

VENTURA TEXTILES LIMITED

CIN: L21091MH1970PLC014865

Regd. Off. : 211-212, Midas, Sahar Plaza, J.B. Nagar, Andheri (East), Mumbai 400 059, India.

Tel : (91 - 22) 2834 4453 .Email: mkt2@venturatextiles.com, Website: www.venturatextiles.com

Date: 10th February, 2016

To
The General Manager
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub.: Outcome of the Board Meeting held on 10th February, 2016

Ref.: Scrip Code: 516098

This is to inform that the Meeting of the Board of Directors of our Company was held today, **10th Day of February, 2016** at the Registered office of the Company at 211/212, Midas, Sahar Plaza, J B Nagar, Andheri-Kurla Road, Andheri (E), Mumbai 400059 from 2.30 p.m. to 3.30 p.m.

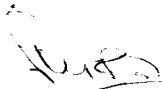
In this connection, we hereby enclose the Un-audited Standalone Financial Results and the Limited Review Report for the Quarter ended 31st December, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For VENTURA TEXTILES LIMITED



**Managing Director,
Mohan Rao Penugonda
DIN-00197973**

**ADD.: 101, SEASIDE APARTMENTS, GREEN FIELD, A. B. NAIR ROAD, JUHU,
MUMBAI-400049**

Encl.:

1. Outcome of BOD Meeting.

2. Un-Audited Financial Results alongwith Limited Review Report for the Quarter ended 31st December, 2015.

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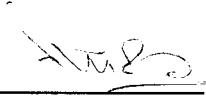
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OUTCOME OF THE BOARD MEETING HELD ON 10TH FEBRUARY, 2016

1. Approved and took on record the Un-audited Standalone Financial Results of the Company for the Quarter ended 31st December, 2015, along with the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended 31st December, 2015.

For VENTURA TEXTILES LIMITED



**Managing Director,
Mohan Rao Penugonda
DIN-00197973**

**ADD.: 101, Seaside Apartments,
Green Field,
A. B. Nair Road, Juhu,
Mumbai-400049**



Ventura Textiles Limited

Regd. Office : 212, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai 400 059
Tel.:022- 2834 4453 Fax:022-2835 1974 CIN : L21091MH1970PLC014865
website: www.venturatextiles.com email: mkt2@venturatextiles.com

UNAUDITED STANALONE FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2015

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income from Operations						
1 a)	Net Sales / Income from operations	-	-	-	-	-	9.49
b)	Other Operating Income	-	-	-	-	-	9.49
	Total Operating Income	-	-	-	-	-	
2	Expenditure						
a)	(Increase) / Decrease in stock in trade and work in progress	-	-	-	-	-	9.06
b)	Consumption of Raw Materials	-	-	-	-	-	12.02
c)	Employees Cost	3.69	1.21	3.94	8.47	12.48	50.34
d)	Depreciation	9.93	9.93	8.30	32.44	24.90	51.70
e)	Other Expenditure	7.73	13.20	12.86	31.43	46.03	123.12
	Total Expenditure	21.35	24.34	25.10	72.34	83.41	
3	Profit / (Loss) from Operations before other income, interest & exceptional item (1-2)	(21.35)	(24.34)	(25.10)	(72.34)	(83.41)	(113.63)
4	Other Income	-	-	-	54.08	-	642.05
5	Profit / (Loss) before Interest & Exceptional Items (3+4)	(21.35)	(24.34)	(25.10)	(18.26)	(83.41)	528.42
6	Interest	-	-	92.51	-	283.78	297.04
7	Profit / (Loss) after interest but before exceptional items (5-6)	(21.35)	(24.34)	(117.61)	(18.26)	(367.19)	231.38
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(21.35)	(24.34)	(117.61)	(18.26)	(367.19)	231.38
10	Tax Expense (Fringe Benefit Tax)	-	-	-	-	-	-
11	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	(21.35)	(24.34)	(117.61)	(18.26)	(367.19)	231.38
12	Extraordinary item (Net of tax expense (Rs.....))	-	-	-	-	-	-
13	Net Profit (+)/Loss (-) for the period (11-12)	(21.35)	(24.34)	(117.61)	(18.26)	(367.19)	231.38
14	Paid-up equity share capital (Face value of Rs.10/- each)	1,645.32	1,645.32	1,645.32	1,645.32	1,645.32	1,645.32
15	Reserve Excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
16	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	(0.13)	(0.15)	(0.71)	(0.11)	(2.23)	1.41
b)	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	(0.13)	(0.15)	(0.71)	(0.11)	(2.23)	1.41

Notes :

- 1 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 10th February, 2016.
- 2 Due to the stoppage of operations, there is no production in the plant during the quarter.
- 3 Segmental reporting as per AS-17 issued by the ICAI is not applicable, as the Company is engaged in manufacture of a single line of product.
- 4 Previous period / year's figures have been regrouped, rearranged wherever necessary.

Place : Mumbai.

Date : 10th February, 2016.



On behalf of the Board of Directors

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



S. M. Kapoor & Co.

CHARTERED ACCOUNTANTS

OFFICE : 2266 2691 / 2267 2396 • DIRECT : S.M. KAPOOR : 2267 9587 • SHEKHAR GUPTA : 2269 5029
E-MAIL : smk.co@hotmail.com

OFF : Dossa Mansion, 3rd Floor, Sir P. M. Road, Fort, Mumbai - 400 001.

LIMITED REVIEW REPORT

To,
Board of Directors,
Ventura Textiles Limited,
Mumbai.

We have reviewed the accompanying statement of unaudited financial results of **Ventura Textiles Limited** for the period ended **31st December, 2015**. 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 **S.M. Kapoor & Co.**
Chartered Accountants

Shekhar Gupta
Partner.
Membership No. 15622.



Place : Mumbai.
Date : 10th February, 2016 .