

May 15, 2019

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

BSE Script Code: 541735

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 15th May, 2019 and submission of Audited Financial Results for the quarter and year ended March 31, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated May 8, 2019, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 1.00 p.m. and concluded at 4.20 p.m., has inter alia:

1. Considered and approved Audited Financial Results of the Company for the quarter and year ended March 31, 2019 prepared in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Audit Report for the quarter and year ended March 31, 2019 from the Statutory Auditor of the company.

In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May, 27, 2016, we hereby declare and confirm that M/ s. G M C A & Co., Statutory Auditors have issued audit report with unmodified opinion on the Audited Financial Results for the quarter and year ended March 31, 2019.

CIN : U74110GJ2013PLC075393



2. Received the resignation letter from Mrs. Kshyama Singh, Director of the Company on March 25, 2019 and considered and approved her resignation. The appointment procedure of a Woman Director to fill the casual vacancy is in process in accordance with the provisions of the Companies Act, 2013 along with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Vivanta Industries Limited

Parikh H.A.

Managing Director

DIN: 00027820

Encl:

1. Audited Financial Results for the quarter and year ended March 31, 2019.
2. Audit Report on Financial Results.



GMCA & Co.

Chartered Accountants

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

To,
The Board of Directors
Vivanta Industries Limited

1. We have audited the accompanying Statement of Annual Standalone Ind AS Financial Results of Vivanta Industries Limited ('the Company') for the year ended March 31, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016.
2. This Statement is the responsibility of the Company's management and approved by the Board of Directors. This Statement has been prepared on the basis of the annual Ind AS financial statements. Our responsibility is to express an opinion on this Statement, based on our audit of such annual Ind AS financial statements, which have been prepared in accordance with the Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules thereon and other accounting principles generally accepted in India.
3. We conducted our audit of the Statement in accordance with the Standards on Auditing issued by the Institute of the Chartered Accountants of the India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by management.
We believe that the audit evidences obtained by us are sufficient and appropriate to provide a reasonable basis for our opinion on the Statement.
4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) is presented in accordance with 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 5th July, 2016; and





G M C A & Co.

Chartered Accountants

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- (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other Accounting Principles generally accepted in India of the Net Profit (including other comprehensive income) and other financial information of the Company for the year ended March 31, 2019.
5. The statement includes the results for the Quarter ended March 31, 2019, being the balancing figure between audited figures in respects of full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: Ahmedabad
Date: 15.05.2019



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

CA. Amin G. Shaikh
Partner
Membership No. 108894

VIVANTA INDUSTRIES LIMITED

Registered Office: 403TF, Sarthik-II, Opp. Rajpath Club, S.G. Highway, Ahmedabad 380 054.

CIN: U74110GJ2013PLC075393

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND YEAR ENDED MARCH 31, 2019.

(Rs. in Lacs except per share data)

Particulars	Quarter Ended			Year Ended	
	31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
	Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations				
	(a) Revenue from operations	94.51	0.00	55.13	212.46
	(b) Other Income	7.23	0.00	2.30	7.25
	Total Income	101.74	0.00	57.43	219.71
2	Expenses				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	104.55
	(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	2.75	3.79	2.98	19.55
	(e) Finance Cost	0.99	0.05	0.03	1.25
	(f) Depreciation and amortisation expense	5.08	1.51	6.05	5.08
	(g) Other expenses	64.28	0.64	19.69	74.82
	Total Expenses	73.10	5.99	28.75	205.25
3	Profit/(Loss) before exceptional items and tax (1-2)	28.64	-5.99	28.68	14.46
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before tax (3-4)	28.64	-5.99	28.68	14.46
6	Tax Expense				
	(a) Current tax	3.11	0.00	0.00	3.11
	(b) Deferred tax	-1.10	0.00	0.00	-1.10
	Total Tax Expenses	2.01	0.00	0.00	2.01
7	Profit / (Loss) for the period from continuing operations (5-6)	26.63	-5.99	28.68	12.45
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	26.63	-5.99	28.68	12.45
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	0.27	-0.06	0.29	0.12
	(b) Diluted	0.27	-0.06	0.29	0.12
15	Earnings Per Share (after exceptional items) (not annualised):				
	(a) Basic	0.27	-0.06	0.29	0.12
	(b) Diluted	0.27	-0.06	0.29	0.12

Notes:

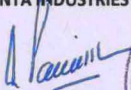
1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 15, 2019. The Audit under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Audit Report does not contain any observation which could have an impact on the results for the quarter/year ended March 31, 2019.

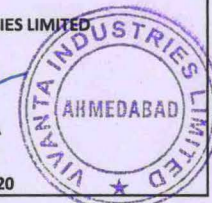
2. The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.

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

Date : 15/05/2019
Place : Ahmedabad

For, VIVANTA INDUSTRIES LIMITED


PARIKH H.A.
DIRECTOR
DIN : 00027820



VIVANTA INDUSTRIES LIMITED

STATEMENT OF ASSETS AND LIABILITIES

(Rs.in Lacs)

	Particulars	As at 31/03/2019	As at 31/03/2018
A	ASSETS		
1	Non-current Assets		
(a)	Property , Plant and Equipment	1012.65	1,017.74
(b)	Other Intangible assets		
(c)	Capital work in progress		
(d)	Intangible assets under development		
(e)	Financial Assets :		
(i)	Investments	-	-
(ii)	Deferred tax assets (Net)		
(iii)	Loans	947.56	1,116.91
(iv)	Other non-current assets		
	Sub-total - Non-current Assets	1,960.21	2,134.65
2	Current Assets		
(a)	Inventories	-	-
(b)	Financial Assets :		
(i)	Investments		
(ii)	Trade Receivables	182.92	80.99
(iii)	Cash and Cash Equivalents	6.63	15.52
(iv)	Loans	-	-
(c)	Other current assets	1.81	0.76
	Sub-total - Current Assets	191.36	97.27
	TOTAL - ASSETS	2,151.57	2,231.92
B	EQUITY AND LIABILITIES		
	Shareholders' Funds		
(a)	Share Capital	1000.00	1000.00
(b)	Other Equity	426.07	413.62
	Sub-total - Equity	1,426.07	1,413.62
1	Liabilities		
	Non-current Liabilities		
(a)	Financial Liabilities :		
(i)	Borrowings	434.21	344.99
(b)	Deferred Tax Liabilities (Net)	-	
(c)	Provisions		
(d)	Other Non - Current Liabilities		
	Sub-total - Non-current liabilities	434.21	344.99
2	Current Liabilities		
(a)	Financial Liabilities :		
(i)	Borrowings	270.45	420.45
(ii)	Trade Payables	-	22.35
(b)	Other Financial Liabilities	14.77	23.28
(c)	Provisions	6.07	7.22
(d)	Other Current Liabilities		
	Sub-total - Current Liabilities	291.29	473.30
	TOTAL - EQUITY AND LIABILITIES	2,151.57	2,231.92

