

# D P AGARWAL & CO

CHARTERED ACCOUNTANTS

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

Tel : 2263 6465  
Fax : 2263 6466  
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

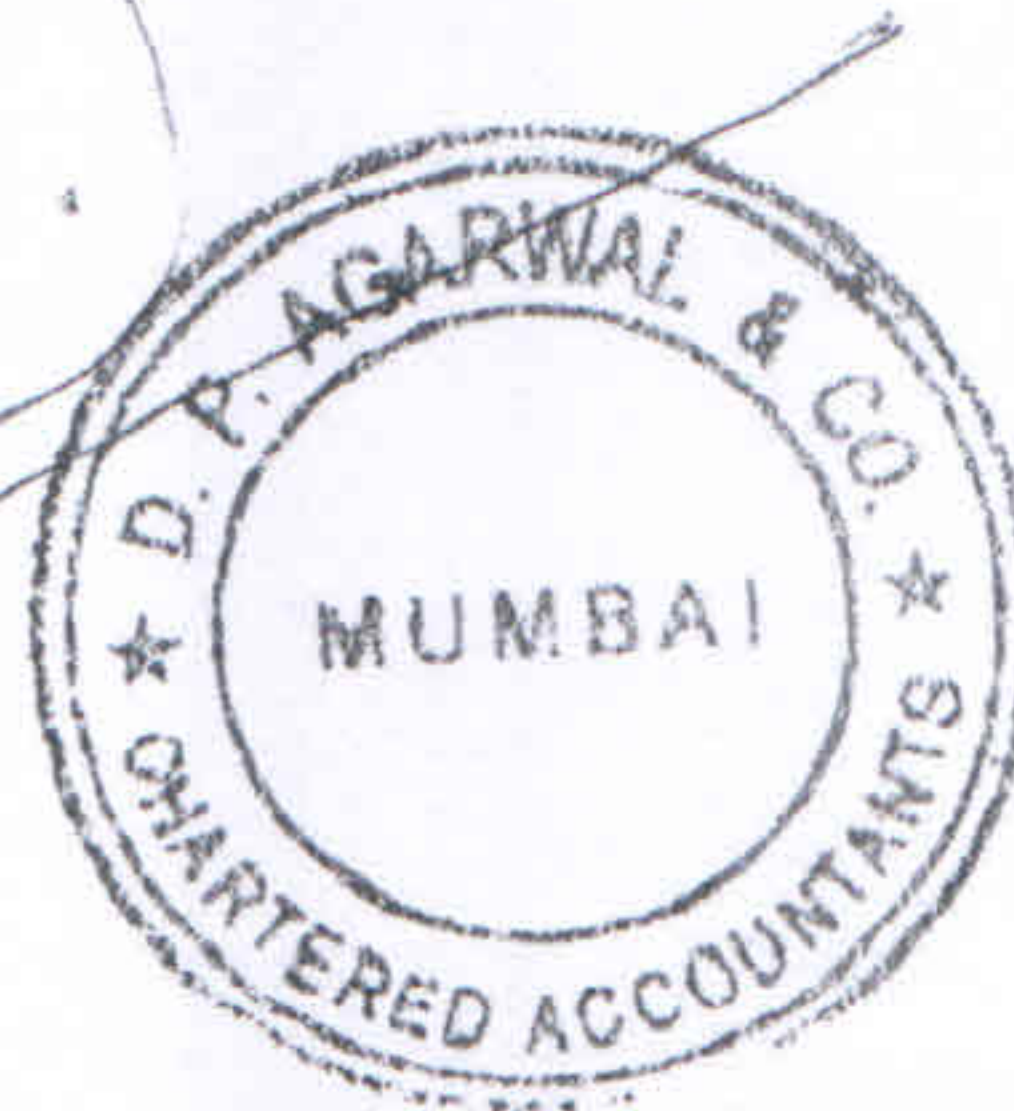
Dear Sirs,

We have reviewed the accompanying statement of unaudited financial results of Aadhaar Ventures India Limited for the period ended 31<sup>st</sup> December, 2014 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<sup>1</sup> 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: 10/02/2015

**AADHAAR VENTURES INDIA LIMITED**  
4th Floor, Office No.4019,World Trade Centre, Ring Road, Surat – 390 002  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2014**

(Rs. In lacs)

Particulars	Three months ended			Nine months ended		Previous
						Accounting
	31.12.2014 ( Unaudited )	30.09.2014 ( Unaudited )	31.12.2013 ( Unaudited )	31.12.2014 ( Unaudited )	31.12.2013 ( Unaudited )	Year ended 31.03.2014 (Audited)
Net Sales / Income from Operations	586.77	511.44	333.45	1,565.86	1,181.15	1,636.10
Other Operating Income	3.20	2.40	-	5.60	-	-
<b>Total Income</b>	<b>589.97</b>	<b>513.84</b>	<b>333.45</b>	<b>1,571.46</b>	<b>1,181.15</b>	<b>1,636.10</b>
<b>Expenditure</b>						
(Increase)/decrease in Stock in trade and work in progress	-	-	-	-	-	-
Consumption of Raw Materials	-	-	-	-	-	1,521.77
Purchase of traded goods	554.89	483.11	-	1,491.72	-	127.35
Employee cost	2.21	2.11	1.35	5.82	3.40	7.94
Depreciation	1.30	1.25	0.45	3.75	1.30	5.37
Other Expenditure	10.48	9.36	329.38	25.27	1,169.72	15.90
<b>Total</b>	<b>568.88</b>	<b>495.83</b>	<b>331.18</b>	<b>1,526.56</b>	<b>1,174.42</b>	<b>1,678.33</b>
<b>Profit from operations before other income, Interest and exceptional items</b>	<b>21.09</b>	<b>18.01</b>	<b>2.27</b>	<b>44.90</b>	<b>6.73</b>	<b>(42.23)</b>
Other Income	-	-	-	-	-	75.85
<b>Profit before interest and exceptional items</b>	<b>21.09</b>	<b>18.01</b>	<b>2.27</b>	<b>44.90</b>	<b>6.73</b>	<b>33.62</b>
Finance Costs	0.98	0.88	-	1.86	-	0.15
<b>Profit after interest but before exceptional items</b>	<b>20.11</b>	<b>17.13</b>	<b>2.27</b>	<b>43.04</b>	<b>6.73</b>	<b>33.47</b>
Exceptional items	-	-	-	-	-	-
<b>Profit ( loss ) from ordinary activities before tax</b>	<b>20.11</b>	<b>17.13</b>	<b>2.27</b>	<b>43.04</b>	<b>6.73</b>	<b>33.47</b>
Less :Tax expenses						
Current Tax	-	-	-	1.95	-	10.00
Deferred Tax	-	-	-	-	-	-
Fringe Benefit Tax	-	-	-	-	-	-
Mat Credit Entitlement	-	-	-	-	-	-
Income/fringe benefit tax for earlier years	-	-	-	-	-	-
<b>Net Profit ( loss ) from ordinary activities after tax</b>	<b>20.11</b>	<b>17.13</b>	<b>2.27</b>	<b>41.09</b>	<b>6.73</b>	<b>23.47</b>
Extra ordinary items ( net of tax expenses )	-	-	-	-	-	-
<b>Net Profit ( loss ) for the year</b>	<b>20.11</b>	<b>17.13</b>	<b>2.27</b>	<b>41.09</b>	<b>6.73</b>	<b>23.47</b>
Paid up equity share Capital (Face value Rs 1/-)	15,709.69	15,709.69	15,709.69	15,709.69	15,709.69	15,709.69
Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year						21,059.17
Earning Per Share ( EPS ) (Not annualised)						
a) Basic EPS	0.00	0.00	0.00	0.00	0.00	0.00
Dilluted EPS	0.00	0.00	0.00	0.00	0.00	0.00
Before Extraordinary items for the year, for the year to date and for the previous year (in Rs. 1/-)						
b) Basic EPS	0.00	0.00	0.00	0.00	0.00	0.00
Dilluted EPS	0.00	0.00	0.00	0.00	0.00	0.00
After Extraordinary items for the period, for the year to date and for the previous year (in Rs. 1/-)						
<b>PART II (A)</b>						
Public shareholding -No. of Shares	1,560,136,000	1,560,136,000	1,560,136,000	1,560,136,000	1,560,136,000	1,560,136,000
Percentage of Shareholding	99.31	99.31	99.31	99.31	99.31	99.31
<b>Promoters and Promoter Group Shareholding</b>						
PLEGDED/ENCUMBERED NO OF SHARES	Nil	Nil	Nil	Nil	Nil	Nil
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	N.A	N.A	N.A	N.A	N.A	N.A
<b>NON ENCUMBERED NO OF SHARES</b>						
SHAREHOLDING OF PROMOTER AND PROMOTER GROUP	10,833,000	10,833,000	10,833,000	10,833,000	10,833,000	10,833,000
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP)	100	100	100	100	100	100
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	0.69	0.69	0.69	0.69	0.69	0.69

**PART II (B)**  
**Information on Investor Complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended 31st December 2014**

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 result were taken on record at the board meeting held on 10th February 2015
- 2) Provision for taxation has been estimated at the end of the year .
- 3) The company has only one business segment.
- 4) There were no investors complaint received during the quarter.

For: AADHAAR VENTURES INDIA LIMITED

Jiis Raichand Madan  
MANAGING DIRECTOR  
DIN No. : 02810555



Place: Surat  
Dated:10th February 2015