

VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, Website: www.venturatextiles.com

Tel No: (91-22) 2834 4453 / 4475. Email: mkt2@venturatextiles.com

9th July, 2024

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 516098, ISIN: INE810C01044

Dear Sir/Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the meeting of the Board of Directors of the Company was held today i.e.; **9th July, 2024** at **04.00 p.m.** at 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai 400 059 and *inter alia* have approved and adopted Un- audited Financial Results along with Limited Review Report issued by Statutory Auditors of the Company for the quarter ended on 30th June, 2024, in accordance with the Indian Accounting Standards (IND-AS) as per the Companies (Indian Accounting Standard) Rules, 2015, which have been duly reviewed and recommended by the Audit Committee.

Further please to note that the Company has already made necessary arrangements to publish the same in newspaper as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The meeting of Board of Directors of the Company commenced on 04.00 p.m. and concluded at 5.30 pm

This may please be treated as compliance made under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Un-Audited Financial Results will be made available on the Company's website i.e. www.venturatextiles.com

For Ventura Textiles Limited



P.M.Rao
Chairman & Managing Director
DIN: 00197973

Encl.: Un-Audited Financial Results along with Limited Review Report for the quarter ended 30th June'2024.

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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2024

(Rs. In Lacs, Except EPS)

Particulars	Quarter Ended			Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Income from operations	5.36	5.65	35.10	43.10
Other Income	-	(272.49)	21.78	1,190.54
Total Revenue	5.36	(266.84)	56.88	1,233.64
Expenses :				
Cost of Material consumed	-	88.01	15.61	106.08
Changes in Inventories of finished goods work-in-progress and Stock-in-Trade	5.36	-	24.66	24.66
Employee benefits expense	0.30	4.76	3.35	13.01
Finance Cost	5.61	6.54	6.24	42.84
Depreciation and amortization expense	0.36	1.49	16.71	29.35
Other Expense	8.16	12.19	22.65	73.97
Total Expenses	19.79	112.99	89.23	289.91
Profit / (Loss) before tax	(14.43)	(379.83)	(32.35)	943.73
Exceptional Income	-	-	-	-
Profit / (Loss) from Extraordinary items and taxes	(14.43)	(379.83)	(32.35)	943.73
Tax Expense	-	-	-	-
(1) Current Tax	-	-	-	-
(2) Deferred Tax	-	-	-	-
(3) Tax of earlier Years	-	(0.31)	-	(0.31)
Profit / (Loss) for the period / Year	(14.43)	(380.14)	(32.35)	943.42
Other Comprehensive Income				
Items that will not be re-classified to Profit or loss				
- Re-measurement gains / (losses) on defined benefit plans	-	-	-	-
Income tax relating to items that will not be reclassified to profit	-	-	-	-
Other Comprehensive Income for the period / Year	-	-	-	-
Total Comprehensive Income for the period / year				
Paid-up equity share capital (Equity Shares of RS.10/- each)	1,945.33	1,945.33	1,945.33	1,945.33
Earning Per Equity Share (EPS)				
(1) Basic	(0.07)	(1.95)	(0.17)	4.85
(2) Diluted	(0.07)	(1.95)	(0.17)	4.85

Notes :

- The above Un-Audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9th July, 2024.
- Limited Review of the Unaudited Financial Results for the quarter ended 30th June, 2024 have been carried out by the Statutory Auditor.
- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the same are available on the website of the www.bseindia.com and the Company at www.venturatextiles.com
- Previous period / year's figures have been re-grouped, re-arranged wherever necessary.



On behalf of the Board of Directors

P.M.Rao

DIN : 00197973

Chairman & Managing Director

Place : Mumbai

Date : 9th July, 2024



GOVIND PRASAD & CO.

CHARTERED ACCOUNTANTS



Govind Prasad: B. Com, FCA
E-mail: govind@cagovind.com / Govind_aggarwal@hotmail.com
Mob No.: 9869447724 / 9320017276

Ramesh Barvadiya: B.Com, ACA
E-mail: caramesh@cagovind.com
Mob No.: 7678099086

Ratanlal Ranasaria: B. Com, FCA
E-mail: ratan.ranasaria@cagovind.com

Gaur Arun Kumar: B.com, FCA
E-mail: audit@cagovind.com

LIMITED REVIEW REPORT FOR THE QUARTER ENDED JUNE 30, 2024 [Pursuant to Reg. 33 of SEBI (LODR) Regulations, 2015]

Review Report to Ventura Textiles Limited

We have reviewed the accompanying statement of unaudited financial results of **Ventura Textiles Limited**, for the period ended **June 30, 2024**. 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) 2400, *Engagements to Review Financial Statements* 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 of unaudited financial results prepared in accordance with 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 Govind Prasad and Co.
Chartered Accountants
FRN: 114360W

Govind Prasad
Partner
M. No.: 047948
Place: Mumbai
Date: 9th July, 2024



UDIN: 24047948BKAIMR6544