

CIN : L32200MH1984PLC034190

Date: 13th February, 2016

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub: Outcome of the Board Meeting held on 13<sup>th</sup> February, 2016**

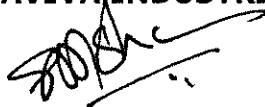
This is to inform you that the meeting of the Board of Director of the Company was held today whereat following business was transacted thereat.

Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Board of Directors has approved standalone unaudited financial result for the quarter and nine months ended 31st December, 2015. The copy of said unaudited financial result for the nine months and quarter is enclosed herewith along with Limited Review Report

Kindly take the same on your record and oblige.

Thanking you,

Your Faithfully  
FOR, **AVIVA INDUSTRIES LIMITED**



**SAURIN MAHENDRABHAI SHAH**  
**DIRECTOR**  
**DIN : 06911467**

Encl.: As above

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting quarter	01-10-2015	01-07-2015	01-10-2014	01-04-2015	01-04-2014	01-04-2014
B	Date of end of reporting quarter	31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	31-03-2015
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>Part I</b>							
<b>1 Revenue From Operations</b>							
	Net sales or Revenue from Operations	0	0	0	0	0	0
	Other operating revenues	0	0	0	0	0	0
	Total Revenue from operations (net)	0	0	0	0	0	0
<b>2 Expenses</b>							
(a)	Cost of materials consumed	0	0	0	0	0	0
(b)	Purchases of stock-in-trade	0	0	0	0	0	0
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0	0
(d)	Employee benefit expense	0	0	0.18	0	0.18	0
(e)	Depreciation and amortisation expense	0	0	0	0	0	0.36
(f)	<b>Other Expenses</b>						
1	Other Expenses	0	0	0.52	0.56	1.43	3.51
	<b>Total other expenses</b>	<b>0</b>	<b>0</b>	<b>0.52</b>	<b>0.56</b>	<b>1.43</b>	<b>3.51</b>

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
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D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>Part I</b>							
	<b>Total expenses</b>	0	0	0.7	0.56	1.61	3.87
3	<b>Profit (loss) from operations before other income, finance costs and exceptional items</b>	0	0	-0.7	-0.56	-1.61	-3.87
4	Other income	0	0	0	0	0	1.04
5	<b>Profit (loss) from ordinary activities before finance costs and exceptional items</b>	0	0	-0.7	-0.56	-1.61	-2.83
6	Finance costs	0	0	0	0	0	0
7	<b>Profit (loss) from ordinary activities after finance costs but before exceptional items</b>	0	0	-0.7	-0.56	-1.61	-2.83
8	Exceptional items	0	0	0	0	0	0
9	<b>Profit (loss) from ordinary activities before tax</b>	0	0	-0.7	-0.56	-1.61	-2.83
10	Tax Expense	0	0	0	0	0	0
11	<b>Net profit (loss) from ordinary activities after tax</b>	0	0	-0.7	-0.56	-1.61	-2.83
12	Extraordinary items	0	0	0	0	0	0
13	<b>Net profit (loss) for the period</b>	0	0	-0.7	-0.56	-1.61	-2.83
14	Share of profit (loss) of associates						
15	Profit (loss) of minority interest						
16	<b>Net Profit (loss) after taxes minority interest and share of profit (loss) of associates</b>	0	0	-0.7	-0.56	-1.61	-2.83
17	<b>Details of equity share capital</b>						
	Paid-up equity share capital	149.9	149.9	149.9	149.9	149.9	149.9
	Face value of equity share capital	10	10	10	10	10	10
18	Reserves excluding revaluation reserve	0	0	0	0	0	0

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
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D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>Part I</b>							
<b>19 Earnings per share</b>							
<b>i Earnings per share before extraordinary items</b>							
	Basic earnings per share before extraordinary items	0	0	0	0	0	0
	Diluted earnings per share before extraordinary items	0	0	0	0	0	0
<b>ii Earnings per share after extraordinary items</b>							
	Basic earnings per share after extraordinary items	0	0	0	0	0	0
	Diluted earnings per share after extraordinary items	0	0	0	0	0	0
<b>Part II</b>							
<b>1 Public share holding [abstract]</b>							
	Number of shares of held by public	644080	644080	644080	644080	644080	644080
	Percentage of shareholding held by public	42.970%	42.970%	42.970%	42.970%	42.970%	42.970%
<b>2 Promoters and promoters group shareholding [abstract]</b>							
<b>(a) Details of pledged or encumbered shares [abstract]</b>							
	Pledged/Encumbered - Number of shares	0	0	0	0	0	0
	Pledged/Encumbered - Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%
	Pledged/Encumbered - Percentage of shares (as a % of the total share capital of the company)	0.000%	0.000%	0.000%	0.000%	0.000%	0.000%

*30/12/15*

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
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D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>Part II</b>							
<b>(b) Details of non-encumbered shares [abstract]</b>							
	Non-encumbered - Number of Shares	854920	854920	854920	854920	854920	854920
	Non-encumbered - Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100.000%	100.000%	100.000%	100.000%	100.000%	100.000%
	Non-encumbered - Percentage of shares (as a % of the total share capital of the company)	57.030%	57.030%	57.030%	57.030%	57.030%	57.030%
<b>B Investor Complaints</b>							
	Pending at the beginning of the quarter	0					
	Received during the quarter	0					
	Disposed of during the quarter	0					
	Remaining unresolved at the end of the quarter	0					
<b>Disclosure of notes on financial results</b>							

*[Handwritten signature]*

General information about company	
Scrip code	510109
Name of company	AVIVA INDUSTRIES LIMITED
Result Type	Main Format
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Date of board meeting when results were approved	13-02-2016
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	31-01-2016
Description of presentation currency	INR
Level of rounding used in financial results	Lakhs
Reporting Quarter	3rd Quarter
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited	Unaudited
Segment Reporting	Single Segment
Description of single segment	Trading

*80/3/16*

# VISHVES A. SHAH & CO.

Chartered Accountants

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Income tax, Ahmedabad - 380014

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E-Mail: vishvesca@gmail.com

## Limited Review Report Review Report to Aviva Industries Limited Annexure V

We have reviewed the accompanying statement of unaudited financial results of **Aviva Industries Limited** for the quarter ended 31<sup>st</sup> December, 2015. This statement is responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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, Engagement 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 other recognised accounting practices and policies has not disclosed the information required to 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.

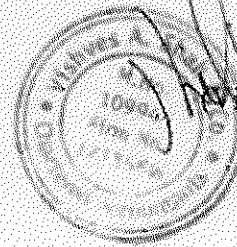
Date : 13<sup>th</sup> February, 2016

Place : Ahmedabad

For, Vishves A. Shah & Co.

Chartered Accountants

Firm No:-121356W



(Vishves A. Shah)

Proprietor

M. No. 109944

# VISHVES A. SHAH & CO.

Chartered Accountants

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Income tax, Ahmedabad – 380014

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## Annexure VII

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

**Board of Directors of Aviva Industries Limited**

We have Audited the quarterly financial Results of **Aviva Industries Limited** for the quarter ended 31<sup>st</sup> December, 2015 and the year to date results for the period 1<sup>st</sup> April, 2015 to 31<sup>st</sup> December, 2015, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. These Quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Interim Financial Reporting (AS 25/ Ind AS 34), prescribed, under section 133 of the Companies act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountant of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance whether the financial results are free of material misstatement(s). An audit also includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanation given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/loss and other financial information for the quarter ended 31<sup>st</sup> December, 2015 as well as the year to date results for the period from 1<sup>st</sup> April, 2015 to 31<sup>st</sup> December 2015.

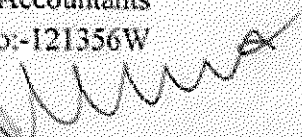
Date : 13<sup>th</sup> February, 2016

Place : Ahmedabad

For, Vishves A. Shah & Co.

Chartered Accountants

Firm No:-121356W

  
Vishves A. Shah  
Proprietor  
M. No. 109944