| | | | | | | Remaining unresolved at the end of the quarter | |
|-------------------------|--|-------------|-------------|-----------------------------|------------------|--|--------------|
| 0 | | | | | | Disposed of during the quarter | |
| 0 | | | | Received during the quarter | | | |
| 0 | | | | | | Pending at the beginning of the quarter | |
| <u> </u> | | | | | | Danis at the booting of the cariband | |
| | | | | | | INVESTOR COMPLAINTS | 8. |
| | | | - | | | Particulars | |
| | | | | | | | |
| %£0.72 | %£0°L\$ | %£0.72 | %£0.72 | %£0LS | %E0'LS | Company) | |
| 000 23 | | /000 23 | 7400 23 | /*** | | Percentage of Shares (as a % of the total share capital of the | |
| 100 | 001 | 001 | 001 | 001 | 001 | bus retrieved to gniblodensis Islot off to & s.t.) sensity of gniblodensis Islot off to Section of the retrieved to the retrieved of the retri | |
| 8,54,920 00 | 8,54,920 00 | 00 026'45'8 | 8,54,920.00 | 00.029,42,8 | 8,54,920.00 | -Number of Shares | |
| | | | | | | b) Non-Encumbered | |
| | | | | | | | |
| | | | | | | (Сошрапу) | |
| | | | | | | Percentage of Shares (e.g. 6, 28 % of the lotal share capital of the | |
| | | | Ĭ | | 1 | [Dromoter group) | |
| | | | | | | Percentage of Shares (e. te) % of the total shareholding of promter and | |
| | | | | | | -Number of Shares | |
| | | | | | | a) Pledged / Encumbered | |
| | | | | | | Promoter & Promoter Group Shareholding | Ĺ |
| | 100000 | 0.1.4.191 | | | D. 1 47894 | 9/10/10/12/4/10 | |
| %L6.24 | %16,54 | %16.54 | %46°77 | %L6'7t | %16.24 | - Percentage of shareholding | |
| 00.080,44,6 | 00.080,44,8 | 00.080,44,6 | 00.080,44,8 | 00.080,44,8 | 00.080,448 | -Number of Shares | |
| | | | | | | Public Shareholding | |
| | <u> </u> | | | | | PARTICULARS OF SHAREHOLDINGS | <u> </u> |
| | | | | | | | II TAA4 |
| | | г — | | | | The state of the s | |
| (10:0) | (i.a.a.) | 00:0 | (10:0) | 00'0 | 2012 | bestignung 100 * | 01 |
| (+0.0) | (50.0) | 00.0 | (10.0) | 00.0 | 00.0 | Earning per Share (Basic and diluted)* | |
| 00.0 | (40.0) | 00.0 | (10.0) | 00.0 | 00.0 | Reserve excluding revaluation reserves | <u> </u> |
| 06.941 | 06.941 | 149.90 | 06.94I | 149.90 | 146'60 | Paid-up Equity Share Capital (Face Value Rs.10/- Each) | |
| (44.0) | (59.0) | (17.0) | (61.0) | 00.0 | (07.0) | Net Profit / (Loss) for the period (11-12) | |
| 00.0 | 00.0 | 00.0 | 00.0 | 00.0 | 00.0 | Extraordinary Items (Net of Tax) | 15 |
| (44.0) | (29.0) | (17.0) | (61.0) | 00.0 | (07.0) | Tax Expenses Profit(Loss) from Ordinary activities After Tax (9-10) | |
| 00.0 | (29.0) | 00.0 | 00.0 | 00.0 | (07.0) | Profit/(Loss) from ordinary activities before Tax (7+8) | 6 |
| (44.0) | 00.0 | (17.0) | (61.0) | 00.0 | 00.0 | Exceptional items | 8 |
| | | | | 1 | | Exceptional Items (5-6) | |
| (44.0) | (29.0) | (17.0) | (61.0) | 00.0 | (07.0) | Profit from ordinary activities after Finance Costs but before | L |
| 00'0 | 00.0 | 00.0 | 00.0 | 00.0 | 00.0 | Finance Costs | 9 |
| (44.0) | (29.0) | (17.0) | (61.9) | 00.0 | (07.0) | Profit from ordinary activities before Finance Cost and Exceptional Rems (3+4) | ç |
| 61.0 | 00.0 | 06.0 | 00.0 | 00.0 | 00.0 | Other Income | p |
| (T2.0) | (29.0) | (191) | (61.0) | 00.0 | (07.0) | Exceptional Items (1-2) | ε |
| | | | | | | has ten a sage and and the sage and another and the sage | |
| 72.0 | 29.0 | 19.1 | 61.0 | 00.0 | 07.0 | Total Expenses | |
| 55.0 | 79'0 | 1.43 | 61.0 | 00.0 | 25.0 | f. Other Expenses | |
| 20.0 | 00.0 | 00.0 | 00.0 | 00.0 | 00.0 | d. Employee benefits expenses e. Depreciation & Amortisation expenses | - |
| 00.0 | 00.0 | 81.0 | 00.0 | 00.0 | 81.0 | atock-in-trade | |
| 00.0 | 00.0 | 00.0 | 00.0 | 00.0 | 00.0 | c. Change in inventories of finished goods. Work-in-Progress and | |
| 000 | 00.0 | 00.0 | 00.0 | 00.0 | 00.0 | b. Purchases of Stock-in-trade | |
| 00.0 | 00.0 | 00.0 | 00.0 | 00.0 | 00.0 | a. Cost of material consumed | |
| | 1 | | | | | Expension 1 | 7 |
| 00.0 | 00.0 | 00.0 | 00.0 | 00.0 | 00.0 | Total Income from Operations (net) | |
| 00.0 | 00.0 | 00.0 | 00.0 | 00.0 | 00.0 | (b) Other operating Income | |
| 00.0 | 00.0 | 00.0 | 00.0 | 00.0 | 00.0 | Income From Operations (a) Income from Operations | |
| | 20012 | naur-re | naummur. | navenus | Dantaganic | anoitezed) mostly amostl | |
| betibuA | betibusnU | Destibused | beribuanU | betibuenU | batibuanU | A INITIALITY IN | |
| Year Ended 31,3,2014 | 31.12.2013 | 31.12.2014 | 51.12.2013 | 30.09.2014 | 31.12.2014 | Particulars | |
| (added of assistance) | | arthroM 6 | | | ts for the quart | Reg, off : : 17, Mumtaz Manda Mandala resul | / TAA |
| | | | | (06I+E02) | | | |
| | | | | | | | |
| | | | | C3TM1123 | | | |

The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th February, 2015.

2. Statucory Auditors of the Company hascarried out Limited review for the financial results for quarter ended 3 lst December, 2014.

3. The previous periods figures have been regrouped whereever necessary
4. Provision for Taxes (if any) will be made at the end of financial year.

(Managing Director) DIN: 03089933 Maheshbhai Patel FOR AVIVA INDUSTRIES LIMITED

MOTH OF MOTHER TRIPLES LIMITED

Date: 14/02/2015 Place : Ahmedabad

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 LEMITED** for the period ended 31ST. December, 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 Directors1 Committee of Board of Directors in their meeting held on 14th February, 2015. 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: 14th February, 2015

Place: Ahmedabad

For, Vishves A. Shah & Co.

Chartered Accountants

Firm No:-121356W

proprietor M₄ No. 109944