



NET VISTA VENTURE LIMITED

(Formerly Netvista Information technology Limited)

CIN - L15200MH1999PLC117958

Regd. Office: 26, Diamond Plaza, Poddar Road, Malad East, Mumbai-400097

Telefax: +91-22- 25800009. **Email:** netvistaltd@gmail.com

Date - 14th February, 2018

To, Bombay Stock Exchange Ltd. Department of Corporate Services Floor 25. P J Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Ltd. Compliance Department, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Subject: Board Meeting Outcome of 4th/2017-18 Board Meeting held on 14th February, 2018.

Script ID : (BSE - 530811); (NSE - NETVISTAIT)

Dear Sir,

We would like to inform you that the 4th/2017-18 Board Meeting of Board of Director of Company held on 14th February, 2018, Wednesday started on 03:30 P.M and concluded on 4:15 P.M. at Registered Office of the Company to Inter-alia transect the following Matters:

1. Approved the Un-audited Financial Result for the Quarter ended on 31stDecember, 2017 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Adopted the Limited Review Report on the Un-audited Financial Result for the Quarter ended 31st December, 2017.

You are requested to take this on your records and acknowledge receipt.

Thanking You.

Yours Faithfully,

For Netvista Venture Ltd

Hiren Patel

Managing Director

DIN - 03464360



NETVISTA VENTURE LIMITED(Formely Netvista Information Technology Ltd)

CIN: L15200MH1999PLC117958

Regd. office: 26, Diamond plaza, Ground Floor, Poddar, Road, Malad east, Mumbai-400097

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2017

(Rs in Lakhs except per share data)

Sl. No.	Particulars	STANDALONE					
		Quarter Ended			For the Nine Month ended		Year Ended
		31/12/2017	30/09/2017	31/12/2016	30/09/2017	30/09/2016	31/03/2017
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Income						
	a) Revenue from operations	161.00	232.00	215.00	460.22	475.65	930.65
	b) Other Income	-	-	-	-	-	-
	Total Income	161.00	232.00	215.00	460.22	475.65	930.65
2	Expenses						
	a) Cost of materials consumed	156.80	221.70	203.00	436.25	452.49	883.49
	b) Change in inventories of work-in-progress				-		-
	c) Employee benefits expense	1.42	1.64	1.65	3.29	3.66	7.04
	d) Finance costs			0.70			-
	e) Depreciation and amortisation expense	0.51	0.59	2.67	1.24	1.58	3.00
	f) Other expenses	1.99	2.74		5.37	4.51	9.87
	Total expenses	160.72	226.67	208.02	446.15	462.24	903.40
3	Profit from operation before exceptional items	0.28	5.33	6.98	14.07	13.41	27.25
4	Exceptional items		-	-	-	-	-
5	Share of Profit/(Loss) of Subsidiary/Joint Venture	-					
5	Profit before tax	0.28	5.33	6.98	14.07	13.41	27.25
6	Tax expense	-					
	a) Current tax (includes earlier year tax)	0	0.25	-	0.53	0.60	
	b) Deferred tax				-	-	-
	Total tax expense	0	0.25	0.25	0.53	0.60	1.85
7	Net profit after tax	0.28	5.08	6.73	13.54	12.81	25.40
	Attributable to:						
	Shareholders of the Company						
	Non-Controlling Interest						
8	Other comprehensive income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
9	Total comprehensive income	-	-	-	-	-	-
	Attributable to:						
	Shareholders of the Company						
	Non-Controlling Interest						
10	Paid up equity share capital (Face Value Rs. 10/- each)	1,359.53	1,359.53	1,359.53	1,359.53	1,359.53	1,359.53
11	Earnings per share (of Rs. 5/-each)						
	Basic	0.0002	0.0037	0.0050	0.0100	0.0094	0.0187
	Diluted	0.0002	0.0037	0.0050	0.0100	0.0094	0.0187

NOTES:-

- The financial results for the quarter ended 31st December, 2017 have been reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on 14th Feb. 2018 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the company have carried out a limited review of the results for the quarter ended 31st December, 2018.
- The "management approach" as defined in "Ind AS 108 - Operating Segments", requires disclosure of segment-wise information based on the manner in which the Chief Operating Decision Maker (CODM) evaluates the performance and allocates resources in cases where a reporting entity operated in more than one business segment. Since the company is primarily engaged only in the business of "Trading Activities" which the Management and CODM recognise as the sole business segment, hence there are no other reportable segments.
- Since the nature of activities being carried out by the company is such that the profits/losses from certain transactions do not necessarily accrue evenly over the year, results of the quarter may not be representative of profits/losses for the year.
- The figures for the previous period have been regrouped and /or rearranged wherever considered necessary.

For Netvista Venture Ltd

Hiren Patel

Managing Director

DIN - 03464360

Date:14/02/2018

Place: Mumbai

