

UNAUDITED FINANCIAL RESULTS AT THE QUARTER ENDED 30.09.2014

AVIVA INDUSTRIES LIMITED

CIN: L32200MH1984PLC034190

Reg. off. : 17, MUMTAZ MANZIL, WOOD HOUSE ROAD, OPP.CHIRAG DIN, COLABA, MUMBAI-400 005.

PART I

(Rs. In Lakhs)

SR NO	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Six Months Ended	Six Months Ended	Year Ended
		30.09.2014	30.09.2013	30.6.2014	30.09.2014	30.09.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operation						
	(a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income (A+B)	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenditure						
	a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
	b. Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
	c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
	d. Employees cost	0.00	0.00	0.00	0.00	0.00	0.00
	e. Depreciation	0.00	0.00	0.00	0.00	0.00	0.02
	f. Loss on sale of Investment	0.00	0.00	0.00	0.00	0.00	0.00
	g. Other expenditure	0.00	0.19	0.91	0.91	0.19	0.55
	Total expenses	0.00	0.19	0.91	0.91	0.19	0.57
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	0.00	(0.19)	(0.91)	(0.91)	(0.19)	(0.57)
4	Other Income	0.00	0.00	0.90	0.90	0.00	0.13
5	Profit before Interest and Exceptional Items (3+4)	0.00	(0.19)	(0.01)	(0.01)	(0.19)	(0.44)
6	Interest	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit after Interest but before Exceptional Items (5-6)	0.00	(0.19)	(0.01)	(0.01)	(0.19)	(0.44)
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	0.00	(0.19)	(0.01)	(0.01)	(0.19)	(0.44)
10	Tax Expenses - Provision for taxation	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	0.00	(0.19)	(0.01)	(0.01)	(0.19)	(0.44)
12	Extraordinary items (Net of Tax Expenses)	0.00		0.00	0.00	0.00	0.00
13	Net Profit (+)/ Loss (-) for Period (11-12)	0.00	(0.19)	(0.01)	(0.01)	(0.19)	(0.44)
14	Share of profit / (loss) of associates*	NA	NA	NA	NA	NA	NA
15	Minority interest *	NA	NA	NA	NA	NA	NA
16	Net Profit / Loss after taxes, Minority interest and share of profit / loss of associates (13+14+15)	0.00	(0.19)	(0.01)	(0.01)	(0.19)	(0.44)
17	Paid-up equity share capital (Face Value of Re. 10/- each)	149.90	149.90	149.90	149.90	149.90	149.90
18	Reserves excluding revaluations reserves as per balance sheet of previous accounting year.	0.00	0.00	0.00	0.00	0.00	0.00
19	Earning per Share (EPS)						
a	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.00	(0.01)	(0.00)	(0.00)	(0.01)	0.00
b	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.00	(0.01)	(0.00)	(0.00)	(0.01)	0.00

PART II

A PARTICULARS OF SHAREHOLDING

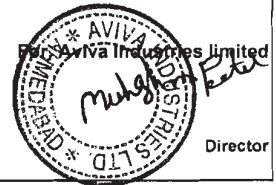
1	Public shareholding						
	- Number of shares	644,080	644,080	644,080	644,080	644,080	644,080
	- Percentage of shareholding	42.97%	42.97%	42.97%	42.97%	42.97%	42.97%
2	Promoter & Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter & Promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total Share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered						
	- Number of shares	854,920	854,920	854,920	854,920	854,920	854,920
	- Percentage of shares (as a % of the total shareholding of promoter & Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total Share capital of Company)	57.03%	57.03%	57.03%	57.03%	57.03%	57.03%

NOTES:-

- 1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13th November, 2014
- 2) Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.
- 3) The financial results for the quarter ended 30th September, 2014, 'Limited Review' are attached herewith.

	Particulars	QUARTER ENDED 30-09-2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Place : Ahmedabad
Date : 13/11/2014



AVIVA INDUSTRIES LIMITED			
17, MUMTAZ MANZIL, WOOD HOUSE ROAD, OPP. CHIRAG DIN , COLABA, MUMBAI-400 005.			
CIN: L32200MH1984PLC034190			
Unaudited Statement of Assets & Liabilities as at 30th September, 2014			
	Particulars	Unaudited AS AT 30.09.2014	Audited AS AT 31.03.2014
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds :		
	(a) Share Capital	14,990,000.00	14,990,000.00
	(b) Reserves and Surplus	28,940,539.00	28,941,539.00
	(c) Money received against share warrants	0.00	0.00
	Sub Total - Shareholders fund (a+b+c)	43,930,539.00	43,931,539.00
2	Share application money pending allotment	0.00	0.00
3	Minority interest*		0.00
	Non-Current Liabilities	0.00	0.00
	(a) Long Term borrowings	2,552,556.00	2,552,556.00
	(b) Deferred tax liabilities (net)		0.00
	(c) Other long term liabilities	0.00	0.00
	(d) Long term provisions	0.00	0.00
	Sub total Non current liabilities	2,552,556.00	2,552,556.00
5	Current liabilities		
	(a) Short term borrowings	0.00	0.00
	(b) trade payables	12,146,019.00	12,146,019.00
	(c) Other current liabilities	43,041.00	43,041.00
	(d) Short term provisions	470,663.00	470,663.00
	Sub total current liabilities	12,659,723.00	12,659,723.00
	TOTAL EQUITY AND LIABILITIS	59,142,818.00	59,143,818.00
B	ASSETS		
1	Non-Current assets		
	(a) Fixed assets	13,515,192.00	13,515,192.00
	(b) Goodwill on consolidation *	0.00	0.00
	(c) Non current investments	4,728,525.00	4,728,525.00
	(d) Deferred tax assets (net)	2743.00	2743.00
	(e) Long term loans and advances	28,463,410.00	28,463,410.00
	(f) Other non-current assets	0.00	0.00
	Sub total Non current assets	46,709,870.00	46,709,870.00
2	Current assets		
	(a) current investment	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	11,779,889.00	11,779,889.00
	(d) cash and cash equivalents	638,639.00	639,639.00
	(e) Short term loans and advances	14,420.00	14,420.00
	(f) Other current assets	0.00	0.00
	Sub total current assets	12,432,948.00	12,433,948.00
	TOTAL - ASSETS	59,142,818.00	59,143,818.00

Place : Ahmedabad
Date : 13/11/2014

For AVIVA INDUSTRIES LIMITED
Mulga Bittel
Director

Limited Review Report

Review Report to Aviva Industries Limited

CIN L32200MH1984PLC034190

Annexure V to Clause 41

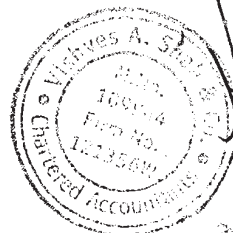
We have reviewed the accompanying statement of unaudited financial results of **AVIVA INDUSTRIES LIMITED** for the period ended 30th September, 2014 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors in their meeting held on 13th November, 2014. 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 provided 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 inquires primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is subsequently 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.

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 notified pursuant to the Companies (Accounting Standards) Rules, 2006 and other recognised accounting practices and policies has not disclosed the information required to disclosed in terms of Clause 41 of the listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 13th November, 2014
Place : Ahmedabad

For, Vishves A. Shah & Co.
Chartered Accountants
Firm No:-121356W



Vishves A. Shah)
Proprietor
M. No. 109944