

VIVANTA INDUSTRIES LIMITED

CIN: U74110GJ2013PLC075393

Regd. Office: 403/TF, Sarthik II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380054
Phone No.: 079 2687 0952/54. E-Mail: business@vivantaindustries.com. Web: www.vivantaindustries.com

November 3, 2018

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Saturday, November 3, 2018 from 2.00 p.m. to 4.55 p.m., at the Registered Office of the Company, inter alia has considered and approved the Unaudited Financial Results for the Quarter ended September 30, 2018 along with Limited Review report thereon as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on your records.

Thanking You.

Yours faithfully,

For Vivanta Industries Limited



Parikh H. A.
Managing Director
DIN: 00027820



Encl:

1. Unaudited Financial Results for the Quarter ended September 30, 2018.
2. Limited Review Report on Financial Results.



G M C A & Co.

Chartered Accountants

Office : 101, "PARISHRAM", 5-B, Rashmi Society, Nr. LG Showroom, Mithakhali Six Road, Navarangpura,
Ahmedabad-380 009. Ph. 079-40037372, E-mail : gmca1973@gmail.com • www.gmca.co.in

Limited Review Report on quarterly Standalone Financial Results of Vivanta Industries Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) for the quarter ended September 30, 2018

To
The Board of Directors
Vivanta Industries Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Vivanta Industries Limited for the quarter ended on September 30, 2018. This statement has been prepared by the Company pursuant to the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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 provide 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 prepared in accordance with applicable Indian Accounting standards (Ind AS) as per Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: November 3, 2018

For, G M C A & Co.
Chartered Accountants
FRN: 109850W




CA. Amin G. Shaikh
Partner
Membership No.: 108894

VIVANTA INDUSTRIES LIMITED

Registered Office: 403 / TF, Sarthik II, Opp. Rajpath Club, S G Highway, Bodakdev, Ahmedabad - 380054

CIN : U74110GJ2013PLC075393

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2018.

(Rs. in Lacs except per share data)

Particulars	Quarter Ended	Half Yearly	Year Ended
	9/30/2018	01/04/2018 to 30/09/2018	3/31/2018
	Unaudited	Unaudited	Audited
1 Income from Operations			
(a) Revenue from operations	30.20	108.24	55.13
(b) Other Income	9.71	9.71	4.34
Total Income	39.91	117.95	59.47
2 Expenses			
(a) Cost of Materials consumed	0.00	0.00	0.00
(b) Purchase of stock-in-trade	27.46	104.55	0.00
(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	2.36	0.00	0.00
(d) Employee benefits expense	6.38	12.40	13.57
(e) Finance Cost	0.14	0.18	1.05
(f) Depreciation and amortisation expense	1.51	3.02	6.05
(g) Other expenses	2.88	9.61	28.00
Total Expenses	40.74	129.76	48.67
3 Profit/(loss) before exceptional items and tax (1-2)	-0.83	-11.81	10.80
4 Exceptional Items	0.00	0.00	0.00
5 Profit/(Loss) before tax (3-4)	-0.83	-11.81	10.80
6 Tax Expense			
(a) Current tax	0.00	0.00	3.74
(b) Deferred tax	0.00	0.00	-1.22
Total Tax Expenses	0.00	0.00	2.52
7 Profit / (Loss) for the period from continuing operations (5-6)	-0.83	-11.81	8.28
8 Profit (Loss) from discontinuing operations	0.00	0.00	0.00
9 Tax Expense of discontinuing operations	0.00	0.00	0.00
10 Profit (Loss) from discontinuing operations (after tax)(8-9)	0.00	0.00	0.00
11 Other Comprehensive Income			
A(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00
B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00
ii Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00
Other Comprehensive Income for the period	0.00	0.00	0.00
12 Total Comprehensive Income for the period	-0.83	-11.81	8.28
13 Paid-up equity share capital (Face value of Rs 10/- each)	1000.00	1000.00	1000.00
14 Earnings Per Share (before exceptional items) (not annualised):			
(a) Basic	-0.01	-0.12	0.08
(b) Diluted	-0.01	-0.12	0.08
15 Earnings Per Share (after exceptional items) (not annualised):			
(a) Basic	-0.01	-0.12	0.08
(b) Diluted	-0.01	-0.12	0.08

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on November 03, 2018. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended September 30, 2018.

2. Company operates in trading of Pharmaceutical Products and Consultancy Services.

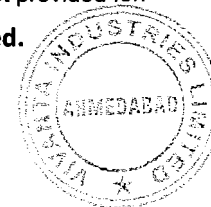
3. The Equity Shares of the Company has been listed with BSE with effect from 20/08/2018 and hence being the first quarter in which regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has become applicable to the Company, figures for previous quarter, corresponding quarter of the previous year and six month ended previous year are not provided for.

For, Vivanta Industries limited.



Jainil R Bhatt
Director

DIN: 03362796



Date : 03/11/2018
Place : Ahmedabad

VIVANTA INDUSTRIES LIMITED

STATEMENT OF ASSETS AND LIABILITIES

(Rs.in Lacs)

	Particulars	As at 30/09/2018	As at 31/03/2018
A	ASSETS		
1	Non-current Assets		
(a)	Property , Plant and Equipment	252.57	255.59
(b)	Goodwill	762.14	762.14
(c)	Capital work in progress	-	
(d)	Intangible assets under development	-	
(e)	Financial Assets :		
(i)	Investments	-	
(ii)	Deferred tax assets (Net)	0.13	0.13
(iii)	Loans	1,018.22	1,121.19
(iv)	Other non-current assets	-	
	Sub-total - Non-current Assets	2,033.06	2,139.06
2	Current Assets		
(a)	Inventories	-	-
(b)	Financial Assets :		
(i)	Investments	-	-
(ii)	Trade Receivables	230.23	77.33
(iii)	Cash and Cash Equivalents	1.24	15.51
(iv)	Loans	-	-
(c)	Other current assets	1.22	-
	Sub-total - Current Assets	232.68	92.84
	TOTAL - ASSETS	2,265.74	2,231.90
B	EQUITY AND LIABILITIES		
	Shareholders' Funds		
(a)	Share Capital	1,000.00	1,000.00
(b)	Other Equity	401.81	413.62
	Sub-total - Equity	1,401.81	1,413.62
1	Liabilities		
	Non-current Liabilities		
(a)	Financial Liabilities :		
(i)	Borrowings	551.24	344.99
(b)	Deferred Tax Liabilities (Net)	-	-
(c)	Provisions	-	-
(d)	Other Non - Current Liabilities	-	-
	Sub-total - Non-current liabilities	551.24	344.99
2	Current Liabilities		
(a)	Financial Liabilities :		
(i)	Borrowings	-	-
(ii)	Trade Payables	24.70	35.13
(b)	Other Financial Liabilities	270.45	420.45
(c)	Provisions	7.01	7.22
(d)	Other Current Liabilities	10.53	10.49
	Sub-total - Current Liabilities	312.69	473.29
	TOTAL - EQUITY AND LIABILITIES	2,265.74	2,231.90