

VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, Website: www.venturatextiles.com

Tel No: (91-22) 2834 4453 / 4475. Email: mkt2@venturatextiles.com

Date: 14th August, 2018

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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 516098

With reference to the captioned subject, please be informed that the Board of Directors of the Company at their meeting held today i.e. Tuesday, August 14, 2018, at the Registered Office of the Company, considered and approved the Un-audited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2018.

The Board Meeting commenced at 03.00 p.m. and concluded at 05.00 p.m.

The Financial Results will be made available at the Company's Website:
www.venturatextiles.com

Kindly take the same on record.

Thanking You,

For and on behalf of

VENTURA TEXTILES LIMITED



P. M. Rao

Chairman & Managing Director

DIN: 00197973

Encl:

Un-audited Financial Results along with Limited Review Report for the quarter ended June 30, 2018.

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2018

Rs in Lakhs (Except Share data)

Sr. No.	Particulars	Quarter Ended			For the Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	36.15	218.88	-	218.88
2	Other Income	6.96	9.97	-	17.47
3	Total Income (1 + 2)	43.11	228.85	-	236.35
4	Expenses :				
	a) Cost of materials consumed	5.81	239.46	-	239.46
	b) Purchase of stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-trade	25.02	(63.40)	-	(63.40)
	d) Employee benefit expense	6.92	12.36	7.77	28.04
	e) Finance Cost	-	0.06	-	0.06
	f) Depreciation and amortisation expense	15.30	0.87	10.57	32.55
	g) Other Expenses	32.93	48.26	17.88	144.82
	Total Expenses	85.98	237.61	36.22	381.53
5	Profit / (Loss) from Operations before exceptional item (3 - 4)	(42.87)	(8.76)	(36.22)	(145.18)
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before extra ordinary items and tax (5 - 6)	(42.87)	(8.76)	(36.22)	(145.18)
8	Extraordinary Items	-	-	-	-
9	Profit (+)/ Loss (-) before tax (7 - 8)	(42.87)	(8.76)	(36.22)	(145.18)
10	Tax Expense	-	-	-	-
11	Net Profit (+)/Loss (-) from continuing operations after tax (9 - 10)	(42.87)	(8.76)	(36.22)	(145.18)
12	Net Profit (+)/Loss (-) from discontinuing operations after tax	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-
14	Profit (+)/ Loss (-) of discontinuing operations after tax (12 - 13)	-	-	-	-
15	Net Profit (+) / Loss (-) for the period (11 + 14)	(42.87)	(8.76)	(36.22)	(145.18)
	Other Comprehensive Income				
	a. (i) Items that will not be re-classified to profit or loss				
	- Actuarial gain / (Loss)	-	-	-	-
	-Income-tax on actuarial gain / (loss)	-	-	-	-
	Total Other Comprehensive Income				
	Total Comprehensive Income for the period (Comprising Profit / (Loss) and other Comprehensive Income for the period)				
16	Earning Per Equity Share (before and after extraordinary items) (of Rs.10/- each) (not annualised)				
	(1) Basic	(0.22)	(0.05)	(0.22)	(0.75)
	(2) Diluted	(0.22)	(0.05)	(0.22)	(0.75)
17	Paid-up equity share capital (Face value of Rs.10/- each)	1,945.53	1,945.53	1,845.53	1,945.53
	(Face value of RS.10/- each)	10.00	10.00	10.00	10.00

Notes :

- The above Unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2018.
- Limited Review of the unaudited financial results for the quarter ended on 30th June, 2018 have been carried out by the Statutory Auditor.
- Results for the quarter ended 30th June, 2018 are in compliance with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.
- Previous period's figures have been re-grouped, re-arranged wherever necessary.

Place : Mumbai

Date : 14th August, 2018



P. M. Rao

DIN : 00197973

Chairman and Managing Director



GOVIND PRASAD & CO.

CHARTERED ACCOUNTANTS

Govind Prasad: B.Com, FCA

Off: Unit No.5, 3rd Floor, Fountain Chambers, Nanabhai Lane, Fort, Mumbai-400001, Tel.: 022-22047724, Mob :9869447724, Email: govind_aggarwal@hotmail.com
Mob :9320017276, Email: govind@cagovind.com

Auditors Report on Quarterly and Year to Date Results of the Company Pursuant to Clause 41 of the Listing Agreement

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

We have reviewed the accompanying statement of unaudited financial results of **VENTURA TEXTIELS LIMITED** for the Quarter ended **30th June, 2018**. 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 Govind Prasad & Co.
Chartered Accountants

Govind Prasad
Proprietor.
Membership No. :047948



Place : Mumbai.
Date : 14- 08-2018.