



May 13, 2017

To,  
The Secretary  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Respected Sir/Madam,

**Subject: Submission of Audited Financial Results for the Last Quarter and Year ended on March 31, 2017.**

**Reference: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)**

This is further to our letter dated May 05, 2017, intimating the date of Board Meeting to consider, approve and take on record Audited Financial Results for the last quarter and year ended on March 31, 2017.

Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held today which was commenced at 4:00 pm and concluded at 4:55 pm have approved the Audited Financial Results for the last quarter and year ended on March 31, 2017.

We attach herewith a copy of the Following:

1. Approved Audited Standalone Financial Results
2. Approved Audited Statement of Assets and Liabilities
2. Statutory Auditor's Report and
3. Declaration of Unmodified Opinion of the Statutory Auditor on Auditor's Report.

We are arranging to publish these results in newspaper as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your record.

Sincerely,

For Aviva Industries Limited

A handwritten signature in blue ink that reads "Hitesh".

**Hitesh Lachhwani**  
**Company Secretary**  
**(Mem No. - A42665)**



**Registered Office:** 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprashta, Borivali (West), Mumbai, Maharashtra-400092.

**Corporate Office:** C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway, Ahmedabad 380054. Phone/Fax : +91-79-26856815/16  
E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com  
CIN: L32200MH1984PLC034190



**VISHVES A. SHAH & CO.**

**Chartered Accountants**

316, Abhishek Plaza, B/h. Navgujarat College,  
Income tax, Ahmedabad – 380014

Ph. +91 98254 71182, +91 93777 71182

E-Mail: vishvesca@gmail.com

**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**  
**(CIN: L51100MH1984PLC034190)**

We have Audited the quarterly financial Results of **Aviva Industries Limited** for the quarter ended 31<sup>st</sup> March, 2017 and the year to date results for the period 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017, 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), 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> March, 2017 as well as the year to date results for the period from 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017.

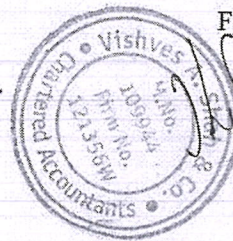
Date : May 13, 2017

Place : Ahmedabad

**For, Vishves A. Shah & Co.**

**Chartered Accountants**

Firm No:-121356W



(Vishves A. Shah)

Proprietor

M. No. 109944



Audited Financial Results for the Quarter & Year ended 31st March, 2017						
PART I		(Rs. in Lakhs)				
Sr. No.	Particulars	Three Months Ended			Year Ended	
		31.03.2017 Audited	31.12.2016 Unaudited	31.3.2016 Audited	31.3.2017 Audited	31.3.2016 Audited
1	<b>Income From Operations</b>					
	(a) Revenue from operations	-	-	-	-	-
	(b) Other Income	9.19	-	-	9.19	-
	<b>Total Income from Operations (net)</b>	<b>9.19</b>	<b>-</b>	<b>-</b>	<b>9.19</b>	<b>-</b>
2	<b>Expenditure</b>					
	a. Cost of material consumed	-	-	-	-	-
	b. Purchases of Stock-in-trade	-	-	-	-	-
	c. Change in inventories of finished goods, work-in-Progress and stock-in-trade	-	-	-	-	-
	d. Employee benefits expenses	1.33	1.41	0.36	5.59	0.36
	e. Finance Cost	-	-	-	-	-
	f. Depreciation & Amortisation expenses	-	-	-	-	-
	g. i) Other Expenses	0.16	0.34	2.77	0.62	1.03
	ii) Other Expenses - BSE Fees	-	-	-	2.30	2.30
	<b>Total Expenses</b>	<b>1.49</b>	<b>1.75</b>	<b>3.13</b>	<b>8.51</b>	<b>3.69</b>
3	<b>Profit before exceptional &amp; extraordinary items and tax</b>	<b>7.70</b>	<b>(1.75)</b>	<b>(3.13)</b>	<b>0.69</b>	<b>(3.69)</b>
4	Exceptional Items	-	-	-	-	-
5	<b>Profit before \extraordinary items and tax</b>	<b>7.70</b>	<b>(1.75)</b>	<b>(3.13)</b>	<b>0.69</b>	<b>(3.69)</b>
6	Extraordinary items	-	-	-	-	-
7	<b>Profit before tax</b>	<b>7.70</b>	<b>(1.75)</b>	<b>(3.13)</b>	<b>0.69</b>	<b>(3.69)</b>
8	Tax Expenses - Current Tax	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-
9	<b>Net Profit Loss for the period from continuing oprations</b>	<b>7.70</b>	<b>(1.75)</b>	<b>(3.13)</b>	<b>0.69</b>	<b>(3.69)</b>
10	Profit / (loss) from discontinuing operations before tax	-	-	-	-	-
11	Tax Expenses of discountinuing operations	-	-	-	-	-
12	<b>Net Profit (Loss) from discountinuing oprations after tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13	<b>Profit (loss) for period before minority interest</b>	<b>7.70</b>	<b>(1.75)</b>	<b>(3.13)</b>	<b>0.69</b>	<b>(3.69)</b>
14	Share of profit/loss of Associates	-	-	-	-	-
15	Profit/loss of Minority Interest	-	-	-	-	-
16	<b>Net Profit (+) / Loss (-) for the period</b>	<b>7.70</b>	<b>(1.75)</b>	<b>(3.13)</b>	<b>0.69</b>	<b>(3.69)</b>
17	<b>Details of equity share capital</b>					
	Paid-up Equity Share Capital	149.90	149.90	149.90	149.90	149.90
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
17	<b>Details of debt securities</b>					
	Paid-up debt capital	-	-	-	-	-
	Face value of debt securities	-	-	-	-	-
18	Reserve excluding Revaluation Reserves as per balance sheet of previous year	-	-	-	283.29	282.60
19	Debenture redemption reserve	-	-	-	-	-
20	<b>Earnings Per Share (EPS)</b>					
	Basic earning (loss) per share from continuing and discontinued operations	0.51	(0.12)	(0.21)	0.05	(0.25)
	Diluted ea\rning (loss) per share from continuing and discontinued operations	0.51	(0.12)	(0.21)	0.05	(0.25)
24	<b>Disclosure of note on financila results :</b>					
	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 May 13, 2017.					
	2. The above figures for the last quarter of the current year and for the previous year are the balancing figures between audited figures in respect of the full financial year and year to date figures upto the third quarter.					
	3. The previous periods figures have been regrouped wherever necessary.					
	Place : Ahmedabad					
	Date : May 13, 2017					



For, Aviva Industries Limited

Mr. Bharvin Patel  
(Managing Director)  
(DIN: 01962391)

**Registered Office:** 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprashta, Borivali (West), Mumbai, Maharashtra-400092.

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E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com  
CIN: L51100MH1984PLC034190

**AVIVA INDUSTRIES LIMITED**  
(CIN: L51100MH1984PLC034190)

AUDITED STATEMENT OF ASSETS & LIABILITIES			
		(Rs. in Lakhs)	
	PARTICULARS	AUDITED	AUDITED
		AS AT 31.03.2017	AS AT 31.03.2016
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	Shareholders' Funds :		
	(a) Share Capital	149.90	149.90
	(b) Reserves and Surplus	283.29	282.60
	(c) Money received against share warrants	-	-
	<b>Sub Total - Shareholders fund (a+b+c)</b>	<b>433.19</b>	<b>432.50</b>
2	Share application money pending allotment		
3	Minority interest		
4	Non-Current Liabilities		
	(a) Long Term borrowings	13.53	13.53
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long term liabilities	-	-
	(d) Long term provisions	-	-
	<b>Sub total Non current liabilities</b>	<b>13.53</b>	<b>13.53</b>
5	Current liabilities		
	(a) Short term borrowings	5.14	3.10
	(b) Trade Payables	123.71	121.46
	(c) Other current liabilities	-	0.43
	(d) Short term provisions	5.02	5.49
	<b>Sub total current liabilities</b>	<b>133.87</b>	<b>130.48</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>580.59</b>	<b>576.51</b>
<b>B</b>	<b>ASSETS</b>		
1	Non-Current assets		
	(a) Fixed assets	134.87	134.87
	(b) Goodwill on consolidation	-	-
	(c) Non current investments	83.79	47.29
	(d) Deferred tax assets (net)	0.03	0.03
	(e) Long term loans and advances	232.63	272.63
	(f) Other non-current assets	-	-
	<b>Sub total Non current assets</b>	<b>451.32</b>	<b>454.82</b>
2	Current assets		
	(a) Current Investment	-	-
	(b) Inventories	-	-
	(c) Trade receivables	125.78	117.42
	(d) cash and cash equivalents	2.92	4.14
	(e) Short term loans and advances	0.57	0.13
	(f) Other current assets	-	-
	<b>Sub total current assets</b>	<b>129.27</b>	<b>121.69</b>
	<b>TOTAL - ASSETS</b>	<b>580.59</b>	<b>576.51</b>

Place : AHMEDABAD  
Date : May 13, 2017

FOR, AVIVA INDUSTRIES LIMITED



*B. S. Patel*  
Mr. Bharvin Patel  
(Managing Director)  
(DIN: 01962391)

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E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com  
CIN: L51100MH1984PLC034190



May 13, 2017

To,  
The Secretary  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Respected Sir/Madam,

**Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)**

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby state that the Statutory Auditors of the Company M/s Vishves A. Shah & Co., Chartered Accountants (FRN: 121356W) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2017.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For, Aviva Industries Limited**

  
**Bharvin Patel**  
**Managing Director**  
**(DIN: 01962391)**



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