11	-	11	-
Increase / (Decrease) in amount payable to Minority	-	-	2	18
Increase / (Decrease) in Other Current Liabilities	2,367	1,949	8,705	2,348
Increase / (Decrease) in Provisions	226	-	246	-
Cash Generated from Operation	12,798	-14,183	19,362	-15,394
Less: Income Tax paid (Net of refunds)	-	-206	-	-206
Cash Flow before extraordinary items	12,798	-14,389	19,362	-15,600
Extraordinary items - Earthquake disaster settlement	-	-	-	-
Net Cash Flow from / (Used in) Operating Activities - A	12,798	-14,389	19,362	-15,600
B CASH FLOWS FROM INVESTING ACTIVITIES:				
Payment for acquisition of Property, Plant and Equipment	-85	-68	-41,135	-68
Proceeds from advance against purchase of assets	9,596	-	1,138	-
Proceeds for Disposal of Property, Plant and Equipment	-	-	-	-
Payment made for investment in shares of Subsidiary Co.	-500	-255	-	-
Loan / Advance to Subsidiary Co.	-44,089	-	-	-
Proceeds from Maturity of Fixed Deposits with Bank	-	-	-	-
Interest Received	-	-	-	-
Security / Fixed Deposits not considered as Cash & Cash Equivalent	-	-	-300	-
Outflow for Expansion / New product promotion	-	-	-2,160	-
Sale of Fixed Assets / Investments	-	-	-	-
Net Cash used in Investing Activities - B	-35,078	-323	-42,457	-68

Standalone and Consolidate Statement of Cash Flow

(Rs. In thousand)

Particulars	Standalone		Consolidate	
	31-03-2021	31-03-2020	31-03-2021	31-03-2020
	Amount	Amount	Amount	Amount
	Audited	Audited	Audited	Audited
C CASH FLOWS FROM FINANCING ACTIVITIES:				
Proceeds from issue of shares	-	-	-	245
Expenses for issue of shares	-70	-	-70	-
Proceeds from Long Term Borrowings	21,852	14,952	22,682	15,670
Repayment of Long Term Borrowings	-	-	-	-
Proceeds from Short Term Borrowings (Net)	-	-	-	-
Interest / Finance Cost on Debts	-	-6	-	-6
Dividend paid - Final / Interim	-61	-61	-61	-61
Dividend Distribution Tax paid	-	-13	-	-13
Net Cash from Financing Activities - C	21,721	14,871	22,550	15,835
Net increase / (Decrease) in Cash and Cash Equivalent	-559	159	-545	167
Cash & Cash Equivalents as at the beginning of the year	730	571	738	571
Cash & Cash Equivalents as at the end of the year	171	730	193	738
Notes:				
1	The above cash flow statement has been prepared under indirect method prescribed in Ind AS 7 "Cash Flow Statement"			
2	Components of cash and cash equivalents			
	Balances with banks			
	in current accounts			
	-7	4	13	9
	in fixed deposit with original maturity of less than 3 months			
	-	-	-	-
	Cash on hand			
	178	726	180	729
Total	171	730	193	738

* Current accounts includes overdrawn (negative) bank balance of Holding Co. of Rs.7291/-, represent cheque of Rs.56,000/- were issued but not presented for payment on or before dtd.31/03/2021.

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

Mitesh
Jayantilal
Thakkar

Digitally signed by
Mitesh Jayantilal
Thakkar
Date: 2021.06.30
20:37:25 +05'30'

**Mitesh Thakkar
Managing Director
(DIN 06480213)**

Place : Dombivali, Thane
Date : 30/06/2021

D G M S & Co.

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

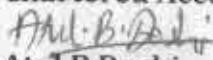
We have reviewed the accompanying statement of audited Standalone IND AS financial results of Vishvprabha Ventures Limited ("the Company") for the quarter ended 31st March 2021 ("the statement"), being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligation 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 believe that the accompanying Statement of audited 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.

Due to the COVID-19 pandemic, nationwide lockdown and other travel restrictions were imposed by the Government/Local administration. Hence, the audit processes were carried out electronically by remote access. The necessary records were made available by the management through digital medium and were accepted as Audit evidence while reporting for the current period.

For D G M S & Co.
Chartered Accountants


Atul B Doshi
Partner

M. No: 102585

Date: 30th June, 2021

UDIN : 21102585AAAAFT8786



VISHVPRABHA VENTURES LIMITED

Statement of Consolidate financial result for the quarter and year ended 31st March 2021

(Rs. In thousand except EPS)

Sr. No.	Particulars	Quarter ended			Year ended	
		31-03-2021	31-12-2020	31-03-2020	31-03-2021	31-03-2020
		Audited	Unaudited	Audited	Audited	Audited
	Income:					
I	Revenue from Operations	1,049	1,232	5,141	6,648	21,712
II	Other Income	1,698	844	-	2,543	-
III	Total Revenue	2,747	2,075	5,141	9,191	21,712
	IV Expenses:					
	(a) Cost of Materials Consumed	771	523	3,703	3,045	17,871
	(b) Purchases of Stock-in-Trade	-	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	0	391	67	1,977	-795
	(d) Employee Benefits Expense	465	411	208	1,229	1,485
	(e) Finance Costs	-0	-	1	-	6
	(f) Depreciation and Amortization Expense	10	10	8	36	32
	(g) Power & Fuel	-	-	-	-	-
	(h) Other Expenses	953	573	1,003	2,328	2,115
	Total Expenses	2,200	1,909	4,990	8,615	20,713
V	Profit Before Exceptional Items and Tax (I - IV)	547	167	151	576	999
VI	Exceptional Items	-	-	-	-	-
VII	Profit Before Tax (V - VI)	547	167	151	576	999
	VIII Tax Expense:					
	(1) Current Tax	1	-	30	1	215
	(2) Deferred Tax (Credit) / Charge	-	-	1	-	1
	(3) Short / (Excess) provision for Tax earlier year	-53	-	-	-53	-
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	599	167	120	628	783
X	Less: Gross of Subsidiory Pretaining to Minority Interest of - 49% (Loss)	-7	4	21	2	18
XI	Net Profit after Tax for the period/ year (IX - X)	606	162	99	626	765
XII	Profit / (loss) from discontinued operations	-	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (After Tax) (XII-XIII)	-	-	-	-	-
XV	Profit/(loss) for the period (XI + XIV)	606	162	99	626	765
	XVI Other Comprehensive Income:					
	Item that will not be reclassified to profit or loss in subsequent periods					
	a) Reimbursements Gain / (Losses) on Defined Benefit Plan	-	-	-	-	-
	b) Income Tax effect	-	-	-	-	-
XVII	Item that will be reclassified to profit or loss in subsequent periods	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-
XVIII	Total Comprehensive Income for the year	606	162	99	626	765
XIX	Paid-up Equity Share Capital (Face Value Rs.10/- Each)	2,450	2,450	2,450	2,450	2,450
XX	Reserves excluding Revaluation Reserves (other equity)	-	-	-	-	-
	XXI Earnings per equity share (Nominal Value Rs.10/- per share)					
	(1) Basic	2.47	0.66	0.40	2.56	3.12
	(2) Diluted	2.47	0.66	0.40	2.56	3.12

Notes :

- 1 The statement include the results of of Vishvprabha Ventures Limited and its 2 subsidiary company i.e. Vishvprabha & VS Buildcon Pvt. Ltd. and Vishvprabha Foords Pvt. Ltd. The statement has been prepared in 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.
- 2 In terms of Regulation 33 of the SEBI {Listing Obllgatlons & Disclosure Requirements} Regulations, 2015 the consolidate financial results for the quarter & year ended March 31, 2021 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 June 29, 2021.
- 3 The financial results of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies {Indlan 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, prescriberd under Section 133 of the Companies Act; 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 4 Vishvprabha Ventures Limites, "The Holding Co." & its subsidiary companies Vishvprabha & VS Buildcon Pvt. Ltd. are engaged in business of infra & construction projects and segment reporting in accordance with IND AS~108 {Segment Reporting} issued by ICAI. One of our subsidiary company Vishvprabha Foods Pvt. Ltd. was incorporated on February 24, 2020 and engaged in the packed foods products. Vishvprabha Foods Pvt. Ltd. has not generate any revenue in FY 2020-21, so there is no comparable figure for FY 2020-21. Hence the question of disclosure of segment information does not arise.
- 5 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 March 31, 2021.

**For and on behalf of the Board of Directors
For Vishvprabha Ventures Limited
(Formerly known as Vishvprabha Trading Ltd.)**

Mitesh
Jayantilal
Thakkar

Digitally signed by
Mitesh Jayantilal
Thakkar
Date: 2021.06.30
20:33:43 +05'30'

**Mitesh Thakkar
Managing Director
(DIN 06480213)**

Place : Dombivali, Thane
Date : 30/06/2021

VISHVPRABHA VENTURES LIMITED

Consolidate Balance Sheet as at 31st March

(Rs. In thousand)

Particulars	Year ended		Year ended	
	31st March 2021		31st March 2020	
	Amount	Amount	Amount	Amount
	Audited		Audited	
I ASSETS:				
1 Non-Current Assets:				
a	Property, Plant and Equipments	11,730		96
b	Capital work-in-progress	29,465		-
c	Intangible Assets			
d	Financial Assets			
	(i) Investments	-		-
	(ii) Loans	-		-
	(iii) Others Financial Assets	300	300	-
e	Deferred Tax Assets (Net)			
f	Income Tax Assets (Net)	468		262
g	Other Non-Current Assets	17,395		16,532
	Total Non-Current Assets	59,358		16,890
2 Current Assets				
a	Inventories		384	2,583
b	Financial Assets			
	(i) Investments	-		-
	(ii) Trade Receivables	244		12,193
	(iii) Cash and Cash Equivalents	193		738
	(iv) Bank Balance other than (iii) above	24		20
	(v) Loans	-		-
	(vi) Other Financial Assets	511	972	20
c	Other Current Assets		2,816	1,212
	Total Current Assets		4,172	16,765
	TOTAL ASSETS		63,529	33,655
II EQUITY AND LIABILITIES:				
A EQUITY:				
a	Equity Share Capital		2,450	2,450
b	Other Equity		3,045	2,479
	Equity attributable to equity holders of the parent		5,495	4,929
	Minority / Non Controlling Interest		264	263
	Total Equity		5,759	5,192
B LIABILITIES:				
1 Non-Current Liabilities:				
a	Financial Liabilities			
	Borrowings		40,893	18,211
b	Other Non-Current Liabilities		-	-
c	Provisions		-	-
	Total Non-Current Liabilities		40,893	18,211
2 Current Liabilities:				
a	Financial Liabilities			
	(i) Borrowings			-
	(ii) Trade Payable			
	a) Total outstandings dues of MSME	-		-
	b) Total outstandings dues of creditors other than MSME	3,151	3,151	5,486
	(iii) Other Financial Liabilities		24	14
b	Other Current Liabilities		13,358	4,653
c	Deferred Tax Liabilities (Net)		3	3
d	Income Tax Liabilities (Net)		-	-
e	Provisions		341	95
	Total Current Liabilities		16,878	10,252
	TOTAL LIABILITIES		57,770	28,463
	TOTAL EQUITY AND LIABILITIES		63,529	33,655

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

Digitally signed by
Mitesh Jayantilal Thakkar
Date: 2021.06.30
20:36:17 +05'30'

Mitesh Thakkar
Managing Director
(DIN 06480213)

Place : Dombivali, Thane
Date : 30/06/2021

D G M S & Co.

Chartered Accountants

9, Shreepal Building,
S N Road, Tambe Nagar,
Mulund- (West),
Mumbai - 400 080
Tel: (O)23472578
(R) 25664859

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 audited Consolidated IND AS financial results of Vishvprabha Ventures Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as the Group") for the quarter ended 31st March 2021 ("the statement") which are included in the accompanying Statement of Consolidated audited financial results for the Quarter and Twelve months ended March 31, 2021 (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 initialed 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
3. Vishvprabha Foods 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 audited consolidated financial results include audited interim financial information and other audited financial information in respect of 2 subsidiary included in the consolidated audited financial results, whose interim financial results reflect total revenues of Rs. 11.98 Lacs, total net loss after tax of Rs. 0.36 Lacs and total comprehensive income of Rs. NIL for the year ended, as considered in the consolidated audited financial results. The interim financial results of these subsidiaries have been reviewed by us as auditors and we have issued 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 and the procedures performed by us as stated in paragraph above.

Due to the COVID-19 pandemic, nationwide lockdown and other travel restrictions were imposed by the Government/Local administration. Hence, the audit processes were carried out electronically by remote access. The necessary records were made available by the management through digital medium and were accepted as Audit evidence while reporting for the current period.

For D G M S & Co.
Chartered Accountants

Atul B Doshi

Atul B Doshi
Partner

M. No: 102585

Date: 30th June, 2021

UDIN : 21102585AAAAFU9353



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

Sub-brief profile of Internal Auditor:

Sr. No.	Detail of event that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s. Pratap B. Seth & Co. (FRN 108140W) is further appointed as an Internal Auditor of the Company for Financial Year 2021-22.
2	Date of appointment Term of appointment	Effective from Board Resolution on dated June 30, 2021. M/s. Pratap B. Seth & Co. will be responsible for all function of Internal Audit of Company as prescribed under section 138 of Company Act 2013 read with rule 13 of Companies (Accounts) Rules 2014.
3	Brief Profile (in case of appointment)	Mr. Pratap B. Seth, (Partners, M/s. Pratap B. Seth & Co.) is a Commerce Graduate and FCA. He is the founder member and senior most partner of M/s Pratap B. Seth & Co. He has completed his articleship under CA Shree Shivji K. Vikamsey of M/s Khimji Kunverji & Co., Mumbai from 1959 to 1963. During the articleship he got in depth exposure in the field of Audit and Taxation. After passing CA in the year 1963 he joined eminent firm of Chartered Accountants M/s P. C. Hansotia & Co., Mumbai as Senior audit assistant and carried out the routine and final work of Branches as well as Head Office for about 5 Years. After that he ventured in his own practice specializing in Taxation and Auditing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

Sub.: Intimation of Appointed of Mr. Paresh Desai (DIN 08602174) as an Additional Executive Director of Company to hold office upto the date ensuing Annual General Meeting.

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., June 30, 2021 has appointed Mr. Paresh Desai (DIN 08602174) as an Additional Executive Director of Company to hold office upto the date ensuing Annual General Meeting.

Further, in compliance with Circular No.LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that, Mr. Paresh Desai has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Pursuant to SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

Sr. No.	Detail of event that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at their meeting held today i.e., June 30, 2021 has appointed Mr. Paresh Desai (DIN:08602174) as an Additional Executive Director of Company to hold office upto the date ensuing Annual General Meeting.
2	Date of appointment Term of appointment	Effective from June 30, 2021. Hold office upto the date ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	Shri Paresh Desai is a having sound knowledge in the field of logistic, CHA and also in the field dying & processing of fabrics. Before appoint as a director he was previously worked with Ronak Containers Pvt. Ltd., Mumbai as a Manager in Administrative & Logistic department from the year 2000 to 2018. He is undergraduate by qualification.
4	Disclosure of relationships between directors (in case of	He is not related to any Director or Key Managerial Personnel or

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

	appointment of a director).	Promoters of the Company except appointed of Mr. Mitesh Thakkar Managing Director of Company. Mr. Paresh Desai is Father in Law of Mr. Mitesh Thakkar.
--	-----------------------------	--

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

Sub.: Intimation of re-appointment of Mr. Mitesh Thakkar as Managing Director and Chairman.

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., June 30, 2021 has re-appointed Mr. Mitesh Thakkar (DIN:06480213) as Managing Director & Chairman of the Company for a further period of **Three (3) years** with effect from August 09, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with Circular No.LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Mitesh Thakkar has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, he is not related to any Director or Key Managerial Personnel or Promoters of the Company except appointed of Mr. Paresh Desai (DIN 08602174) as an Additional Executive Director of Company in meeting held on June 30, 2021.

Pursuant to SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

Sr. No.	Detail of event that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at their meeting held today i.e., June 30, 2021 has re-appointed Mr. Mitesh Thakkar (DIN:06480213) as Managing Director & Chairman of the Company for a further period of three (3) years with effect from August 09, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
2	Date of appointment Term of appointment	Effective from August 09, 2021 For further period of three (3) years with effect from August 09, 2021 subject to the approval of shareholders at the ensuing in Annual General Meeting.
3	Brief Profile (in case of	He is has immense knowledge and

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

	appointment)	nearly one decade experience in the field of real estate, taxation and finance and management. He has been associated with many company and firms and is responsible for the overall working of the Company and is instrumental in making strategic decision for the Company. Besides this he is an eminent individual with sharp business acumen. He is also a speaker on various business subject to India.
4	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director or Key Managerial Personnel or Promoters of the Company except appointed of Mr. Paresh Desai (DIN 08602174) as an Additional Executive Director of Company in meeting held on June 30, 2021. Mr. Paresh Desai is Father-in-law of Mr. Mitesh Thakkar.

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

Sub.: Intimation of Appointed of Mr. Kailas Aher as Chief Operating Officer for Food division.

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors at their meeting held today i.e., June 30 2021 has appointed of Mr. Kailas Aher as Chief Operating Officer for Food division.

The Brief Profile of Mr. Kailas Aher.

Sr. No.	Detail of event that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors at their meeting held today i.e., June 30, 2021 has appointed of Mr. Kailas Aher as Chief Operating Officer for Food division.
2	Date of appointment Term of appointment	Effective from June 30, 2021 Till mutual agreement with the company.
3	Brief Profile (in case of appointment)	He has immense knowledge in the area of : 1. Procurements: Materials, Machines, Manpower 2. Plant: Erection, Installation, Commission, Modification. 3. Production: Canning: Pulp, Puree, Fruits in sugar syrup, Vegetables in brine, Curried vegetables, Pulses in brine. He had Work experience : Working as a Chief Technical Executive with Fallsway Timbers Ltd. - Food division Livingstone Zambia from November 2014 to December 2017. Working as Plant In Charge to Foods & Inns Ltd, Valsad from March 2010 to November 2014. Working as Factory Manager to Aditi Foods Pvt. Ltd. Islampur from

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

	<p>December 2008 to March 2010.</p> <p>Working as Plant Manager with Casilla Foods from August 1994 to November 2008.</p> <p>Working as Production in charge to Asian Food Products Ltd. Nasik from May 1993 to August 1994.</p> <p>Working as a Production officer with Fortune Foods Ltd., Nasik from July 1991 to May 1993.</p> <p>Working as Production chemist with Award Food Products from December 1988 to June 1991</p> <p>Working as Production Chemist with Topline Foods Ltd., Yeola from March 1984 to December 1988.</p> <p>He has following Qualifications:-</p> <ul style="list-style-type: none">• January 2006: CFTRI Mysore- Nutritional Labelling Foods.• August 2004: CFTRI Mysore- Thermal Processing Fruits and Vegetables.• November 2000: CFTRI Mysore- Haccp Food Safety.• July 1999 Ion Exchange (i) Ltd. Mumbai workshop on water technology.• May 1998: Indian Institute of Packaging, Mumbai - Graduate/ Diploma Packaging Technology.• November 1994: CFTRI Mysore- Adv. Course Fruits and Vegetable Technology.• June 1983: BSC in Chemistry, Pune University.
--	--

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

4	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director or Key Managerial Personnel or Promoters of the Company.