

**AADHAAR VENTURES INDIA LIMITED**

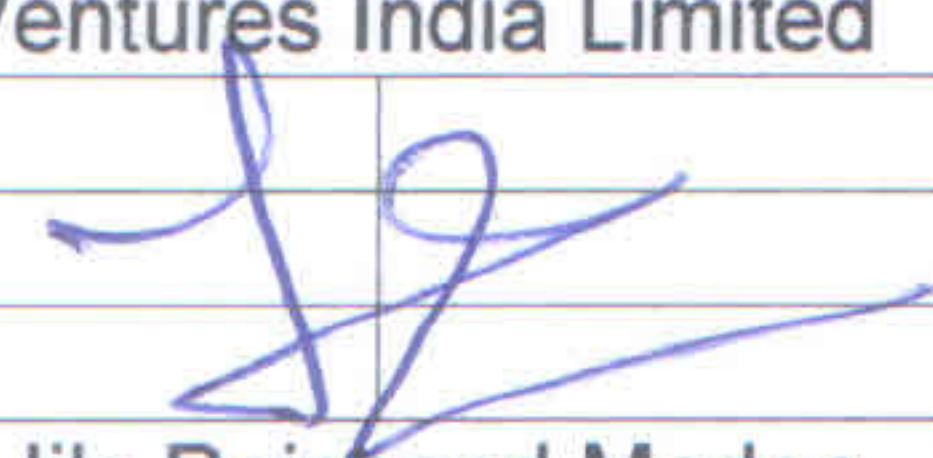
4th Floor, Office No. 4019, World Trade Center, Ring Road, Surat - 390 002

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015**

PART I		Quarter Ended			Rs. in Lakhs
Sr.No.	Particulars	30.06.2015	31.03.2015	30.06.2014	Previous Year Ended
		( Unaudited )	( Audited )	( Unaudited )	31.03.2015
					( Audited )
1	<b>Income from Operations</b>				
	(a) Net Sales / Income from Operations[net of excise duty]	647.65	630.08	467.65	2195.94
	(b) Other Operating income	0.00	24.03	0.00	29.63
	<b>Total Income from operation</b>	<b>647.65</b>	<b>654.10</b>	<b>467.65</b>	<b>2225.56</b>
2	<b>Expenses</b>				
	(Increase) / decrease in Stock in trade and work in progress	(22.27)	9.89	0.00	9.89
	Consumption of Raw Materials	0.00	0.00	0.00	0.00
	Purchase of traded goods	646.05	618.61	453.72	2110.33
	Employees benefit expenses	3.65	5.95	1.50	11.77
	Depreciation and amortisation expense	1.10	1.01	1.20	4.76
	Other expenses	7.45	15.69	5.43	40.96
	<b>Total Expenses</b>	<b>635.98</b>	<b>651.15</b>	<b>461.85</b>	<b>2177.71</b>
3	Profit / (Loss) from Operations before other income, finance cost and Exceptional items (1-2)	<b>11.67</b>	<b>2.95</b>	<b>5.80</b>	<b>47.85</b>
4	Other Income	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance cost & Exceptional items (3+4)	<b>11.67</b>	<b>2.95</b>	<b>5.80</b>	<b>47.85</b>
6	Finance costs	0.10	-1.60	0.00	0.26
7	Profit / (Loss) from ordinary activities after finance cost but before Exceptional items (5-6)	<b>11.57</b>	<b>4.55</b>	<b>5.80</b>	<b>47.59</b>
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	<b>11.57</b>	<b>4.55</b>	<b>5.80</b>	<b>47.59</b>
10	Tax Expenses : Current	4.00	13.29	1.95	15.24
	Deferred	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	<b>7.57</b>	<b>-8.75</b>	<b>3.85</b>	<b>32.34</b>
12	Extraordinary Item (net of tax expenses )	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period [11+12]	<b>7.57</b>	<b>-8.75</b>	<b>3.85</b>	<b>32.34</b>
14	Paid-up equity share capital (Face Value of Rs.1/-)	<b>15709.69</b>	<b>15709.69</b>	<b>15709.69</b>	<b>15709.69</b>
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accouting year	0.00	0.00	0.00	21091.51
16i	EPS (before Extraordinary items) of Rs.1/- each				
	[Not Annualised]				
	(a) Basic	0.00	0.00	0.00	0.00
	(b)Diluted	0.00	0.00	0.00	0.00
16ii	EPS (after Extraordinary items) of Rs.1/- each				
	[Not Annualised]				
	(a) Basic	0.00	0.00	0.00	0.00
	(b)Diluted	0.00	0.00	0.00	0.00





PART II : SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2015					
Sr.No.	Particulars	Quarter ended			Previous Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		( Unaudited )	( Audited )	( Unaudited )	( Audited )
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public Shareholding :				
	-No. of Shares	1560136000	1560136000	1560136000	1560136000
	- Percentage of shareholding	99.31%	99.31%	99.31%	99.31%
2	Promoters and promoter group Shareholdings				
	a) Pledged/Encumbered				
	-Number of Shares	NIL	NIL	NIL	NIL
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A.	N.A.	N.A.	N.A.
	-Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non-encumbered				
	- Number of Shares	10833000	10833000	10833000	10833000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	-Percentage of shares (as a % of the total share capital of the company)	0.69%	0.69%	0.69%	0.69%
<b>B</b>	<b>INVESTOR COMPLAINTS FOR THE QUARTER ENDED 30TH JUNE, 2015</b>				
	Pending at the beginning of the quarter		Nil		
	Received during the quarter		Nil		
	Disposed of during the quarter		Nil		
	Remaining unsolved at the end of the quarter		Nil		
1) The above statement of Financial Results was taken on records by the Board of Directors at their meeting held on 13/08/2015 Provision for taxation has been estimated at the end of the year					
2) The company has only one business segment.					
3) There were no investors complaints received during the quarter.					
				By Order of the Board For Aadhaar Ventures India Limited	
					
				Jils Raichand Madan Managing Director DIN No.: 02810555	
	Place : Surat				
	Date : 13/08/2015				





# D.P. Agarwal & Co.

CHARTERED ACCOUNTANTS

DAMODAR P. AGARWAL  
B.COM., LL.B. ( Gen.)  
F.C.A., F.C.S.

Tel : 2263 6465  
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Mob: 98201 22793

Review Report to:

**The Board of Directors,**  
Aadhaar Ventures India Limited  
4<sup>th</sup> Floor, Office No.4019,  
World Trade Centre,  
Ring Road,  
Surat – 390 002


Dear Sirs,

We have reviewed the accompanying statement of unaudited financial results of Aadhaar Ventures India Limited for the period ended 30<sup>th</sup> June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the 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, 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 as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. P. Agarwal & Co.,  
(Chartered Accountants)  
(FRN: 100068W)

  
D. P. Agarwal  
Membership Number: 35500  
Place: Mumbai  
Date: 13/08/2015

