

February 8, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P.J. Tower,
Dalal Street,
Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 8th February, 2019 and submission of Unaudited Financial Results for the quarter ended 31st December, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we hereby inform you that;

1. The Board of Directors ("The Board") at its meeting held today i.e. on 8th February, 2019, commenced at 1:00 p.m. and concluded at 2:30 p.m., at the Registered Office of the Company, inter alia has taken the note of the untimely demise of Mr. Jaikumar Singh and had updated the same on record of the Company.
2. The Board has considered and approved Unaudited Financial Results of the Company for the quarter ended on 31st December, 2018 along with Limited Review Report thereon as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Board had received the resignation letter from Mrs. Jinal Modi, Company Secretary and Compliance officer of the Company on December 13, 2018 and the Board had considered and approved her resignation. The appointment procedure of Company Secretary and Compliance Officer to fill the casual vacancy is in process in accordance with the provisions of the Companies Act, 2013.

CIN : U74110GJ2013PLC075393

VIVANTA INDUSTRIES LIMITED :

403/TF, Sarthik-II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380054 INDIA. Tel : +91 79 26870952/54.
www.vivantaindustries.com, Email : business@vivantaindustries.com

4. The Board has taken note for one day delayed submission of the Corporate Governance Report under to be complied under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015. The last date for submission of the Corporate Governance report was 15.01.2019 but due to oversight of the management the same has been filed on 16.01.2019, the non-compliance has been rectified by the Board.
5. The Chairman informed the Board regarding the need to be more precise and accurate for handling with share registry and allied matters; hence the Board of Directors of the Company approved the change of Registrar to an Issue and Share Transfer Agent (RTA) from Accurate Securities and Registry Private Limited to Purva Shareregistry (India) Private Limited. The Company is in the Process of executing necessary agreement with Purva in order to ensure the smooth transition from Accurate to Purva.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Vivanta Industries Limited





Parikh H.A.

Managing Director

DIN: 00027820

Encl:

1. Unaudited Financial Results for the quarter ended December 31, 2018.
2. Limited Review Report on Financial Results.

VIVANTA INDUSTRIES LIMITED

Registered Office: 403 / TF, Sarthik II, Opp. Rajpath Club, S G Highway, Bodakdev, Ahmedabad - 380054

CIN : U74110GJ2013PLC075393

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2018.

(Rs. in Lacs except per share data)

	Particulars	Quarter Ended		Nine Months Ended	Year Ended
		31-12-18	30-09-18	31-12-18	31-03-18
		Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations				
	(a) Revenue from operations	0.00	30.20	108.24	55.13
	(b) Other Income	0.00	9.71	9.71	4.34
	Total Income	0.00	39.91	117.95	59.47
2	Expenses				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	27.46	104.55	0.00
	(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	0.00	2.36	0.00	0.00
	(d) Employee benefits expense	2.37	6.38	14.77	13.57
	(e) Finance Cost	0.05	0.14	0.23	1.05
	(f) Depreciation and amortisation expense	1.51	1.51	4.53	6.05
	(g) Other expenses	0.64	2.88	10.25	28.00
	Total Expenses	4.57	40.74	134.33	48.67
3	Profit/(loss) before exceptional items and tax (1-2)	-4.57	-0.83	-16.38	10.80
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before tax (3-4)	-4.57	-0.83	-16.38	10.80
6	Tax Expense				
	(a) Current tax	0.00	-0.00	0.00	3.74
	(b) Deferred tax	0.00	0.00	0.00	-1.22
	Total Tax Expenses	0.00	0.00	0.00	2.52
7	Profit / (Loss) for the period from continuing operations (5-6)	-4.57	-0.83	-16.38	8.28
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	-4.57	-0.83	-16.38	8.28
13	Paid-up equity share capital (Face value of Rs 10/- each)	1000.00	1000.00	1000.00	1000.00
14	Earnings Per Share (before exceptional items) (not annualised):				
	(a) Basic	-0.05	-0.01	-0.16	0.08
	(b) Diluted	-0.05	-0.01	-0.16	0.08
15	Earnings Per Share (after exceptional items) (not annualised):				
	(a) Basic	-0.05	-0.01	-0.16	0.08
	(b) Diluted	-0.05	-0.01	-0.16	0.08

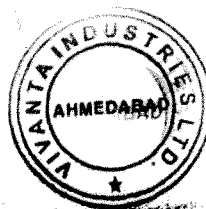
Notes:

1. The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on February 13, 2019. 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 December 31, 2018.

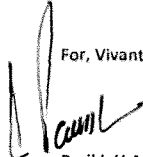
2. The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.

3. Company operates in trading of Animal Feed and Consultancy Services.

Date : 08/02/2019
Place : Ahmedabad



For, Vivanta Industries limited.


 Parikh H.A.
 Director
 DIN: 00027820



G M C A & Co.

Chartered Accountants

Office : 101, "PARISHRAM", 5-B, Rashmi Society, Nr. 1G Showroom, Mithakhali Six Road, Navarangpura,
Ahmedabad-380 009. Ph. 079-40037372, E-mail : gmca1973@gmail.com • www.gmca.co.in

Report on Unaudited Quarterly Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Vivanta Industries Limited

We have reviewed the accompanying statement of unaudited financial results of Vivanta Industries Limited for the period ended 31st December 2018 prepared by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

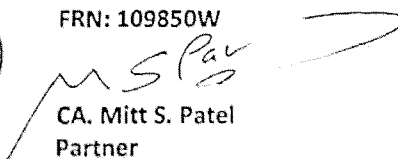
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Ind AS 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 provide 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 financial results read with notes thereon, prepared in accordance with applicable with Ind AS specified under Section 133 of Companies Act 2013, read with Rule 7 of Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies thereon 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 modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: February 8, 2019



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


CA. Mitt S. Patel
Partner
Membership No.: 163940