

AVIVA INDUSTRIES LIMITED

UNAUDITED FINANCIAL RESULTS AT THE QUARTER ENDED 30.06.2014

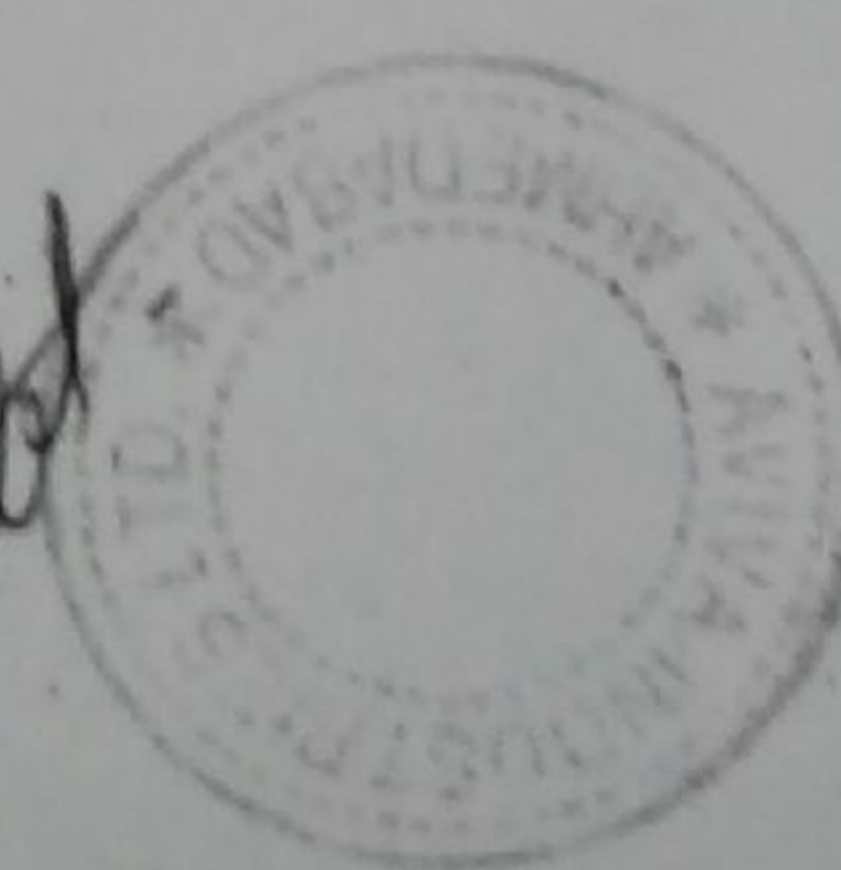
Reg. off. : 17, Mumtaz Manzil, Wood House Road, Colaba, Mumbai 400005

(Rs. in Lakhs)

PART I

SR NO	PARTICULARS	QUARTER ENDED	QUARTER ENDED	QUARTER ENDED	YEAR ENDED
		30.06.2014 UNAUDITED	30.06.2013 UNAUDITED	31.3.2014 AUDITED	31.03.2014 AUDITED
1	Income from Operation			0.00	0.00
	(a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00		0.00
	Total Income (A+B)	0.00	0.00	0.00	0.00
2	Expenditure			0.00	0.00
	a Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00
	b Consumption of raw materials	0.00	0.00		0.00
	c Change in inventories of finished goods, Work-in-Progress and stock-in-trade	0.00	0.00	0.00	0.00
	d Employees cost	0.00	0.00	0.02	0.02
	e Depreciation	0.00	0.00	0.12	0.55
	f Loss on sale of Investment	0.00	0.00	0.00	0.00
	g Other expenditure	0.91	0.24		
	Total expenses	0.91	0.24	0.14	0.57
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(0.91)	(0.24)	(0.14)	(0.57)
4	Other Income	0.90	0.00	0.13	0.13
5	Profit before interest and Exceptional Items (3+4)	(0.01)	(0.24)	(0.01)	(0.44)
6	Interest	0.00	0.00	0.00	0.00
7	Profit after interest but before Exceptional Items (5-6)	(0.01)	(0.24)	(0.01)	(0.44)
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(0.01)	(0.24)	(0.01)	(0.44)
10	Tax Expenses	0.00	0.00	0.00	0.00
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(0.01)	(0.24)	(0.01)	(0.44)
12	Extraordinary items ( Net of Tax Expenses )	0.00	0.00	0.00	0.00
13	Net Profit (+)/ Loss (-) for Period (11-12)	(0.01)	(0.24)	(0.01)	(0.44)
14	Share of profit / (loss) of associates*	NA	NA	NA	NA
15	Minority interest *	NA	NA	NA	NA
16	Net Profit / Loss after taxes, Minority interest and share of profit / loss of associates ( 13+14+15 )	(0.01)	(0.24)	(0.01)	(0.44)
17	Paid-up equity share capital (Face Value of Re. 10/- each)	149.90	149.90	149.90	149.90
18	Reserves excluding revaluations/reserves as per balance sheet of previous	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)	0.00	0.00	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)	0.00	0.00	0.00

*B. S. G. S.*





## PART II

A PARTICULARS OF SHAREHOLDING					
1	Public shareholding			644,080	644,080
	- Number of shares	644,080	644,080	42.97%	42.97%
	- Percentage of shareholding	42.97%	42.97%		
2	Promoter & Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares			NIL	NIL
	- Percentage of shares (as a % of the total shareholding of)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total Share capital of the Company)	NIL	NIL	NIL	NIL
	b) Non-encumbered			854,920	854,920
	- Number of shares	854,920	854,920	100.00%	100.00%
	- Percentage of shares (as a % of the total shareholding of promoter & Promoter group)	100.00%	100.00%	57.03%	57.03%
	- Percentage of shares (as a % of the total Share capital of Company)	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 28th July, 2014.
- 2) The auditors have conducted 'Limited Review Report' of the above financial results for the quarter ended 30th June, 2014.
- 3) Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.

Particulars	QUARTER ENDED	
	30-06-2014	
<b>B INVESTOR COMPLAINTS</b>		NIL
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 : 28th July, 2014

For, AVIVA INDUSTRIES LIMITED  
Bharvinbhai S. Patel  
Director



**Limited Review Report**  
**Review Report to Aviva Industries Limited**  
**Annexure V to Clause 41**

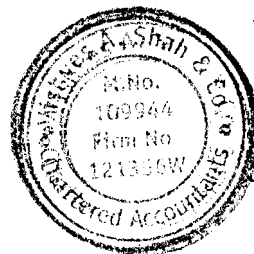
We have reviewed the accompanying statement of unaudited financial results of **AVIVA INDUSTRIES LIMITED** for the period ended 30<sup>th</sup> June, 2014 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter group Shareholding' which have been traced from disclosures made 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 28<sup>th</sup> July, 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 : 28<sup>th</sup> July, 2014  
Place : Ahmedabad

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



*Vishves A. Shah*  
Vishves A. Shah)  
Proprietor  
M. No. 109944